

May 22, 2018  
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Greg Moeller, Marc Lindeen and Gary See.

It was moved by Lindeen and seconded by See to approve the May 22, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the May 17, 2018 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer accompanied by Jelen McCall, Office Manager gave his weekly update to the Board. It was moved by See and seconded by Lindeen to enter into a contract with Calhoun-Burns Associates, Inc for final design of Henry County Bridge #198, on Salem Road (J-20), east of Lowell. The Chairman of the Henry County Board of Supervisors is authorized to execute said contract. 3 ayes. Motion carried. Road maintenance May 14<sup>th</sup> thru May 18<sup>th</sup>. Territory operators were in their blades all week, installed crossroad pipe on Benton Ave, continued hauling resurfacing rock to Salem Township. Continued hauling contract rock in Jefferson Township. Started and continued mowing shoulder on paved roads all week. Uretek started and completed work on Old 34 Skunk River Bridge, then moved to 220<sup>th</sup> St bridge over Hwy 218 with the county providing flagging for this project. Closed 160<sup>th</sup> St between Kentucky Ave and Lexington Ave to repair damaged box culvert from the rain storm, it should be open later today with the temporary repair. Completed Benton Ave culvert replacement, sprayed noxious weeds most of the week, sent a small crew out to cold patch. Contract rock haul is completed for this year. Reminder that we have a posting for a part-time Equipment I Operator to help during the summer, deadline is May 25<sup>th</sup> for applications. Will be restarting the shoulder pulling project on Agency Rd for last 2 miles to Franklin Ave.

It was moved by Lindeen and seconded by See to table approval of Mama's Back Porch Liquor License due to it being in the City of Rome and the county doesn't approve those the city does, so contacting the state to check out issue. 3 ayes. Motion carried.

Joe Buffington, Planning and Zoning Administrator informed the Board of the meeting being held on June 11, 2018 on the Preliminary Flood Plan Mapping Project.

Joining the meeting Representatives from Tri-Oak Foods, individuals build Heron Prairie Pork and Ron Wyse.

It was moved by Lindeen and seconded by See to go into Public Hearing on Master Matrix Confinement for Huron Prairie Pork, LLC in Sec 23-72-6. 3 ayes. Motion carried. Joe Buffington P & Z Administrator informed the Board that this was an application to take the current confinement from just under master matrix to just over master matrix which is from 992 to 1984 animal unit. It scored 440 on Matrix which is what is required and everything looked to be in line. Tri-Oak stated it would not go any bigger than this jump and the owners are going to plant trees on 3 sides and put additives in the pit for the smell also. There was on letter of

complaint from Brad Carthey wanting it denied and another individual stopped in asking questions. It was moved by See and seconded by Lindeen to go out of Public Hearing on above matter. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve Resolution #25-2018 allowing the increase of Huron Prairie Pork, LLC feeding unit from 992 to 1984. 3 ayes. Motion carried.

RESOLUTION NUMBER 25-2018

WHEREAS Article 459.304 of the Code of Iowa allows Henry County Iowa to participate in the Master matrix evaluation of confined animal feeding operations exceeding 1000 animal units after passing a resolution to that effect, and,

WHEREAS the Henry County Board of Supervisors passed a resolution to participate in the Master Matrix on January 4, 2018, and,

WHEREAS the Henry County Board of Supervisors received notice of intended construction to increase an existing confined animal feeding operation from 992 animal units to a 1984 animal unit feeding operation by Huron Prairie Pork LLC. (Richard Site) 2010 190<sup>th</sup> St. on May 17, 2018, and,

WHEREAS the county agrees with the points taken on the Master Matrix as submitted, and,

WHEREAS notice of public meeting was published in the Mt Pleasant News on May 16, 2018, and the Winfield Beacon and New London Journal on May 17, 2018, and,

WHEREAS a public meeting was held by the Henry County Board of Supervisors on May 22, 2018 at 10:00 a.m. for the purposes of gathering public input, and,

WHEREAS 2 members of the public objected to the operation siting environmental and property value concerns not covered by the master matrix, and,

NOW THEREFORE, BE IT RESOLVED that the Henry County Board of Supervisors hereby recommends approval of construction of animal feeding operation Huron Prairie pork LLC. (Richard Site) at 2010 195<sup>th</sup> St. in 23-72-6.

Approved this 22<sup>nd</sup> (Twenty Second) day of May 2018

/s/Greg Moeller, Chairman

ATTEST:

/s/Shelly Barber, Henry County Auditor

In sub-committee meetings Lindeen attended Great River Regional Waste Authority.

It was moved by See and seconded by Lindeen the meeting be adjourned. 3 ayes. Motion carried.

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Shelly Barber, Auditor

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Greg Moeller, Chairman