

RESOLUTION 2018- 5

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF LEAVENWORTH COUNTY, KANSAS, ("COUNTY") REDUCING THE NUMBER OF REQUIRED MEMBER POSITIONS FOR THE LEAVENWORTH COUNTY SOLID WASTE MANAGEMENT COMMITTEE FOR LEAVENWORTH COUNTY, KANSAS AS AUTHORIZED BY THE PROVISIONS OF K.S.A. 65-3405. REPEALING RESOLUTION 2012-1.**

**WHEREAS**, the County is required by K.S.A 65-3405, as amended to develop and implement a solid waste management plan; and

**WHEREAS**, the County is further required by law to establish a Solid Waste Management Committee, and

**WHEREAS**, the County did establish said committee by Resolution 1991-47, which was repealed by Resolution 2012-1 on January 5, 2012 the Solid Waste Management Committee was established in accordance with K.S.A 65-3405, as amended; and

**WHEREAS**, the Board approves of said update:

**NOW BE IT THEREFORE RESOLVED:**

1. That a Solid Waste Management Committee ("committee") for Leavenworth County, Kansas is hereby established.
2. That said Committee shall execute the duties set forth in K.S.A 65-3405, as amended.
3. That members of the Committee, unless otherwise specified, shall be appointed by the Board with membership of the committee as follows:
  - a. One (1) member appointed by the Mayor of the City of Leavenworth, Kansas.
  - b. One (1) member appointed by the Mayor of the City of Lansing, Kansas
  - c. One (1) member appointed by agreement between the Mayors of the Cities of Basehor, Easton, Linwood and Tonganoxie, Kansas
  - d. One (1) member appointed by the County representing the unincorporated area of the county.
  - e. Two (2) members appointed by the County representing private solid waste management, recycling or scrap material processing industry having an operating business address and reside within the county.
  - f. Two (2) members as deemed appropriate by the County, but not limited to County Commissioners, County Engineers, County Health and County Planners.
4. Committee members shall serve for a term of two (2) years or until either their resignation or appointment of replacement by the appointing body. Members may be removed for cause or convenience.
5. The Committee shall adopt such by-laws as they deem necessary and proper to assist them in the discharge of their statutory duties set out in K.S.A 65-3405, as amended, provided that five (5) members of the committee shall constitute a quorum of the committee.
6. That Resolution 2012-1 is hereby repealed, replaced by Resolution 2018-\_\_\_.

RESOLVED THIS 27TH DAY OF FEBRUARY, 2018.

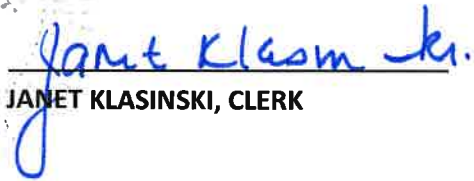
  
LOUIS KLEMP, CHAIR

  
ROBERT HOLLAND, MEMBER

  
DOUG SMITH, MEMBER



ATTEST:

  
JANET KLASINSKI, CLERK