

Buffalo County Resolution



Drafted By:
Sonya J. Hansen
Presented Month/Year:
March 2017
Involved Committees:
Finance

County Department:
Administration
Fiscal Impact: YES / NO
AC Approved: YES / NO

RESOLUTION # 17-03-03

A RESOLUTION TO ADOPT AMENDMENT NO. 2 TO SOLID WASTE DISPOSAL AGREEMENT

WHEREAS, La Crosse County and Buffalo County entered into a Solid Waste Disposal Agreement in 1991, to arrange for the receipt, processing and disposal of solid waste generated in Buffalo County at the NSP, d/b/a Xcel Energy, Refuse Derived Fuel (RDF) Facility and the La Crosse County Landfill from July 1, 1988 through June 20, 2008; and

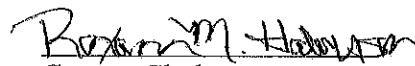
WHEREAS, La Crosse County and Buffalo County entered into an amendment to the Solid Waste Disposal Agreement known as Amendment No. 1 to extend the term of the agreement for an additional fifteen years, so the term will be 35 years from the commencement date of July 1, 1988, and to terminate on June 30, 2013; and,

WHEREAS, La Crosse County and Buffalo County desire to again amend the Agreement to coincide with a new term extension negotiated by La Crosse County and Northern States Power Company for the continued use of the RDF Facility in La Crosse County; and,

WHEREAS, Buffalo County desires to continue to use the La Crosse County Facilities for the disposal of solid waste generated within its jurisdiction.

NOW, THEREFORE BE IT RESOLVED that the Buffalo County Board of Supervisors authorizes the County Clerk and the County Board Chair to sign an extended contract with La Crosse County for an additional seven (7) years to a new termination date of June 30, 2030, with two possible five year extensions of June 30, 2035 and June 30, 2040, if agreed to by the parties at no additional cost to the County.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 27 day of March, 2017.


County Clerk

ATTEST:


County Board Chair

Finance Committee

Larry Grisen
Larry Grisen

Douglas Kane
Douglas Kane

David Danzinger
David Danzinger

Donald Hillert
Donald Hillert

Nettie Rosenow
Nettie Rosenow

ANTICIPATED FINANCIAL IMPACT STATEMENT

No additional new cost.