

**CLARKE COUNTY RESERVOIR COMMISSION**

**Regular Meeting Minutes**

**Thursday, October 23, 2025.**

**Approved**

**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, October 23, 2025. 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 Standley-SIRWA Alternate, William Trickey-City of Woodburn, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

Others in attendance were Dave Beck-CPI, Andrew Clark-CCDC, Sharon Clark-Spoke Communications, LLC, Justin Savage-Clarke County Engineer, and Patti Snyder-Osceola Water Works.

**APPROVE AGENDA**

Commissioner Sue Wilder-Member at Large, made a motion to approve the agenda as written. Commissioner Denise Arnold-City of Murray, seconded the motion. Motion carried on roll call vote:

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

**APPROVE SEPTEMBER 18, 2025 REGULAR MEETING MINUTES**

Commissioner Jeff Rice-SIRWA, made a motion to approve the September 18, 2025 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. Commissioners: William Trickey-City of Woodburn, Sue Wilder-Member at Large, and Denise Arnold-City of Murray abstained from voting.

**APPROVE OCTOBER TREASURER'S REPORTS**

Commissioner Jeff Rice-SIRWA, made a motion to approve the October Treasurer's Report as written. Commissioner Denise Arnold-City of Murray, seconded the motion. Motion carried on roll call vote:

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

**OCTOBER TREASURER'S REPORT**

**General Fund:** Previous statement balance as of August 31, 2025 was \$1,171,323.34. Revenue Received was \$3,488.78 for September 2025 Interest. Expenses Cleared were \$238.00 for Friday Insurance, \$825.00 for Spoke Communications, and \$670.20 for Titan Machinery. Total Ending Bank Statement Balance as of September 30, 2025 was \$1,173,078.92. Revenue Presented was \$49,293.51 for USDA. Expenses Presented were \$231.81 for Creston Publishing, and \$825.00 for Spoke Communications, LLC. No Expenses were Outstanding.

**Special Account:** Previous statement balance as of August 31, 2025 was \$125,575.37. Revenue received was \$16,377.00 for Bud Jones Farm Account-Hay Lease Revenue and \$384.72 for September 2025 interest. No

Expenses Cleared. Total Ending Bank Statement Balance as of September 30, 2025 was \$142,337.09. No Revenue was Presented. No Expenses Presented. No Expenses were Outstanding.

**LOSST 2008 Checking Account:** Previous statement balance as of August 31, 2025 was \$80,590.36. Revenue received was \$2,501.02 for City of Woodburn Local Option Sales Tax and \$223.05 for September 2025 interest. Expenses Cleared were \$5,918.00 for Clarke County Treasurer. Total Ending Bank Statement Balance as of September 30, 2025 was \$77,396.43. Revenue presented was \$2,809.80 for City of Woodburn Local Option Sales Tax. Expenses Presented were \$385.00 for Chestnut Lawn & Landscape. No Expenses were outstanding.

**LOSST 2009 Checking Account:** Previous statement balance as of August 31, 2025 was \$952,392.15. Revenue received was \$2,647.60 for September Interest. Expenses Cleared were \$55.50 for CPI, LLC, \$8,746.30 for HDR, Inc., \$4,457.50 for Tallgrass Archaeology and \$14,797.87 for Tallgrass Archaeology. Total Ending Bank Statement Balance as of September 30, 2025 was \$926,982.58. No Revenue was Presented. Expenses Presented were \$13,500.00 for Osceola Water Works, and \$31,106.23 for CPI, LLC. No Expenses were Outstanding.

**LOSST 2010 Preferred Direct Savings Account:** Previous statement balance as of August 31, 2025 was \$669,651.14. Revenue received was \$1,866.77 for September 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of September 30, 2025 was \$671,517.91. No Revenue was Presented. No Expenses were Presented. No Expenses were Outstanding.

#### **PUBLIC COMMENT**

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

#### **NEW BUSINESS AND CONTINUING BUSINESS**

##### **HDR REPORT**

No report was presented from HDR.

##### **PROJECT MANAGEMENT UPDATE**

Dave Beck, Project Coordinator, gave a report on activities from September 18, 2025 thru October 22<sup>nd</sup>, 2025. Communication was received from NRCS executing an orderly shutdown of the US Government processes are expected to continue when the shutdown concludes.


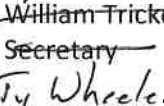
##### **OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS**

The next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, December 11th, 2025 at 9:30 a.m. at the Clarke County Development office.

##### **ADJOURN MEETING**

Upon motion made by Commissioner Brandon Patterson-Osceola Water Works, and seconded by Denise Arnold-City of Murray, the meeting adjourned at 9:52 a.m. Motion carried on roll call vote:

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

  
William Trickey  
Secretary  
  
Ty Wheeler  
Chair