Shelby County 109 Taxing District Minutes Regular Meeting May 14, 2026 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 April 9, 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 April 2026 Financial Report. Karem seconded the motion, and the motion carried.

A-3 Magan made a motion to approve the April 2026 Bill List in the amount of $432,325.30 ($432,325.30 Operating Expenses and $0.00 Grant Expenses). Karem seconded the motion, and the motion carried.

B: Active Items:

B-1 Recycling Facility Expansion: The board members discussed the progress of the facility expansion. Magan mentioned a proposed change order to change the fence location along the exist road from the brush piles. Magan made a motion to eliminate the subject section of fence. Karem seconded the motion, and the motions carried.

B-2 2025 – 2026 budget status: Potential large expenses including the following: a. 40 YD SW Boxes - $75,000, b. Additional brush hauling - $50,000, c. Solid Waste Disposal - $70,000, d. Lights - $ 14,000, e. Electronic Signage $34,500. A review of the budget revealed that sufficient funds for these expenses are available within the current budget year.

B-3 Signage discussion: Impact Signs/Golden Rule Signs has presented proposals for furnishing and installing two electronic signs as follows: Inbound Scales: $ 15,853.15, Outbound scales: $ 18,630.78. Magan made a motion to approve purchase of two LED signs, estimated value $34,500, not including separate electrical expenses. Karem seconded the motion, and the motion carried. Chairman Newton is authorized to complete needed paperwork and down payments.

B-4 Haymond property: The original offer of $20,000 was relayed to Mr. Haymond. He is still considering.

B-5 Employee hires: Karem made a motion to approve hiring of Aurthur Williams (CDL, Operator) at a rate of $21.00 per hour and Michael Brentlinger (Recycling Coordinator) at a rate of $18.50 per hour. Magan seconded the motion, and the motion carried.

B-6 The board received a proposed agreement from Current Waste Solutions for accepting recyclable materials from their company. The agreement will be forwarded to a local attorney for review.

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 continued discussions about usage protocol for social media. (i.e. if the board chooses to post a Facebook page)

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 8:50 am

The next regular meeting scheduling is June 11, 2026, at 8:00 a.m. at the facility

Kerry P Magan

Respectfully Submitted, Kerry P. Magan, Secretary