

**Shelby County 109 Taxing District Minutes Regular Meeting July 12, 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 June 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 June 2025 Financial Report. The motion carried.

A-3 Magan made a motion, seconded by Karem to approve the May 2025 bill list in the amount of \$504,423.23 (\$137,845.23 in operating funds and \$366,578.00 in grant funds), The motion carried.

**B: Active Items:**

B-1 Recycling Facility Expansion: Prodigy is on the job and doing earthwork. After reviewing the proposals for special inspections Magan made a motion, seconded by Karem to accept the WSP proposal in the estimated amount of \$45,900. The motion carried. The other proposals received were: CTL \$149,809.80, Terracon \$56,870 (estimated amounts based upon hourly rates).

B-2 Expansion Financing with KACo: Financing is in place

B-3 Chairman Newton continues discussions with the cell tower company to locate a tower at the Waddy Landfill site.

B-4 Gould reported that he is in conversations with two companies to supply new computers for the facility. He was informed that this decision is within his authority.

B-5 Gould has posted a sign at the scales informing customers that the price will be \$0.0475 per lb. The board members were informed that adding the fourth decimal place on the pricing is not possible with the current scale charging program. The fee will be \$0.047 per lb. for the present time.

B-8 A vacant position has been advertised for the recycling center.

**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:**

**F: Public Comments:** None

The meeting was adjourned at 8:30 am

The next regular meeting scheduling is August 14, 2025 at 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary