

RESOLUTION NO. 07-04

A RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF A SURFACE WATER/RESERVOIR ADVISORY BOARD FOR MARION COUNTY, KANSAS.

WHEREAS, the governing body of Marion County, Kansas recognizes the need for the establishment of a County Surface Water/Reservoir Advisory Board to promote the health, safety and general welfare of the County and its citizens and specifically to address the current issues by: improving water quality, reducing deterioration and enhancing recreational opportunities.

NOW, THEREFORE, BE IT RESOLVED THE GOVERNING BODY OF MARION COUNTY, KANSAS HEREBY:

SECTION 1. Appointments-Terms-Vacancies. It is hereby resolved that the Marion County Surface Water/Reservoir Advisory Board shall consist of members who shall be appointed as follows:

A. Nine (9) members shall be appointed by the Board of County Commissioners: one member each from the City of Hillsboro, City of Marion and the City of Peabody, one member from Marion County Improvement District No. 2, one member as a recreational user, one member as an irrigation user, two members with agricultural interests and one member from the general public. The Chairman shall be a member of the Marion County Commission but will not have voting privileges. The County Sanitarian shall serve in an administrative advisory capacity.

B. Board members shall have no term limits.

C. All members shall have alternate members in place to ensure a quorum at each meeting.

D. If at any time there is a vacancy, the jurisdiction represented by the vacancy shall submit a new recommendation for approval by the Board of County Commissioners.

SECTION 2. Meetings-Officers-Quorum.

A. The Chairman shall be the representative from Marion County. Other positions shall be identified and elected by the Advisory Board. They shall also adopt bylaws for the transaction of business and to govern the operations.

Page Two

- B. The members of the Board shall meet at such time and place as may be fixed in the bylaws or more frequently upon the call of the Chairperson.
- C. The bylaws may be amended and or changed from time to time.
- D. A majority of the members shall constitute a quorum for the transaction of business.
- E. The members shall receive no compensation except for the reimbursement of mileage to attend regularly scheduled meetings.
- F. A written record shall be made of all meetings and copies thereof furnished to the Board of County Commissioners.

SECTION 3. Duties of the Board. The Board shall have the following duties:

- A. Coordinate all efforts within Marion County to insure maximum impact in regard to water quality issues and projects.
- B. Establish and maintain contact with all pertinent consulting agencies.
- C. Make recommendations to the Board of County Commissioners using any methods and avenues available for the restoration and/or protection of all water sources.
- D. Encourage and foster programs for the prevention and treatment of water pollutants in all water sources.
- E. Develop good public relations regarding water quality at all times.

SECTION 4. Powers of the Board. The Board shall have the following powers:

- A. The Board shall operate in an advisory capacity only and shall report all activities to the Board of County Commissioners.
- B. When contacting any outside sources or developing any new projects it shall be done with the consent of the Board of County Commissioners.
- C. The Board does not have any budgetary authority for entering into any agreements or contracts.

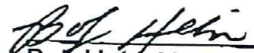
Page Three

This Resolution shall take effect and be in force from and after its adoption and publication in the official newspaper of said County.

ADOPTED THIS 28th DAY OF February, 2007, BY THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, KANSAS



Randy Dalike, Chairman



Bob Hein, Member



Daniel Holub, Member

ATTEST:



Carol A. Maggard, County Clerk