

**Shelby County 109 Taxing District Minutes Regular Meeting February 9, 2024  
at the Shelby County Recycling Facility.**

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

**A: Administrative Items:**

A-1 Minutes of the January 11, 2024, regular meeting was presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

A-2 Financial Report for January 2024 was presented. Motion to approve the financial report was made by Magan, seconded by Karem, and approved.

A-3 Gould proposed Line-item transfers as follows: Transfer \$ 9,000.00 from 22-009 (Reserve for Transfer) to 21-001 (Accounting and Legal). Magan made a motion to approve the recommended transfers. Karem seconded the motion, and the motion carried.

A-4 Magan made a motion to approve the amended January Financial Report, which included the Line-item transfers approved in Agenda item A-3, this date. Karem seconded the motion, and the motion carried.

A-5 Magan made a motion to approve the January 2024 bill list in the amount of \$130,175.23 (\$96,020.23 Operating Fund, and \$34,155.00 Grant Expenditures). Karem seconded the motion, and the motion carried.

**B: Active Items:**

B-1 The board members discussed the Woolpert concepts for upgrading the Shelby County Recycling Center. Concept C-4 was the favored plan. Questions arose about the proposed grading. Mike Timko, Woolpert, will set up a conference call on Monday, February 12, 9:00 am for further discussion.

B-2 Gould reported on the Division of Solid Waste visit to the Waddy Landfill and reported that the concrete debris that was hauled there from the recycling center must be dealt with either as a beneficial reuse or as a permitted Construction Demolition and Debris landfill. At present, the plan is to reuse the material as part of the fill for the recycling center renovations.

B-3 The board members reviewed the 2022-2023 audit. Magan made a motion, seconded by Karem to accept the audit. The motion carried.

B-4 Property management companies have been hauling to the brush pile with expectation that the debris is not to be charged. After discussion, and to clarify the issue Karem made a motion to require property management companies to pass across the scales and pay for the disposal. Magan seconded the motion, and the motion carried.

B-5 The Board reviewed the NSRC (Norfolk Southern Railway Corporation) proposed language for the General Warranty Deed for a portion of the Waddy Landfill property adjacent to the railroad. The Board, having previously approved the sale, did not take further action.

**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:** None

**E: New Business:** None

**F: Public Comments:** None

The meeting was adjourned at 8:50 a.m.

The next regular meeting scheduling is Friday, March 8, 2024, 8:00 a.m. at the facility.

Respectfully Submitted, Kerry P. Magan, Secretary