

**Shelby County 109 Taxing District Minutes Regular Meeting May 8, 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 April 10, 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 April 2025 Financial report. The motion carried.

A-3 Magan made a motion, seconded by Karem to approve the April 2025 bill list in the amount of \$133,240.65 (\$133,240.65 in operating funds and \$0.00 in grant funds), noting that Advanced Communications invoice for 5/1/2025 – 05/31/2025 (\$388.00), and US Bank Voyager Fleet, CC Fuel (\$4,083.90) were estimated amounts due to invoicing schedule. The motion carried. (Note: An updated bill list was prepared after the meeting, taking into account actual bills received late: Advanced Communications \$ 387.40, US Bank Voyager Fleet \$3,993.61, and Shelby County Clerk \$ 63.00, for a revised total of \$133,155.76 (\$133,155.76 operating funds and \$0.00 grant funds)

B: Active Items:

B-1 Karem made a motion, seconded by Magan to award the bid for the Recycling Center Upgrade to Prodigy Construction Company in the amount of \$ 3,932,107. The motion carried.

B-2 After discussion, Karem made a motion to set the scale fee at \$0.0475 per pound effective July 1, 2025. Magan seconded the motion, and the motion carried.

B-3 After discussion, Magan made a motion to adopt a 2025-2026 budget in the amount of \$4,850,106. Karem seconded the motion, and the motions carried.

B-4 The board members discussed the request for leasing a portion of the Waddy Landfill Site for the purpose of erecting a cell phone tower. Chairman Newton will continue negotiations with the intent of arriving at fair terms.

B-5 Magan made a motion, seconded by Newton to renew CD #0012569359 with Independence Bank for a period of 3 months at an interest rate of \$4.35%. The motion carried.

B-6 Gould informed the board members that the camera system for the facility was aging and not adequately performing satisfactorily. Magan made a motion to replace the camera system at an estimated cost of \$6,200. Karem seconded the motion, and the motion carried.

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: Gould will post new signs informing patrons that solid waste is not permitted in the recycling containers and that the rate per pound will increase.

F: Public Comments: None

The meeting was adjourned at 9:20 am

The next regular meeting scheduling is June 12, 2025 at 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary