

**Shelby County 109 Taxing District Minutes Regular Meeting March 8, 2024
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem (remote), and Derek Gould.
Mark Schuhmann (WSP) attended.

The meeting was called to order at 8:00 a.m. by chairman Newton.

A: Administrative Items:

A-1 Minutes of the February 9, 2024, regular meeting was presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

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

A-3 Magan made a motion to approve the February 2024 bill list in the amount of \$99,991.68 (\$99,991.68 Operating Fund, and \$0.00 Grant Expenditures). It was noted that US Bank Voyager Fleet \$3601.73 and Visa (0908) \$1,239.67 were estimated amounts. Karem seconded the motion, and the motion carried.

B: Active Items:

B-1 Mark Schuhmann, WSP reported on the Waddy Landfill project. Schuhmann's outline is incorporated with these minutes. The Board discussed "Permit by Rule" and some other options for dealing with the concrete debris from demolition. WSP will complete the project plans in approximately one month. The first estimate was \$178,000. The Board will establish a budget of \$200,000.

B-2 The Board members discussed the means of procurement for the improvements needed at the Shelby County Recycling Center. The consensus was to procure the project work using a Design Bid Build contract in lieu of a Design Bid process. Gould will go back to Woolpert and request a budget for the project. In the interim, the board is using \$500,000 as an anticipated budget. This amount will change as numbers become more refined.

B-3 CD 0092425480, \$60,911.73 matures on March 15. Karem will negotiate with the bank for the best interest rate for this renewal.

B-4 Gould presented a first draft of the 2024/2025 budget. The process will continue as salary upgrades and the upcoming capital projects are injected into the document.

B-5 The Shelbyville landfill will need repairs following a grass fire, which was caused by a downed power line. Ruts which resulted from the firefighting efforts will need repair when weather permits. WSP will investigate the cost of fencing the landfill.

C: Directors Reports:

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 9:38 a.m.

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

Respectfully Submitted, Kerry P. Magan, Secretary