

RESOLUTION NO. #2016-24

**Recommending approval of the NSC Site Construction Permit
Application submitted by Shane Carlson
For two (2) 2500 head deep pit swine finishers located in SW ¼ of
the SW ¼ of Section 18 Douglas Township, Clay County, Iowa to
the Iowa Dept. of Natural Resources.**

WHEREAS, the Clay County Board of Supervisors has adopted the Master Matrix for the purpose of scoring CAFO construction applications to provide an opportunity for local input, and

WHEREAS, two (2) 2500 head deep pit swine finishers has been submitted by Shane Carlson.; and

WHEREAS, the Clay County Environmental Health Director, has reviewed the application using the Master Matrix, finding a score of 455 points, and has verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points.

WHEREAS, the Board of Supervisors published a notice of public hearing in the Daily Reporter as required, and, held said public hearing in the Public Meeting Room at the Clay County Administration Building on July 19, 2016, for the purpose of receiving public comment; and

WHEREAS, the Board of Supervisors, has assembled their comments and those of the public for submission to the DNR;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors hereby recommends approval of the construction application of Shane Carlson, for two (2) 2500 head deep pit swine finishers submitted by Shane Carlson for their NCS site, which is located in the SW ¼ of SW ¼ of Section 18 in Douglas Township, Clay County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 19th day of July 2016 and the vote thereon being as follows:

Ayes: Supervisors Brockshus, Swanson, and Anderson

Nays: Supervisors Matthews and Skow

Abstentions: None.

Resolution adopted.

/s/ Barry Anderson, Chairperson of Clay County Board of Supervisors

ATTEST: /s/Marjorie A. Pitts, County Auditor