

CLARKE COUNTY RESERVOIR COMMISSION
Clarke County Fairgrounds Event Center
2070 W. McLane Street
Osceola, IA
Wednesday, October 26, 2016
6:30 p.m.

Sandy Kale, Chairperson	Osceola Water Works
Jack Cooley, Vice-Chairperson	Clarke Board of Supervisors
William Trickey, Secretary	City of Woodburn
Scott Busick	City of Murray
Ty Wheeler	City of Osceola
Sue Wilder, Treasurer	Member at Large
Dan McIntosh	SIRWA
Kelsey Haugen	Osceola Sentinel Tribune
Brandon Patterson, Alternate	Osceola Water Works
Jeannie Crees, Alternate	City of Murray
Mark Duben	HDR
Ed Stoll	Osceola
Mary Klein	Clarke Soil & Water
John Snyder	Osceola
Bruce Simmons	Truro
Thomas Kedley	Mayor of Osceola
Bill & Carla Black	Landowner
Brian Evans	Osceola
Morgan Conn	Landowner
Jim Kimball	Osceola
Douglas Gay	Osceola
Ryan Lundquist	Osceola
Mr. Keller	Osceola
Lon & Peg Mayfield	Osceola
David Walkup	Osceola City Council
Randy Gray	St. Charles
Scott Kent	Clarke County Conservation Board
Mike Kelly	Landowner
Kathy Kelly	Landowner
Tom Hofbauer	Moorland
Barb Hyde/Kevin Sturtz	Osceola
Ray Nagley	Osceola
Robert Johnson	Murray
Kathleen Johnson	Murray
Nelson Fry	Osceola
David Beck	SIRC&D, Inc.
Judy Weese	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 meeting of the Board of Directors of the Clarke County Reservoir Commission (CCRC) to order at 6:30 p.m. Seven Commissioners responded to roll call.

APPROVE AGENDA

A motion to approve the October 26, 2016 agenda was made by Commissioner Ty Wheeler and seconded by Commissioner Dan McIntosh. Motion carried on roll call vote:

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

PRESENTATION OF PLANNED PROJECT

Mark Duben, HDR Engineer, presented a review of the Clarke County Reservoir planned water project.

PUBLIC HEARING

Chairperson Sandy Kale opened the Public Hearing at 6:48 p.m. Mary Klein, Jim Kimball, Kathy Kelly and Mr. Keller spoke during the public hearing. Commissioner William Trickey moved to close the hearing at 7:08 p.m. Commissioner Dan McIntosh seconded the motion. Motion carried on roll call vote:

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

RESOLUTION APPROVING FINAL SITE LOCATION AND AUTHORIZING PUBLIC IMPROVEMENT WHICH MAY REQUIRE ACQUISITION OF AGRICULTURAL LAND BY THE USE OF CONDEMNATION

Commissioner Jack Cooley moved to approve RESOLUTION APPROVING FINAL SITE LOCATION AND AUTHORIZING PUBLIC IMPROVEMENT WHICH MAY REQUIRE ACQUISITION OF AGRICULTURAL LAND BY THE USE OF CONDEMNATION. Commissioner Scott Busick seconded the motion. Motion carried on roll call vote:

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

OTHER ITEMS TO BE DISCUSSED BY COMMISSION MEMBERS

CCRC's next scheduled meeting will be at 9:00 a.m. November 29, 2016.

ADJOURN MEETING

Upon motion made by Commissioner William Trickey, seconded by Commissioner Sue Wilder, the meeting adjourned at 7:15 p.m. Motion carried on roll call vote:

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

Secretary

**THE NEXT REGULAR MEETING OF THE CLARKE COUNTY RESERVOIR COMMISSION
WAS SCHEDULED FOR THURSDAY, NOVEMBER 29, 2016 AT 9:00 A.M AT THE CLARKE
COUNTY DEVELOPMENT OFFICE, OSCEOLA, IA.**