

CLARKE COUNTY RESERVOIR COMMISSION
Information Station
(Clarke County Development Office)
115 Washington Street
Osceola, IA
Thursday, October 15, 2015

9:00 a.m.

Sandy Kale, Chairperson (by phone)	Osceola Water Board
Fred Diehl, Secretary	City of Osceola
William Trickey	City of Woodburn
Scott Busick	City of Murray
Sue Wilder, Treasurer	Member at Large
Dan McIntosh	SIRWA

Brandon Patterson, Alternate	Osceola Water Board
Max Crawford, Alternate	SIRWA
Kathy Kelly	Landowner
Darlene Handrock	Landowner
Joseph E. Handrock	Landowner
Carmen Maxwell	Landowner
Jon Sullivan	Osceola
Mark Duben	HDR Engineering
Nelson Fry	Osceola
David Beck	SIRC&D, Inc.
Kathy Flam	SIRC&D, Inc.
Amy Holley	SIRC&D, Inc.

*Not everyone who attended the meeting signed in.

CALL MEETING TO ORDER

Secretary Fred Diehl called the meeting of the Board of Directors' of the Clarke County Reservoir Commission (CCRC) to order at 9:00 a.m. Six Commissioners responded to roll call.

APPROVE AGENDA

A motion to approve the October 15, 2015 meeting agenda was made by Commissioner William Trickey and seconded by Commissioner Sandy Kale. Motion carried on roll call vote:

Ayes: Commissioners Dan McIntosh, Sue Wilder, Sandy Kale (by phone), Scott Busick, Fred Diehl and William Trickey.
Absent: Commissioner Jack Cooley.

APPROVE OCTOBER 1, 2015 REGULAR MEETING MINUTES

A motion was made by Commissioner Sue Wilder and seconded by Commissioner William Trickey to approve the October 1, 2015 meeting minutes as written. Motion carried on roll call vote:

Ayes: Commissioners Sue Wilder, Scott Busick, Fred Diehl and William Trickey
Abstain: Commissioners Dan McIntosh and Sandy Kale
Absent: Commissioner Jack Cooley.

PUBLIC COMMENT

Jon Sullivan, a candidate for the Osceola City Council, spoke to the Commissioners.

NEW BUSINESS AND CONTINUING BUSINESS

RESOLUTION APPROVING OFFER TO BUY REAL ESTATE

Commissioner William Trickey moved to approve RESOLUTION APPROVING OFFER TO BUY REAL ESTATE AND ACCEPTANCE TO PURCHASE CERTAIN REAL ESTATE FROM STEVEN MAXWELL AND CARMEN MAXWELL. Commissioner Dan McIntosh seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Dan McIntosh, Sue Wilder, Sandy Kale (by phone), Scott Busick, Fred Diehl and William Trickey.
Absent: Commissioner Jack Cooley.

OTHER ITEMS TO BE DISCUSSED BY THE COMMISSION MEMBERS

The next meeting of the CCRC will be November 12, 2015 at 9:00 a.m.

ADJOURN MEETING

Upon motion made by Commissioner William Trickey, seconded by Commissioner Scott Busick, the meeting was adjourned at 9:05 a.m. Motion carried on roll call vote:

Ayes: Commissioners Dan McIntosh, Sue Wilder, Sandy Kale (by phone), Scott Busick, Fred Diehl and William Trickey.
Absent: Commissioner Jack Cooley.

Secretary

THE NEXT MEETING OF THE CLARKE COUNTY RESERVOIR COMMISSION WAS SCHEDULED FOR THURSDAY, NOVEMBER 12, 2015, AT 9:00 A.M AT THE CLARKE COUNTY DEVELOPMENT OFFICE, OSCEOLA, IA.