

**CLARKE COUNTY RESERVOIR COMMISSION
Information Station
(Clarke County Development Office)
115 Washington Street
Osceola, IA
Thursday, October 23, 2014
9:00 a.m.**

Sandy Kale, Chairperson (by phone)	Osceola Water Board
Jack Cooley, Vice Chairperson	Clarke County Supervisors
Dan McIntosh	SIRWA
Bill Trickey	City of Woodburn
Jeannie Crees, Alternate	City of Murray
Sue Wilder	Member at Large
Harold Allen, Jr.	New Virginia
Nelson Fry	Osceola
Darlene Handrock	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

Vice-Chairperson Jack Cooley called the Board of Directors’ meeting of the Clarke County Reservoir Commission (CCRC) to order at 9:03 a.m. Five Commissioners and one Alternate responded to roll call.

APPROVE AGENDA

A motion to approve the October 23, 2014 meeting agenda as written and posted was made by Commissioner Bill Trickey and seconded by Commissioner Sue Wilder. Motion carried on roll call vote:

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

PUBLIC COMMENT

Beverly Raymond brought to the Commission’s attention that she owns 40 acres of land that abuts the James Oswald property. CCRC Project Coordinator David Beck will meet with Mrs. Raymond regarding this matter.

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 James Arthur Oswald. Commissioner Dan McIntosh seconded the motion. Motion carried on roll call vote:

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

Commissioner Dan McIntosh moved to approve RESOLUTION ESTABLISHING JUST COMPENSATION VALUE PRIOR TO START OF NEGOTIATIONS for property owned by Eloise Marie Luchtel Family Trust, Morgan Conn, Executor and Robert Anderson. Commissioner Sue Wilder seconded the motion. Motion carried on roll call vote:

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

Commissioner Bill Trickey moved to approve RESOLUTION ESTABLISHING JUST COMPENSATION VALUE PRIOR TO START OF NEGOTIATIONS for property owned by High Prarie Farms % Tony Caligiui. Alternate Jeannie Crees seconded the motion. Motion carried on roll call vote:

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

OTHER ITEMS TO BE DISCUSSED BY COMMISSION MEMBERS

CCRC Project Coordinator David Beck informed the Commissioners letters were mailed to land owners in the second group informing them Cook Appraisal Services would be contacting them for appointments.

ADJOURN MEETING

Upon motion made by Commissioner Bill Trickey seconded by Commissioner Dan McIntosh, the meeting was adjourned at 9:15 a.m. Motion carried on roll call vote:

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

Secretary