

CLARKE COUNTY RESERVOIR COMMISSION
Information Station
(Clarke County Development Office)
115 Washington Street
Osceola, IA
Friday, October 17, 2014
9:00 a.m.

Sandy Kale, Chairperson	Osceola Water Board
Jack Cooley, Vice Chairperson	Clarke County Supervisor
Fred Diehl	City of Osceola
Dan McIntosh	SIRWA
William Trickey	City of Woodburn
Jeannie Crees, Alternate	City of Murray
Harold Allen, Jr.	New Virginia
Nelson Fry	Osceola
Judy Mullins	Landowner
Connie Allen	Landowner
Curtis Allen	Landowner
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

Chairperson Sandy Kale called the Board of Directors’ meeting of the Clarke County Reservoir Commission (CCRC) to order at 9:01 a.m. Five Commissioners and one Alternate responded to roll call. William Trickey has been appointed to represent the City of Woodburn due to the resignation of Harold Allen, Jr.

APPROVE AGENDA

A motion to approve the October 17, 2014 meeting agenda as written and posted was made by Commissioner Dan McIntosh and seconded by Commissioner Fred Diehl. Motion carried on roll call vote:

Ayes: Commissioners Sandy Kale, Fred Diehl, William Trickey, Jack Cooley, Dan McIntosh and Alternate Jeannie Crees
Absent: Commissioner Sue Wilder.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF RESOLUTIONS ON JUST COMPENSATAION

Commissioner William Trickey moved to approve RESOLUTION ESTABLISHING JUST COMPENSATION VALUE PRIOR TO START OF NEGOTIATIONS for property owned by William & Judith Mullins. Commissioner Fred Diehl seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Sandy Kale, Fred Diehl, William Trickey, Jack Cooley, Dan McIntosh and Alternate Jeannie Crees
Absent: Commissioner Sue Wilder.

Commissioner Jack Cooley moved to approve RESOLUTION ESTABLISHING JUST COMPENSATION VALUE PRIOR TO START OF NEGOTIATIONS for property owned by Kevin James and Donna Seufferer. Commissioner William Trickey seconded the motion. Motion carried on roll call votes:

Ayes: Commissioners Sandy Kale, Fred Diehl, William Trickey, Jack Cooley, Dan McIntosh and Alternate Jeannie Crees
Absent: Commissioner Sue Wilder.

Commissioner Dan McIntosh moved to approve RESOLUTION ESTABLISHING JUST COMPENSATION VALUE PRIOR TO START OF NEGOTIATIONS for property owned by Earham Mobile Home Terrace, Inc. Alternate Jeannie Crees seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Sandy Kale, Fred Diehl, William Trickey, Jack Cooley, Dan McIntosh and Alternate Jeannie Crees
Absent: Commissioner Sue Wilder.

Commissioner Jack Cooley moved to approve RESOLUTION ESTABLISHING JUST COMPENSATION VALUE PRIOR TO START OF NEGOTIATIONS for property owned by Thomas L. and Dena Hofbauer. Commissioner Dan McIntosh seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Sandy Kale, Fred Diehl, William Trickey, Jack Cooley, Dan McIntosh and Alternate Jeannie Crees
Absent: Commissioner Sue Wilder.

OTHER ITEMS TO BE DISCUSSED BY COMMISSION MEMBERS

A special meeting was set for 9:00 a.m. Thursday, October 23, 2014 to act on additional resolutions establishing just compensation value prior to start of negotiations.

ADJOURN MEETING

Upon motion made by Commissioner Dan McIntosh seconded by Commissioner Fred Diehl, the meeting was adjourned at 9:18 a.m. Motion carried on roll call vote:

Ayes: Commissioners Sandy Kale, Fred Diehl, William Trickey, Jack Cooley, Dan McIntosh and Alternate Jeannie Crees
Absent: Commissioner Sue Wilder.

Secretary