

**Shelby County 109 Taxing District Minutes Regular Meeting January 9, 2025
at the Shelby County Recycling Facility.**

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

A: Administrative Items:

A-1 Minutes of the January 9, 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 January 2025 Financial report. The motion carried.

A-3 Magan made a motion, seconded by Karem to approve the January 2025 bill list in the amount of \$159,346.37 (\$159,346.37 in operating funds and \$0.00 in grant funds). The motion carried.

B: Active Items:

B-1 Recycling Facility Expansion: The board members discussed the financing options for the new facility including the amount of down payment that can be made, the amount financed, anticipated interest rates, and scheduling of advertisement for bids.

B-2 The board members discussed the current scale fees charged by the District with an anticipation of adjustment of said fees in the near future. It was noted that the price per pound has not been increased in recent years, that landfill disposal fees have risen, and that the scale fees should be considered in financing the facility upgrade. No action was taken.

B-3 Chairman Newton informed the board members that an individual approached him wishing to purchase the Waddy Landfill property. The stated intent of the offer was for the property to be used as a waste transfer station and for a hunting preserve. The board members discussed the idea of selling. Magan made a motion seconded by Karem that the District will not sell the property at this time.

B-4 KACO advised Gould that the district could enter into an agreement for repair of the waste collection station roofs that were damaged because of the dumpster fires without additional bids. Magan made a motion, seconded by Karem that the district award Full Scale Exteriors LLC to proceed with the replacement at a cost of \$9,900.00. The motion carried.

B-5 The board members discussed the logistics of clearing the area for the facility expansion. Gould expressed concern about access. He will meet with the clearing contractor HW Landworks and agree upon the means of ingress and egress to the area with emphasis on the heavy loads that may be leaving. Magan will contact the adjoining property owner if needed to request access.

C: Directors Report

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:

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 9:08 am

The next regular meeting scheduling is Thursday, March 13 at 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary