

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

December 17, 2019

The Board of Supervisors met as per adjournment in regular session at 9:01 a.m. with all members present.

Moved by Friedrichsen, seconded by Vanden Hull to approve the proceedings of December 10, 2019. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to allocate \$15,000 per ambulance service for the fiscal year beginning July 1, 2020. The funds will be added to the existing ambulance funds to assist with staffing or equipment. Future funding will be reevaluated on an annual basis. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve the payment to Iowa Information Inc. in the amount of \$11,429.33 for the Board proceedings and official notices for the 2018 year. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2019-37

CONSTRUCTION EVALUATION RESOLUTION

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, 2020 and January 31, 2021 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 O'BRIEN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Sherri Bootsma
Chair, Board of Supervisors

Date: December 17, 2019

ATTEST:
Barbara Rohwer
County Auditor

Date: December 17, 2019

Moved by Steensma, seconded by Friedrichsen to approve the following appointments for 2020: Nancy McDowell – 3rd Judicial Dist.; 911; EMA; Health Insurance Committee; Housing Authority; Safety Committee; Tourism; YES Center; SHIELD, Alt. & Cherokee MHI, Alt. Sherri Bootsma – Conservation Board; DECAT; ECI; EMS Advisory; Hartley Economic Development; Health Insurance Committee; REAP; Sioux Rivers Mental Health; 3rd Judicial Alt.; 911 Alt. EMA Alt. Dan Friedrichsen – EMS Advisory Committee; County Farm; Rides; Local Emergency Planning Committee & NW IA Housing Trust; DECAT, Alt.; ECI, Alt.; OSCEMSA, Alt.; Sioux Rivers, Alt.; Economic Development Alt. John Steensma – Compass Pointe; County Farm; Hazmat; NW IA Planning; Value Added Ag; Workforce Development; SHIELD; Landfill, Alt.; NW IA Care Connection, Alt. Dennis Vanden Hull – Landfill; NW IA Care Connections; Economic Development; Comprehensive Planning Committee; OSCEMSA; Sheldon Zoning; YES Center, Alt.; Rides, Alt. Motion carried by all ayes.

Moved by Friedrichsen seconded by Steensma to adjourn to January 2, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Sherri Bootsma
Chairperson