



Dan presented the second parcel that is north across the road and is 105 acres of timber, pasture and crop fields. He handed out maps for the board to review. After discussion on the appraisal and a suggestion by Dan that the board look at a 10% rule the Iowa Natural Heritage Foundation (INHF) sometimes uses, the upper limit was set at \$4,000 per acre on the 105 acres, which is roughly \$300 per acre above the appraised price. The Iowa Natural Heritage Foundation would act on the board's behalf at the auction. If successful, they will put the required 10% down and close by May 31<sup>st</sup> as required. The Conservation Board would then enter into a repurchase agreement with the INHF.

**MOTION** by Cindy, second by Aaron.

To authorize the Iowa Natural Heritage Foundation to act on behalf of the Woodbury County Conservation Board at the Briese land auction on April 2<sup>nd</sup> to purchase approximately 105 acres at a maximum price of \$4,000 per acre and to then enter into a repurchase agreement to acquire the property from the INHF.<sup>11-18</sup>

**VOTE:** Aye: Aaron Gehling, Chris Zellmer-Zant, Cindy Bennett, Neil Stockfleth, & Suzan Boden  
Nay: None  
Absent: None

**ITEM R2. Review proposal for one new tractor/loader per minimum specifications and award bid. (Stehr)**

Brian presented proposals from Agrivision Equipment and S&S Equipment for the smaller tractor that RFPs had gone out on. Both companies' bids were on 2017 models. Agrivision quoted a price of \$31,485, and S&S Equipment quoted \$40,470. The S&S quote was for a cab tractor as they cannot get an open cab in this size. Agrivision met RFP specifications, and their price was \$8,985 lower. Agrivision had the lowest price and one tractor available on the lot, so action needed to be taken so as not to miss the opportunity to purchase the tractor at this price.

**MOTION** by Susan, second by Chris.

To accept the lowest RFP presented and purchase the John Deere 5085E MFWD with loader from Agrivision Equipment for a price of \$31,485.<sup>12-18</sup>

**VOTE:** Aye: Aaron Gehling, Chris Zellmer-Zant, Cindy Bennett, Neil Stockfleth, & Suzan Boden  
Nay: None  
Absent: None

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<sup>11-18</sup> To authorize the Iowa Natural Heritage Foundation to act on behalf of the Woodbury County Conservation Board at the Briese land auction on April 2<sup>nd</sup> to purchase approximately 105 acres at a maximum price of \$4,000 per acre and to then enter into a repurchase agreement to acquire the property from the INHF.

<sup>12-18</sup> To accept the lowest RFP presented and purchase the John Deere 5085E MFWD with loader from Agrivision Equipment for a price of \$31,485.

**ITEM R3. Adjournment**

The meeting was adjourned at 7:30 a.m.

The above minutes were recorded by Dan Heissel.

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Recording Secretary, Dan Heissel

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Board Secretary, Cindy Bennett

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Board President, Neil Stockfleth