RESOLUTION 16-2 "ESTABLISHMENT OF A RESTICTED USE FACILITY"

WHEREAS, Eureka School District desires to establish a restricted use facility for the purpose of solid waste management; and

WHEREAS, the City of Eureka has approved the siting the proposed facility; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, Eureka School District has or will file a solid waste application with South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR has or will review that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR has or will or may recommend approval of the permit with the conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of McPherson County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit; IT IS THEREFORE RESOLVED that the County Commission of McPherson County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Dated this 1st day of March, 2016 at Leola, SD

ATTEST:

Jennifer Guthmiller McPherson County Auditor <u>Rick Beilke</u>

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 16-2, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all vote, "AYE". Motion carried and Resolution Number 16-2 was declared duly adopted.