

SUPERVISOR'S MINUTE BOOK 2011

October 13, 2011

The special meeting of the Board of Supervisors was called to order at 2:00 p.m. by the Chairman of the Board. Present were Todd Nelsen and Gary VanAernam. Absent: Venteicher. Others present were Joni Hansen and Jill Christensen.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve Resolution 2011-34 as follows. Vote-all in favor.

RESOLUTION 2011-34

Audubon County Board of Supervisors

October 13, 2011

APPROVAL OF WAIVER OF AUDUBON COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows:

SECTION 1. The Audubon County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Daren Lauritsen has been issued a draft permit for the construction of a confined animal feeding operation buildings at 2647 Hwy. 71, Exira, IA 50076 in unincorporated Audubon County.

SECTION 2. The Audubon County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on October 10, 2011.

SECTION 3. The Audubon County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

SECTION 4. The Audubon County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon the notification of this waiver.

SECTION 5. The Audubon County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

SECTION 6. This resolution shall take effect immediately.

Passed on this 13th day of October 2011, with the vote thereon being as follows:

/s/ Todd M. Nelsen
Chairperson, Audubon County Board of Supervisors

ATTEST:
/s/ Joni Hansen
Audubon County Deputy Auditor

Motion-VanAernam Second-Nelsen to approve waiving the right to appeal for Lauritsen Farms-Home Place Site, ID#62130, Hamlin 27. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 2:13 p.m. Vote-all in favor.

/s/ Todd M Nelsen
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ Joni Hansen, Deputy
Audubon County Auditor