

**Shelby County 109 Taxing District Minutes Regular Meeting January 9, 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 December 12, 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 December 2024 Financial report. The motion carried.

A-3 Magan made a motion, seconded by Karem to transfer \$20,000.00 from 22-009 (Reserve for Transfer) to 22-016 (Equipment and Vehicle Purchases). The motion carried

A-4 Karem made a motion, seconded by Magan to approve the amended December Financial Report, including transfers. The motion carried.

A-5 Karem made a motion to approve the December 2024 bill list in the estimated amount of \$149,171.11, (\$149,171.11 Operating Fund, and \$0.00 Grant Expenses), Visa estimated at \$721.28, Spectrum estimated at \$1,200.00, Porter Tire Center Inc. at \$100.00, and John Deere Financial at \$820.40. Magan seconded the motion, and the motion carried.

B: Active Items:

B-1 Recycling Facility Expansion:

B-1-a Gould reported that HW Landworks, Spencer County, submitted a bid of \$28,970.00 for clearing of the future brush storage area. Another bid had been solicited, but it was not received. Karem made a motion to accept the Landworks bid of \$28,970.00 for clearing. Magan seconded the motion, and the motion carried.

B-1-b Woolpert requested a telephone conference in the near future to discuss the final bid package for the new recycling and waste collection facility. Gould and Magan will contact Mike Timko at Woolpert to confirm details.

B-2 Gould reported that at least two homeless persons have been seen sleeping and collecting aluminum cans at the Seventh Street recycling collection point. He will continue to monitor the situation.

C: Directors Reports:

C-1 Gould presented the Recycling report.

C-2 Gould presented the Solid Waste Director's report. He informed the board members that he plans to attend a solid waste conference in Louisville in the near future. The Board supported the idea that he attends these types of meetings.

C-3 Gould presented the Clean Community report.

D: Old Business:

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 8:48 am

The next regular meeting scheduling is Thursday, February 13, 2025, at 8:00 a.m. at the facility. The meeting will be virtual because Magan and Karem will both be out of town.



Respectfully Submitted, Kerry P. Magan, Secretary