

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

Sandy Kale, Chairperson
Dan McIntosh, Treasurer
Jack Cooley, Vice Chairperson
Fred Diehl, Secretary
Rick Buesch
Norm Lust
Scott Busick
Frank Riley
Bud Jones, Alternate

Osceola Water Board
SIRWA
Clarke County Supervisors
City of Osceola
Clarke County Development Board
Clarke Soil & Water Conservation District
City of Murray
Clarke County Conservation Board
Alternate, Member at Large

Anita Foland
Jeannie Crees
Dave Beck
Dennis Schrodt
Brian Crawford
Darlene Handrock
Joseph E. Handrock
Thomas B. Andersen
Ed Stoll
Will Reisinger
Marion James
Judy Weese
Kathy Flam
Dennis Hilger

Alternate, Clarke County Conservation Board
Alternate, Murray City Council
USDA NRCS
NRCS
Osceola Water Board
Landowner
Landowner
Clarke County Engineer
City of Osceola Police Department
Anchor Motor Company
James Law Firm
Southern Iowa RC&D
Southern Iowa RC&D
Southern Iowa RC&D/NRCS

- Not everyone who attended the meeting signed in.

CALL MEETING TO ORDER

Chairperson Sandy Kale called the meeting of the Clarke County Reservoir Commission (CCRC) to order at 9:02 a.m. Eight Commissioners and one alternate responded to roll call.

APPROVE AGENDA

A motion to approve the agenda as written was made by Commissioner Fred Diehl and seconded by Commissioner Norm Lust. Motion carried with a roll call vote.

Ayes: Commissioners Scott Busick, Fred Diehl, Jack Cooley, Frank Riley, Norm Lust, Sandy Kale, Dan McIntosh, Rick Buesch and Alternate Bud Jones

Absent: City of Woodburn

APPROVE SEPTEMBER 11, 2008 MEETING MINUTES

Motion was made by Commissioner Dan McIntosh and seconded by Commissioner Rick Buesch to approve the September 11, 2008 meeting minutes as amended, which changed Rick Buesch as representative of the Clarke County Development Board and Anita Foland as representative of Clarke County Conservation Board. Motion carried with roll call vote.

Ayes: Commissioners Scott Busick, Norm Lust, Sandy Kale, Dan McIntosh and Rick Buesch
 Abstain: Commissioners Jack Cooley, Fred Diehl, Frank Riley and Alternate Bud Jones
 Absent: City of Woodburn

TREASURER'S REPORT

**TREASURER'S REPORT
 Clarke County Reservoir Commission
 October 9, 2008**

CHECKING ACCOUNT

PREVIOUS BALANCE (September 11, 2008)		\$21,487.54
REVENUE RECEIVED		
9/12/2008	City of Woodburn	\$455.00
9/30/2008	Interest for September 2008	<u>7.91</u>
TOTAL REVENUE RECEIVED		<u>462.91</u>
CASH BALANCE		\$21,950.45
EXPENSES PRESENTED FOR PAYMENT		
10/9/2008	Dennis Hilger – plat book for Clarke County	25.00
	Southern Iowa RC&D Area, Inc. – Sept., Oct. & Nov. service fee	7,500.00
	Southern Iowa RC&D Area, Inc. – postage expense for September	68.40
	Southern Iowa RC&D Area Inc. – reimbursement/payment to Clarke Co. Pub. for advertising	94.50
	Clarke Co. Publisher – Yahoo jobs.com web site advertising	30.00
	Des Moines Register – advertising for land appraiser	<u>345.00</u>
TOTAL EXPENSES		<u>8,062.54</u>
ENDING BALANCE (October 9, 2008)		\$13,887.91

NOTE: FY 2009 dues have not been received from Clarke SWCD and Clarke Supervisors

SPECIAL ACCOUNT		
(Opened 7/26/2007)		
PREVIOUS BALANCE (September 11, 2008)		(\$104,179.87)
REVENUE RECEIVED		
9/17/2008 Deposit (Casino Money) (check mailed 9/17/2008)	2,779.72	
9/25/2008 Deposit (Casino Money) (check mailed 9/25/2008)	<u>101,401.31</u>	
	TOTAL REVENUE RECEIVED	<u>\$104,181.03</u>
	CASH BALANCE	\$1.16
09/30/2008 Interest for September	<u>17.87</u>	
	CASH BALANCE – September 30, 2008	\$19.03
EXPENSES PRESENTED FOR PAYMENT		
James Law Firm – legal services	<u>4,601.28</u>	
	TOTAL EXPENSES	<u>\$4,601.28</u>
ENDING BALANCE (October 9, 2008)		(\$4,582.25)

Treasurer Dan McIntosh informed the Commissioners that a third checking account was being setup for the LOSST money from the Cities of Osceola and Woodburn.

The Treasurer’s Report was reviewed by the Commissioners and copies were available for the audience to review. A motion to approve the Treasurer’s Report and pay the bills as presented was made by Commissioner Rick Buesch and seconded by Commissioner Norm Lust. Motion carried on a roll call vote.

- Ayes: Commissioners Scott Busick, Fred Diehl, Frank Riley, Jack Cooley, Norm Lust, Rick Buesch, Sandy Kale, Dan McIntosh, and Alternate Bud Jones
- Absent: City of Woodburn

OLD BUSINESS:

REPORT ON INTERGOVERNMENTAL AGREEMENT FOR SALES TAX RECEIPTS

Attorney Marion James reported that the *IOWA CODE CHAPTER 28E AGREEMENT REGARDING THE ALLOCATION OF LOCAL SALES AND SERVICES TAX RECEIPTS FOR THE CONSTRUCTION OF THE CLARKE COUNTY RESERVOIR PROJECT* was on the agenda for the City of Osceola’s Council meeting tonight; on the agenda for the City of Woodburn’s meeting next week; and, that the Clarke County Reservoir Commission would be acting on the agreement today. Chairperson Sandy Kale expressed her thanks to the Commissioners and Attorneys for their hard work on revising this agreement. This agreement provides for the funds received after January 1, 2008 from the Cities of Osceola and Woodburn to be deposited in a new account (account name LOSST 2008). Funds received after January 1, 2009 from the City of Osceola will be deposited in a separate account (account name LOSST 2009) that can be used for land acquisition and for additional planning activities. Commissioner Fred Diehl moved to approve the *IOWA CODE CHAPTER 28E AGREEMENT REGARDING THE ALLOCATION OF LOCAL SALES AND SERVICES TAX RECEIPTS FOR THE CONSTRUCTION OF THE CLARKE COUNTY RESERVOIR PROJECT* and seconded by Commissioner Dan McIntosh. Motion carried on a roll call vote.

Ayes: Commissioners Scott Busick, Fred Diehl, Frank Riley, Jack Cooley, Norm Lust, Rick Buesch, Sandy Kale, Dan McIntosh and Alternate Bud Jones
Absent: City of Woodburn

AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR CONDEMNATION/SHORT TERM FINANCING

Attorney Marion James reported the Clarke Soil & Water Conservation District (SWCD) is the only organization that has not signed the *AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR CONDEMNATION/SHORT TERM FINANCING* due to an incorrect name spelling on the signature page. This will be corrected and forwarded to the Clarke SWCD for approval.

NEW BUSINESS:

LOSST ELECTION REPORT

Chairperson Sandy Kale reported that the LOSST election passed in the City of Osceola, but failed in the City of Woodburn. Therefore, the monies from the LOSST collected from the City of Osceola after January 1, 2009 will be used for land acquisition and other project costs.

FINANCIAL REVIEW FOR FY 2008

Treasurer Dan McIntosh reported that last year a financial review of the CCRC project was conducted by Ted Willets of Creston. It was the consensus of the Board to request bids for the 2008 financial review of the CCRC and to review these bids at the November 13, 2008 CCRC meeting.

HIRING COMMITTEE REPORT

Norm Lust reported the hiring committee has received five applications for the land appraiser position. The committee is in the process of evaluating the applications.

USDA NRCS UPDATE

Dave Beck, Water Resources Planning Leader of USDA Natural Resources Conservation Service in Des Moines, reported that State Conservationist Richard Sims is still evaluating his options for the reassignment of a member of the NRCS state office management team as Planning Leader and, therefore has not assigned anyone to the CCRC project at this time. Mr. Beck stated that the heavy duty technical work is pretty well done on the CCRC project and NRCS is in the editing process. As NRCS staff works on the editing process, they will also prepare for the public review process.

Mr. Beck stated he appreciated the opportunity to work with the CCRC Board over the past several years. Commissioner Fred Diehl made a motion to express CCRC's appreciation to Dave Beck for all of the work he has done. He stated that the Commissioners are sorry to see him leave, but happy for him and his new assignment. Commissioner Sandy Kale seconded the motion and also thanked Mr. Beck for all he has done to accommodate CCRC and stated that he will be missed. The motion carried on a roll call vote.

Ayes: Commissioners Scott Busick, Fred Diehl, Frank Riley, Jack Cooley, Norm Lust, Rick Buesch, Sandy Kale, Dan McIntosh and Alternate Bud Jones
Absent: City of Woodburn

SPONSOR REPORTS

Chairperson Sandy Kale, Osceola Water Board, invited everyone to stay after the meeting for refreshments.

Commissioner Dan McIntosh, SIRWA, reported SIRWA had its first water line broken from a cow stepping on it. This past summer rain washed the dirt from 24 crossings and the water lines were exposed; later SIRWA had 48 crossings washed out and expects to have 100 crossing washed out by the end of this year. FEMA has stepped in to provide financial assistance to help bore these lines.

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

Commissioner Dan McIntosh answered a question from the audience regarding exposed water lines.

ADJOURN MEETING

Upon motion made by Commissioner Dan McIntosh, seconded by Commissioner Fred Diehl, the meeting was adjourned at 9:30 a.m. Motion carried with a roll call vote.

Ayes: Commissioners Scott Busick, Fred Diehl, Jack Cooley, Frank Riley, Norm Lust, Sandy Kale, Dan McIntosh, Rick Buesch and Alternate Bud Jones

Absent: City of Woodburn

Secretary

THE NEXT MEETING OF THE CLARKE COUNTY RESERVOIR COMMISSION WAS SCHEDULED FOR THURSDAY, November 13, 2008 AT 9:00 A.M. AT THE CLARKE COUNTY DEVELOPMENT OFFICE, 115 EAST WASHINGTON STREET, OSCEOLA, IA.