

**Shelby County 109 Taxing District Minutes Regular Meeting August 11, 2023
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem, Derek Gould
The meeting was called to order at 8:00 a.m. by chairman Newton

A: Administrative Items:

A-1 Minutes of the July 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 July 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 July 2023. Magan made a motion, seconded by Karem that bills in the amount of \$ 127,231.77 (\$ 116,294.77 operating funds and \$ 10,937.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 The board members discussed recommended repairs to the Shelbyville and Waddy landfills.

B-1-1 Magan reported on Mark Schuhmann's and his meeting at DSW. Limited grants may be available for reimbursement of certain landfill projects, maintenance excluded.

B-1-2 Magan made a motion seconded by Karem to make a Freedom of Information Act (FOIA) request for landfill records. The motion carried. Note: Magan is instructing WSP to make the request.

B-1-3. The consensus of the Board is to get WSP started on the Waddy Landfill repair plans as soon as possible.

B-2 Recent audits have noted certain interest accumulations in the District's bank accounts have not been updated in a timely manner as required. Karem made a motion, seconded by Magan that the Board grant direct access to R. Lee Shannon, CPA (or his representative) to the District's bank accounts in order to properly account for timely updates of internal reporting. The motion carried. Note: This entry into the meeting minutes shall be evidence to banking institutions of this authorization.

B-3 The Board received notice from the Department of Local Government that the Compensating tax Rate for 2023 will be \$ 0.026 per \$ 100 in taxable property valuation, amounting to an estimated tax of \$1,226,591. The 2024 tax rate was \$ 0.027 per \$ 100 in taxable property valuation. Karem made a motion, seconded by Magan to set the 2023 ad-valorem tax rate at \$ 0.026 per \$ 100 in valuation. The motion carried.

B-4 The District received two proposals for evaluating the operation and layout at the current recycling and solid waste handling facility at 170 Windhurst Way. Woolpert Associate, who designed the current facility was chosen for further interview and negotiation. The board members discussed items that need to be addressed in a meeting with Woolpert representatives Mike Timco and Sarah Kramer upon adjournment of the board meeting.

C: Directors Reports:

C-1 Gould presented the Recycling report.

C-2 Gould presented the Solid Waste Director's report. The upcoming tire amnesty event is currently being advertised in the local newspaper.

C-3 Gould presented the Clean Community report.

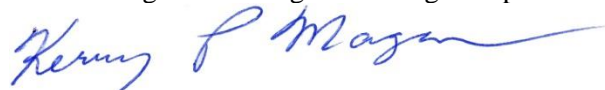
D: Old Business: None

E: New Business:

F: Public Comments: None

The meeting was adjourned at 9:00 a.m.

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



Respectfully Submitted, Kerry P. Magan, Secretary