

CLARKE COUNTY RESERVOIR COMMISSION
Information Station
(Clarke County Development Office)
115 Washington Street
Osceola, IA
Tuesday, June 13, 2017

9:00 a.m.

Sandy Kale, Chairperson
Jack Cooley, Vice-Chairperson
William Trickey, Secretary
Sue Wilder, Treasurer
Max Crawford, Alternate
Ty Wheeler
Scott Busick

Osceola Water Works
Clarke Board of Supervisors
City of Woodburn
Member at Large
SIRWA
City of Osceola
City of Murray

Brandon Patterson, Alternate
Jeannie Crees, Alternate
Larry Keller, Alternate
Curtis & Connie Allen
Tom Andersen
Nelson Fry
David Beck
Kathy Flam

Osceola Water Works
City of Murray
Clarke Board of Supervisors
Landowners
Clarke County Engineer
Osceola
SIRC&D, Inc.
SIRC&D, Inc.

*Not everyone who attended the meeting signed in.

CALL MEETING TO ORDER

Chairperson Sandy Kale called the regular meeting of the Board of Directors of the Clarke County Reservoir Commission (CCRC) to order at 9:00 a.m. Six Commissioners and one Alternate responded to roll call.

APPROVE AGENDA

A motion to approve the June 13, 2017 amended agenda was made by Commissioner Sue Wilder and seconded by Alternate Max Crawford. Motion carried on roll call vote:

Ayes: Commissioners Sue Wilder, Sandy Kale, Scott Busick, Ty Wheeler, William Trickey, Jack Cooley and Alternate Max Crawford.

APPROVE MAY 11, 2017 MEETING MINUTES

A motion was made by Commissioner Jack Cooley and seconded by Commissioner Sue Wilder to approve the May 11, 2017 meeting minutes as written. Motion carried on roll call vote:

Ayes: Commissioners Sue Wilder, Ty Wheeler, William Trickey, Jack Cooley and Alternate Max Crawford

Abstain: Commissioners Scott Busick and Sandy Kale.

TREASURER'S REPORT
Clarke County Reservoir Commission
June 13, 2017

GENERAL CHECKING ACCOUNT-SPONSOR CONTRIBUTION

PREVIOUS BALANCE (May 11, 2017)		\$3,914.69
REVENUE RECEIVED/DEPOSITED		
	<u>0.00</u>	
	TOTAL REVENUE RECEIVED	<u>0.00</u>
CASH BALANCE (June 13, 2017)		\$3,914.69
EXPENSES PRESENTED FOR PAYMENT		
06/13/2017 SIRC&D-postage expense	377.12	Ck #1370
06/13/2017 Creston Publishing-meeting minutes	65.26	Ck #1371
06/13/2017 Marsh & McLennan Agency LLC-insurance package renewal	<u>2,435.00</u>	Ck #1372
	TOTAL EXPENSES	<u>2,877.38</u>
ENDING BALANCE (June 13, 2017)		<u>\$1,037.31</u>

SPECIAL ACCOUNT

(Opened 7/26/2007)

PREVIOUS BALANCE (May 11, 2017)		\$103,982.66
REVENUE RECEIVED/DEPOSITED		
05/31/2017 Interest for May 2017	<u>57.35</u>	
	TOTAL REVENUE RECEIVED	<u>57.35</u>
CASH BALANCE (June 13, 2017)		\$104,040.01
EXPENSES PRESENTED FOR PAYMENT		
	TOTAL EXPENSES	<u>00.00</u>
ENDING BALANCE (June 13, 2017)		<u>\$104,040.01</u>

LOSST 2008 CHECKING ACCOUNT

Account opened 10/09/2008

PREVIOUS BALANCE (May 11, 2016)		\$51,529.98
REVENUE RECEIVED/DEPOSITED		
05/31/2017 Interest for May 2017	28.18	
06/13/2017 City of Woodburn-March 2017 sales tax period	<u>2,360.36</u>	
	TOTAL REVENUE RECEIVED	<u>2,388.54</u>
CASH BALANCE (June 13, 2017)		\$53,918.52
EXPENSES PRESENTED FOR PAYMENT		
06/13/2017 David Beck-land management supplies	<u>127.94</u>	Ck #1131
ENDING BALANCE (June 13, 2017)		<u>\$53,790.58</u>

LOSST 2009 CHECKING ACCOUNT

Account opened 04/17/2009

PREVIOUS BALANCE (May 11, 2017)		\$532,750.06	
REVENUE RECEIVED/DEPOSITED			
05/31/2017 Interest for May 2017		302.06	
Adjustment for Ck#1180-cleared for \$855 instead of \$855.40 to Midstate		<u>.40</u>	
	TOTAL REVENUE RECEIVED	<u>302.46</u>	
CASH BALANCE (June 13, 2017)		\$533,052.52	
EXPENSES PRESENTED FOR PAYMENT			
06/13/2017 Cook Appraisal	14,000.00		Ck #1184
06/13/2017 MIDWEST Right of Way	1,478.00		Ck #1185
06/13/2017 Ahlers Cooney Attorneys-legal assistance (2 invoices)	<u>1,258.00</u>		Ck #1186
	TOTAL EXPENSES PRESENTED	<u>16,736.00</u>	
ENDING BALANCE (June 13, 2017)		\$516,316.52	

PREFERRED DIRECT SAVINGS ACCOUNT (MURRAY) XXXX344 (LOSST 2010) opened 9/8/2011

PREVIOUS BALANCE (May 11, 2017)		\$134,408.85	
REVENUE RECEIVED/DEPOSITED			
05/31/2017 Interest for May 2017		73.17	
06/13/2017 City of Murray-March 2017 sales tax period		<u>9,547.63</u>	
	TOTAL REVENUE RECEIVED	<u>9,620.80</u>	
CASH BALANCE (June 13, 2017)		\$144,029.65	
EXPENSES PRESENTED FOR PAYMENT		<u>0.00</u>	
	TOTAL EXPENSES PRESENTED	<u>0.00</u>	
ENDING BALANCE (June 13, 2017)		\$144,029.65	

PREFERRED DIRECT SAVINGS ACCOUNT XXX774 (LOSST 2008) (opened 12/16/2010)

12/15/2009 Certificate of Deposit (2008 Local Option Sales & Service Tax)

PREVIOUS BALANCE (May 11, 2017)		\$328,257.71	
REVENUE RECEIVED/DEPOSITED			
05/31/2017 Interest for May 2017		<u>181.04</u>	
	TOTAL REVENUE RECEIVED	<u>181.04</u>	
ENDING BALANCE (June 13, 2017)		\$328,438.75	

SAVINGS ACCOUNT (CASINO FUND) (opened 2/6/2013)

PREVIOUS BALANCE (May 11, 2017)		\$161,211.49	
REVENUE RECEIVED/DEPOSITED			
05/31/2017 Interest for May 2017		<u>88.91</u>	
	TOTAL REVENUE RECEIVED	<u>88.91</u>	

ENDING BALANCE (June 13, 2017)

\$161,300.40

TOTAL ENDING BALANCE June 13, 2017	\$1,308,953.22
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Copies of the Treasurer’s Report were made available for the audience to review. Commissioners had received the Treasurer’s Report and copies of all bills to review prior to the meeting. A motion to approve the Treasurer’s Report and to pay the bills was made by Commissioner Ty Wheeler and seconded by Commissioner Jack Cooley. Motion carried on roll call vote:

Ayes: Commissioners Sue Wilder, Sandy Kale, Scott Busick, Ty Wheeler, William Trickey, Jack Cooley and Alternate Max Crawford.

PUBLIC COMMENT

Clarke County Engineer Tom Andersen reminded the Commissioners that SIDCA money is still available for sediment type retention dams at a 50/50 cost share.

NEW BUSINESS AND CONTINUING BUSINESS

LETTERS OF REQUEST FOR FINANCIAL CONTRIBUTION TO SIRWA AND OSCEOLA WATER BOARD

Commissioner Ty Wheeler moved to approve letters to SIRWA and the Osceola Water Board requesting financial contributions to the Clarke County Reservoir project. 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
Abstain: Alternate Max Crawford.

APPROVE RESOLUTIONS OF JUST COMPENSATION

Commissioner Jack Cooley moved to approve RESOLUTION ESTABLISHING JUST COMPENSATION VALUE PRIOR TO START OF NEGOTIATIONS, APPROVING FORM RESOLUTION AND AUTHORIZING SUBSEQUENT NOTICES for D-Bar Farms LLC. 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 Alternate Max Crawford.

Commissioner Sue Wilder moved to approve RESOLUTION ESTABLISHING JUST COMPENSATION VALUE PRIOR TO START OF NEGOTIATIONS, APPROVING FORM RESOLUTION AND AUTHORIZING SUBSEQUENT NOTICES for Cindy Sanford. 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 Alternate Max Crawford.

Commissioner Ty Wheeler moved to approve RESOLUTION ESTABLISHING JUST COMPENSATION VALUE PRIOR TO START OF NEGOTIATIONS, APPROVING FORM RESOLUTION AND AUTHORIZING SUBSEQUENT NOTICES for Edwin & Deloris Robins % Robins Family Trust. 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 Alternate Max Crawford.

Commissioner Ty Wheeler moved to approve RESOLUTION ESTABLISHING JUST COMPENSATION VALUE PRIOR TO START OF NEGOTIATIONS, APPROVING FORM RESOLUTION AND AUTHORIZING SUBSEQUENT NOTICES for Michael & Kathryn Kelly, Trustees of the Michael O. Kelly and Kathryn J. Kelly 2015 Revocable Trust. Commissioner Jack Cooley seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Sue Wilder, Sandy Kale, Scott Busick, Ty Wheeler, William Trickey, Jack Cooley and Alternate Max Crawford.

APPROVE PROTOCOLS FOR PUBLIC HEARINGS

Commissioner Sue Wilder moved to approve the protocols for all Clarke County Reservoir Commission public hearings. Commissioner William Trickey seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Sue Wilder, Sandy Kale, Scott Busick, Ty Wheeler, William Trickey, Jack Cooley and Alternate Max Crawford.

SET DATE FOR HEARING ON ACQUISITION BY CONDEMNATION FOR REMAINING NECESSARY PROPERTY INTERESTS, ADOPTING FORM OF RESOLUTION AUTHORIZING ACQUISITION BY CONDEMNATION, AND AUTHORIZING PROJECT COORDINATOR TO MAIL NOTICE OF PROPOSED ACQUISITION BY CONDEMNATION IN ACCORDANCE WITH LAW

Commissioner William Trickey moved to set July 27, 2017 at 9:30 a.m. at 115 E. Washington Street, Osceola, IA as the time and date for the hearing on acquisition by condemnation for remaining necessary property interests, adopting form of Resolution authorizing acquisition by condemnation, and authorizing project coordinator to mail notice of proposed acquisition by condemnation in accordance with law. 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 Alternate Max Crawford.

OTHER ITEMS TO BE DISCUSSED BY COMMISSION MEMBERS

The next CCRC meeting will be July 27, 2017.

LETTER FROM STATE HISTORIC PRESERVATION OFFICE AND RESPONSE

CCRC Project Coordinator David Beck reported he had received a letter from the Iowa State Historic Preservation Office regarding the anticipatory demolition of buildings or archaeological sites on CCRC property. Mr. Beck responded assuring CCRC is working with HDR Engineering firm to ensure the Commission complies with all applicable state and federal laws.

ADJOURN MEETING

Upon motion made by William Trickey seconded by Commissioner Ty Wheeler, the meeting adjourned at 9:24 a.m. Motion carried on roll call vote:

Ayes: Commissioners Sue Wilder, Sandy Kale, Scott Busick, Ty Wheeler, William Trickey, Jack Cooley and Alternate Max Crawford.

Secretary

THE NEXT REGULAR MEETING OF THE CLARKE COUNTY RESERVOIR COMMISSION WAS SCHEDULED FOR TUESDAY, JULY 27, 2017 AT 9:00 A.M. AT THE CLARKE COUNTY DEVELOPMENT OFFICE, OSCEOLA, IA.