

**BOARD OF SUPERVISOR'S Regular Meeting**  
**January 6, 2015 - 10:00a.m. Board of Supervisors' Room**  
**Webster County Courthouse**

The Board of Supervisors met in Session on the above date with the following members present: Singer, Fletcher, Dencklau, and Campbell. Absent: Leffler.

Moved by Campbell, seconded by Singer to approve minutes of the January 2, 2015 Re-organizational meeting. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to receive and place on file the resignation of Margaret Woodruff, LPN effective January 6, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to receive and place on file Manure Management Plan Update for D. Craig Gascho in Section 10, Badger Township. Motion carried unanimously.

Moved by Campbell, seconded by Singer to receive and place on file Sheriff's Report of Fees Collected for period ending December 31, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Singer, seconded by Fletcher to adopt the following Resolution:  
CONSTRUCTION EVALUATION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEBSTER COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa code section 459.304(3).

s/Keith Dencklau  
Chair, Board of Supervisors

ATTEST:

s/Carol Messerly  
County Auditor

Date: January 6, 2015

Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to adjourn the meeting. Motion carried unanimously.