

CLARKE COUNTY RESERVOIR COMMISSION
Clarke County Development Office
115 East Washington Street, Osceola, IA 50213
Thursday, March 11, 2010
9:00 a.m.

Sandy Kale, Chairperson (by phone)
Jack Cooley, Vice Chairperson
Dan McIntosh, Treasurer
Charles Morgan, Alternate
Anita Foland, Alternate
Norm Lust
William Trickey
Harold Allen, Jr.
Scott Busick
Anne Welker

Osceola Water Board
Clarke County Supervisors
Southern Iowa Rural Water Association
City of Osceola
Clarke County Conservation Board
Clarke Soil & Water Conservation District
Clarke County Development Board
City of Woodburn
City of Murray
Member at Large

Kathy Kelly
Bob Anderson
Amanda Kenoyer
Barb Hyde
Kevin Sturtz
Jerry Webb
Myron Manley
Paul Miller
Jeannie Crees, CCRC Alternate
Thomas E. Andersen
Robert Himschoot
Jeremy Tipton
John Dodge
Ed Stoll
Melissa Brownrigg
Marion James
Dennis Hilger
Judy Weese

Landowner
Landowner
Landowner
Landowner
Landowner
Osceola
Clarke County Board of Supervisors
USDA-NRCS Atlantic
Murray City Council
Clarke County Engineer
GLB Enterprises, Cedar Rapids
GLB Enterprises, Cedar Rapids
GLB Enterprises, Cedar Rapids
Osceola
Osceola Sentinel-Tribune
James Law Firm, Creston
Southern Iowa RC&D, Inc.
Southern Iowa RC&D, Inc.

- Not everyone who attended the meeting signed in.

CALL MEETING TO ORDER

Acting Chairperson Jack Cooley called the meeting of the Clarke County Reservoir Commission (CCRC) to order at 9:05 a.m. Eight Commissioners and two Alternates responded to roll call.

APPROVE AGENDA

A motion to approve the March 11, 2010 meeting agenda as written and posted was made by Commissioner Dan McIntosh and seconded by Commissioner Norm Lust. Motion carried on a roll call vote.

Ayes: Commissioners Dan McIntosh, Anne Welker, Scott Busick, Harold Allen, Jr., Jack Cooley, William Trickey, Norm Lust, Sandy Kale and Alternates Anita Foland and Charles Morgan

APPROVE FEBRUARY 11, 2010 MEETING MINUTES

A motion was made by Commissioner Norm Lust and seconded by Commissioner Scott Busick to approve the February 11, 2010 meeting minutes as written. Motion carried on a roll call vote.

Ayes: Commissioners Anne Welker, Scott Busick, Harold Allen, Jr., Jack Cooley, William Trickey, Norm Lust, Sandy Kale and Alternate Anita Foland

Abstain: Commissioner Dan McIntosh and Alternate Charles Morgan

TREASURER'S REPORT

**TREASURER'S REPORT
Clarke County Reservoir Commission
March 11, 2010**

CHECKING ACCOUNT		CK#
PREVIOUS BALANCE (February 11, 2010)	\$ 9,169.69	
REVENUE RECEIVED		
2/28/2010 Interest for February 2010	<u>3.18</u>	
TOTAL REVENUE RECEIVED	<u>3.18</u>	
CASH BALANCE (March 11, 2010)	\$9,172.87	
EXPENSES PRESENTED FOR PAYMENT		
3/11/2010 Creston Publishing – publish 1/14/2010 Meeting. Minutes	102.60	Ck #1113
3/11/2010 Creston Publishing – publish “Water Facts”	120.75	Ck #1113
3/11/2010 InterCall – 1/9/2010 conference call system	<u>29.98</u>	Ck #1114
TOTAL EXPENSES PRESENTED FOR PAYMENT	<u>253.33</u>	
ENDING BALANCE (March 11, 2010)	\$8,919.54	

SPECIAL ACCOUNT		CK#
<i>(Opened 7/26/07)</i>		
PREVIOUS BALANCE (February 11, 2010)	\$25.17	
REVENUE RECEIVED	<u>0.00</u>	
CASH BALANCE (February 11, 2010)	\$25.17	
EXPENSES PRESENTED FOR PAYMENT	<u>0.00</u>	
ENDING BALANCE (March 11, 2010)	\$25.17	

LOSST 2008 CHECKING ACCOUNT	CK#
------------------------------------	------------

Account opened 10/9/2008

PREVIOUS BALANCE (February 11, 2010) **\$143,173.21**

REVENUE RECEIVED

2/28/2010	Interest for February 2010	16.68
3/11/2010	City of Woodburn – Check #9129 (<i>Sales Tax Period: December 2009</i>)	<u>3,440.81</u>

TOTAL REVENUE RECEIVED TO DATE **3,457.49**

CASH BALANCE (February 11, 2010) **\$ 146,630.70**

EXPENSES PRESENTED FOR PAYMENT

3/11/2010	James Law Firm – legal services	3,588.54	
3/11/2010	Ahlers & Cooney, P.C. – legal service	2,504.86	Ck #1042
3/11/2010	Howard R. Green – Professional Service through December 4, 2009	814.00	Ck #1043
3/11/2010	Southern Iowa RC&D Area, Inc. – March, April, May 2010	13,300.00	Ck #1044
3/11/2010	Southern Iowa RC&D Area, Inc. – postage expense	<u>281.79</u>	Ck #1045

TOTAL EXPENSES **20,489.19**

ENDING BALANCE (March 11, 2010) **\$126,141.51**

LOSST 2009 CHECKING ACCOUNT

Account opened 4/17/2009

PREVIOUS BALANCE (February 11, 2010) **\$379,034.02**

REVENUE RECEIVED

2828/2010	Interest for February 2010	<u>35.03</u>
-----------	----------------------------	--------------

TOTAL REVENUE RECEIVED **35.03**

CASH BALANCE (March 11, 2010) **\$379,069.05**

EXPENSES PRESENTED FOR PAYMENT

3/11/2010	GLB Enterprises, LLC (land acquisition team activity for Feb. 2010)	<u>6,704.00</u>	
-----------	---	-----------------	--

TOTAL EXPENSE **6,704.00**

ENDING BALANCE (March 11, 2010) **\$372,365.05**

12 MONTH CERTIFICATE OF DEPOSIT
--

12/15/2009	Certificate of Deposit (<i>2008 Local Option Sales & Service Tax</i>) <i>Term: 1 year; CD matures 12/15/2010</i>	\$311,477.73
------------	---	---------------------

12/15/2009	Certificate of Deposit (<i>2009 Local Option Sales & Service Tax</i>) <i>Term: 1 year; CD matures 12/15/2010</i>	\$500,000.00
------------	---	---------------------

Copies of the Treasurer's Report were made available for audience to review. Commissioners had received the Treasurer's Report and copies of all bills to review prior to the meeting.

A motion to approve the Treasurer's Report and to pay the bills as presented was made by Commissioner Harold Allen, Jr., seconded by Commissioner Norm Lust and carried on roll call vote.

Ayes: Commissioners Dan McIntosh Anne Welker, Scott Busick, Harold Allen, Jr., Jack Cooley, William Trickey, Norm Lust, Sandy Kale and Alternates Anita Foland and Charles Morgan

OLD BUSINESS

LIABILITY INSURANCE

Attorney Marion James reported that an application for CCRC had been submitted to Iowa Communities Assurance Pool (ICAP). Additional information had been requested by ICAP so the intent is to have all questions resolved by the next CCRC meeting.

NEW BUSINESS

USDA NRCS REPORT

Marty Adkins, Assistant State Conservationist from USDA-Natural Resources Conservation Service Water Resources Staff in Des Moines, presented the Commissioners and audience a written report entitled *NRCS Progress Report, March 11, 2010*.

1. The second draft plan was submitted for technical review to the NRCS National Water Management Center (NWMC) on February 19. The plan is being reviewed at this time and we expect to receive NWMC comments in the next two weeks.
2. The second draft plan showed that Site 3.5 provided the greatest net benefits. This conclusion and the reasoning behind it (along with the rest of the draft plan) are being reviewed by the NWMC.
3. As discussed previously, the formal interagency and public comment period will follow the technical review of the draft plan assuming that no major revisions are required. If no major revisions are required, the formal interagency and public comment period would be targeted for early April.

LAND COMMITTEE ADVISORY STUDY REPORT

Committee Chairperson Norm Lust reported the committee was working on revising and extending the contract with GLB Enterprises.

LAND ACQUISITION TEAM REPORT

Robert Himschoot, GLB Enterprises at Cedar Rapids, reported there was a request for the appraiser to complete 15 appraisals for 14 landowners. The appraiser was scheduled to arrive the following week, and the land acquisition team will work with the appraiser.

MEDIA COMMITTEE REPORT

Media Committee member Scott Busick reported a number of hours have been put into the website. The CCRC service provider (SIRC&D) and webmaster (Three C Design) applied for a "host site" for CCRC (a site on a

server dedicated to a website) from Lunarpages; and, the cost will be seven dollars each month for the next two years. After the two year period, CCRC will need to make another commitment to continue the service.

The CCRC web site has six (6) tabs (or pages) entitled: Home, Reservoirs, Q & A, Archive, About and Contact. The Home Page will feature current stories about the project. The Reservoir Tab will feature the five dams or reservoir built in Iowa with PL-566 funds. The Question & Answer (Q&A) Tab will have questions and answers regarding the project and the Small Watershed Program of the USDA-NRCS. The Archive Tab currently has all the 2008 and 2009 minutes; two reprints of *Water Facts* as published in the *Osceola Times-Sentinel*; and, the *Future Water Demands for the Clarke County Reservoir Commission* (March 2008) and the *Water Needs Assessment for the Southern Iowa Rural Water Association (SIRWA)*. The About Tab will describe the organization and its board of directors and the Contact Tab will tell the viewer who to contact should the reader have questions or comments. SIRC&D spokesperson suggested that the CCRC Board of Directors go to the site and review what is completed at this time and noted that it should be completed next week and open to the public.

SPONSORS REPORTS

Commissioner Dan McIntosh reported the SIRWA Board of Directors approved, at its March 10, 2010 meeting, financing packages from USDA Rural Development for over 15 million dollars from the American Recovery and Reinvestment Act to fund four new projects. The projects include two water projects, a rural sewer project, and an upgrade to the meter system.

No other reports were presented.

OTHER ITEMS TO BE DISCUSSED BY COMMISSION MEMBERS

The next meeting will be April 8, 2010 at the Clarke County Development Office in Osceola.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

Questions presented from the audience were addressed by NRCS staff and the Commissioners.

ADJOURN MEETING

Motion was made by Commissioner William Trickey and seconded by Commissioner Norm Lust to adjourn the meeting at 9:27 a.m. Motion carried with all ayes.

Secretary

THE NEXT MEETING OF THE CLARKE COUNTY RESERVOIR COMMISSION IS SCHEDULED FOR THURSDAY, APRIL 8, 2010 AT 9:00 A.M. AT THE CLARKE COUNTY DEVELOPMENT OFFICE.