

**Shelby County 109 Taxing District Minutes Regular Meeting September 12, 2024
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, Kerry Magan (remotely), Wayne Karem, and Derek Gould.

A: Administrative Items:

A-1 Minutes of the August 8, 2024, regular meeting was presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

A-2 Magan made a motion, seconded by Karem to approve the August Financial report. The motion carried.

A-3 Karem made a motion to approve the August 2024 bill list in the amount of \$108,145.78, (\$91,697.78 Operating Fund, and \$16,448.00 Grant Expenses). Magan seconded the motion, and the motion carried.

B: Active Items:

B-1 Recycling Facility Expansion: Woolpert had informed Gould that the topographic survey was complete.

B-2 Delineation & Permitting Service Authorization: No comments other than Woolpert will be attempting to limit stream impact to less than 300 linear feet.

B-3 Oldham County has made a request that can crusher Serial # 13452 be transferred to them. Karem made a motion, seconded by Magan that the can crusher be given to Oldham County. The motion carried.

B-4 Upon recommendation by Gould, Karem made a motion to declare the following 40 cubic yard boxes (Serial # 3827658, 13126871, 29659, 27739, 32651, and 27675) surplus. Magan seconded the motion, and the motion carried.

B-5 The board members and Gould discussed the possibility of purchasing a sweeper for the new backhoe at a cost of \$21,870. Having a sweeper would benefit facility operations, especially during winter when mud is traced onto pavement. Magan made a motion that the board purchase said sweeper. Karem seconded the motion, and the motion carried.

C: Directors Reports:

C-1 Gould presented the Recycling report. I

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

C-3 Gould presented the Clean Community report.

D: Old Business: Norfolk Southern has still 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 8:20 a.m.

The next regular meeting scheduling is Thursday, October 10, 2024 at 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary