

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-31

AUTHORIZING THE EXECUTION OF AGRICULTURAL LEASE AGREEMENTS
BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT
AND
JOSEPH CLARK (PASTURE PLV 5-FIELD 1 AND PLV 6-FIELD 5) AND JEREMY GIESEKE
(CROP PLV 6-FIELD 4) AT PLEASANT VALLEY CONSERVATION AREA FOR ONE YEAR

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 Joseph Clark, for the management of two pasture parcels at Pleasant Valley Conservation Area, Jeremy Gieseke, for the management of the PLV6 Field 5 at Pleasant Valley Conservation Area as crop land and following the conservation plans as provided for one crop year; 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 Joseph Clark and Jeremy Gieseke for the purpose of agricultural management of the Parcels as described previously.

DATED at Woodstock, Illinois, this 21st day of April 2020.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

Vernon M Scacci

Vernon M Scacci (Apr 22, 2020)

VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES

Carolyn Campbell

Carolyn Campbell (Apr 22, 2020)


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES



BOARD SUMMARY

DATE: April 21, 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 #20-31 - Bid Award
 Grassland Management and Row Crop Agricultural Lease
 (BID #0120.08.01)

SUMMARY:

The District recently secured bids to lease the 187^{+/-} acre pasture, PLV5 Field 1, the 89.7^{+/-} acre row crop, PLV6 Field 4, and the 64.6^{+/-} acre pasture, PLV 6 Field 5, all located at Pleasant Valley Conservation Area. All of these parcels will be leased for a period of one (1) year. 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 Tuesday March 31, 2020 at the Lost Valley Visitor Center Offices. The Bids were opened by two staff members and recorded on Zoom.

This bid was let and opened during the District's transition to remote working due to Gubernatorial Executive Order 2020-07 and was originally designed as an RFP for a much longer lease. As a result of time constraints and cancellation of group tour days for perspective RFP respondents, a one year lease was chosen with the RFP process to be restarted for next season.

The row crop acreage, PLV6 Field 4 was bid by dollars per acre rather than utilizing the normal farm program formula where farmers bid a percentage of the production based on the current corn price. The dollar per acre bid was utilized because this is a one-year lease and it doesn't require an explanation to farmers unfamiliar with the formula.

A total of three (3) bids were received for the 187^{+/-} acre pasture, PLV 5 Field 1. Eight (8) bids were received for the 89.7^{+/-} acre crop land, PLV 6 Field 4 and Four (4) bids were received for the 64.6^{+/-} acre pasture, PLV 6 Field 5.

The results are listed below:

Bidder	PLV 5, Field 1 187 ^{+/-} A Pasture Dollars per acre	PLV 6, Field 4 89.7 ^{+/-} A Crop Dollars per acre	PLV 6, Field 5 64.6 ^{+/-} ac Dollars per acre
Robert Haraden Haraden Farms & Stables Inc. Libertyville, IL	No Bid	\$204.00	No Bid
Ryan Gieseke Marengo, IL	\$11.00	\$252.00	\$25.00
William B. Haraden Oconomowoc, WI	No Bid	\$175.61	No Bid
John Stauss Harvard, IL	No Bid	\$200.00	No Bid
Cody Book Book Cattle and Grain LLC Harvard, IL	\$2.00	\$187.00	\$2.00
Dan Ziller Jr. Huntley, IL	No Bid	\$188.00	\$7.00
Jeremy Gieseke Marengo, IL	No Bid	\$283.00	No Bid
Joseph Clarke Marengo, IL	\$26.42	\$100.00	\$31.58

The bidder who met the specifications and offered the highest price for the 187^{+/-} acre pasture, PLV 5 Field 1 was Joseph Clarke. The bidder who met the specifications and offered the highest price for the 89.7^{+/-} acre crop land, located PLV 6 Field 4 at was Jeremy Gieseke. The bidder who met the specifications and offered the highest price for the 64.6^{+/-} acre pasture, PLV 6 Field 5 at was Joseph Clarke.

RECOMMENDATION:

Staff recommends executing Agriculture lease agreements on the above parcels to the highest bidder meeting the specification for the above parcel.

MOTION:

Consent Agenda. Resolution #20-31 authorizing the Executive Director to execute the agriculture lease agreements on the 187^{+/-} acre pasture located at PLV 5 Field 1 at a price of \$26.42 per acre and the 64.6^{+/-} acre pasture located at PLV 6 Field 5 at a price of \$31.58 per acre to Joseph Clarke of Marengo, IL and the 89.7^{+/-} acre crop land located at PLV 6 Field 4 at \$283.00 per acre to Jeremy Gieseke of Marengo, IL the highest responsive bidders for a period of one (1) year (BID #0120.08.01).

Motion Made By: _____ Seconded By: _____

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









Resolution 20-31 Authorizing Ag Lease Clark, J Gieseke Pleasant Valley 1 yr

Final Audit Report

2020-04-22

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