

**Shelby County 109 Taxing District Minutes Regular Meeting April 10, 2025
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 March 13, 2025, 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 March 2025 Financial report. The motion carried.

A-3 Magan made a motion, seconded by Karem to approve the March 2025 bill list in the amount of \$116,247.55 (\$116,247.55 in operating funds and \$0.00 in grant funds). The motion carried.

B: Active Items:

B-1 The board members discussed the recycling facility expansion and financing. The results from the bids that are due on May 2, 2025, will be needed to balance the upgrade cost vs. needed loan, vs. scale fee, vs. existing cash for the project.

B-2 The board members continued discussions on setting a new scale fee.

B-3 Gould shared the latest proposed budget for the 2025 -2026 fiscal year. Gould will include the cost of the facility upgrade, scale fee, and anticipated other impacts on the budget upon receipt of bids that are due on May 2, 2025. No action was taken.

B-4 A cell tower company has contacted Chairman Newton about leasing a portion of the Waddy landfill site for a tower. Newton will continue discussions with the company to determine benefits to the District if a lease is executed.

B-5 Karem made a motion, seconded by Magan to declare as surplus three 40 cubic yard boxes. Serial 1007, 27675, and 32651. The boxes will be sold to Midwest Metals. The motion carried.

B-6 Magan made a motion, seconded by Karem to declare as surplus a 2006 Chevy 4x2 (VIN IFVHFOCV56LW32674) too be offered first to local government agencies, and if refused advertised on Gov Deals. The motion carried.

B-7 Gould reported the to the board on the following subjects: Class D inmates are currently not available, a pressure reducing valve is malfunctioning, water intrusion into building, and certain electrical issues. No action was taken by the board. Addressing the items are within the discretion of the Director of Solid Waste.

C: Directors Report

C-1 Gould presented the Recycling report. Gould will advertise for two positions, one in recycling and one in solid waste. It is anticipated that only one position can be filled.

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

C-3 Gould presented the Clean Community report.

D: Old Business:

E: New Business: Magan made a motion, seconded by Karem that the board accept the 2023-2024 audit performed by Lisa Kaleher CPA. The motion carried.

F: Public Comments: None

The meeting was adjourned at 9:09 am

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



Respectfully Submitted, Kerry P. Magan, Secretary