

**Shelby County 109 Taxing District Minutes Regular Meeting April 9, 2026
at the Shelby County Recycling Facility. 8:04 a.m.**

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

A: Administrative Items:

A-1 Minutes of the March 12, 2026, regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

A-2 Magan made a motion to approve the March 2026 Financial Report. Karem seconded the motion, and the motion carried.

A-3 Karem made a motion to transfer \$ 25,000 from Line Item 20-002 (Employee Benefits) to Line Item 21-002 (Contract Services, Mulch). Magan seconded the motion, and the motion carried.

A-4 Magan made a motion to approve the March 2026 Financial Report, including transfers. Karem seconded the motion, and the motion carried.

A-5 Karem made a motion, seconded by Magan to approve the March 2026 bill list in the amount of \$212,517.40 (\$212,517.40 in operating funds and \$ 0.00 in grant funds). The motion carried. [Note: The unspent balance of the KACo bond principal has been depleted, and construction related invoices are being paid from 109 Taxing District accounts.]. The motion carried.

B: Active Items:

B-1 Kerry Magan gave an update on the recycling center expansion. Woolpert and Gould have made inquiries about electronic signage for the exit scales. The price seems to be approximately \$40,000. Gould will continue to research. Earthwork is resuming now that the weather is more conducive to fill placement.

B-2 The board members discussed the scale fee. Karem made a motion to set the scale fee at \$0.06 per lb. and to charge a \$1.00 minimum for all vehicles crossing the scales beginning May 1, 2026. Magan seconded the motion, and the motion carried.

B-3 Magan reported that Bradley Haymond, Jr. contacted him regarding the pond siltation on the property adjacent to the Waddy Landfill. Mr. Haymond, Sr. died in the autumn of 2025, and the family wishes to resume discussions on the siltation issue. Karem made a motion, seconded by Magan that the board restate the previous offer of \$20,000 to the Haymond family. The motion carried.

B-6 The board members reopened discussion on the proposed 2026-2027 budget. Considering additional anticipated expenses for Fiscal Year 2026-2027, Magan made a motion to set the 2026-2027 budget at \$3,226,348.20. 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.

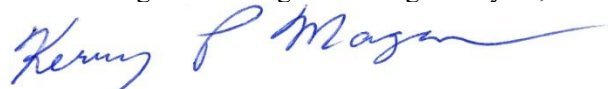
D: Old Business: The board members and Gould discussed the condition of the pavement at the recycling facility. The board consensus was that a major repaving project can wait until another budget year, and that spot repairs would be made as needed in the interim.

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 8:47 am

The next regular meeting scheduling is May 14, 2026, at 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary