Shelby County 109 Taxing District Minutes   Regular Meeting March 12, 2026
at the Shelby County Recycling Facility.   8:00 a.m.

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem, and Derek Gould. Guests: Sarah Current and Kaynon Martin representing Current Waste Solutions

A: Administrative Items:

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

A-3 Karem made a motion, seconded by Magan to approve the February 2026 bill list in the amount of $116,966.82 ($116,966.82 in operating funds and $ 0.00 in grant funds), and the amount of $185,890.78 to be invoiced to KACo as part of construction project expense. The motion carried. [Note: The unspent balance of the bond principal was not sufficient to cover the entire project billing. The corrected bill list reflects $172,510.29 ($162,510.29 in operating funds and $ 0.00 in grant funds.) and the amount of 130.347.31 invoiced to KACo.]

B: Active Items:

B-1 Sarah Current and Kaynon Martin representing Current Waste Solutions presented a request that the Taxing District accept recyclable materials from their company. Although the recycling center has accepted materials from them, they would like a formal agreement outlining the quantity and quality of materials that the center will accept. Current will submit a proposed agreement in the near future.

B-2 Kerry Magan gave an update on the recycling center expansion. Earthwork has paused due to unfavorable soil conditions.

B-3 Magan made a motion, seconded by Karem to go into closed session pursuant to KRS 61:810, Section 1, Subsection (f), Discussions or hearings which might lead to the employment, discipline, or dismissal of employees. The motion carried, and the meeting closed.

B-4 After discussions were completed, Karem made a motion to return to open session. Magan seconded the motion and the motion carried.

B-5 Karem made a motion to approve updated salary ranges and approve employee salary changes. Magan seconded the motion, and the motion carried.

B-6 The board members discussed the proposed 2026-2027 budget, which includes salary changes noted in B-5, above. Magan made a motion to adopt a 2026-2027 budget in the amount of $3,000,000. 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: None

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 8:47 am

The next regular meeting scheduling is April 9, 2026, at 8:00 a.m. at the facility

Kerry P Magan

Respectfully Submitted, Kerry P. Magan, Secretary