

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-24

AUTHORIZING THE EXECUTION OF AN AGRICULTURAL LEASE AGREEMENTS
BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT
AND

ROBERT HARADEN (KAYSER) AT BROOKDALE CONSERVATION AREA,
CHAM M. BAUER (SASS) AT GLACIAL PARK CONSERVATION AREA,
AND CHRIS & KYLE MCKEE (TAYLOR PARCEL) AT RUSH CREEK CONSERVATION AREA

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 Robert Haraden, for the management of the Kayser parcels at Brookdale Conservation Area, Cham M. Bauer, for the management of the Sass Parcel at Glacial Park Conservation Area and Chris & Kyle McKee, for the management of the Taylor Parcel at Rush Creek Conservation Area 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 Robert Haraden, Cham Bauer, and Chris & Kyle McKee for the purpose of agricultural management of the Parcels as described previously.

DATED at Woodstock, Illinois, this 24th day of March 2020.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Vernon M. Scacci
Vernon M Scacci (Mar 27, 2020)

VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES

Carolyn Campbell
Carolyn Campbell (Mar 27, 2020)


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES



BOARD SUMMARY

DATE: March 24, 2020

TO: Board of Trustees

THROUGH: Elizabeth S. Kessler, Executive Director


FROM: Ed Collins, Director of Land Preservation and Natural Resources
Brad Woodson, Natural Resource Manager

RE: Resolution #20-24 - Bid Award: Agricultural Leases Kayser, Sass and Taylor (BID #0120.08.03)

SUMMARY:

The District recently secured bids to lease the 38.4^{+/-} acre Kayser Parcel located at Brookdale Conservation Area, the 19.3^{+/-} acre Sass Parcel located at Glacial Park Conservation Area, and the 20.3^{+/-} acre Taylor Parcel located at Rush Creek Conservation Area. All of these parcels will be leased for a period of three (3) years. A public notice was published in the local paper for (2) two days. Notification was sent to the Farm Bureau, the District's website, and farmers in the District's farm program. Sealed bids were received and opened on Friday February 21, 2020 at the Lost Valley Visitor Center Offices. A total of (4) bids were received for the 38.4^{+/-} acre Kayser Parcel, (3) bids were received for the 19.3^{+/-} acre Sass Parcel and (2) bids were received for the 20.3^{+/-} acre Taylor Parcel. The Taylor Parcel is a hay only agricultural lease.

The results are listed below:

Bidder	Kayser Parcel 38.4 ^{+/-} ac % per acre	Sass Parcel 19.3 ^{+/-} ac % per acre	Taylor Parcel 20.3 ^{+/-} ac % per acre
Robert Haraden Haraden Farms & Stables Inc. Libertyville, IL	30.5%	No Bid	No Bid
Chuck Schaefer Johnsburg, IL	No Bid	28.5%	No Bid
Kevin Rudnick Johnsburg, IL	No Bid	41.37%	No Bid
Alex Hossfeld Woodstock, IL	28.27%	No Bid	No Bid
Chad M. Bauer McHenry, IL	No Bid	50.68%	No Bid
Cody Book Book Cattle and Grain, LLC Harvard, IL	14.72	No Bid	5.67%
Chris and Kyle McKee Woodstock, IL	20.0%	No Bid	15.5%

The bidder who met the specifications and offered the highest price for the 38.4^{+/-} acre Kayser Parcel, located at Brookdale Conservation was Robert Haraden. The bidder who met the specifications and offered the highest price for the 19.3^{+/-} acre Sass Parcel located at Glacial Park Conservation Area was Chad M. Bauer. The bidder who met the specifications and offered the highest price for the 20.3^{+/-} acre Taylor Parcel located at Rush Creek Conservation Area was Chris and Kyle McKee.

RECOMMENDATION:

Staff recommends executing an agriculture lease agreement on these parcels to the highest bidder meeting the specification for each parcel.

MOTION:

Consent Agenda. Resolution #20-24 authorizing the Executive Director to execute the agriculture lease agreements to the highest responsive bidder on the 38.4^{+/-} acre Kayser Parcel located at Brookdale Conservation Area to Robert Haraden of Haraden Farms & Stables, Inc of Libertyville, IL at a rate of 30.5% acre; the 19.3^{+/-} acre Sass Parcel located at Glacial Park Conservation Area to Cham M. Bauer of McHenry, IL at a rate of 50.68% acre; and the 20.3^{+/-} acre Taylor Parcel located at Rush Creek Conservation Area to Chris and Kyle McKee of Woodstock, IL at a rate of 15.5% acres for a period of three (3) years (BID #0120.08.03).

Motion Made By: _____ Seconded By: _____

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










10.17a 20-24 Farm Lease Agree Kayser, Sass, Taylor (RES)

Final Audit Report

2020-03-27

Created:	2020-03-25
By:	Anne Basten (abasten@mccdistrct.org)
Status:	Signed
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"10.17a 20-24 Farm Lease Agree Kayser, Sass, Taylor (RES)" History

-  Document created by Anne Basten (abasten@mccdistrct.org)
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