CLARKE COUNTY RESERVOIR COMMISSION
Regular Meeting Minutes
Thursday, September 24, 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, September 24, 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, Dean Robins-Clarke County Board of Supervisors, Randy Dunbar-Clarke County Board of Supervisors, Justin Savage-Clarke County Engineer-Scott Cagle-Iowa NRCS, Jaia Fischer-Iowa NRCS, Nicole Williams-Iowa NRCS, Christian Osborn-Iowa NRCS, Michael Butterfield-HDR, Larry Keller-former Clarke County Board of Supervisor, Frank Riley-Clarke County Conservation Board, and Patti Snyder-Osceola Water Works.

APPROVE AGENDA

Commissioner Sue Wilder-Member at Large, made a motion to approve the agenda as written. 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.

APPROVE CONSENT AGENDA

Commissioner William Trickey-City of Woodburn, made a motion to approve the consent agenda as presented. The consent agenda included minutes from the Regular Commission Meeting held on August 27, 2026, as well as the following September, 2026 Treasurer Report. 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, 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.

SEPTEMBER TREASURER'S REPORT

General Fund: Previous statement balance as of July 31, 2026 was $186,049.11. Revenue Received was $17,252.03 for City of Osceola Sponsorship, $18,131.57 for Osceola Water Works Sponsorship, $879.50 for City of Woodburn Sponsorship, $2,841.52 for City of Murray Sponsorship, $116,362.45 for USDA NRCS Claim and $750.19 for August 2026 Interest. Expenses Cleared were $124.24 for Osceola Water Works and $60,000.00 Transfer to CCRC LOSST 2008 Account. Total Ending Bank Statement Balance as of August 31, 2026 was $282,142.13. Revenue Presented was SIRWA Sponsorship $15,695.98. Expenses Presented were $162.97 for Creston Publishing

and $825.00 for Spoke Communications, LLC. Expenses outstanding were $238.00 for Auto Owner's Insurance, $67.69 for Creston Publishing, and $825.00 for Spoke Communications, LLC.

Special Account: Previous statement balance as of July 31, 2026 was $153,309.80. Revenue received was $423.18 for August 2026 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of August 31, 2026 was $153,732.98. No Revenue Presented. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of July 31, 2026 was -$1,075.92. Revenue received was $3,085.00 for City of Woodburn Local Option Sales Tax, $60,000.00 transfer from CCRC General Fund, $25.49 for August 2026 interest. Expenses Cleared were $5,650.00 for Clarke County Treasurer and $20,141.00 for Bud Jones Construction. Total Ending Bank Statement Balance as of August 31, 2026 was $36,243.57. Revenue Presented was $2,454.33 for the City of Woodburn. Expenses Presented were $385.00 for Savage Excavating and $21.84 for Osceola Farm & Home.

LOSST 2009 Checking Account: Previous statement balance as of July 31, 2026 was $1,632,527.47. Revenue received was $21, 066.16 for August Casino Distribution, and $4,510.68 for August 2026 Interest. Expenses cleared were $8,746.29 for HDR Engineering, Inc. Total Ending Bank Statement Balance as of August 31, 2026 was $1,649,358.02. Revenue Presented was $21,393.39 for September Casino Distribution. No Expenses were presented. Expenses outstanding were $14,626.50 for Nyemaster Goode, P.C.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of July 31, 2026 was $809,597.02. Revenue received was $15,221.16 for City of Murray Local Option Sales Tax and $2,242.84 for August 2026 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of August 31, 2026 was $827,061.02. No Revenue Presented. No Expenses Presented.

PUBLIC COMMENT

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

NEW BUSINESS AND CONTINUING BUSINESS

NEXT ACTION WITH NRCS

Scott Cagle, Assistant State Conservationist for Partnerships for Iowa, reported that a milestone has been achieved. As of August 31, 2026, the Clarke County Reservoir Final Plan-EIS has been approved by the Chief of the USDA NRCS, Colton Buckley. A copy of the memo stating the approval of the Plan EIS will be sent for CCRC records. The next step will be for HDR to work with NRCS to complete an Application for Design.

HDR REPORT

Michael Butterfield, HDR, Inc, reported that HDR will work with NRCS on the next phase of development. The next meeting is October 2, 2026 for developing the Design Scope and fee Estimate for the Application for Design. HDR will draft an agreement for the next phases of the Clarke County Watershed Project completion.

DISCUSSION REGARDING LAND MANAGEMENT WITH CLARKE COUNTY CONSERVATION BOARD AND CLARKE COUNTY BOARD OF SUPERVISORS

Scott Kent, Clarke County Conservation Director, addressed the board regarding discussions for Land Management of the Clarke County Reservoir. The Clarke County Conservation Board and Clarke County Board of Supervisors would like to be included in discussions regarding Land Management matters.

PROJECT MANAGEMENT UPDATE

Project Coordinator, Dave Beck, has been working with DNR on a potential Land Management Agreement as well as non-federal funding options. Mr. Beck is hopeful to have an agreement for Commission approval at the next meeting. Brandon Patterson-Osceola Water Board would like to invite a representative from the DNR to the next CCRC meeting and Jeff Rice-SIRWA raised some concerns regarding an agreement with DNR. Further discussion was had regarding water controls and rights.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

William Trickey-City of Woodburn would like to have a discussion at a later date regarding naming rights.

Ty Wheeler-City of Osceola, would like to recognize and thank Dave Beck and HDR for all their hard work in getting the Plan EIS approved.

The next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, October 22nd, 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 Denise Arnold-City of Murray, the meeting adjourned at 10:26 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