

**Shelby County 109 Taxing District Minutes Regular Meeting June 11, 2026
at the Shelby County Recycling Facility. 8:00 a.m.**

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem, and Derek Gould. Mike Timko (Woolpert) and Derwin Allen (Prodigy) joined by Microsoft Team app during part of the meeting.

A: Administrative Items:

A-1 Minutes of the May 14, 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 May 2026 Financial Report. Karem seconded the motion, and the motion carried.

A-3 Karem made a motion to transfer \$79,000 from 20-001 (Employee Salaries) to 22-008 (Directors Fees \$ 4,000 & 21-003 (Disposal Fees \$75,000). Magan seconded the motion and the motion carried.

A-4 Magan made a motion to approve the May 2026 Financial Report, including transfers approved in Agenda Item A-3, above. Karem seconded the motion, and the motion carried.

A-5 Karem made a motion to approve the May 2026 Bill List in the amount of \$943,472.11 (\$897,472.11 Operating Expenses and \$46,000.00 Grant Expenses). Magan seconded the motion, and the motion carried.

B: Active Items:

B-1 Recycling Facility Expansion:

B-1.a Markel Surety company requested an update on Bond 3534531, Prodigy Performance and Payment Bond. Magan will complete the information form and return to Markel.

B-1b Mike Timko (Woolpert) and Derwin Allen (Prodigy) joined the meeting via Microsoft Teams for discussions on drainage and other items of interest as the expansion project nears completion.

B-2 Cameras: Karem made a motion to approve an additional \$4,950.00 for cameras that will capture both license plate and vehicle weight at inbound scales. Magan seconded the motion, and the motion carried.

B-3 The board reviewed estimates from Shouse Electric \$18,850.00 for installing wiring to new signs and \$19,800 for lighting. Cory Meyer from Prodigy's electrical sub briefly attended the meeting to discuss wiring to the new signs. He and his company are already on-site and can accomplish the signage wiring. Karem made a motion to authorize funds not to exceed \$ 18,850.00 for signage wiring and \$ 19,800.00 for additional lighting. Magan seconded the motion, and the motion carried.

B-4 Gould informed the board members of the newly proposed location of the recycling/solid waste boxes and tire trailer. The board members agreed with his idea.

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.

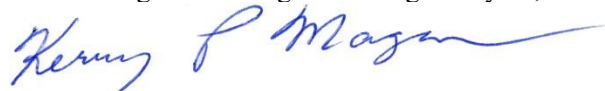
D: Old Business: Gould noted that he has not yet been informed of the date on which the contractor will mow the existing landfills.

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 9:10 am

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



Respectfully Submitted, Kerry P. Magan, Secretary