

**RESOLUTION NO. #2020-31**  
**Recommending approval of the New Confinement**  
**Feeding Operations Application 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**, a construction application for a new Confinement Feeding Operations by Daybreak Foods, Inc.; and

**WHEREAS**, the Clay County Environmental Health Director, has reviewed the application using the Master Matrix, finding a score of 470 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 June 4, 2020 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 Daybreak Foods, Inc.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 4<sup>th</sup> day of June 2020 and the vote thereon being as follows: Ayes: Anderson, Hamrick, Matthews, Skelton and Swanson. Nays: None. Abstentions: None. Resolution adopted.

/s/Dan Skelton, Chairperson, Clay County Board of Supervisors  
ATTEST: /s/Marjorie A. Pitts, County Auditor