

RESOLUTION NO. 01-22-24-03

***A RESOLUTION ESTABLISHING A NEW MINIMUM REQUIRED BALANCE
IN THE CHICKASAW COUNTY SANITARY LANDFILL ACCOUNT***


WHEREAS, Resolution No. 07-11-16-34 created a restricted fund titled “Chickasaw County Sanitary Landfill Account” and established a minimum required balance of \$500,000.00 to be maintained in said account for potential costs associated with ongoing issues at the closed Chickasaw County Sanitary Landfill—including maintaining and correcting water quality control, leachate control, methane gas control, and providing and maintaining appropriate ground cover; and

WHEREAS, a series of new actions to address leachate control and appropriate ground cover at the closed Chickasaw County Sanitary Landfill are in the discussion and planning process; and

WHEREAS, the costs associated with any new actions could be paid with funds set aside to address leachate control and appropriate ground cover at the closed Chickasaw County Sanitary Landfill that currently are held in the Chickasaw County Sanitary Landfill Account, but any payments from the restricted fund could drop the account balance below the minimum required balance of \$500,000.00.

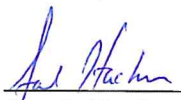
NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors hereby establishes a new minimum required balance of \$300,000.00 to be maintained in the Chickasaw County Sanitary Landfill Account.

HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 22nd day of January, 2024.

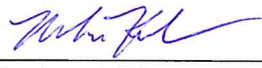


Scott Cerwinske, Chair Yes / No

Steven Breitbach, Vice Chair Yes / No



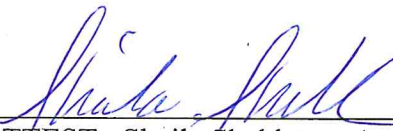
Jacob Hackman Yes / No



Matthew Kuhn Yes / No



Travis Suckow Yes / No



ATTEST: Sheila Shekleton, Auditor