

Appendix Item # 17.  
Date 1-16-2019

**RESOLUTION NO:** \_\_\_\_\_

**WHEREAS**, the County of Dodge, Nebraska is a member of the Northeast Nebraska Solid Waste Coalition; and

**WHEREAS**, as a member of the Northeast Nebraska Solid Waste Coalition, the County of Dodge, Nebraska is authorized to name a representative to the Board of Directors of the Northeast Nebraska Solid Waste Coalition; and

**WHEREAS**, the County Board of Supervisors of the County of Dodge, Nebraska shall appoint a representative and alternate representatives of the County of Dodge, Nebraska to the Northeast Nebraska Solid Waste Coalition Board of Directors;

**NOW THEREFORE**, in consideration of the foregoing recitals, the County Board of Supervisors of the County of Dodge, Nebraska hereby adopts the following Resolution:

**BE IT RESOLVED** by the County Board of Supervisors of the County of Dodge, Nebraska that:

Dan M. Weddle is hereby appointed as the representative of the County of Dodge, Nebraska to the Northeast Nebraska Solid Waste Coalition Board of Directors, and in the event of the absence of Dan M. Weddle, then either Lon Strand or Bob Missel shall be declared as the alternate representative to the Board and shall act and vote on behalf of the County of Dodge, Nebraska.

That Dan M. Weddle shall serve as the County of Dodge's representative to the Northeast Nebraska Solid Waste Coalition Board of Directors until his or her resignation from the Board of Directors or until his or her successor is appointed by resolution of the County Board of Supervisors, whichever shall occur first.

**PASSED AND APPROVED** this 16<sup>st</sup> day of January, 2019.

\_\_\_\_\_  
Chairman  
Dodge County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Fred Mytty  
Dodge County Clerk