

***CLARKE COUNTY RESERVOIR COMMISSION***  
**Clarke County Development Office**  
**115 East Washington Street, Osceola, IA 50213**

***Friday, September, 17, 2010***  
***12:00 p.m.***

Sandy Kale, Chairperson  
Jack Cooley, Vice Chairperson  
Fred Diehl, Secretary  
William Trickey  
Frank Riley  
Norm Lust  
Harold Allen, Jr.  
Scott Busick  
Anne Welker

Osceola Water Board  
Clarke County Supervisors  
City of Osceola  
Clarke County Development Board  
Clarke County Conservation Board  
Clarke Soil & Water Conservation District  
City of Woodburn  
City of Murray  
Member at Large

Mark DePoy  
Marion James  
Kathy Flam  
Robert Himschoot  
Jeremy Tipton

SIRC&D  
Attorney  
SIRC&D  
GLB Enterprises, LLC  
GLB Enterprises, LLC

**CALL MEETING TO ORDER**

Chairperson Sandy Kale called the meeting of the Clarke County Reservoir Commission (CCRC) to order at 12:00 p.m. Nine Commissioners responded to roll call. SIRWA Board representative was absent.

**APPROVE AGENDA**

A motion to approve the September 17, 2010 meeting agenda as written and posted was made by Commissioner Norm Lust and seconded by Commissioner Fred Diehl. Motion carried on a roll call vote:

Ayes: Commissioners Anne Welker, Scott Busick, Fred Diehl, Harold Allen, Jr., Jack Cooley, Frank Riley, William Trickey, Norm Lust and Sandy Kale  
Absent: SIRWA Board representative was absent

**GLB CONTRACT APPROVAL**

Attorney Marion James informed the Commissioners that no committee meeting was held after the September 9, 2010 CCRC regular meeting.

Commissioner Fred Diehl moved to approve the Contract for Interim Services with GLB Enterprises, LLC. Motion was seconded by Commissioner William Trickey and motion carried on a roll call vote:

Ayes: Commissioners Anne Welker, Scott Busick, Fred Diehl, Harold Allen, Jr., Jack Cooley, Frank Riley, William Trickey, Norm Lust and Sandy Kale  
Absent: SIRWA Board representative was absent

(The contract for interim services ends November 30, 2010.)

September 17, 2010

**APPROVED**

**ADJOURN MEETING**

Commissioner Fred Diehl moved to adjourn at 12:10 p.m. Motion was seconded by Commissioner William Trickey and motion carried on a roll call vote:

Ayes: Commissioners Anne Welker, Scott Busick, Fred Diehl, Harold Allen, Jr., Jack Cooley, Frank Riley, William Trickey, Norm Lust and Sandy Kale

Absent: SIRWA Board representative was absent

Secretary

September 17, 2010