

**Shelby County 109 Taxing District Minutes Regular Meeting November 14, 2024
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem, and Derek Gould.

A: Administrative Items:

A-1 Minutes of the October 10, 2024, regular meeting was presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

A-2 Magan made a motion, seconded by Karem to approve the October Financial report. The motion carried.

A-3 Magan made a motion to approve the October 2024 bill list in the amount of \$285,129.12, (\$285,129.12 Operating Fund, and \$0.00 Grant Expenses) Karem seconded the motion, and the motion carried.

B: Active Items:

B-1 Recycling Facility Expansion: Gould noted that Clear View Excavating is clearing the lot adjacent to the recycling facility. A possibility exists that Clear View Excavating could clear the future brush pile area for the District and achieve some economy of scale, thus saving the District money on the ultimate cost of clearing.

B-2 Gould proposed an update to the Employee Safety Manual dealing with hearing protection. Magan made a motion approving said changes. Karem seconded the motion, and the motion carried.

B-3 Chairman Newton noted that attorney Steve Gregory has not presented the board with wording for an ordinance relating to siting of new Solid Waste & Recycling Facilities in Shelby County. He will follow up on the status and, also communicate with Planning and Zoning

B-4 Gould informed the board that a considerable amount of dust is generated in the paper baling area. Masks will be required when baling is being done.

B-5 Independence Bank CD 25498951 in the amount of \$234,189.84 will mature within a few days. Gould presented a summary of CD interest rates from local banks. Magan made a motion, seconded by Karem that the proceeds be invested with Stockyards Bank for a duration of 7 months at a rate of 4.5%. The motion carried. Follow up: Independence Bank informed Karem when cashing said CD that they would be offering 4.75% for 5 months Karem elected to renew said CD at Independence.

B-6 Gould reported that Republic Services is charging late fees for accounts more than 3 weeks old. Options were discussed for avoiding this fee.

B-7 Gould shared the proposed 2025 holiday schedule with the Board. Karem made a motion to accept the holiday schedule. Magan seconded the motion, and the motion carried.

C: Directors Reports:

C-1 Gould presented the Recycling report.

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

The board members discussed the recent fires in the solid waste dumpsters.

C-3 Gould presented the Clean Community report.

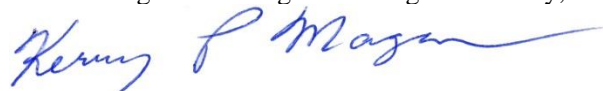
D: Old Business:

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 8:45 am

The next regular meeting scheduling is Thursday, December 12, 2024 at 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary