

CLARKE COUNTY RESERVOIR COMMISSION

Regular Meeting Minutes

Thursday, April 23, 2026.

Unapproved

CALL MEETING TO ORDER

Chairperson Ty Wheeler called the regular business meeting of the Board of Directors of the Clarke County Reservoir Commission (CCRC) to order at 9:30 am on Thursday, April 23, 2026. Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Brenda Standly-SIRWA Alternate, Sue Wilder-Member at Large. Commissioners William Trickey-City of Woodburn and Denise Arnold-City of Murray were absent.

Others in attendance were Dave Beck-CPI, Ashley Knudson-HDR, Inc., Sharon Clark-Spoke Communications, LLC, and Patti Snyder-Osceola Water Works.

APPROVE AGENDA

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the agenda as written. Commissioner Sue Wilder-Member at Large, seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Sue Wilder-Member at Large.

APPROVE MARCH 26, 2026 REGULAR MEETING MINUTES

Commissioner Jeff Rice-SIRWA, made a motion to approve the March 26, 2026 regular meeting minutes as written. Commissioner Brandon Patterson-Osceola Water Board, seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Sue Wilder-Member at Large.

APPROVE APRIL TREASURER'S REPORT

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the April 2026 Treasurer's Report as written. Commissioner Brian Sorensen-Clarke County Board of Supervisors, seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Sue Wilder-Member at Large.

APRIL TREASURER'S REPORT

General Fund: Previous statement balance as of February 28, 2026 was \$149,852.31. Revenue Received was \$423.70 for March 2026 Interest. Expenses Cleared were \$825.00 for Spoke Communications, LLC., \$176.11 for Creston Publishing, \$100.00 for Auditor of State of Iowa, \$825.00 for Spoke Communications, LLC., \$67.38 for Mainstreet Checks. Total Ending Bank Statement Balance as of March 31, 2026 was \$148,282.52. Revenue Presented was \$49,293.51 for USDA. Expenses Presented were \$135.37 for Creston Publishing Co., \$825.00 for Spoke Communications, LLC., and \$300.00 for Office of Auditor of State. No Expenses were Outstanding.

Special Account: Previous statement balance as of February 28, 2026 was \$144,261.17. Revenue received was \$398.20 for March 2026 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of March 31, 2026 was \$144,659.37. No Revenue was Presented. No Expenses Presented. No Expenses were Outstanding.

LOSST 2008 Checking Account: Previous statement balance as of February 28, 2026 was \$53,696.94. Revenue received was \$2,190.86 for City of Woodburn Local Option Sales Tax and \$149.70 for March 2026 interest. Expenses Cleared were \$5,918.00 for Clarke County Treasurer. Total Ending Bank Statement Balance as of March 31, 2026 was \$50,119.50. Revenue presented was \$2,347.17 for City of Woodburn Local Option Sales Tax. Expenses Presented were \$31,000.00 for CPI, LLC. No Expenses were Outstanding.

LOSST 2009 Checking Account: Previous statement balance as of February 28, 2026 was \$854,752.57. Revenue received was \$19,082.01 for CCDC Casino Distribution and \$2,345.53 for March Interest. Expenses Cleared were \$182.00 for Ahlers & Cooney, P.C., \$17,492.59 for HDR, Inc., and \$495.00 for Ahlers & Cooney, P.C. Total Ending Bank Statement Balance as of March 31, 2026 was \$858,010.52. Revenue presented was \$21,390.76 for CCDC Casino Distribution. Expenses Presented were \$13,119.44 for HDR, Inc. and \$13,500.00 for Osceola Water Works. No Expenses were Outstanding.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of February 28, 2026 was \$745,748.63. Revenue received was \$2,058.47 for March 2026 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of March 31, 2026 was \$747,807.10. Revenue presented was \$25,454.03 for City of Murray Local Option Sales Tax. No Expenses were Outstanding.

PUBLIC COMMENT

No one addressed the Board and no other correspondence was received.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Ashley Knudson of HDR, Inc. presented the HDR Engineering report. HDR met with the Army Corp of Engineers and is coordinating with NRCS on logistics and the next steps for approval and design phase scope of services. Notice was received from NRCS that the Final Plan-EIS will be posted to the Federal Register from April 10 through May 11, 2026. It is hopeful to have a Signed, Final Plan-EIS by Summer of 2026.

PROJECT MANAGEMENT UPDATE

Dave Beck, Project Coordinator, gave a report on activities from March 26, 2026 thru April 22, 2026. When the Final Plan EIS is signed, applications for Design Funding will be completed.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, June 18th, 2026 at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

Upon motion made by Commissioner Brandon Patterson-Osceola Water Board, and seconded by Commissioner Jeff Rice-SIRWA, the meeting adjourned at 10:02 a.m. Motion carried on roll call vote:

Ayes: Commissioners: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Sue Wilder-Member at Large.

Ty Wheeler
CCRC Chairperson