

Shelby County 109 Taxing District Minutes Regular Meeting August 12, 2022

Attendance: Chairman Rusty Newton, Wayne Karem, (on speaker), Kerry Magan, Derek Gould, and Lisa T. Kaleher CPA.

Chairman Newton called the meeting to order at 8:30 a.m.

A: Administrative Items:

A-1 Minutes of the July 15, 2022 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for July 2022 was presented. Motion to approve the financial report was made by Magan, seconded by Karem and approved.

A-3 Gould presented the bill list for expenses incurred during July 2022. Karem made a motion, seconded by Magan that bills in the amount of \$140,373.02 (\$115,008.02 operating funds and \$25,365.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Lisa Kaleher, CPA presented the Audit Report for year ended June 30, 2021, and left copies for the Board's review and approval.

B-2 Agenda Item B-2, Closed Session pursuant to KRS 61:810 Section 1, Subsection C, Discussions of proposed or pending litigation against or on behalf of the public agency. (Deferred until end of meeting)

B-3 Agenda Item B-2, Closed Session pursuant to KRS 61:810 Section 1, Subsection b, Deliberations on the future acquisition or sale of real property by a public agency. (Deferred until end of meeting)

B-4 Gould informed the Board members that a steel truck ramp that was originally purchased for the facility has not been used in years, and that the likelihood of using it in the future is remote. Magan made a motion to declare the ramp surplus and dispose of it as per regulations. Karem seconded the motion and the motion carried.

B-5 Gould and the board members discussed the filling of the supervisor position now vacant with the retirement of Val Shirley. Discussion and possible action on the issue will be carried forward to future meetings.

B-6 The District received correspondence with a notice that the ad-valorem tax rate for the coming year must be established. The current rate is 2.8 cents per \$100 in valuation. It was noted that the rate prior to construction of the recycling facility was 3.5 cents per \$ 100 in valuation. Chairman Newton will share the current taxable valuation of property within Shelby County with the board members via an email.

B-7 Solid Waste Director Gould submitted pertinent information regarding his duties and performance to the Board. During his tenure with the District Gould developed an evaluation procedure for employees that has been helpful in determining employee salaries. The Board will adjust and adapt this procedure as it may apply to the Director, and will conduct an interview in the near future.

C: Directors Reports:

C-1 Gould presented the Recycling report.

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

C-3 Gould presented the Clean Community report.

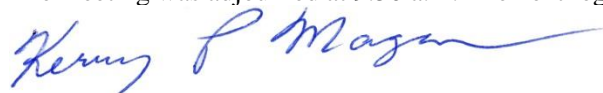
B-2, B-3 (Postponed until regular business was completed). Magan made a motion to close the meeting to the public. Karem seconded the motion. The motion carried and the meeting was closed. No action was taken in the closed session. Magan made a motion to open the meeting to the public. Karem seconded the motion. The motion carried and the motion carried. The meeting was reopened to the public.

D: Old Business: None

E: New Business: Based upon information contained in the draft audit and consultation with the auditor Karem made a motion to raise the threshold for depreciable items to \$ 10,000. Magan seconded the motion, and the motion Carried.

F: Public Comments: None

The meeting was adjourned at 9:50 a.m. The next regular meeting scheduling is September 9, 2022.



Respectfully Submitted, Kerry P. Magan, Secretary