

## Shelby County 109 Taxing District Minutes Regular Meeting July 15, 2022

Attendance: Chairman Rusty Newton, Wayne Karem, (on speaker), 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 June 10, 2022 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for June 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 June 2022. Karem made a motion, seconded by Magan that bills in the amount of \$ 201,626.21 (\$ 119,626.21 operating funds and \$ 82,000 grant funds) be approved. The motion carried.

### **B: Active Items:**

B-1 Agenda Item B-1, 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. The meeting was not closed.

B-2 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. The meeting was not closed

B-3 Red River services informed Gould that the company has suffered approximately \$22,000 in equipment repairs while shredding/grinding the brush pile due to the presence of steel objects, which had been thrown into the pile. It was noted that the Recycling Center rules forbid customers from including foreign objects in the brush. Magan made a motion, seconded by Karem that the Taxing District reimburse Red River for half the repairs not to exceed \$10,000. The claim must be backed up with invoices. The motion carried.

B-4 Gould informed the board members that Val Shirley will retire at the end of July. The Board discussed options for hiring a supervisor for solid waste and recycling. The present job description needs to be reviewed and possibly updated with language that will enable the District to make a proper hire.

B-5 Gould presented a recommendation for a \$ 0.25 per hour raise for Scott Bentley. Mr. Bentley's performance since the January evaluation has warranted the raise. Magan made a motion, seconded by Karem to grant the \$ 0.25 per hour raise to Mr. Bentley. The motion carried.

B-6 Gould noted that the German American Bank CD Certificate No. 275842 in the amount of \$215,959.68 matured on July 14 and is up for renewal. Karem placed a call to Independence Bank. The representative informed the board members that current rates there are: 7 month - \$ 1.0%, 13 month - \$ 1.5% and 13 month – 1.75%. He noted that interest rates are rising, The board members discussed the potential rise in interest rates and the advantages of acquiring the shorter term CD. Magan made a motion, seconded by Karem, that the District purchase the 7 month CD, interest rate 1.0% from Independence Bank. The motion carried.

### **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.

C-1,2,3 a. Gould noted that two areas of pavement are failing. He was getting asphalt bids, but the possibility of placing concrete in the failed areas was discussed. Karem will make a site visit in the near future and make a recommendation regarding concrete.

b. Gould is working on DLG and DWM reports as well as an Audit response.

c. Gould has ordered new signage for the facility.

d. Chairman Newton will sit in on the Supervisor interviews.

e. The Board will plan for a retirement party for Val Shirley, July 27<sup>th</sup>.

**D: Old Business:** None

**E: New Business:** None

**F: Public Comments:** None

The meeting was adjourned at 9:01 a.m.

The next regular meeting scheduling is August 12, 2022, 8:30 a.m. due to holiday closures the week of the regularly scheduled meeting.

A handwritten signature in blue ink that reads "Kerry P. Magan". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Respectfully Submitted, Kerry P. Magan, Secretary