

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-79

AUTHORIZING THE EXECUTION OF AGRICULTURAL LEASE AGREEMENTS
BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT
AND THE LISTED PARTIES
BEGINNING CROP YEAR 2020

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the District is a unit of government authorized by the Illinois Constitution (II Const. Art VII §10); and

WHEREAS, the District is authorized to manage and use such real property in such manner and with such restrictions as will leave it unimpaired for the benefit of future generations; and

WHEREAS, the District has determined that it is in the best interest of the District and the benefit of future generations to maintain certain parcels in agricultural production under conservation plans approved by the District; and

WHEREAS, it is in the best interest of the District to lease properties to the parties listed in Exhibit A which is made a part of this resolution, for the management of the attached parcels as listed and following the conservation plans as provided; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director is hereby authorized to enter into and execute all documents necessary to complete the transactions in said Agricultural Lease Agreements between the District and the listed parties for the purpose of agricultural management of certain properties.

DATED at Woodstock, Illinois, this 22nd day of October 2019.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0


VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES

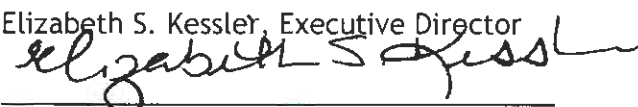


McHenry County
CONSERVATION DISTRICT

BOARD SUMMARY

DATE: October 22, 2019

TO: Board of Trustees

THROUGH: Elizabeth S. Kessler, Executive Director


FROM: Edward Collins, Director of Land Preservation and Natural Resources
Brad Woodson, Natural Resource Manager
Glen VonBergen, Agricultural Services Coordinator

RE: Resolution #19-79 - Authorization to Execute Negotiated
Agricultural Lease Agreements

SUMMARY:

Each year District staff presents a list of parcels, which are scheduled for renewal. Facts such as average production history, soil types, location, field access and site hydrology all play a role in determining a fair, equitable, and sustainable price.

The following is a list of leases ready for renewal beginning April 1, 2020 and ending as noted that have been negotiated on and require approval.

Leases Expiring 2/28/2020

Parcel Name	Start Year	Expire Year	End Day	End Month	Last Name	First Name	Acres	PLC FSA Yield	New %	Comments
Abrams	2020	2023	28th	February	Aavang & DeYoung	Michele & Grant	28.75	113	41.50	Hay
Berry Parcel 1 Glacial	2020	2023	28th	February	Holian	Travis	23.2	104	12.00	Hay
Berry Alden S.M.	2020	2023	28th	February	Spiniolas	Craig	165.5	128	53.00	
Bianchini	2020	2023	28th	February	Nichols	Tim	210	167	36.00	
Cavanaugh	2020	2023	28th	February	Nichols	Tyke	60.9	104	10.50	Hay
Ellison	2020	2022	28th	October	Aavang & DeYoung	Michele & Grant	11.81	102	45.90	
Kayser	2020	2023	28th	February	Armbrust	Nick	41.3	126	43.10	
Lind	2020	2023	28th	February	Aavang & DeYoung	Michele & Grant	30	113	41.50	Hay
Nichols 3	2020	2023	28th	February	Nichols	Tim	74	167	36.00	
Nichols Partnership	2020	2023	28th	February	Nichols	Jim	50	121	45.50	
Penny	2020	2021	28th	October	Friese	George & Vicki	13	124	0.25	Access Issues
Pichen	2020	2021	28th	February	Gieske	Randy	66.2	155	34.79	
Poblocki	2020	2023	28th	February	Nichols	Tyke	52.5	104	10.50	Hay
Roth	2020	2023	28th	February	Schoenbeck	Rick	16	114	47.20	
Sass	2020	2023	28th	February	Armbrust	Nick	19.32	126	43.10	
G. Stade 2	2020	2023	28th	February	Watkins	Tim	44.5	147	32.80	
Struve	2020	2023	28th	February	Holian	Travis	9	79	45.00	Hay
Voss/TMK	2020	2024	28th	February	Sass	Ryan & Josh	141.25	114	44.50	
Williams O'Leary	2020	2021	28th	February	Henning	Joe	13.5	117	32.00	Hay

RECOMMENDATION:

Staff recommends authorization to execute the listed agricultural leases that begin with the 2020 crop year.

MOTION:

Consent Agenda. Resolution #19-79 authorizing the Executive Director to execute the listed agricultural leases: Abrams Parcel (28.75 +/- Acres) with Michele Aavang & Grant DeYoung at 41.50%; Berry Parcel (23.2 +/- Acres) with Travis Holian at 12%; Berry Parcel (165.5 +/- Acres) with Craig Spiniolas at 53%; Bianchini Parcel (210 +/- Acres) with Tim Nichols at 36%; Cavanaugh Parcel (60.9 +/- Acres) with Tyke Nichols at 10.5%; Ellison (11.8 +/- Acres) with Michele Aavang & Grant DeYoung at 45.90%; Kayser Parcel (41.3 +/- Acres) with Nick Armbrust at 43.10%; Lind Parcel (30 +/- Acres) with Michele Aavang & Grant DeYoung at 41.50%; Nichols 3 Parcel (74 +/- Acres) with Tim Nichols at 36%; Nichols Partnership Parcel (50 +/- Acres) with Jim Nichols at 45.50%; Penny Parcel (13 +/- Acres) with George & Vicki Friese at 0.25%; Pichen Parcel (66.2 +/- Acres) with Randy Gieske at 34.79%; Poblocki Parcel (52.5 +/- Acres) with Tyke Nichols at 10.50%; Roth Parcel (16 +/- Acres) with Rick Schoenbeck at 47.20 %; Sass Parcel (19.32 +/- Acres) with Nick Armbrust at 43.10%; G. Stade 2 Parcel (44.5 +/- Acres) with Tim Watkins at 32.80%; Struve Parcel (9 +/- Acres) with Travis Holian at 45%; Voss/TMK Parcel (141.25 +/- Acres) with Ryan & Josh Sass at 44.50%; and Williams O'Leary (13.5 +/- Acres) with Joe Henning at 32% per the District's Farm Management Policy #7.02.04.

Motion Made By: _____ Seconded By: _____

Ayes: ____ Nays: ____ Abstentions: ____ Motion: Passed Failed Tabled