RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

| JIM STUTE | |
|--------------|--|
| INITIATED BY | |

JIM STUTE DRAFTED BY

NOVEMBER 5, 2012 DATE DRAFTED

AGRICULTURE & EXTENSION
EDUCATION COMMITTEE
SUBMITTED BY

| | SCDIVILLED B.I |
|----------------|---|
| | AWARDING CONTRACT FOR CROPLAND LEASE AT ROCK COUNTY FARM |
| 2 | WHEREAS, the County of Rock leased 392 acres of cropland at the Rock County Farm for the past nine years; and, |
| 3 4 5 | WHEREAS, the current lease will expire on December 31, 2012; and, |
| 6 7 8 | WHEREAS, the Rock County Agriculture and Extension Education Committee has deemed it in the best interest of the County to continue to lease the approximately 392 acres of crop land; and, |
| 9 | WHEREAS, proposals were received from four (4) area farms; and, |
| | WHEREAS, the proposals were evaluated based on proposal bid per acre (summary attached), past farming experience, and financial stability; and, |
| L4 L5 | WHEREAS, the recommendation is to accept the most responsive and responsible proposal based on the above facts. |
| L8 L9 20 | NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 15 day of November, 2012 awards the contract for the lease of approximately 392 acres of cropland located at the Rock County Farm to Badgerland Grain Farms, LLC-Nick Viney, 21 Garfield Street, Edgerton, Wisconsin 53534 in the amount of \$357.14 per acre in each of the years – 2013, 2014 and 2015; and, |
| 24 | BE IT FURTHER RESOLVED , that one half (1/2) of the total annual lease payment will be made by Badgerland Grain Farms LLC to Rock County on or before March 1st, and the balance paid on or before October 15th each year. |
| | Respectfully submitted, |

Agriculture & Extension Education Committee

Richard Bostwick, Chair

Absent
Eva Arnold, Vice Chair

Absent
Deloyde Sanders

Mary Mawhinney, Chair

Reviewed and approved on a vote of

PURCHASING PROCEDURAL ENDORSEMENT

Alan Sweeney

Larry Wiedenfeld

2-11D-178

AWARDING CONTRACT FOR CROP LAND LEASE AT ROCK COUNTY FARM Page 2 $\,$

FISCAL NOTE:

Lease payments are credited to Farm Fees, A/C 56-5625-0000-44100.

Sherry Oja

Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to \$ 59.52(6), Was. Stats.

leffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson

County Administrator

Executive Summary Awarding Contract for Crop Land Lease at the Rock County Farm

The County of Rock discontinued the Rock County Farm operation in 2003. For the past nine years, the County has leased out 392 acres of crop land. Crop land is leased by a three year contract to a local producer. The current three year lease expires on December 31, 2012.

Bids for the next three year contract have been accepted in October 2012. The contract will run from January I, 2013 through December 31, 2015. The bids have been submitted based on dollars per acre for each of the next three years. Proposals are evaluated based on proposed cost per acre, past farming experience and financial stability of applicants.

The Agriculture and Extension Education Committee is recommending the high bid of \$357.14 per acre for the 392 acres submitted by Badgerland Grain Farms, LLC. The total bid is \$139,999 for each of the next three years. One half of the total annual lease payment is made on or prior to March 1st, and the remaining balance is paid no later than October 15th each year. Tenant is required to develop and follow a Nutrient Management Plan based on the State's 590 Nutrient Management Specifications and Conservation Plan for the Rock County Farm Property.

Respectfully submitted,

James K. Stute UW-Extension Department Head

ROCK COUNTY, WISCONSIN FINANCE DIRECTOR



DORIGINAL



PROPOSAL SUMMARY FORM

OCTOBER 15, 2012 - 12:00 NOON ROCK COUNTY FARM **CROP LAND LEASE** #2013-10 PROJECT DUE DATE PROJECT NUMBER PROJECT NAME **DEPARTMENT**

| 392 ACRES | BADGERLAND GRAIN MADISON WI | DOUDLAH FARMS EVANSVILLE WI | DARREN DEMMIN EVANSVILLE WI | JIM QUADE MILTON WI |
|------------------|-----------------------------|-----------------------------|--------------------------------|------------------------|
| 2013 TOTAL BID | 140,000.00 | 127,991.92 | 121,128.00 | 98,392.00 |
| 2014 TOTAL BID | 140,000.00 | 127,991.92 | 121,128.00 | 98,392.00 |
| 2015 TOTAL BID | 140,000.00 | 127,991.92 | 121,128.00 | 98,392.00 |
| TOTAL 3 YEAR BID | \$ 420,000.00 | \$ 383,975.76 | \$ 363,384.00 | \$ 295,176.00 |

Proposal was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond.

Bidgerland Grain

DEPARTMENT HEAD RECOMMENDATION:

JODI MILLIS, PURCHASING MANAGER

PREPARED BY:

7915 DATE DATE DATE 11-5-13 71/h/h <u>o</u> <u>_</u> VOTE VOTE 0 CHAM PURCHASING PROCEDURAL ENDORSEMENT: GOVERNING COMMITTEE APPROVAL: SIGNATURE