

Shelby County 109 Taxing District Minutes Regular Meeting May12, 2023 at the Shelby County Recycling Facility.

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

A: Administrative Items:

A-1 Minutes of the April 12, 2023 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

A-2 Financial Report for April 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 April 2023. Magan made a motion, seconded by Newton that bills in the amount of \$ 107,036.34 (\$ 105,160.55 operating funds and \$ 1,875.79 grant funds) be approved. The motion carried.

B: Active Items:

B-1 The RFP for engineering and design services for facility expansion was presented. Magan made a motion that Gould proceed with advertising the project. The motion was seconded by Karem and the motion carried.

B-2 Stock Yards Bank CD, Certificate # 1780001314 expires on 05/14/2023 at a value of \$58,730.31, current rate 0.25%. Magan made a motion that Karem shop CD rates with local banks and execute a new CD at the current best rate. Karem seconded the motion and the motion carried.

B-3 The Imperial Asphalt pavement sealing bid in the amount of \$18,745 was reviewed. Karem made a motion that the Board accept the bid and authorize Gould to proceed with the contractor. The motion was seconded by Magan, and the motion carried.

B-4 Gould reported that Rice Lake representative Jeff Canfield made visits to the site to help with scale and card reader problems. He provided the Board with a summary of the results of the visit.

B-5 Gould reported that employee Don Kroeger's truck was damaged by debris thrown from weed eating actions. The claim will be referred to KACO as being the appropriate routing for resolution to take place.

C: Directors Reports:

C-1 Gould presented the Recycling report.

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

C-2-1 Gould is waiting for the report and recommendations from the Wood group (or successors). Magan made a motion for Gould to instruct the consultant to proceed with preparing the plans and specifications for the appropriate landfill repairs needed. Karem seconded the motion, and the motion carried.

C-2-2 The contractor responsible for grinding the brush pile brush will arrive soon.

C-2-3 Gould reported that nearly all of the office furniture in building is in bad repair. A consensus was reached that Gould would get prices for replacement and present for approval in the June Board meeting.

C-3 Gould presented the Clean Community report.

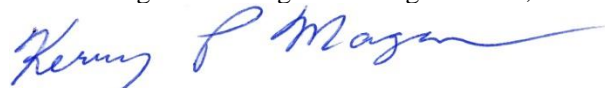
D: Old Business: None

E: New Business:

F: Public Comments: None

The meeting was adjourned at 8:45 a.m.

The next regular meeting scheduling is June 9, 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary