

August 27, 2013

Stan Watne called the special meeting of the Wright County Board of Supervisors to order at 11:30 a.m. Members present were Helgevold, Rasmussen and Watne. This special meeting was called in order to review the draft construction permit from the DNR for Daybreak Foods Inc. – Eagle Grove site.

After reviewing the draft permit, there was a motion by Helgevold and seconded by Rasmussen to approve Resolution 2013-25. By roll call vote: Ayes – Helgevold, Rasmussen, and Watne; nays- none. Resolution 2013-25 duly passes and reads as follows:

#### **Resolution 2013-25**

#### **Approval of waiver of Wright County’s right to appeal issuance of final construction permit for the construction of confined animal feeding operation by the Iowa Department of Natural Resources.**

**Be It Resolved** by the Wright County Board of Supervisors as follows:

**Section #1.** The Wright County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Daybreak Foods, Eagle Grove Farms site has been issued a draft permit for the construction of a confined animal feeding operation building located in the NW /4 of Section 20, T90N, R26W, Troy Township in unincorporated Wright County.

**Section #2.** The Wright County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Mater Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on August 5, 2013.

**Section #3.** The Wright County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

**Section #4.** The Wright County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

**Section #5.** The Wright County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

**Section #6.** This resolution will take effect immediately.

Dated this 27<sup>th</sup> Day of August, 2013

Motion by Rasmussen and seconded by Helgevold to approve the chairman to sign the letter to the DNR in support of the construction and to waive their right to appeal the permit. Motion carries unanimously.

Motion by Helgevold and seconded by Rasmussen to adjourn the meeting. Motion carries.

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Stan Watne, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor