

CLARKE COUNTY RESERVOIR COMMISSION
Information Station
(Clarke County Development Office)
115 East Washington Street
Osceola, IA
Monday, January 12, 2009
8:30 a.m.

SPECIAL MEETING

Sandy Kale, Chairperson (participated by phone)	Osceola Water Board
Jack Cooley, Vice Chairperson	Clarke County Board of Supervisors
Fred Diehl, Secretary	City of Osceola
Daniel Shepherd, Alternate (participated by phone)	Southern Iowa Rural Water Association
Norm Lust	Clarke Soil & Water Conservation District
Harold Allen, Jr.	City of Woodburn
Anita Foland, Alternate	Clarke County Conservation Board
Anne Welker	Member at Large
Scott Busick	City of Murray

Others participating in the meeting (participated by phone):

Marty Adkins	NRCS – Des Moines
Jeff Zimprich	NRCS – Atlantic
Dennis Hilger	SIRC&D – Creston
Judy Weese	SIRC&D - Creston

CALL MEETING TO ORDER

Vice Chairperson Jack Cooley called the Special Meeting of CCRC to order at 8:30 a.m. Seven commissioners including Jack Cooley, Scott Busick, Fred Diehl, Harold Allen, Jr., Norm Lust, Anne Welker, and Sandy Kale, and Alternates Anita Foland and Daniel Shepherd, responded to roll call. Representative from Clarke County Development Corporation was absent.

APPROVE AGENDA

A motion to approve the January 12, 2009 special meeting agenda as posted was made by Commissioner Fred Diehl and seconded by Commissioner Norm Lust. Motion carried with roll call vote.

Ayes: Commissioners Sandy Kale, Jack Cooley, Scott Busick, Fred Diehl, Harold Allen, Jr., Norm Lust, Anne Welker, and Alternates Anita Foland and Daniel Shepherd

Absent: Representative from Clarke County Development Corporation

REIMBURSEABLE AGREEMENT BETWEEN THE USDA NRCS AND THE CCRC

Assistant State Conservationist Marty Adkins from USDA Natural Resources Conservation Service (NRCS) in Des Moines participated in the meeting by telephone. He informed the commissioners that the Reimbursable Agreement between the Natural Resources Conservation Service and the Clarke County

APPROVED

Reservoir Commission (CCRC) expired December 31, 2008. *(The CCRC had agreed in March 21, 2008 to reimburse NRCS for an amount not to exceed \$210,000 of expenses incurred in NRCS providing technical assistance. As of December 31, 2008 the CCRC had been invoiced and had paid NRCS \$161,522.07 leaving a balance of \$48,477.93. CCRC had not received the fourth quarter bill for October – December 2008.)*

Motion was made by Commissioner Fred Diehl, and seconded by Commissioner Norm Lust to approve a new Reimbursable Agreement between the USDA Natural Resources Conservation Service and the CCRC for an amount not to exceed \$22,800 for expenses incurred in NRCS providing technical services during January 1, 2009 – September 30, 2009. Motion carried with roll call vote.

Ayes: Commissioners Sandy Kale, Jack Cooley, Scott Busick, Fred Diehl, Harold Allen, Jr., Norm Lust, Anne Welker, and Alternates Anita Foland and Daniel Shepherd

Absent: Representative from Clarke County Development Corporation

ADJOURN MEETING

Upon motion made by Commission Fred Diehl and seconded by Commissioner Norm Lust, the meeting was adjourned at 8:42 a.m. Motion carried with roll call vote.

Ayes: Commissioners Sandy Kale, Jack Cooley, Scott Busick, Fred Diehl, Harold Allen, Jr., Norm Lust, Anne Welker, and Alternates Anita Foland and Daniel Shepherd

Absent: Representative from Clarke County Development Corporation

Secretary

Fred Diehl