

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 6th day of January 2020 with the following members present: Underberg, Reimers, Loney and Lee. Absent: Pedersen.

Moved by Reimers and seconded by Loney to approve the agenda for the January 6, 2020 Board meeting. All voting aye.

Moved by Reimers and seconded by Loney to approve the minutes of the January 2, 2020 Board Meeting. All voting aye.

Chairman Underberg opened the meeting up for public concerns. No one was present to speak so the Board continued with their regular meeting.

Janet Berte, Livermore City Clerk was present to request funding for the Livermore Pool for FY 2020-2021. The Board will take the request under consideration at their budget work sessions.

Janet Berte, Pioneer City Clerk was present to discuss the Pioneer water well. No official Board action was taken on any items discussed.

Moved by Lee and seconded by Loney to adopt Resolution #2020-3, a Resolution adopting the Master Matrix as follows:

RESOLUTION # 2020-3

**CONSTRUCTION EVALUATION RESOLUTION
FOR HUMBOLDT COUNTY**

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 HUMBOLDT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Erik Underberg
Chair, Board of Supervisors

Date: 1/6/2020

ATTEST:

/s/Peggy J. Rice
County Auditor

Date: 1/6/2020

All voting aye.

Moved by Loney and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#35 Branch C. All voting aye.

Moved by Lee and seconded by Loney to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

Committee Reports:
None.

Moved by Reimers and seconded by Lee to adjourn at 9:51 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Erik Underberg
Chairman, Board of Supervisors