

CLARKE COUNTY RESERVOIR COMMISSION
Information Station
(Clarke County Development Office)
115 Washington Street
Osceola, IA
Thursday, July 21, 2016
9:00 a.m.

Annual Meeting

Sandy Kale, Chairperson	Osceola Water Board
Jack Cooley, Vice-Chairperson	Clarke Board of Supervisors
William Trickey	City of Woodburn
Scott Busick	City of Murray
Dan McIntosh	SIRWA
Ty Wheeler	City of Osceola
Sue Wilder	Member at Large
Max Crawford, Alternate	SIRWA
Brandon Patterson, Alternate	Osceola Water Works
Jeannie Crees, Alternate	City of Murray
Kathy Kelly	Landowner
Nelson Fry	Osceola
Tom Andersen	Clarke County Engineer
David Beck	SIRC&D, Inc.
Kathy Flam	SIRC&D, Inc.

*Not everyone who attended the meeting signed in.

CALL MEETING TO ORDER

Chairperson Sandy Kale called the Annual Meeting of the Board of Directors of the Clarke County Reservoir Commission (CCRC) to order at 9:00 a.m. Seven Commissioners responded to roll call.

APPROVE ANNUAL MEETING AGENDA

Commissioner Ty Wheeler moved to approve the July 21, 2016 Annual Meeting agenda. Commissioner Scott Busick seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Ty Wheeler, William Trickey, Jack Cooley, Dan McIntosh, Sue Wilder, Sandy Kale and Scott Busick.

ELECT OFFICERS

Commissioner Dan McIntosh moved to retain the current officers of Chairperson Sandy Kale, Vice Chairperson Jack Cooley, Secretary William Trickey, Treasurer Sue Wilder for fiscal year 2017. Commissioner Ty Wheeler seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Ty Wheeler, William Trickey, Jack Cooley, Dan McIntosh, Sue Wilder, Sandy Kale and Scott Busick.

RESOLUTION NAMING THE OFFICIAL DEPOSITORIES OF THE CCRC

Commissioner William Trickey moved to approve RESOLUTION NAMING THE OFFICIAL DEPOSITORIES OF THE CLARKE COUNTY RESERVOIR COMMISSION. Commissioner Dan McIntosh seconded the motion. This Resolution names American State Bank, Osceola, Iowa as the official depository for CCRC. Motion carried on roll call vote:

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

DETERMINE CHECK SIGNERS

Commissioner Sue Wilder made a motion to keep the check signers as any of the four officers with two signatures required. Motion was seconded by Ty Wheeler and carried on roll call vote:

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

ANNUAL ACCOMPLISHMENTS

Clarke County Reservoir Project Coordinator David Beck shared selected accomplishments for fiscal year 2015-16:

- Completed the purchase of 1866 acres in 10 tracts of land from eight different landowners.
- Evaluated the impact on project of changes in Eminent Domain law specific only to Clarke County.
- Assisted the Clarke Soil and Water Conservation District and project landowners in installing conservation practices benefiting the planned reservoir's water quality.
- Contracted for appraisals of 11 more properties.
- Worked with members to approve supplements to 28E agreements concerning the use of the Local Option Sales and Services Tax.

ADJOURN ANNUAL MEETING

Commissioner William Trickey made a motion to adjourn the 2016 Annual Meeting at 9:10 a.m. Motion was seconded by Sue Wilder and carried on roll call vote:

Ayes: Commissioners Ty Wheeler, William Trickey, Jack Cooley, Dan McIntosh, Sue Wilder, Sandy Kale and Scott Busick.

Secretary

