

RESOLUTION 2009-09

A RESOLUTION DEFINING APPOINTMENTS TO AND THE WORK OF THE BARTON COUNTY SOLID WASTE MANAGEMENT COMMITTEE

WHEREAS, Barton County established the Solid Waste system in December, 1971, through adoption of an untitled Resolution and submission of a planning strategy to the then Kansas Department of Health; and

WHEREAS, lands were later zoned and a system created \ established in September, 1972; and

WHEREAS, that Landfill management has worked with a Solid Waste Management Committee since time in accordance with Kansas Statute.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Barton County, Kansas, formally defines the appointments to and the work of the Barton County Solid Waste Management Committee as described by KSA 65-3405, Solid waste management plan required; solid waste management committee; process for adoption and revision of plan; contents of plan and amendments thereto; and

FURTHER, that the Solid Waste Management Committee shall:

- 1.) Be responsible for the preparation of the Solid Waste Management Plan in cooperation with the Solid Waste Landfill Manager;
- 2.) Review said plan at least annually;
- 3.) Provide the Commission a report containing the results of the annual plan review, to include recommendations for revisions;
- 4.) Assist the Landfill Manager by providing advice and guidance concerning solid waste management issues, and
- 5.) Other such duties as prescribed by Kansas law; and

FURTHER, the Solid Waste Management Committee regulations shall include:

- 1.) Membership – The Solid Waste Management committee shall have eleven members. The membership, as prescribed by Kansas statute, shall include:
 - a.) The City of Great Bend shall appoint two members.
 - b.) The City of Hoisington shall appoint one member.
 - c.) The City of Ellinwood shall appoint one member.
 1. Normally, the mayor of said Cities shall make such appointments.
 - d.) One representative for the unincorporated areas of the County as appointed by the Commission.
 - e.) First Step Recycling shall appoint one member.
 - f.) Five members to include the general public, citizen organizations, private industry, any private solid waste management industry operating in the County and any private recycling or scrap material processing industry operating in the County or any other person deemed appropriate by the County including, but not limited to, County commissioners, County engineers, County health officers and County planners as appointed by the Commission.

1. Members may be dismissed from service by missing two or more consecutive meetings without notification to the Committee Secretary.
2. In the event a member is dismissed or resigns, another member will be appointed from the same classification as described above and for the remainder of the proscribed term.

2.) Terms – The Committee members shall serve for terms of four (4) years each. To avoid all members relinquishing seating at one time, at the initial organizational meeting following the adoption of the policies herein, the total membership number shall be divided by four. That number shall be the number of one, two, three and four year terms which shall be chosen by lot. Appointments made thereafter shall be for a full term of four years unless said appointment is made mid-term and shall therein be for the remainder of the original term.

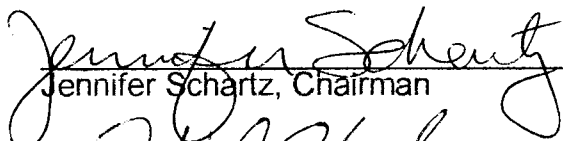
3.) Organization – The Committee will hold an organizational meeting in January of each year. At said meeting, the Committee shall select officers and determine a meeting schedule to allow for duties to be completed in a timely manner. The board shall meet at least once every six months. The Chairman of the committee, in conjunction with the Landfill Manager, shall report the results of meetings to the Board of County Commissioners.

4.) Officers – From its membership, the Committee shall select one member to serve as President and one member to serve as Vice President in the President's absence. The County's Landfill Manager, or another member of the County's staff, shall serve as secretary to the Committee.

- a.) Duties of the President shall include leading all meetings in a manner that allows for work to be completed in an orderly fashion.
- b.) Duties of the Secretary shall include preparing and remitting agendas, meeting materials and other announcements and work items as required.
- c.) All terms shall be for one calendar year.

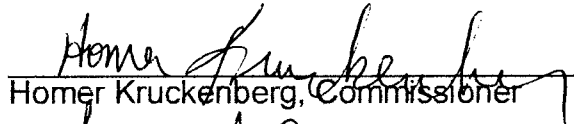
Adopted this 23rd day of February, 2009.

BOARD OF COUNTY COMMISSIONERS


Jennifer Schartz, Chairman

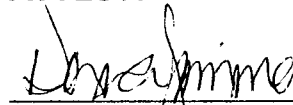

John Edmonds, Commissioner

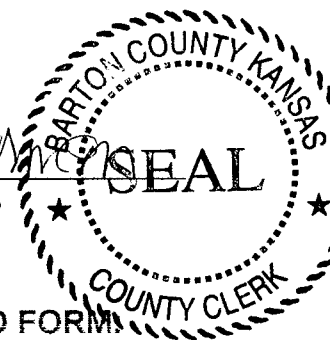

Kirby Krier, Commissioner


Homer Kruckenberg, Commissioner

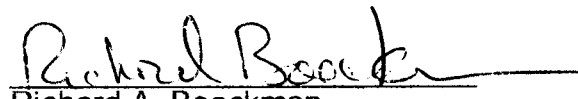

Kenny Schremmer, Commissioner

ATTEST:


Donna Zimmerman,
County Clerk



APPROVED AS TO FORM


Richard A. Boeckman,
County Counselor