

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Information Station**  
**(Clarke County Development Office)**  
**115 East Washington Street**  
**Osceola, IA**  
**Thursday, December 11, 2008**  
**9:00 a.m.**

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
Jeanne Crees, Alternate	City of Murray
Anita Foland	Clarke County Conservation Board
Trenton Denney	Landowner
Jerry Webb	Landowner
Merle Klein	Landowner
Mike Kelly	Landowner
Kathy Kelly	Landowner
Darlene Handrock	Landowner
Joseph E. Handrock	Landowner
Ed Stoll	Osceola Police Department
Marty Adkins	NRCS
Thomas B. Andersen, PE	Clarke County Engineer
Marion James, Attorney	Creston
Dennis Hilger	USDA-NRCS/SIRC&D
Kathy Flam	SIRC&D

- Not everyone who attended the meeting signed in.

**CALL MEETING TO ORDER**

Vice Chairperson Jack Cooley called the meeting of the Clarke County Reservoir Commission (CCRC) to order at 9:00 a.m. Eight Commissioners and one alternate responded to roll call. Representative from the Osceola Water Board was absent.

**APPROVE AGENDA**

A motion to approve the December 11, 2008 meeting agenda as written was made by Commissioner Fred Diehl and seconded by Commissioner Harold Allen, Jr. Motion carried with a roll call vote.

- Ayes: Commissioners Fred Diehl, Harold Allen, Jr., Jack Cooley, Frank Riley, Rick Buesch, Norm Lust, Dan McIntosh and Anne Welker
- Abstain: Alternate Jeannie Crees
- Absent: Osceola Water Board

**APPROVE NOVEMBER 13, 2008 MEETING MINUTES**

Motion was made by Commissioner Dan McIntosh and seconded by Commissioner Fred Diehl to approve the November 13, 2008 meeting minutes. Motion carried with roll call vote.

- Ayes: Commissioners Fred Diehl, Harold Allen, Jr., Jack Cooley, Rick Buesch, Norm Lust, Dan McIntosh and Anne Welker
- Abstain: Commissioner Frank Riley and Alternate Jeannie Crees
- Absent: Osceola Water Board

**TREASURER'S REPORT**

**TREASURER'S REPORT  
Clarke County Reservoir Commission  
December 11, 2008**

<b><u>CHECKING ACCOUNT</u></b>	
<b>PREVIOUS BALANCE</b> ( <i>November 13, 2008</i> )	<b>\$23,181.18</b>
<b>REVENUE RECEIVED</b>	
11/30/2008 Interest for November 2008	<u>11.98</u>
<b>TOTAL REVENUE RECEIVED</b>	<b><u>11.98</u></b>
<b>CASH BALANCE</b>	<b>\$23,193.16</b>
<b>EXPENSES PRESENTED FOR PAYMENT</b>	
12/11/2008 Southern Iowa RC&D Area, Inc.-Dec 2008, Jan & Feb 2009 service fee	7,500.00
12/11/2008 Southern Iowa RC&D Area, Inc. – postage fees	149.84
12/11/2008 Clarke Co. Publishing - advertising for appraiser on 10/02/08	94.50
12/11/2008 Clarke Co. Publishing - advertising for SPA services on 11/6/2008	42.00
12/11/2008 Clarke Co. Publishing - 2 <sup>nd</sup> advertising Land Acquisition Coordinator on 11/20/2008	<u>94.50</u>
<b>TOTAL EXPENSES PRESENTED FOR PAYMENT</b>	<b><u>7,880.84</u></b>
<b>ENDING BALANCE</b> (December 11, 2008)	<b>\$15,312.32</b>

**NOTE: All FY 2009 Sponsor Contributions have been paid.**

<b>SPECIAL ACCOUNT</b>
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(Opened 7/26/07)

<b>PREVIOUS BALANCE</b> (November 13, 2008)	<b>\$25.17</b>
<b>REVENUE RECEIVED</b>	
<b>TOTAL REVENUE RECEIVED</b>	<b><u>\$0.00</u></b>
<b>CASH BALANCE-December 11, 2008</b>	<b>\$25.17</b>
<b>EXPENSES PRESENTED FOR PAYMENT</b>	
<b>TOTAL EXPENSES</b>	<b><u>\$0.00</u></b>
<b>ENDING BALANCE (December)</b>	<b>\$25.17</b>

<b>LOST 2008 CHECKING ACCOUNT</b>
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Account opened 10/9/2008

Amount receivable recorded on November report was estimated and now updated as indicated below with record/date of deposits.

10/09/2008 Opened Account	1.00	
11/21/2008 City of Osceola-2008 LOSST receipts (approved by City Council 11/18/08 this receipt from City of Osceola includes Jan. 08-Sept. 08 1% sales tax plus interest)	627,094.98	
11/30/2008 Interest for November	74.44	
12/01/2008 City of Woodburn-2008 LOSST receipts	2,952.19	
12/01/2008 City of Woodburn-2008 LOSST receipts	<u>21,045.76</u>	
<b>TOTAL REVENUE RECEIVED TO DATE</b>	<b>\$651,168.37</b>	
<b>CASH BALANCE</b>		<b>\$651,168.37</b>
<b>EXPENSES PRESENTED AT NOVEMBER MEETING FOR PAYMENT</b>		
11/13/2008 James Law Firm – <i>approved for payment at the November mtg.</i>	2,451.20	Ck #1001
11/13/2008 Ahlers & Cooney, P.C.- <i>approved for payment at the November mtg.</i>	50.00	Ck #1002
11/13/2008 Casino Fund/City of Osceola- <i>approved for payment at the Nov. mtg.</i>	<u>205,922.32</u>	Ck #1003
<b>EXPENSES APPROVED FOR PAYMENT-NOVEMBER 13, 2008 MTG.</b>	<b>\$208,423.52</b>	
<b>CASH BALANCE</b>		<b>\$442,744.85</b>
<b>EXPENSES PRESENTED FOR PAYMENT</b>		
12/11/2008 USDA NRCS <i>Technical assistance-1,025.50 hrs. from 7/6.08 TO 9/27/08</i>	60,120.76	
12/11/2008 James Law Firm – <i>legal services</i>	<u>3,381.20</u>	
<b>TOTAL EXPENSES</b>	<b>\$63,501.96</b>	
<b>ENDING BALANCE (December 11, 2008)</b>		<b><u>\$379,242.89</u></b>

Treasurer Dan McIntosh presented the Treasurer's Report. He noted that copies of the report were available for the audience to review. McIntosh suggested investing \$300,000 of the LOSST monies in a Certificate of Deposit and presented quotes from the three Osceola banks. The Commission will be receiving approximately \$70,000 a month in LOSST monies from the Cities of Osceola and Woodburn. Commissioner McIntosh moved to purchase a 12 month Certificate of Deposit from Clarke County State Bank at the highest interest rate of 3.83%. Commissioner Anne Welker seconded the motion. Motion carried on a roll call vote.

Ayes: Commissioners Fred Diehl, Harold Allen, Jr., Jack Cooley, Frank Riley, Rick Buesh, Norm Lust, Dan McIntosh, Anne Welker and Alternate Jeannie Crees  
Absent: Osceola Water Board

The Commissioners reviewed the Treasurer's Report. A motion to approve the Treasurer's Report and pay the bills as presented was made by Commissioner Norm Lust and seconded by Commissioner Frank Riley. Motion carried on a roll call vote.

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

## **OLD BUSINESS**

### **FINANCIAL REVIEW FOR FY 2008**

Ted Willets, CPA, will begin the Financial Review for FY 2008 on December 17, 2008.

## **NEW BUSINESS**

### **HIRING COMMITTEE REPORT**

Commissioner Norm Lust reported the CCRC Hiring Committee has been interviewing applicants for the appraiser position and is in the process of making a final decision for that position. The CCRC Hiring Committee will be interviewing three applicants for the land acquisition coordinator position this month. The Hiring Committee received thirty nine inquiries for the aforementioned position which resulted in five applications. The CCRC Hiring Committee plans to present the Committee's recommendation for both of the above positions at the January 8, 2009 CCRC Commissioner's meeting. Southern Iowa Resource Conservation and Development (SIRC&D) Coordinator Dennis Hilger commended the hiring committee for the diligent job they have done.

### **USDA NRCS UPDATE**

NRCS Assistant State Conservationist Marty Adkins reported the CCRC project Preliminary Plan has been developed and has been submitted for review. Mr. Adkins plans to have the Draft Plan ready to publish in the Federal Register by January 30, 2009.

### **CCRC PUBLIC HEARING DATE**

Vice Chairperson Jack Cooley reported that the commission plans to set the date for the CCRC Public Hearing by the January 8, 2009 meeting.

**SPONSORS REPORTS**

Commissioner Dan McIntosh reported that SIRWA has located over sixty washouts above ground that have been repaired, but SIRWA is also concerned about problems below ground.

There was nothing new to report from the other sponsors.

**OTHER ITEMS TO BE DISCUSSED BY COMMISSION MEMBERS**

No items were presented for discussion.

**OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD**

NRCS Assistant State Conservationist for Planning and Programs Marty Adkins and NRCS Assistant State Conservationist for Field Operations Jeff Zimprich answered several questions presented by the audience.

Gary Sobotka, Iowa DNR Fishery Biologist, reported that his staff urged the commission, when the time was prudent, to start to set up a dialog with the DNR Fishery Department as to some of the details and the time table that the commission thinks the project is evolving. The more time his department has to plan, the more options they will have available.

**ADJOURN MEETING**

Upon motion made by Commissioner Fred Diehl, seconded by Commissioner Norm Lust, the meeting was adjourned at 9:17 a.m. Motion carried with a roll call vote.

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

Absent: Osceola Water Board

Secretary

THE NEXT MEETING OF THE CLARKE COUNTY RESERVOIR COMMISSION WAS SCHEDULED FOR THURSDAY, January 8, 2009 AT 9:00 A.M. AT THE CLARKE COUNTY DEVELOPMENT OFFICE, 115 EAST WASHINGTON STREET, OSCEOLA, IA.