

WINNEBAGO COUNTY CONSERVATION BOARD

Special Teleconference Meeting, November 21, 2007 – 1:00 P.M.  
At the Thorpe Park Office, 34496 110<sup>th</sup> Ave., Forest City, Iowa

Minutes

Board Members Present

Rick Hofbauer  
Mike Korth  
Dave Thorland  
Roger Hermanson  
John Carlson

Staff Present

Robert Schwartz

Chairman Hofbauer called the meeting to order at 1:00 P.M.

The agenda was approved with a motion from Korth, seconded by Thorland. Motion carried unanimously.

After discussion, the Board approved an Unconditional Purchase Agreement, as written, between the Iowa Natural Heritage Foundation and the Winnebago County Conservation Board for the purchase of 180 acres of land in sections 27, 34 and 35, T99N, R23W of the 5<sup>th</sup> P.M., Winnebago County, Iowa and including perpetual hunting rights to 200 acres of land in sections 26 and 27, T99N, R23W of the 5<sup>th</sup> P.M., Winnebago County, Iowa, with a motion from Carlson, seconded by Hermanson. Motion carried unanimously.

Chairman Hofbauer adjourned the meeting at 1:07 P.M. with a motion from Carlson, seconded by Hermanson. Motion carried unanimously.

Respectfully submitted,

---

Chairman

Robert Schwartz  
Executive Director

---

Secretary