

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Information Station Clarke County Development Office**  
**115 E. Washington Street, Osceola, IA**  
**Thursday, September 17, 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 August 27, 2015 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**

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|--|---------|
| 6. Upgrade Safety Deposit Box for Storage of Abstracts                                     | S. Kale |
| 7. Resolutions Approving Offer to Buy Real Estate  | S. Kale |
| a. Darlene Handrock West   |         |
| b. Darlene Handrock East   |         |
| c. Eugene and Judy Braddock  |         |
| 8. A Resolution Naming the Official Depositories of the Clarke County Reservoir Commission | S. Kale |
| 9. Other Items to be Discussed by Commission Members                                       |         |
| 10. Adjourn Meeting  |         |

**If you need accommodations, please notify the SIRC&D office, Creston, IA by September 16, 2015 by calling 641-782-4033.**