Scott County Board of Supervisors February 21, 2012 9:30 a.m.

The Board of Supervisors met in special session and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard, and Sunderbruch present.

Minard moved, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Thomas Dittmer, dba Grandview Farms, Inc in the SW1/4SW1/4 Section 7, T79N, R3E (Sheridan Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 12090 240th Street in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on February 16, 2012 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Grandview Farms be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Cusack moved, seconded by Hancock to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board Scott County Board of Supervisors

ATTEST: Roxanna Moritz Scott County Auditor