

***CLARKE COUNTY RESERVOIR COMMISSION***  
**Information Station**  
**(Clarke County Development Office)**  
**115 East Washington Street**  
**Osceola, IA**  
**Special Meeting**  
**Thursday, May 5, 2011**  
**9:00 a.m.**

Sandy Kale, Chairperson (by phone)  
Jack Cooley, Vice Chairperson  
Fred Diehl, Secretary  
Sue Wilder, Alternate  
Dan McIntosh  
Norm Lust (by phone)  
Harold Allen, Jr.  
Frank Riley  
Anne Welker

Osceola Water Board  
Clarke County Supervisors  
City of Osceola  
Clarke County Development Corporation  
Southern Iowa Rural Water Association  
Clarke Soil & Water Conservation District  
City of Woodburn  
Clarke County Conservation Board  
Member at Large

Anita Foland, Alternate  
Daniel Shepherd, Alternate  
Ed Stoll  
Bill Kelly  
Ty Wheeler  
Judy Weese  
Kathy Flam

Clarke County Conservation Board  
Southern Iowa Rural Water Association  
Osceola Police Department  
City of Osceola  
City of Osceola  
SIRC&D, Inc.  
SIRC&D, Inc.

- Not everyone who attended the meeting signed in.

**CALL MEETING TO ORDER**

Vice-Chairperson Jack Cooley called the Board of Directors meeting of the Clarke County Reservoir Commission (CCRC) to order at 9:02 a.m. Eight Commissioners and one Alternate responded to roll call. Commissioners Sandy Kale and Norm Lust participated by phone. Commissioner Scott Busick was absent.

**APPROVE AGENDA**

A motion to approve the May 5, 2011 meeting agenda was made by Commissioner Fred Diehl and seconded by Commissioner Frank Riley. Motion carried on roll call vote:

Ayes: Commissioners Frank Riley, Fred Diehl, Harold Allen, Jr., Norm Lust (by phone), Jack Cooley, Dan McIntosh, Anne Welker, Sandy Kale (by phone) and Alternate Sue Wilder  
Absent: Scott Busick.

**APPROVED**

**RESOLUTION REGARDING GLB ENTERPRISES, LLC**

Commissioner Dan McIntosh informed the Commissioners the CCRC Business Plan will not be completed until sometime in June. Therefore, the Land Negotiator Contract Committee, which was appointed at the March 19, 2011 meeting, decided not to move forward with a new contract for GLB Enterprises, LLC until the Business Plan has been approved. The Business Plan will present different options and give the Commissioners direction on how to move forward with the project.

Commissioner Norm Lust moved CCRC inform GLB Enterprises, LLC to temporarily suspend their work with the land owners and to accrue no charges to CCRC until the Business Plan is completed and further direction is taken; and also that CCRC notify the landowners that CCRC is waiting for the completion and approval of the Business Plan before they move forward on the project. Commissioner Fred Diehl seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Frank Riley, Fred Diehl, Harold Allen, Jr., Norm Lust (by phone), Jack Cooley, Dan McIntosh, Anne Welker, Sandy Kale (by phone) and Alternate Sue Wilder  
Absent: Scott Busick.

**ADJOURN MEETING**

Upon motion made by Commissioner Dan McIntosh, seconded by Alternate Sue Wilder, the meeting was adjourned at 9:45 a.m. Motion carried on roll call vote:

Ayes: Commissioners Frank Riley, Fred Diehl, Harold Allen, Jr., Norm Lust (by phone), Jack Cooley, Dan McIntosh, Anne Welker, Sandy Kale (by phone) and Alternate Sue Wilder  
Absent: Scott Busick.

Secretary