

Shelby County 109 Taxing District Minutes Regular Meeting August 13, 2021

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Derek Gould
Chairman Newton called the meeting to order at 8:30 a.m.

A: Administrative Items:

A-1 Minutes of the July 2021 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for July 2021 was presented. Motion to approve the financial report was made by Magan, seconded by Karem and approved.

A-3 The Bill list for expenses incurred July 2021 was presented. Magan made a motion, seconded by Karem that the bills in the amount of \$ 114,364.54 (\$ 98,564.54 operating funds, and \$15,800.00 grant funds) be approved. The motion carried. Note: The bill list was amended later in the meeting under Item E-2: New business to allow for a down payment of \$ 2,000.00 to Coleman Downey for dozer repair.

B: Active Items:

B-1 Gould noted that individuals and companies are dumping inappropriate materials in the brush pile, the concrete rubble pile, outside the gate and also in the Seventh Street recyclables collection location. The board discussed options to decrease the amount of items being left in the wrong places. He noted that some of the dumping is due to ignorance and that more dumping is the result of larger contractors doing this to avoid the scale fee. General discussions included adding cameras, additional signage, mentioning to Fiscal Court, Press release, posting photos of actual people illegally dumping and posting items on the 109 Taxing District web site. It was noted that KRS 512.070 provides for a fine up to \$ 500 and/or 1 year in jail for illegal dumping. It was generally concluded that Gould can take any of the actions listed without a specific motion by the Board.

B-2 In conjunction with the issues raised in Item B-1, Gould informed the Board that 3 additional cameras could be installed at the Recycling center for approximately \$ 3,998 and additional cameras and internet feed could be installed at the Seventh Street site for \$ 6,782, a total of \$ 10,700. He noted that monthly internet fees would apply once installed. He will make a specific recommendation for Board approval at the September meeting.

B-3 Gould noted that the concrete rubble pile is growing beyond control and that he is in contact with the contractor who grinds the brush pile into mulch. The price was great. Karem and Magan volunteered to make contact with stone quarries and highway contractors to see if there are other options for disposal. In conjunction with Item B-1, Gould noted that problems exist with the wrong materials being placed in the concrete rubble pile.

B-4 Magan reported on his conversation with Brad Haymond regarding the siltation of their pond. The issue dates back to when the Waddy Landfill was actively receiving and burying solid waste. Karem agreed to contact a contractor regarding the cost of reestablishing the pond.

B-5 The Board asked Gould at the July meeting to investigate options to accelerate payment on the facility debt and also to evaluate needs within the facility that should be addressed before accelerating the payoff of the facility. Gould noted that customers at the scale, especially those with infirmities, have difficulty scanning the bar codes and also in getting their personal credit cards to work. This issue causes backup at the scales and also creates the need for staff intervention at the scales. Additional hardware and software at the scales can speed up the process. Gould estimated the cost of improvements to be approximately \$34,000. Board members asked Gould to present a proposal to the Board at the next meeting.

B-6 Chairman Newton informed the Board members that the time has come to set the Ad-valorem tax rate for the coming tax bills. Karem made a motion, seconded by Magan that the tax rate remain at \$0.02.8 per \$100.00 in valuation. The motion carried.

B-7 Confusion has arisen regarding the need for bonding of the members of the 109 Taxing District Board. Chairman Newton discussed the bonding needs with his contact at the Department for Local Government who informed him that the Chairman and Treasurer must be bonded since these two officers have the authority to sign checks. The Secretary does not need to be bonded. Magan made a motion, seconded by Karem to approve an amount up to \$ 300.00 for securing bonding. The motion carried.

B-8 Citizens have frequently requested that recycling containers be returned to the community. Gould and Chairman Newton noted that Class D inmates have not been available. Gould noted that the new hire for Recycling Coordinator 1 quit her job after one day. Efforts have been made to seek additional applicants but

response has been non-existing due to the local labor shortage and the starting pay offered by the Taxing District.

C: Directors Reports:

- C-1 Gould presented the Recycling report. See Agenda Item B-8
- C-2 Gould presented the Solid Waste Director's report.
- C-3 Gould presented the Clean Community report.

D: Old Business:

- D-1 The 1,000 gallon oil storage tank has been purchased.

E: New Business:

E-1 Gould noted that two vertical balers have not been used in several months and it is unlikely that they will be put back in operation now that the horizontal balers have been installed. Gould will add a request to the agenda of the next meeting to declare these balers as surplus.

E-2 The District uses a dozer to manage the brush pile. The dozer has required frequent radiator repairs due to protruding branches encountered in the brush pile. Gould is of the opinion that upon being properly repaired, and by adding additional protection for the radiator, the dozer can be used for on-site purposes without need for purchase of a new dozer. The cost is estimated at \$5,000, with \$2,000 down payment needed for materials up front. Magan made a motion, seconded by Karem to approve the expenditure and to add the \$2,000 down payment to the approved bill list. The motion carried.

F: Public Comments: None

The meeting was adjourned at 9:50 a.m.

The next regular meeting scheduling is September 10, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary



Shelby County 109 Taxing District Minutes Special Called Meeting August 20, 2021

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Derek Gould
State Senator Paul Hornback was an invited attendee.

Chairman Newton called the meeting to order at 1:00 p.m.

The meeting was called to order by Chairman Rusty Newton

Magan made a motion, seconded by Karem to enter into closed session pursuant to KRS 61:810, Section 1, Subsection (G). The motion carried, and the closed session portion of the meeting began.

Upon discussion of the topic for which the meeting was closed, Magan made a motion, seconded by Karem, to reopen the meeting. The motion carried and the meeting entered open session.

Having addressed the purpose for which the meeting was called, the meeting was adjourned at 1:45 p.m.

Respectfully Submitted, Kerry P. Magan, Secretary

A handwritten signature in cursive script that reads "Kerry P. Magan". The signature is written in black ink and is positioned below the typed name of the secretary.