



**Drafted By:**

Sonya J. Hansen

**Presented Month/Year:**

September 2021

**Involved Committees:**

Finance Committee

Land Conservation & Ag and Extension Committee

**County Department:**

Administration

**Fiscal Impact:** YES / NO

**AC Approved:** YES/NO

**RESOLUTION #** 21-10-05

**A RESOLUTION TO AUTHORIZE REPAYMENT AGREEMENT TO BUFFALO COUNTY WITH TELL FARMS, INC.**

WHEREAS, the Buffalo County Land and Water Resource Management Plan (LWRMP) 5 Year Extension was approved in December of 2016; and,

WHEREAS, the LWRMP identified priority farm sites, priority resource concerns, and objectives for conservation staff to use as a framework; and,

WHEREAS, the Tell Farm was identified as a priority farm for several years, due to proximity to wetland and runoff management concerns; and,

WHEREAS, the manager of Tell Farms, Inc. pursued a relocation of the farming operation to address nutrient management strategies using the SnapPlus Program and the Targeted Runoff Management (TRM) Grant Program; and,

WHEREAS, the landowner signed a cost-share agreement of 10% of the project and implement a Nutrient Management Plan with the County; and,

WHEREAS, Tell Farms, Inc., and Buffalo County were awarded grants in the amount of \$646,713.00 in May of 2019; and,

WHEREAS, Tell Farms, Inc. owes Buffalo County \$6,021.39 for unreimbursed expenditures not covered by the grants and is requesting a repayment agreement with the County; and,

WHEREAS, the Land Conservation & Ag and Extension Committee recommend the use of CAPX2020 funds to be lent to Tell Farms, Inc., and to authorize the Land Conservationist to enter into an agreement to repay with an interest rate of 1% with a monthly payment.

NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors hereby authorizes the use of CAPX2020 funds to be let to Tell Farms, Inc., in the amount of \$6,021.39 to be repaid within six (6) months with an interest rate of 1% and authorizes the Land Conservationist to execute any documents on behalf of the County.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 25<sup>th</sup> day of October, 2021.

  
County Clerk

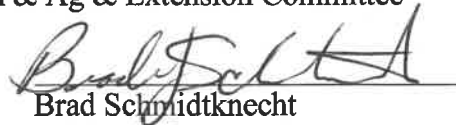
ATTEST:

  
County Board Chairperson

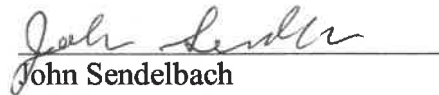
Respectfully submitted by:

Land Conservation & Ag & Extension Committee

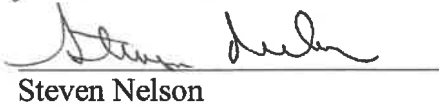
  
Dwight Ruff

  
Brad Schmidtkecht

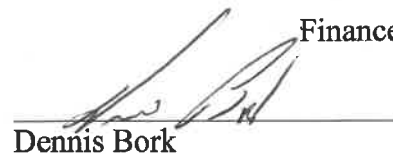
  
Bill Bruegger

  
John Sendelbach

Absent  
Terry Sobotta

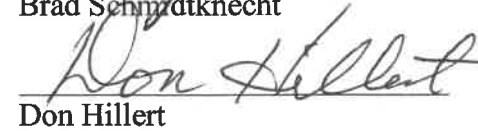
  
Steven Nelson

Finance Committee

  
Dennis Bork

  
Brad Schmidtkecht

—  
Max Weiss

  
Don Hillert

—  
David Danzinger

ANTICIPATED FINANICAL IMPACT:

\$625,080.28 – Actual Total Grant

\$619,058.89 - Grant Amount Received

\$ 6,021.39 – Unreimbursed Grant Due