

**Shelby County 109 Taxing District Minutes Regular Meeting July 11, 2024
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem (remotely), and Derek Gould. Oliver Roe and Derek Barnes with Koetter Construction also attended the meeting. The meeting was called to order at 8:00 a.m. by chairman Newton.

A: Administrative Items:

A-1 Minutes of the June 14, 2024, regular meeting was presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

A-2 Financial Report for June 2024 was presented. Motion to approve the financial report was made by Magan, seconded by Karem, and approved.

A-3 Karem made a motion to approve a line-item transfer from 20-001 (Employee Salaries) to 21-008 (Gas, Diesel, Fuel). Magan seconded the motion, and the motion carried.

A-4 Magan made a motion to approve the June 2024 Financial Report that included the transfer approved in Agenda Item A-3. Karem seconded the motion, and the motion carried.

A-5 Karem made a motion to approve the June 2024 bill list in the amount of \$161,705.66, (\$105,600.66 Operating Fund, and \$56,105.00 Grant Expenditures). Magan seconded the motion, and the motion carried.

B: Active Items:

B-1 Koetter Construction Co.: Mr. Roe and Mr. Barnes shared additional information about their programming budget.

B-2 Facility Expansion: Woolpert previously had submitted a design proposal for the expansion of the current recycling and waste handling facility. The board members discussed the construction budget programming estimates with particular emphasis on the District's ability to construct a portion of the entire programmed project. As a result of these discussions Magan made a motion to accept the Woolpert design proposal and authorize Chairman Newton to sign an agreement with them. Karem seconded the motion, and the motion carried.

C: Directors Reports:

C-1 Gould presented the Recycling report.

C-2 Gould presented the Solid Waste Director's report.

Bailey Land Development had previously presented a proposal to the District for furnishing and delivering 6 new 40 cubic yard roll off boxes for a price of \$55,650. Karem made a motion to order said boxes. Magan seconded the motion, and the motion carried.

C-3 Gould presented the Clean Community report.

D: Old Business: Norfolk Southern has not responded to any of our phone calls or emails regarding the property purchase that they proposed.

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 8:44 a.m.

The next regular meeting scheduling is Thursday, August 8, 2024, 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary