

**Shelby County 109 Taxing District Minutes Regular Meeting October 12, 2023  
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, via. Face Time, Kerry Magan, Wayne Karem, and Derek Gould  
The meeting was called to order at 8:05 a.m. by chairman Newton

**A: Administrative Items:**

- A-1 Minutes of the September 8, 2023, regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.
- A-2 Financial Report for September 2023 was presented. Motion to approve the financial report was made by Magan, seconded by Karem, and approved.
- A-3 Magan made a motion to transfer \$ 5,000.00 from 22-009 (Reserve for Transfer) to 21-017 (General Maintenance). Karem seconded the motion, and the motion carried.
- A-4 Magan made a motion to approve the amended financial report for September 2023, which included the \$ 5,000.00 transfer. Karem seconded the motion, and the motion was approved.
- A-5 Gould presented the bill list for expenses incurred during September 2023. Karem made a motion, seconded by Magan that bills in the amount of \$ 118,720.82 (\$ 113,610.82 operating funds and \$ 5,110.00 grant funds) be approved.

**B: Active Items:**

- B-1 Waddy Landfill: Magan reported that McGinnis and Associates visited the site during September and located a number of property corners so as to geo-reference the property lines for future use in design of any slope repairs. Gould reported that mowing is in progress at the landfills. Upon completion of mowing, WSP will make another visit to make further recommendations regarding landfill repairs.
- B-2 Gould is in conversation with Woolpert Associates regarding a start date on their services for potential facility expansion at the recycling center.
- B-3 Gould reported that most of the new office furniture has arrived, and that the old furniture is not salvageable. Magan made a motion, seconded by Karem that the furniture be disposed of with a presumed value of zero. The motion carried.
- B-4 Kentucky regulations require that counties enact a "Facility Siting Ordinance" in anticipation of future requests for landfill siting. Gould presented a sample ordinance from another county. Magan will contact attorney Stephen Gregory and request that he prepare said ordinance.
- B-5 After discussion among the board members Karem made a motion to post the position of Supervisor. Magan seconded the motion, and the motion carried.
- B-6 Gould recommended that the Board promote Don K to the position of Operator II at a salary of \$ 21.39 per hours. Karem made a motion to approve the promotion. Magan seconded the motion, and the motion carried.

**C: Directors Reports:**

- C-1 Gould presented the Recycling report. The facility has a buyer to pick up the ground glass.
- C-2 Gould presented the Solid Waste Director's report. 17,019 tires were collected at the tire amnesty event.
- C-3 Gould presented the Clean Community report.

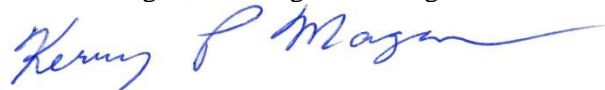
**D: Old Business:** None

**E: New Business:** None

**F: Public Comments:** None

The meeting was adjourned at 8:38 a.m.

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



Respectfully Submitted, Kerry P. Magan, Secretary