

CLARKE COUNTY RESERVOIR COMMISSION
Information Station Clarke County Development Office
115 E. Washington Street, Osceola, IA
Thursday, August 27, 2015
9:00 A.M.
AGENDA

1. Call Meeting to Order and Roll Call of Members S. Kale, Chairperson
2. Approve Agenda S. Kale
3. Approve July 16, 2015 Annual Meeting & Regular Meeting Minutes S. Kale
4. Treasurer's Report
 - A. General Checking Account
 - B. Special Account
 - C. LOSST 2008 Checking Account
 - D. LOSST 2009 Checking Account
 - E. LOSST 2010 (Murray) Preferred Direct Savings Account
 - F. LOSST 2008 Preferred Direct Savings Account (opened 12/16/2010)
 - G. LOSST 2009 Preferred Direct Savings Account (opened 12/16/2010)
 - H. LOSST 2009 Preferred Direct Savings Account (opened 7/14/2011)
 - I. Casino Fund #1 (opened 9/14/2012)
 - J. Casino Fund #2 (opened 2/6/2013)
5. Public Comment

NEW BUSINESS AND CONTINUING BUSINESS

6. Engineering Task Order #3 S. Kale, M. Duben, D. Beck
7. Resolutions Approving Offer to Buy Real Estate S. Kale
 - a. George McDannel North
 - b. George McDannel South
 - c. High Prairie Farms
8. Approve Cost Share Request S. Kale
 - a. Louis Mayfield
9. Request for Authorization for Small Expenses for Land Management S. Kale
10. Policy on Access to Commission Land S. Kale
11. Other Items to be Discussed by Commission Members
12. Adjourn Meeting

If you need accommodations, please notify the SIRC&D office, Creston, IA by August 26, 2015 by calling 641-782-4033.