

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

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem, and Derek Gould. Mike Timko, Woolpert, was available via phone during part of the meeting.

A: Administrative Items:

A-1 Minutes of the August 14, 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 August 2025 Financial Report. The motion carried.

A-3 Magan made a motion, seconded by Karem to approve the August 2025 bill list in the amount of \$260,431.97 (\$238,981.97 in operating funds and \$21,450.00 in grant funds), The motion carried.

B: Active Items:

B-1 Recycling Facility Expansion: P

B-1a Prodigy is proceeding with earthwork and foundations.

B-1b It was discovered that two or more guy wires from the East Kentucky Power Company (EKPC) transmission lines are in conflict with the exit roadway from the new brush piles. Mike Timko, Woolpert discussed solutions with EKPC, and the only viable option is for EKPC to remove the existing power pole and replace with two new poles which will have down-guys that do not extend into the proposed access roads. Woolpert agreed to coordinate the pole and guy relocation and forego any consulting fees involved with addressing the issue. Magan made a motion to direct Woolpert to coordinate the proposed power pole and guy wire relocations with EKPC at an estimated cost of \$50,000, provided that the Shelby County 109 Taxing District does not incur any cost from Woolpert for said coordination. Karem seconded the motion, and the motions carried.

B-1c Prodigy submitted Change Order No. 3 in the amount of \$14,030.05 for adding an inbound barrier scale gate to the project. The issue was tabled.

B-1d Mike Timko reported that the electrical issues involving the addition of a new baler and relocation of the existing baler are being addressed, and that a recommendation will be submitted soon.

B-2 Cell Tower Lease: The cell tower company will transmit an executable lease to the Board with the next two weeks.

B-3 CD 00100170011 in the amount of \$416,634.44. Magan made a motion, seconded by Newton to move the current amount to Traditional Bank at a rate of \$4.25% for 3 months. The motion carried with Karem abstaining.

B-4 Brush and concrete piles: Gould reported that the brush and concrete piles are in conflict with the exit roads for the proposed new piles. No desirable solution has been presented, but Gould will contact HW Landworks, who expressed an interest in disposal during the clearing for the new brush piles.

B-5 Facility staffing: Although advertisements have gone out for CDL qualified drivers and for recycling coordinator positions, no qualified individuals have applied. Chairman Newton will discuss the issue with the Shelby County Judge Executive with regard to advertising higher starting salaries.

B-6 Gould received a "Markel Surety Contract Status Inquiry" regarding the recycling center expansion. The inquiry was deemed to be legitimate, and Chairman Newton will answer it.

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: Gould received a second estimate, Sweeney in the amount of \$19,422.70 for replacing facility lighting in several places. He will award the work to Mike Shouse Electric at his

original bid of \$13,800.00. No motion was required because sufficient funds are available in the current budget.

E: New Business:

F: Public Comments: None

The meeting was adjourned at 9:33 am

The next regular meeting scheduling is October 9, 2025, at 8:00 a.m. at the facility

A handwritten signature in blue ink that reads "Kerry P. Magan". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Respectfully Submitted, Kerry P. Magan, Secretary