

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Information Station**  
**(Clarke County Development Office)**  
**115 Washington Street**  
**Osceola, IA**  
**Thursday, July 21, 2017**  
**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
Kathy Kelly	Landowner
Nelson Fry	Osceola
Tom Andersen	Clarke County Engineer
Helen & Gary Kimes	Osceola
Hilary Ferrand	Osceola Sentinel-Tribune
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, 2017 Annual Meeting agenda. Commissioner Sue Wilder 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.

**ELECT OFFICERS**

Commissioner Dan McIntosh moved to nominate Commissioner Brandon Patterson as Chairperson of the Clarke County Reservoir Commission (CCRC). Commissioner Ty Wheeler 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.

Commissioner Sue Wilder moved to retain Jack Cooley as Vice-Chairperson of the CCRC. Commissioner Scott Busick seconded the motion. Commissioner William Trickey moved to nominate Ty Wheeler as Vice Chairperson of the CCRC. Commissioner Jack Cooley seconded the motion. Motion carried on roll call vote for Jack Cooley as Vice Chairperson:

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

Commissioner Ty Wheeler moved to retain William Trickey as Secretary. Commissioner Dan McIntosh seconded the motion. Motion carried on roll call vote:

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

Commissioner Ty Wheeler moved to retain Sue Wilder as Treasurer. William Trickey seconded the motion. Motion carried on roll call vote:

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

**RESOLUTION NAMING THE OFFICIAL DEPOSITORIES OF THE CCRC**

Commissioner Ty Wheeler moved to approve RESOLUTION NAMING THE OFFICIAL DEPOSITORIES OF THE CLARKE COUNTY RESERVOIR COMMISSION. Commissioner Scott Busick 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 Sue Wilder, Scott Busick, Ty Wheeler, William Trickey, Jack Cooley, & Dan McIntosh  
Abstain: Commissioner Sandy Kale.

**DETERMINE CHECK SIGNERS**

Commissioner Ty Wheeler made a motion to keep the check signers (on all CCRC accounts) as any of the four officers with two signatures required. Motion was seconded by Dan McIntosh and carried on roll call vote:

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

Outgoing Chairperson Sandy Kale thanked Mark Duben, Dan McIntosh and Dave Beck for all of their assistance on the CCRC project. Sandy served on the Osceola Water Board from 1986 to 2005 and as Chairperson of the Clarke County Reservoir Project from the beginning. The Commissioners thanked Sandy for her time and dedication to the project. Sandy will continue to serve as the Osceola Water Board Alternate on the Commission.

**ADJOURN ANNUAL MEETING**

Commissioner Ty Wheeler made a motion to adjourn the 2017 Annual Meeting at 9:15 a.m. Motion was seconded by Commissioner Scott Busick and carried on roll call vote:

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

Secretary