

**Shelby County 109 Taxing District Minutes Regular Meeting January 8, 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 December 11, 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 December 2025 Financial Report. Karem seconded the motion, and the motion carried.
- A-3 Magan made a motion to transfer \$35,000.00 from 20-001 (Employee Salaries) to 21-002 (Contract Services), and to transfer \$2,000.00 from 22-009 (Reserve for Transfer) to 21-017 (General Maintenance). Karem seconded the motion, and the motion carried.
- A-4 Karem made a motion to approve the December 2025 Financial Report, including the transfers. Magan seconded the motion, and the motion carried.
- A-5 Magan made a motion, seconded by Karem to approve the December 2025 bill list in the amount of \$109,440.86 (\$109,440.86 in operating funds and \$ 0.00 in grant funds), and the amount of \$358,131.95 to be invoiced to KACo as part of construction project expense. The motion carried.

B: Active Items:

- B-1 Recycling Facility Expansion: Kerry gave a report.
- B-2 Discuss expansion area camera coverage Karem made a motion to add additional camera coverage to waste transfer areas and to inbound scales at a cost of \$ 9,773.00. Magan seconded the motion and the motion carried.
- B-3 Discuss the cost of county cards. Cost of county card has gone from \$7.25 to \$15.00 per card. The facility will be charging for replacement of lost card.
- B-4 Discuss scale fees. Consider charging a minimum fee of \$1.00 per load. Many customers come multiple times per week to avoid payment.

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.

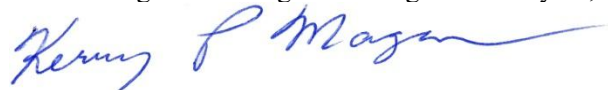
D: Old Business: None

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 9:10 am

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



Respectfully Submitted, Kerry P. Magan, Secretary