CLARKE COUNTY RESERVOIR COMMISSION
Regular Meeting Minutes
Thursday, October 22, 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, October 22, 2026. Commissioners/Alternate responding to roll call were 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, Brenda Standley-SIRWA Alternate, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

Others in attendance were Dave Beck-CPI, LLC, Sharon Clark-Spoke Communications, LLC, Andrew Clark-CCDC, Chad Mahan-SIRWA, Aby Bauer-SIRWA, Scott Kent-Clarke County Conservation, Rob Kovacevich-Clarke County Sheriff, Dean Robins-Clarke County Board of Supervisors, Ashley Knutson-HDR, Inc, Patti Snyder-Osceola Water Works and several members of the public.

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, William Trickey-City of Woodburn, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

APPROVE CONSENT AGENDA

Commissioner Denise Arnold-City of Murray requested to have a report regarding the Debt that the City of Osceola is holding on the Clarke County Reservoir to be included in the Consent Agenda going forward. Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the consent agenda as presented. The consent agenda included minutes from the Regular Commission Meeting held on September 24, 2026, as well as the following October, 2026 Treasurer Report. Commissioner Jeff Rice-SIRWA, 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, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

OCTOBER TREASURER'S REPORT

General Fund: Previous statement balance as of August 31, 2026 was $282,142.13. Revenue Received was $15,695.98 for SIRWA Sponsorship, and $792.44 for September 2026 Interest. Expenses Cleared were $825.00 for Spoke Communications, LLC, $238.00 for Auto Owner's Insurance, $67.69 for Creston Newspaper, and $825.00 for Spoke Communications, LCL. Total Ending Bank Statement Balance as of September 30, 2026 was $296,674.86. No Revenue was Presented. Expenses Presented were $69.04 for Creston Newspaper and $825.00 for Spoke Communications, LLC. Expenses outstanding were $162.97 for Creston Newspaper.

Special Account: Previous statement balance as of August 31, 2026 was $153,732.98. Revenue received was $410.66 for September 2026 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of September 30, 2026 was $154,143.64. No Revenue Presented. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of August 31, 2026 was $36,243.57. Revenue received was $2,454.33 for City of Woodburn Local Option Sales Tax, and $100.09 for September 2026 interest. Expenses Cleared were $21.84 for Osceola Farm & Home. Total Ending Bank Statement Balance as of September 30, 2026 was $38,776.15. No Revenue was Presented. No Expenses were Presented. Expenses outstanding were $385.00 for Chesnut Lawn & Landscape.

LOSST 2009 Checking Account: Previous statement balance as of August 31, 2026 was $1,649,358.02. Revenue received was $21,393.39 for September Casino Distribution, and $4,394.72 for September 2026 Interest. Expenses cleared were $14,626.50 for Nyemaster Goode, P.C. Total Ending Bank Statement Balance as of September 30, 2026 was $1,660,519.63. No Revenue was Presented. Expenses presented were $330.00 for Ahlers & Cooney, P.C., $31,000.00 for CPI, LLC, $34,985.18 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 August 31, 2026 was $827,061.02. Revenue received was $12,109.51 for City of Murray Local Option Sales Tax and $2,217.90 for September 2026 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of September 30, 2026 was $841,388.43. No Revenue was Presented. No Expenses were Presented.

PUBLIC COMMENT

Board Member Denise Arnold-City of Murray read a statement prior to beginning the public comment period.

Public comments began at 9:35 a.m. Statements were read from Delta Waterfowl, Pheasants Forever and Quail Forever and many others, and continued until all had been heard at 10:27 a.m.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Ashley Knutson, HDR Inc, reported that the Final Plan EIS was signed in September. HDR will work with NRCS on the next phase of development. HDR and CCRC met with NRCS on October 2nd, 2026 for developing the Design Scope and fee Estimate for the Application for Design. HDR is drafting an agreement for the next phases of the Clarke County Watershed Project completion and is working on funding applications for NRCS.

Commissioner William Trickey-City of Woodburn noted that CCRC has gained Federal NRCS approval within the past 60 days and are excited to see a Reservoir in a few years. Thankyou to Dave Beck & HDR, Inc. for getting us through this process.

CONSIDERATION AND POSSIBLE ACTION REGARDING AGREEMENT BY AND BETWEEN IDNR AND CCRC AND CITY OF OSCEOLA

Project Coordinator, Dave Beck, presented an Agreement by and between IDNR and CCRC and the City of Osceola for approval and discussion from Commission Members. The agreement has been reviewed by IDNR and Legal Counsel and has been approved by the Osceola City Council subject to approval by CCRC. A request was made for

Commission members to be provided forest management and habitat management plans developed by IDNR for the CCRC property for their review. A request was made of the IDNR to make a presentation for the Commission at a future date. Commission members had many questions and concerns and would like to have a work session regarding the agreement. No action was taken.

PROJECT MANAGEMENT UPDATE

Project Coordinator, Dave Beck, has been working on the Land Management Agreement with the IDNR.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, December 3rd, 2026 at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

Upon motion made by Commissioner William Trickey-City of Woodburn, and seconded by Commissioner Brian Sorensen-Clarke County Board of Supervisors, the meeting adjourned at 11:12 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, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

William Trickey
Secretary