

**Shelby County 109 Taxing District Minutes Regular Meeting December 11, 2025
at the Shelby County Recycling Facility. 8:00 a.m.**

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

A: Administrative Items:

A-1 Minutes of the November 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 to approve the November 2025 Financial Report. "Karem seconded the motion, and the motion carried.

A-3 Karem made a motion to transfer \$4,000.000 from 22-009 (Reserve for Transfer) to 21-017 (General Maintenance). Magan seconded the motion, and the motion carried.

A-4 Magan made a motion to approve the November 2025 Financial Report, including the transfers. Karem seconded the motion, and the motion carried.

A-5 Karem made a motion, seconded by Magan to approve the November 2025 bill list in the amount of \$158,372.01 (\$125,172.01 in operating funds and \$33,200.00 in grant funds), and the amount of \$653,416.73 to be invoiced to KACo as part of construction project expense. The motion carried.

B: Active Items:

B-1 Recycling Facility Expansion:

B-1a Magan discussed the change orders

B-1b Gould discussed the addition of cameras to our facility.

C: Directors Report

C-1 Gould presented the Recycling report. New garbage company wants to bring cardboard to our facility.

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

C-3 Gould presented the Clean Community report.

D: Old Business: None

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 8:55 am

The next regular meeting scheduling is January 8, 2026, at 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary