

SOLID WASTE MANAGEMENT COMMITTEE
MEETING SUMMARY

JOHNSON COUNTY ENVIRONMENTAL DEPARTMENT
OLATHE, KANSAS
WEDNESDAY, February 14, 2007
6:30 p.m.

The meeting was called to order at 6:40 p.m. by Chairman Dr. Bob Stutz.

CALL TO ORDER AND INTRODUCTIONS

Committee members present were: Randy Alewine, Tom Stewart, Tom Ireland, Betty de Wit, Ruth Hopkins, Mike Clagett, Bob Mazza, Bob Stutz, Ike Mallula, David Green, and Elaine Giessel. Others present included Bill Franklin and Shelly Schneider of Franklin Associates; Megan Laha, County Manager's Office; and Cindy Kemper and Maureen Deeds, Johnson County Environmental Department (JCED).

MINUTES APPROVAL

Dr. Stutz entertained a motion to approve the December 13, 2006, Solid Waste Management Committee (SWMC) minutes as written. A motion was made and seconded, and the minutes were unanimously approved.

ELECTION FOR 2007 OFFICERS

A new Chairperson and Vice-Chairperson were selected by the committee. Ruth Hopkins was nominated for the Chairperson position and Tom Stewart was nominated for the Vice-Chairperson. Both were unanimously approved to hold these offices during 2007.

SERVICE AWARD RECOGNITION

Cindy Kemper recognized Bob Stutz, outgoing SWMC Chairperson and Mike Clagett, outgoing SWMC Vice-Chairperson, for their long and distinguished service to the committee and to the county. Dr. Stutz and Mr. Clagett were presented a plaque made of blue recycled glass. They plan to continue to serve on the committee.

BOCC COMMITTEE APPOINTMENT PROCESS

Ms. Kemper spoke briefly about the new BOCC appointment process for filling vacancies on county boards and committees.

SWMC BY-LAWS

Ms. Kemper provided a copy of the current committee by-laws adopted in 1993. Members should review these and come prepared to the April meeting to identify any desirable changes.

5-YEAR PLAN REVISION PROCESS

Franklin Associates has been retained to assist with the 5-year Plan revision. Franklin Associates prepared the current Plan in 1995 and 1996. Bill Franklin and Shelly Schneider provided an overview of their role in the Plan revision process.

Mr. Franklin said he believed the committee's work will become more visible in the next six months. Franklin's role will be to gather and analyze data and make recommendations under an aggressive timetable. A stakeholder's group has been established with meeting dates on March 27, April 19, and May 17. All SWMC members were urged to attend as many of these meetings as possible.

APAC-RENO PERMIT MODIFICATION

Randy Alewine gave a brief update on a request from the APAC-Reno C/D Landfill to expand from 50 acres to 82 acres laterally and from 1000'-1024' vertically. He noted that KDHE is hosting a public information meeting on the landfill expansion on February 15, 2007. The City of Overland Park and the BOCC have certified that the expansion permit application is consistent with land use and solid waste plans.

OTHER BUSINESS

The remaining 2007 SWMC meeting dates are as follows: April 11; June 13; July 11; August 8; September 12; October 10; and December 12.

NEXT MEETING

The next meeting of the SWMC is scheduled for Wednesday, April 11, 2007. The JCED will provide a light dinner served at 6:15 p.m. followed by a 6:30 p.m. meeting. There being no further business, the meeting was adjourned at 8:25 p.m.

Prepared by: Maureen Deeds
Date: 02/14/07