

Shelby County 109 Taxing District Minutes Regular Meeting February 8, 2023

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan (via Face Time), and Derek Gould
Chairman Newton called the meeting to order at 8:00 a.m.

A: Administrative Items:

A-1 Minutes of the January 13, 2023 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for January 2023 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 January 2023. Karem made a motion, seconded by Magan that bills in the amount of \$ 104,080.83 (\$ 91,355.83 operating funds and \$12,725.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 It was noted that Independence Bank CD# 0007252332 matures on February 18, 2023. Magan made a motion that the Board renews said note for a period of 10 months at an interest rate of 3.75%. Karem seconded the motion and the motion carried.

B-2 Gould reported that he and Marvin visited the Rumpke recycling center in Louisville. Rumpke could be a destination for some of the District's recyclables. They took note of some of the things did better, some worse.

B-3 Gould noted to the Board that the application period was now open for Kentucky Division of Solid Waste's annual composting grants. Magan made a motion to authorize Gould to apply for a grant in the upcoming grant cycle. Karem seconded the motion, and the motion carried.

B-4 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. (Note: this item was postponed until the end of the public portion of the agenda)

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.

D: Old Business: Karem is working on a Request for Qualifications for consulting services to evaluate current facility capacity, scale efficiency, and card processing capability.

E: New Business: It was noted that a landfill inspection by consultant is needed in 2023. Gould will make contact with the Wood group.

F: Public Comments: None

(Agenda Item B-4: Magan made a motion to close meeting per Kentucky Statute. Karem seconded the motion and the motion carried. The meeting was closed to the public. Karem made a motion to open the meeting back up to open session. Magan seconded the motion, and the motion carried.

The meeting was adjourned at 8:34a.m.

The next regular meeting scheduling is March 10, 2023, 8:00 a.m.



Respectfully Submitted, Kerry P. Magan, Secretary