

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

May 16, 2017

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Steensma, seconded by Friedrichsen to approve the proceedings of May 9, 2017. Motion carried by all ayes.

At 9:02 a.m. a hearing on the proposed expansion of the New Horizon Farms, LLP facility located in Section 15, Floyd Township was held. This expansion will be to add a deep pit addition onto an existing swine farrowing confinement building at an existing swine confinement facility. Animal Unit Capacity of the confinement operation after construction: Unchanged at 1,600 animal units. (2,050 head of gestating swine, 416 head of farrowing swine and 1,534 head of swine gilts). There were no objections presented. The hearing was closed at 9:03 a.m.

Moved by Friedrichsen, seconded by McDowell to authorize the Chairman to sign the County Recommendation notice to the Dept. of Natural Resources approving the expansion of the New Horizon Farms, LLP facility in Section 15, Floyd Township. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to authorize the Chairman to sign the Waiver of Minimum Separation Distance for Confinement Feeding Operation with Dustin J. Van Beek and Shalene C. Van Beek for a tract of land in Section 30, Dale Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to appoint Jordan Jalas as a Waterman Township Trustee. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to approve a claim to Hudson Law Firm for legal services in the amount of \$319.25 and a claim to Jacobson-Westergard & Associates, Inc. for engineering services in the amount of \$4,615.30. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to authorize the Chairman to sign the final payment voucher for the Christensen Brothers Inc. deck overlay project; Project LFM-B7133s9—73-71. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to adopt O'Brien County Resolution No. 2017-15; a resolution to request the assistance of Northwest Iowa Planning and Development Commission to provide certain technical and professional services in connection with updating the O'Brien County Comprehensive Land Use Plan. Motion carried by all ayes.

Moved by Bootsma, seconded by Friedrichsen to adjourn to May 23, 2017. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Thomas Farnsworth
Chairman