

WINNEBAGO COUNTY CONSERVATION BOARD

Special Teleconference Meeting, Tuesday, January 24, 2023 – 8:00 A.M.
At the Thorpe Park Office, 34496 110th Ave., Forest City, Iowa 50436
For the Purpose of Holding A Public Hearing.

(641-591-6903 Participant Code 914434)

Minutes

Board Members

Nancy Helm
Julie Hagenson
Mike Korth
Jeff Schmidt

Absent

Tim Missal

Staff Present

Robert Schwartz

[Hagenson, Korth and Schmidt participated by telephone]

Chairman Helm, from the Thorpe Park Office, called the meeting to order at 8:00 A.M.

There was a motion from Hagenson, seconded by Schmidt, to approve the agenda. Unanimous. Motion carried.

Helm announced that it was 8:00 A.M. and the time and place for a public hearing to consider approval of a two-year lease purchase agreement between John Deere Financial and the Winnebago County Conservation Board for a John Deere 331G Skid Steer in the total amount of \$85,018.08. The first payment of \$26,000.00 will be due January 29, 2023. Helm called for any comments from the public. Hearing none, Helm closed the Public Hearing at 8:02 A.M.

A motion was then made by Schmidt, seconded by Hagenson, to approve the first payment of \$26,000.00 to John Deere Financial for a John Deere 331G Skid Steer. Unanimous. Motioned carried.

Chairman Helm adjourned the meeting at 8:04 A.M.

Respectfully Submitted,

Robert Schwartz
Executive Director

Chairman

Secretary