

**Shelby County 109 Taxing District Minutes Regular Meeting August 14, 2025
at the Shelby County Recycling Facility. 8:00 a.m.**

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

A: Administrative Items:

A-1 Minutes of the July 12, 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 July 2025 Financial Report. The motion carried.

A-3 Magan made a motion, seconded by Karem to approve the July 2025 bill list in the amount of \$233,232.47 (\$233,232.47 in operating funds and \$0.00 in grant funds), The motion carried.

B: Active Items:

B-1 Recycling Facility Expansion: Prodigy is proceeding with earthwork and foundations. Prodigy shared subcontractor and vendor quotes documenting to some extent the Kentucky sales tax savings.

B-2 Bond Council Fees. No discussion.

B-3 Cell Tower Lease: The Towers, LLC submitted a proposed lease agreement to the Board, and included an offer of \$2,000 for a 2-year option to lease and \$750 per month with escalation of 1,49% annual rent. Magan made a motion, seconded by Karem authorizing Chairman Newton to sign a lease at an initial rate of \$1,000 per month. The motion carried.

B-4 The Board reviewed the Kentucky Department for Local Government's letter containing 2025 tax rate and revenue computations. Magan made a motion to set the 2025 tax at the compensating rate of **0.024** on the assessed valuation, generating an anticipated revenue of \$1,342,923. The motion carried.

B-5 Certificates of Deposit: CD 0033172960: renewal amount \$65,027.53 and CD 0064632528: renewal amount \$243,047.77 have reached maturity. Magan made a motion, seconded by Newton that the CDs be renewed at Independence bank at current rates. The motion carried, Karem abstained.

B-6 Karem made a motion, seconded by Magan that the 40 cubic yard boxes #401, 401, 412, and 413 be declared as surplus and sold for scrap. The motion carried.

B-7 Magan made a motion, seconded by Karem that the recycling boxes (designed to hold trash cans) be declared surplus and offered to Spencer County. The motion carried.

B-8 Gould noted that many lights within the recycling facility are inaccessible without special equipment. Electrician Mike Shouse has given an estimate of \$ 13,800 for replacement.

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: The Board discussed the ongoing difficulty in filling vacant positions.

F: Public Comments: None

The meeting was adjourned at 9:06 am

The next regular meeting scheduling is September 13, 2025, at 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary