

**Special Meeting**  
**Buchanan County Conservation Board**  
**September 25, 2019**

This special meeting was held to discuss a verbal offer to sell property to the Conservation Board. The urgency requiring a special meeting is the seller's request that this be handled quickly. The meeting was held in the Board Room of the Fontana Nature Center.

The meeting was called to order by Board President Loren Hamilton at 6 p.m. Other board members present: Anita Miller, Andy Crump, Ron Wolfe, and Karen Stephenson. Others present: Director Dan Cohen. Motion Wolfe/Stephenson to approve the agenda. All aye.

The Board discussed a verbal offer from Marty Lohman on behalf of their family's estate to sell 16 acres (mol) of land adjacent to Fontana Park for \$100,000 as soon as possible. Lohman also stated the family would sell an additional 6.5 acres (mol) at a future date, after January 1 2020. The 6.5 acres would be the remainder of the property after the family surveyed off and kept 2 acres (mol) of land adjacent to the existing house.

The Board discussed funds available to make the purchase, the desire to make sure the full 22.5 acres were contracted for any purchase, and timing of purchase. Cohen told the Board he had apprised each of the Board of Supervisors regarding the potential acquisition and the Gary Gissel stated he would place funding for the project on the October 7 Supervisors' agenda.

Motion Wolfe/Miller to have Cohen reply to Lohman that the Board would consider a purchase agreement for the full 22.5 acres at a sale price of \$140,000, with up to \$100,000 paid at closing and the remaining balance paid on terms negotiated with Lohman. This also is pending the 2 acres near the house to be surveyed and kept by the family not impact the Conservation Board's use for access along the north side of the property. All aye.

Motion Crump/Stephenson to adjourn. All aye. Meeting adjourned at 6:25 p.m.