

**Shelby County 109 Taxing District Minutes Regular Meeting February 12, 2026
at the Shelby County Recycling Facility. 8:09 a.m.**

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

A: Administrative Items:

A-1 Minutes of the January 8, 2026, regular meeting were presented. Magan noted that the minutes were titled January 8, **2025** and the minutes were corrected. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

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

A-3 Magan made a motion, seconded by Karem to approve the January 2026 bill list in the amount of \$190,057.47 (\$190,057.47 in operating funds and \$ 0.00 in grant funds), and the amount of \$204,105.13 to be invoiced to KACo as part of construction project expense. The motion carried. It was noted that the KACo bond amount is being reached and that upon doing so, project expenses will be paid from the taxing district's accounts with at least one invoice being only partially paid from bond funds.

B: Active Items:

B-1 Recycling Facility Expansion: Kerry gave a report.

B-2, B-3 Magan made a motion to renew CD 0009506843, \$66,373.07 and CD 0086444864, \$248,021.19. Karem seconded the motion and the motion carried. The board members instructed Gould to inquire about interest rates. The board will renew the two CDs at Independence Bank for 5 months at 3.71%

B-4 The board discussed 2026/2027 proposed budget and will have a workshop at 9:00 am on March 5.

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.

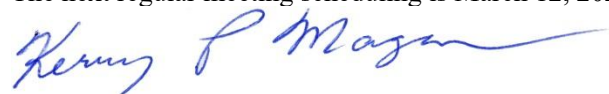
D: Old Business: All documents are signed with regard to the cell tower at the Waddy landfill.

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 8:45 am

The next regular meeting scheduling is March 12, 2026, at 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary