

RESOLUTION NO. 2023 - \_\_\_\_\_

WHEREAS, the Northeast Nebraska Solid Waste Coalition, hereinafter referred to as "Coalition", is an Agency created pursuant to the Nebraska Interlocal Cooperation Act; and

WHEREAS, a majority of the Board of Directors of the Coalition, acting pursuant to that certain Third Amended and Restated Interlocal Solid Waste Management Agreement ("Agreement") dated \_\_\_\_\_, desire to adopt the resolutions set forth herein and declare them to be in full force and effect; and

WHEREAS, the Coalition Board complied with the Open Meetings Act, Neb. Rev. Stat. §§ 84-1407 *et. seq.* and the Agreement, by providing advance notice of its intent to adopt rates for various classes of users of the Facility, as that term is defined in the Agreement.

NOW THEREFORE, in consideration of the foregoing recitals, the Board of Directors of the Northeast Nebraska Solid Waste Coalition hereby adopts the following Resolutions:

BE IT RESOLVED by the Board of the Northeast Nebraska Solid Waste Coalition, that the Directors approve and authorize the rates and classes in the attached Exhibit "A", pursuant to their authority in Section 8 of the Agreement, for the Coalition members and non-members who wish to utilize the Facility.

BE IT FURTHER RESOLVED, that the rates and classes in the attached Exhibit "A" are effective on and after \_\_\_\_\_, 2023, subject to adjustments by the Board from time to time.

PASSED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST:

\_\_\_\_\_  
Coalition Secretary

\_\_\_\_\_  
Chairman

(SEAL)

Approved as to form: \_\_\_\_\_  
Coalition Attorney

EXHIBIT "A"

|   |   |
|---|---|
| <p>Member rate for "qualifying waste" direct to landfill.</p> <p>Qualifying waste is waste not compatible with transfer station operations as determined by the site manager.</p>   | <p>\$24/ton plus inspection fee</p>   |
| <p>Member transfer stations to landfill.</p> <p>A member transfer station is a transfer station owned by a member, or a transfer station approved by the Coalition that is located in the jurisdiction of a Coalition member.</p>   | <p>\$24/ton</p>   |
| <p>Non-member transfer station to landfill.</p>   | <p>\$88.80/ton plus inspection fee</p>  |
| <p>Non-transfer station and non-qualifying waste to landfill</p>  | <p>\$88.80/ton plus inspection fee</p>  |
| <p>City of Clarkson "good neighbor" MSW direct to landfill</p>  | <p>\$24/ton plus inspection fee</p>   |
| <p>Minimum charge</p>   | <p>Fee for one ton of applicable waste plus any applicable inspection or administrative fee</p>   |
| <p>Landfill Inspection Fee</p> <p>Charged to all loads not going through Member transfer station.</p>   | <p>\$8 per load</p>   |
| <p>Administrative Fee</p> <p>The landfill operator charges the Coalition for equipment used to assist with difficult to unload waste. The landfill operator also charges the Coalition on a tonnage basis to handle special waste. The Coalition passes these charges on to landfill customers plus an administrative fee to cover Coalition billing and collection cost.</p> | <p>\$2/ton for special waste</p> <p>\$2 for each equipment use fee</p>                            |
| <p>Equipment Use Fee or special waste fee</p>   | <p>Amount the landfill operator charges the Coalition plus the Coalition's Administrative Fee</p> |

|  |   |
|--|---|
| <p><b>Non-Typical Waste</b></p> <p>Any non-typical waste load may be subject to rejection as determined by Site Manager. Wind turbine blades are not accepted.</p> | <p>Fee based on airspace usage as estimated by the Site Manager</p> |
|--|---|