

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Clarke County Fairgrounds Event Center Building**  
**Osceola, IA**  
**Thursday, April 23, 2009**  
**4:00 p.m.**

Sandy Kale, Chairperson	Osceola Water Board
Jack Cooley, Vice Chairperson	Clarke County Supervisors
Fred Diehl, Secretary	City of Osceola
Dan McIntosh, Treasurer	Southern Iowa Rural Water Association
Rick Buesch	Clarke County Development Board
Norm Lust	Clarke Soil & Water Conservation District
Harold Allen, Jr.	City of Woodburn
Anne Welker	Member at Large
Frank Riley	Clarke County Conservation Board
Jeannie Crees, Alternate (4:00 p.m. meeting)	City of Murray
Scott Busick (7:00 p.m. public hearing)	City of Murray
Anita Foland	Clarke County Conservation Board
Lanny Robins	Osceola
Terry & Bev Heuton	Urbandale
Heather & Joel Fry	Osceola
Mike & Kathy Kelly	Osceola
Randy Dunbar	Osceola
Randy Glenn	Osceola
K. C. Kilkenny	Osceola
Robert Johnson	Osceola
Randy Johnson	Ankeny
Charles Morgan	Osceola
Trent & Courtney Denney	Osceola
Steve Gwinn	Lucas
Teresa Dunbar	Cummings
Edna Dunbar	Osceola
Sharon M. Fry	Osceola
Tim Dunbar	Cummings
Nelson Fry	Osceola
Curtis Allen	Osceola
Ron Wheeler	Murray
Bill & Judy Mullins	Osceola
Michael Patterson	Osceola
John Snyder	Osceola
Louis Mayfield	Osceola
Jim Oswald	Osceola
Darlene Handrock	Landowner
Joseph Handrock	Landowner
Tom & Dena Hofbauer	Osceola
Randy Gray	St. Charles
Terry Robins	Osceola
Tony Caligiuri	Osceola

Noel & Nancy Friday	Osceola
Don Reasoner	Osceola
Brian Crawford	Osceola Water Board
R. E. Himschoot	Cedar Rapids
Daniel Shepherd	SIRWA
Rosemary Cooley	Osceola
Mark Finsel	Garden & Associates
Bill Kelly	City of Osceola/Osceola Water board
Carmen Maxwell	Landowner
Shelly McCullough	Interested Party
Bill & Carla Black	Landowner
Deb & Don Price	Landowner
Kevin Seuferer	Osceola
Barb Hyde	Osceola
Kevin Sturtz	Osceola
Eloise Luchtel	Des Moines
Mark McCurdy	NRCS
Martin Adkins	NRCS
Thomas B. Andersen, PE	Clarke County Engineer
Marion James, Attorney	Creston
Dennis Hilger	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 Clarke County Reservoir Commission (CCRC) to order at 4:01 p.m. Nine Commissioners and one alternate responded to roll call.

**APPROVE AGENDA**

A motion to approve the April 23, 2009 agenda as written and posted was made by Commissioner Dan McIntosh and seconded by Commissioner Fred Diehl. Motion carried with a roll call vote.

Ayes: Commissioners Fred Diehl, Harold Allen, Jr., Jack Cooley, Frank Riley, Rick Buesch, Norm Lust, Sandy Kale, Dan McIntosh, Anne Welker and Alternate Jeannie Crees

**APPROVE MARCH 12, 2009 MEETING MINUTES**

Motion was made by Commissioner Jack Cooley and seconded by Commissioner Harold Allen, Jr. to approve the March 12, 2009 meeting minutes. Motion carried with roll call vote.

Ayes: Commissioners Harold Allen, Jr., Jack Cooley, Sandy Kale, Dan McIntosh, Anne Welker and Alternate Jeannie Crees

Abstain: Commissioners Fred Diehl, Frank Riley, Rick Buesch and Norm Lust

TREASURER'S REPORT

**TREASURER'S REPORT**  
*Clarke County Reservoir Commission*  
**April 23, 2009**

<b>CHECKING ACCOUNT</b>
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<b>PREVIOUS BALANCE</b> (March 12, 2009)	<b>\$ 6,147.84</b>
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**REVENUE RECEIVED**

3/31/2009 Interest for January 2009		5.54
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<b>TOTAL REVENUE RECEIVED</b>	<u><b>5.54</b></u>
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<b>CASH BALANCE</b>	<b>\$6,153.38</b>
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**EXPENSES PRESENTED FOR PAYMENT**

4/23/2009 SIRC&D-postage expense 3/4/09-4/21/09	Ck. 1081		282.89
4/23/2009 Southwestern Comm. College -photocopy NRCS colored maps	Ck. 1082		300.00
4/23/2009 Creston Publishing - pub. of 2/23 CCRC mtg. minutes	Ck. 1083		39.03
4/23/2009 Creston Publishing- notice regarding NRCS open house	Ck. 1084		7.46
4/23/2009 Omaha World Herald-ad for review appraiser	Ck. 1085		465.16
4/23/2009 Des Moines Register-ad for review appraiser	Ck. 1086		<u>345.00</u>

<b>TOTAL EXPENSES PRESENTED FOR PAYMENT</b>	<u><b>1,439.54</b></u>
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<b>ENDING BALANCE</b> (April 23, 2009)	<b>\$4,713.84</b>
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<b>SPECIAL ACCOUNT</b>
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*(Opened 7/26/07)*

<b>PREVIOUS BALANCE</b> (March 12, 2009)	<b>\$25.17</b>
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**REVENUE RECEIVED**

<b>TOTAL REVENUE RECEIVED</b>	<u><b>\$0.00</b></u>
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<b>CASH BALANCE</b> (April 23, 2009)	<b>\$25.17</b>
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**EXPENSES PRESENTED FOR PAYMENT**

<b>TOTAL EXPENSES</b>	<u><b>\$0.00</b></u>
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<b>ENDING BALANCE</b> (April 23, 2009)	<b>\$25.17</b>
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<b>LOSST 2008 CHECKING ACCOUNT</b>
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Account opened 10/9/2008

<b>PREVIOUS BALANCE</b> (March 12, 2009)	<b>\$279,808.14</b>
<b>TOTAL REVENUE RECEIVED TO DATE</b>	
3/31/2009 Interest for March 2009	<u>223.72</u>
<b>TOTAL REVENUE RECEIVED TO DATE</b>	<b><u>\$223.72</u></b>
<b>CASH BALANCE</b> (April 23, 2009)	
	<b>\$280,031.86</b>
<b>EXPENSES PRESENTED FOR PAYMENT</b>	
4/23/2009 James Law Firm – <i>legal services</i> Ck 1010	6,787.65
4/23/2009 USDA NRCS – reimbursement for technical assistance Ck 1011 (period from 10/12/08 – 12/30/08-final bill on agr. 65-6114-8-04)	<u>26,611.88</u>
<b>TOTAL EXPENSES</b>	
	<b><u>\$33,399.53</u></b>
<b>ENDING BALANCE</b> (April 23, 2009)	<b>\$246,632.33</b>

<b>12 MONTH CERTIFICATE OF DEPOSIT</b>
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12/11/2008 Time Certificate of Deposit (2008 Local Option Sales & Service Tax)	<b>\$300,000.00</b>
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Commissioner Dan McIntosh noted that copies of the Treasurers Report were available for the Commissioners and audience to review. A motion to approve the Treasurer’s Report and to pay the bills as presented was made by Commissioner Norm Lust and seconded by Commissioner Sandy Kale. Motion carried on a roll call vote.

Ayes: Commissioners Fred Diehl, Harold Allen, Jr., Jack Cooley, Frank Riley, Rick Buesch, Norm Lust, Sandy Kale, Dan McIntosh, Anne Welker and Alternate Jeannie Crees

**OLD BUSINESS**

***FY 2010 BUDGET PER 28E AGREEMENT***

Chairperson Sandy Kale reminded the Commissioners to present the FY 2010 CCRC Budget to their respective organizations for approval. The City of Murray, SIRWA and the Clarke County Conservation Board have approved the budget with the other organizations acting on the budget at their May meetings.

## NEW BUSINESS

### HIRING COMMITTEE REPORT

CCRC Hiring Committee Chairman Norm Lust reported that the Land Appraiser has been hired by the Commission & the CCRC attorney is finalizing the contract for the Land Acquisition Coordinator. The Review Appraiser contract should be finalized by the May 14, 2009 meeting as well as the Abstractor contract.

### USDA NRCS UPDATE

Assistant State Conservationist Martin Adkins, Natural Resource Conservation Service (NRCS), reported that the public and interagency comment period on the CCRC Watershed Draft Plan and Environmental Impact Statement concluded April 20, 2009. NRCS received a number of comments on the project draft plan from the public and federal and state agencies and is now assigning staff members to consider these comments.

### SPONSORS REPORTS

Commissioner Harold Allen, Jr., Woodburn City Council, reported that he had attended the City of Woodburn's April council meeting and brought them up to speed on the Clarke County Reservoir Commission Watershed Project.

Commissioner Norm Lust, Clarke Soil & Water Conservation District and Hiring Committee Chairman, introduced Robert Himschoot, Land Acquisition Coordinator, and a UNI graduate student who will be assisting Mr. Himschoot in the land acquisition.

Commissioner Dan McIntosh, SIRWA, reported that SIRWA is still working with FEMA on repairing some of the 150 damaged water lines at a cost of approximately \$1,500,000.

There were no other reports.

### OTHER ITEMS TO BE DISCUSSED BY COMMISSION MEMBERS

No items were presented for discussion.

### OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

Landowner Kathy Kelly reminded the Commissioners that she and her husband were not willing sellers of their land for the watershed project.

### MAY CCRC MEETING AND PUBLIC HEARING DATE

**The next CCRC meeting will be May 14, 2009 at 7:00 p.m. at the Clarke County Fairgrounds Event Center Building. The Public Hearing will begin at 7:30 p.m.**

At 4:20 p.m., the regular meeting recessed until 7:00 p.m.

Chairperson Sandy Kale reconvened the regular business meeting of the Clarke County Reservoir Commission (CCRC) at 7:10 p.m. and welcomed everyone to the meeting. Ten Commissioners responded to roll call.

Chairperson Sandy Kale introduced the CCRC members, the CCRC Attorney Marion James, the Southern Iowa Resource Conservation & Development Service Provider staff, and the following speakers:

Martin Adkins     Assistant State Conservationist for Water Resources (NRCS Des Moines)  
Mark McCurdy    Civil Engineer & Water Resources Planning Engineer (NRCS Des Moines)  
Mark Duben       Civil Engineer, Howard R. Green Company (Des Moines)  
Mark Fincel       Civil Engineer, Garden & Associates (Oskaloosa, Iowa)

Motion was made by Commissioner Jack Cooley and seconded by Commissioner Fred Diehl to open the Public Hearing. Motion carried with a roll call vote:

Ayes:     Commissioners Scott Busick, Fred Diehl, Harold Allen, Jr., Jack Cooley, Frank Riley, Rick Buesch, Norm Lust, Sandy Kale, Dan McIntosh & Anne Welker.

**FUTURE WATER DEMANDS STUDY FOR CITY OF OSCEOLA**

Mark Duben, Engineer for Howard R. Green Company, Des Moines, IA presented the Future Water Demands Study for the City of Osceola.

**FUTURE WATER DEMANDS STUDY FOR SIRWA**

Mark Fincel, Engineer for Garden & Associates, LTD., Oskaloosa, IA presented the Future Water Demands Study for SIRWA.

**WATER SUPPLY PRUDENT AND FEASIBLE ALTERNATIVES STUDY**

Mark Duben, Engineer for Howard R. Green Company, Des Moines, IA presented the Water Supply Prudent and Feasible Alternatives Study.

**CLARKE COUNTY WATER SUPPLY DRAFT WATERSHED PLAN AND ENVIRONMENTAL IMPACT STATEMENT (February 2009) AND NUMBER OF ACRES AS NECESSARY FOR A SURFACE DRINKING WATER SOURCE**

This presentation was given by Martin Adkins, Assistant State Conservationist (Water Resources) and Mark McCurdy, Civil Engineer Iowa Natural Resources Conservation Service.

**QUESTIONS AND ANSWERS AND PUBLIC INPUT**

There were fifteen people from the audience that addressed the Commissioners with questions and comments.

Motion was made by Commissioner Fred Diehl and seconded by Harold Allen, Jr. to close the Public Hearing at 9:28 p.m. Motion carried with a roll call vote:

Aye:     Commissioners Scott Busick, Fred Diehl, Harold Allen, Jr., Jack Cooley, Frank Riley, Rick Buesch, Norm Lust, Sandy Kale, Dan McIntosh & Anne Welker.

**CONSIDERATION OF RESOLUTION AUTHORIZING THE COMMENCEMENT OF A PROJECT  
TO BUILD A LAKE AS A SURFACE DRINKING WATER SOURCE IN THE SQUAW CREEK  
WATERSHED LOCATED NORTHWEST OF OSCEOLA, CLARKE COUNTY, IOWA**

There was no action taken on this agenda item.

Motion was made by Commissioner Fred Diehl and seconded by Harold Allen, Jr. to adjourn at 9:45 p.m.  
Motion carried with a roll call vote.

Aye: Commissioners Fred Diehl, Harold Allen, Jr., Frank Riley, Scott Busick, Rick Buesch  
Nay: Commissioners Jack Cooley, Dan McIntosh, Sandy Kale, Norm Lust, Anne Welker  
(Per by-laws Anne Welker, Member-at-Large, does not vote in case of a tie)

Secretary