

**Shelby County 109 Taxing District Minutes Regular Meeting February 16, 2021**  
Meeting was held by means of Zoom technology due to inclement weather.

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Ricky Solomon. Derek Gould  
Chairman Newton called the meeting to order at 8:39 a.m.

**A: Administrative Items:**

A-1 Minutes of the January 8, 2021 regular meeting were presented. Motion to approve by Karem, seconded by Magan and approved.

A-2 Financial Report for January 2020 was presented. Motion to approve by Magan, seconded by Karem and approved.

A-3 The Bill list for expenses incurred January 2020 was presented. Magan Made a motion, seconded by Karem that the bills in the amount of \$ 89,131.07 (\$ 83,381.07 operating funds, and \$ 5,750.00 grant funds) be approved. The motion carried.

**B: Active Items:**

B-1 Magan made a motion to approve the 2020 Financial Audit. The motion was seconded by Karem and approved

B-2 Magan made a motion, based upon current salary guidelines, to amend the Solid Waste Director's salary range from \$ 45,000 - \$ 55,000 to a salary range of \$ 60,000 - \$ 76,000 per year. The motion was seconded by Karem and approved.

B-3 Karem made motion, based upon current salary guidelines, to amend the Equipment Operator I/laborer salary range from \$ 12.00 - \$ 14.00 per hour to a range of \$ 14.00 - \$ 20.00 per hour. The motion was seconded by Magan and approved.

B-4 Solomon requested approval to apply for the 2021 – 2022 Recycling Grant sponsored by the Kentucky Division of Waste Management. Magan made a motion to approve the request. Karem seconded the motion and the motion carried.

B-5 Solomon requested approval to apply for the 2021 – 2022 Compost Grant sponsored by the Kentucky Division of Waste Management. Karem made a motion to approve the request. Magan seconded the motion and the motion carried.

B-6 Solomon requested approval to offer the position of Operator I to Donald Kroeger at a salary of \$ 16.75 per hour. Karem made a motion to offer the position to Mr. Kroeger at the salary stated. Magan seconded the motion and the motion carried.

B-7 Chairman Newton requested that the Board review the policy regarding providing services for charitable and public projects. The policy was discussed. No action was taken.

**C: Directors Reports:**

C-1 Solomon presented the Recycling report.

C-2 Solomon presented the Solid Waste Director's report.

C-3 Solomon presented the Clean Community report.

**D: Old Business:** None

**E: New Business:** None

**F: Public Comments:** None

The meeting was adjourned at 9:20 a.m.

The next regular meeting scheduling is March 12, 2021, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary

