

**Shelby County 109 Taxing District Minutes Regular Meeting October 10, 2024
at the Shelby County Recycling Facility.**

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

A: Administrative Items:

A-1 Minutes of the September 12, 2024, regular meeting was presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

A-1-A Minutes of the September 6, 2024 special meeting was presented. Motion to approve the minutes was made by Magan, seconded by Karem, and approved.

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

A-3 Karem made a motion to approve the September 2024 bill list in the amount of \$113,371.11, (\$111,771.11 Operating Fund, and \$1,600.00 Grant Expenses) Magan seconded the motion, and the motion carried.

B: Active Items:

B-1 Recycling Facility Expansion: Woolpert is proceeding with the design of the new facility. The consultant has coordinated with the board regarding the slope from the lot toward the stream and also the design of the waste station.

B-2 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.

B-3 Gould reported that the price for plastics labeled 3 – 7 has gone to next to nothing. The facility will post a notice at the recycling drop offs REQUESTING that patrons no longer deposit plastics with these designations.

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:

D-1 Norfolk Southern finally submitted an exhibit for the additional right-of-way at the Waddy landfill site. Newton will proceed with the paperwork.

D-2 Magan stated that he visited the Waddy landfill repair project on October 9, and that the contractor expected to complete work and have the site seeded and mulched by October 11. WSP will walk the site with the contractor the following week.

E: New Business: None

F: Public Comments: None

G: Magan made a motion to go into closed session (personnel). Karem seconded the motion, and the motion carried.

H: Magan made a motion to open the meeting. Karem seconded the motion, and the motion carried. The meeting was adjourned at 8:20 a.m.

I: Karem made a motion to award Derek Gould a 6.1% salary increase. Magan seconded the motion, and the motion carried.

The meeting was adjourned at 8:47 am

The next regular meeting scheduling is Thursday, November 14, 2024 at 8:00 a.m. at the facility

Kerry P. Magan

Respectfully Submitted, Kerry P. Magan, Secretary