**January 3, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met in the commissioners room of the

Caldwell County Courthouse with County Clerk Bryant.

Met with Jeff Campbell for update on the Road and Bridge Department.

Paul Prichard of New York Township walked in with concerns about a tube.

Met with Judge Jason Kanoy. Bud Motsinger made the motion, seconded by Gerald McBrayer with

Jonathan Abbott voting yes to accept Jason’s offer to furnish the labor to re-finish the chairs in the

courtroom at a cost of approximately $1,000 to the county for supplies and materials.

Bud Motsinger made the motion, seconded by Gerald McBrayer with Jonathan Abbott voting yes to

appoint Gerald McBrayer and Jonathan Abbott to the ACCD 911 Board for Caldwell County with

Bud Motsinger as alternate.

Met with Terry Rumery and Attorney Ed Proctor for update and discussion of the Little Otter Creek

Project and Economic Development in the County.

Jonathan Abbott made the motion, seconded by Gerald McBrayer with Bud Motsinger voting yes

to extend the contract with Lowenbaum Law Firm for the legal services with Ivan Schraeder for

2017.

Signed dispatch agreement with the City of Hamilton.

Approval of Minutes

**January 4, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the Polo School to attend

an active shooter workshop organized by the county emergency management director., Tobey McMullen.

Approval of Minutes

**January 9, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the County Courthouse

with County Clerk Bryant.

Gerald McBrayer and Bev Bryant Signed Court Orders.

No Bills Paid.

Met with Jeff Campbell of Road and Bridge department. Discussion of raising level of Far West Road

to prevent it from being “washed out”. 2017 BRO projects will be on Pleasant Ridge, Chestnut and

Barwick. In- house county bridges being replaced will be on Zack Wheat and Elm Grove. Jeff will be

attending a board meeting for the Missouri Association of County Transportation Officials

(MACTO) in Jefferson City this week.

Bud Motsinger led the Pledge of Allegiance.

The minutes of the January 3 commissioners meeting were read and approved.

Received a check from Mike Brown on behalf of the Lloyd Wallace foundation in the amount of

$15,000 as a second payment toward the 4 repeaters purchased by the county to improve communication

used by fire departments in emergency situations.

Bud Motsinger and Gerald McBrayer discussed Little Otter Creek Project with Jonathan Abbot. County

Clerk Bryant will make arrangements with Olsson and Associates and Allstate Consultants to meet

the commissioners to bring Jonathan Abbott up-to-date on the project.

Bud Motsinger left to attend a Hwy 13 meeting in Higgingsville, MO.

McBrayer and Abbott met with Marty Gray, Mitch Allen, Jerry Galloway and Judge Kanoy to discuss courthouse security. A recent incident in one of the court house offices has renewed the interest of local law enforcement personnel, and is unanimously supported by all seven judges serving in the 43rd judicial district , to implement a full time security system for the courthouse (exact detail have not been worked out). In the absence of Presiding Commissioner Motsinger, the subject will be re-addressed later in the day.

Jonathan Abbott and Gerald McBrayer attended a 911 meeting in Maysville, MO.

Upon return of all commissioners, they met with Mitch Allen, Marty Gray, Jerry Galloway and Carrie Miller

to again discuss the employment of a full time guard for the courthouse for the protection of both the employees

and all who visit the courthouse to conduct business. After lengthy discussion, Motsinger suggested

the commissioners would look into the matter further and make a decision in a timely manner.

The commissioners discussed emergency management with Marty Gray.

Approval of Minutes

**January 11, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the County Courthouse

with County Clerk Bryant.

Met with Richard Lee, Public Administrator , to discuss his 2017 budget requirements.

Met with Sheriff Jerry Galloway, Leanne Jorns and Dena Eskridge of Caldwell County Detention

Center to discuss 2017 budget requirements for CCDC.

Met with Sheriff Jerry Galloway, to discuss 2017 budget requirements.

Met with Dana Brown, Coroner to discuss her 2017 budget requirements.

Minutes for January 9, 2017 were read and approved.

Met with Parrish Berquist, a Grad Student from MIT, doing research for Indiana University conducting

a research study about the siting of new energy infrastructure in the United States.

Met with Julie Hill, Recorder of Deeds to discuss her 2017 budget requirements.

Met with Colt Arnold, Planning & Zoning, to discuss his 2017 budget requirements.

Approval of Minutes

**January 13, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the County Courthouse

with County Clerk Bryant.

Motsinger and Bryant signed court orders.

Met with Joanne Wilson, Senior Citizens Board to discuss the 2017 budget requirements.

Met with Debbie Davis and Steven Steiner of the University Extension Council to discuss 2017 budget requirements.

Met with Brady Kopek, Prosecuting Attorney, to discuss his 2017 budget requirements.

Met with June Grooms, Collector/Treasurer, to discuss her 2017 budget requirements.

Met with Bev Alden, Assessor to discuss her 2-17 budget requirements.

Minutes for January 9, 2017 were read and approved.

Met with Parrish Berquist, a Grad Student from MIT, doing research for Indiana University conducting

a research study about the siting of new energy infrastructure in the United States.

Met with Julie Hill, Recorder of Deeds to discuss her 2017 budget requirements.

Met with Colt Arnold, Public Administrator, to discuss his 2017 budget requirements.

Approval of Minutes

**January 17, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the County Courthouse

with County Clerk Bryant.

Met with Jeff Campbell for update on Road and Bridge Department.

Met with Cary Sayre of Allstate Consultants, Terry Rumery, Attorney Ed Proctor, and Randy Railsback with

Greenhills Regional Planning Commission, for an extensive meeting to bring Commissioner Abbott up to

date on the Little Otter Creek Project in preparation for Little Otter Creek meeting scheduled for Friday,

January 20th.

The commissioners met with Brian Lusk, assistant Emergency Management Director.

Commissioners met with Danny Kincaid of DanComp Computers to discuss upgrading of courthouse

computers and adding to the website design.

Approval of Minutes

**January 19, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the County Courthouse

with County Clerk Bryant.

Met very briefly with Mark Huck of Burns and McDonnel to sign Notice to Proceed for BRO-38 on Barwick.

Discussed 2017 Budget requirements with Beverly Bryant, County Clerk.

Worked on the 2-17 Budget.

Approval of Minutes

**January 20, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the County Courthouse with County Clerk Bryant.

Met with Sheriff Jerry Galloway. Signed renewal dispatch contract with City of Braymer.

Met with Emergency Management Director, Tobey McMullen. Tobey will sponsor a National Weather Service

Storm Spotter Training at 7:00 p.m. on February 6, in Polo. Discussed the Emergency Operations Plan.

Also discussed future plans for emergency management, including applying for grants and working with other

entities within the county.

Worked on the 2017 Budget.

Approval of Minutes

**January 23, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the County Courthouse with County Clerk Bryant.

Met with Tonya Lohman of MoDOT. Tonya acts as a liason between Missouri counties and MoDOT. She gave an update and explanation of how MoDOT operates and receives funding.

Met with John Ball and Jay Boice with Ameritas who provides the Dental and Vision coverage for county employees.

Met briefly with Greg Cox who was requesting to be consulted if any plans are made to remove the bridge across Shoal Creek.

Met with Marty Gray to discuss Emergency Management in Caldwell County. Marty made a request for better lighting

outside at the north end of the courthouse.

Worked on the 2-17 Budget.

Approval of Minutes

**January 24, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the County Courthouse with County Clerk Bryant.

Met with Sheriff Jerry Galloway and Deputy Tony Kirkendoll for a discussion on Emergency Management.

Received a phone call from Wes Peterson who expressed concern of the road conditions of Catawba and

North Ridge Lane in Breckenridge Township.

Met with Tobey McMullen, Emergency Management Director for Caldwell County. Discussed Region H

Homeland Security Oversight Committee.

Met with Bev Alden to discuss the budget.

Met with Brian Lusk, the assistant Emergency Management Director for discussion of Emergency Management.

Met with Jerry Galloway to discuss the 2017 budget.

County Clerk Bryant presented petitions signed by ten or more qualified voters from Fairview, Gomer, Mirabile and Rockford Townships to renew each of their existing township road district levies. Bud Motsinger made the motion,

seconded by Gerald McBrayer with Jonathan Abbott voting yes to call for elections at the at the April 4 Municipal

election for Fairview, Gomer, Mirabile and Rockford Townships for the purpose of voting for or against the levy of the tax proposed in Section 12, Article X of the Constitution of Missouri.

Approval of Minutes

**January 25, 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the County Courthouse with County Clerk Bryant.

Jonathan Abbott made the motion to hire a full time security officer to be on duty in the courthouse during all

regular working hours with the possibility of some overtime during elections. Seconded by Gerald McBrayer with

Bud Motsinger voting yes.

Bud Motsinger made the motion to pay a full time security guard for the courthouse at the same starting salary as is paid to the Detention Center Staff. Seconded by Gerald McBrayer. Jonathan Abbott voted No.

Met with Sheriff Jerry Galloway, Collector/Treasurer June Grooms, Prosecuting Attorny Brady Kopek, Assessor

Beverly Alden and Recorder of Deeds Julie Hills to discuss wage increases for county employees for 2017.

Bud Motsinger made the following motion: After the approval and signing of the 2017 budget, there will be a 2% cost of living increase, in addition to a merit raise, to total $1.50 per hour, awarded to full time county employees. Raises for part-time employees will be left up to the discretion of the office holder. In exchange for the salary increase, the 6 days of personal leave per year, previously earned by each employee, will no longer be awarded. The county handbook will be amended to reflect that county employees will no longer accrue personal time as of February 1, 2017. Employees will be allowed to use their previously accrued personal hours for December 2016 and January 2017. Office holders will not receive any pay increases in 2017. New hires at the courthouse will start at $10.50 an hour with an opportunity for a $.50 an hour raise after the 90 day probationary period. New hires at the Caldwell County Detention Center will start at $11.00 an hour with the possibility of a $.50 an hour raise after the 90 day probations period. This motion was seconded by Gerald McBrayer with Jonathan Abbott voting yes.

Continued to work on the budget.

Approval of Minutes

**January 26 , 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the County Courthouse with County Clerk Bryant.

Bud Motsinger made the motions, seconded by Jonathan Abbot with Gerald McBrayer voting yes to give each

of the 12 townships in Caldwell County $10,000 in cart rock money from the Road and Bridge fund, which is

a $1,000 increase from the $9,000 they each received in 2016.

Commissioners signed a contract with Danny Kincaid of DanComp Computers to continue his service for 2017

under the same provisions as the 2016 contract.

Jonathan Abbott made the motion to pay the employees portion of Cerf and Health Insurance benefits for sheriffs deputies for 2017. No second to the motion. Motion failed.

Signed

Approval of Minutes

**January 27 , 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer attended a Little Otter Lake Water Commission

meeting at the J.C. Penney Museum. .

Returned to courthouse and met with County Clerk Bryant. 2017 Budget Hearing. Attended by Sheriff Jerry Galloway, Collector Treasurer June Grooms, Assessor Beverly Alden, Recorder of Deeds Julie Hill and Road and Bridge

Supervisor Jeff Campbell.

Met with Tobey McMullen, The Caldwell County Emergency Management Director. Contract with Tobey expires on

January 31, 2017 .

Approval of Minutes

**January 30 , 2017**

C. R. Bud Motsinger, Jonathan Abbott and Gerald McBrayer met at the Caldwell County Courthouse with

County Clerk Bryant.

Bud Motsinger made the motion, seconded by Gerald McBrayer with Jonathan Abbott voting yes to approve

and sign the 2017 budget and approve the proposed employee raises for 2017. Budget completed and signed.

Bud Motsinger made the motion, seconded by Jonathan Abbott with Gerald McBrayer voting yes to appoint

Gerald McBrayer as the commissioners representative to the University of Missouri Extenstion Council with

Bud Motsinger as alternate.

Met with Jeff Campbell and Anne Hamilton of Green Hills Regional Planning Commission to offer update and suggestions for the recycling program.

Met with Jeff Campbell and Randy Dillon of Viebrock Sales and Service for advertised bid opening for bridge

materials for upcoming bridge projects on Zack Wheat and Elm Grove. Bids as follows:

Viebrock Sales and Service $44,538.49

Oden Enterprises, Inc $52,224.83

Gerald Made the motion to accept the bid from Viebrock. Motion seconded by Bud Motsinger with Jonathan

Abbott voting yes.

Signed

Approval of Minutes

**February 6 , 2017**

C. R. Bud Motsinger, and Gerald McBrayer met at the Caldwell County Courthouse with

County Clerk Bryant.

Met with Jeff Campbell of the Road and Bridge Department. Upon Tyrail Gardner receiving his CDL

(Commercial Drivers License) he will receive an additional $1.00 per hour as was the agreement

when he was hired.

Bud Motsinger made the motion, seconded by Gerald McBrayer to pay $500 to the Hwy 13 Coalition

to promote new business along Hwy 13.

Met with Colt Arnold. Colt is going to put ad the local newspaper for a part time cleaning person

(19 hours a week) at $9.00 per hour.

Met with Terry Rumery, Attorney Ed Proctor and phone conversation with Chad Johnson of Olsson and Associates to discuss inner agency review of 401 permit from Department of Natural Resources.

Signed

Approval of Minutes

**February 7 , 2017**

C. R. Bud Motsinger, and Gerald McBrayer met at the Caldwell County Courthouse with County Clerk Bryant.

Signed Payroll.

Approval of Minutes

**February 8, 9, 10, 2017**

C. R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott attended the County Commission meeting held in

Columbia, MO.

Approval of Minutes

**February 14, 2017**

C. R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse

with County Clerk Bryant.

Signed Court Orders

Paid Bills.

Met with Jeff Campbell of Road and Bridge for update on department.

Met with Jan Nissan, to discuss insurance for the county.

Discussed a washed out tube on the road north of County Farm Road with Charlie Burrell. Jeff will investigate.

Met with John Ball and Stephen Pretzer representing both Ameritas and Sun Life. Bud Motsinger made the

motion to change the county Dental and Vision coverage from Ameritas to Sun Life due to lower rates

and better coverage. Seconded by Gerald McBrayer with Jonathan Abbott voting yes.

Met with June Grooms to sign the Semi Annual Treasurers Report (July 1 thru December 31). Bud Motsinger

made the motion, seconded by Gerald McBrayer with Jonathan Abbott voting yes to writing a check to

Bank Northwest in the amount of $600,000.00 for the purchase of a one year, 1.5 percent CD as was

allowed in the 2017 Budget.

Bid opening for crushed stone. Received bids from Trager Quarries, and Norris Quarries. Bud Motsinger made

the motion, seconded by Jonathan Abbot with Gerald McBrayer voting yes to accept both bids. Both bids

will be sent to all twelve townships in the county. It is up to each township to choose between Trager and

Norris Quarries when purchasing the gravel for their respected townships.

Received Certificate of Training from the County Commissioners Association of Missouri from C.R. Bud Motsinger,

Gerald McBrayer and Jonathan Abbott for having completed 20 hours of training in accordance with Chapter 49.082 (3)

RSMo.

Approval of Minutes

**February 17, 2017**

C. R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse

with County Clerk Bryant.

Met with Leanne Jorns and Dena Eskridge of the Caldwell County Detention Center to sign Intergovernmental

Agreement with the City of Lee’s Summit for the housing of their inmates.

Met with Jennifer Wyckoff to discuss the Emergency Management program in Caldwell County.

Bud Motsinger made the motion, seconded by Gerald McBrayer with Jonathan Abbott voting yes to

approve and sign the Financial Statement for 2016.

Signed Memorandum of Agreement with Green Hills Regional Planning Commission to provide technical

assistance for Caldwell County.

Approval of Minutes

**February 21, 2017**

C. R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse

with County Clerk Bryant.

Signed Court Orders.

Paid Bills.

Signed Agreement of Consent with the Union Pacfic Railroad to use the track at CMC Steel Refabricators.

Met with Dale Phillips, Lead Health Agent for the Mark Baker and Associates Agency for options on

Health, Vision and Dental insurance for county employees.

Phone Call with Greg Cox who was offering to remove an old 18” tube left on the roadside between Shoal Crieek and W.

After checking with Jeff Campbell, Mr. Cox will remove the tube.

Signed Court Order dated January 11, 2017 to issue a check in the amount of $6,947.34 from Tax Maintenance

Fund to be deposited in to General Revenue to reimburse General Revenue for 2016 office expenses in

the Collector Office.

Signed a Court Order dated October 28, 2016 to issue a check in the amount of $2,966.21 from the Tax

Sale Overage to be deposited in to School Fund Fines. This check was issued October of 2016.

Met with June Grooms, As allowed by the State of Missouri, Bud Motsinger made the motion, seconded by Gerald McBrayer with Jonathan Abbott voting yes to approve the abatement (outlawing) of personal property statements

for the years 2011, 2012, 2013, and 2014 belonging to disabled or deceased tax payers that have not been

collected. Total amount to collect is $3,689.63 with the county portion being $143.90.

Approval of Minutes

**February 24, 2017**

C. R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse

with County Clerk Bryant.

Met with Ben Simpson to discuss Emergency Management for the county employees.

Sign Payroll

Met with Stephanie Conner of Sun Life regarding the vision and dental coverage for the county employees.

Signed a Court Order to outlaw or abate 2011, 2012 2013, and 2014 Personal Property uncollectable taxes

belonging to those who are deceased. Total amount to abate is $3689.63, the county portion being $143.90.

Approval of Minutes

**February 27, 2017**

C. R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse

with County Clerk Bryant.

All three commissioners attended the Little Otter Lake Water Commission meeting held at the Nazarene

Church.

Paid Bills. Signed Court Orders.

Approval of Minutes

**March 6, 2017**

C. R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse

with County Clerk Bryant.

Paid Bills. Signed Court Orders.

Met with June Grooms, Caldwell County Collector/Treasurer. Bud Motsinger made the motion, seconded

by Gerald Motsinger with Jonathan Abbot voting yes to abate the taxes on 5 parcels that were sold over

the counter in Hideaway Lakes. The total will be $774.05 and the county amount is $29.90.

Met with Jeff Campbell for update on Road and Bridge Department.

Met with Scott Esry of MoPerm to receive copy of the liability coverage for 2017. Also discussed the

renewal of Health Coverage beginning June 1, 2017.

Met with Debbie Davis of the University Extension Office to discuss planting Tulip Trees in the Courthouse Courtyard.

Met with Terry Rumery for update on status of permitting for Little Otter Creek.

Approval of Minutes

**March 10, 2017**

C. R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse

with County Clerk Bryant.

Signed Checks. . Signed Court Orders.

Phone conversation with Rebecca Hodges of Gallatin. Inquiring about hosting a food wagon (It’s a Wrap) one day a week at the courthouse on court days. Commissioners referred her to the City of Kingston for permission to park on city

street. Rebecca will do further investigation and get back to commissioners at a later date.

Jonathan Abbott made the motion, seconded by Bud Motsinger with Gerald McBrayer voting yes to publish a

Request for Qualification for a broker to handle the Medical Insurance needs for the employees of the county

From June 1, 2017 thru Mary 31, 2018.

Approval of Minutes

**March 13, 2017**

C. R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse

with County Clerk Bryant.

Paid Bills.

Met with Jeff Campbell for update on Road and Bridge Department.

Met with Judge Jason Kanoy. Update on progress of refinishing the courtroom chairs and informed of

material required for the project.

Received notification from Barbara O’Conner, the City Clerk of the City of Cameron that the City Council of the

City of Cameron, Missouri, by the Ordinance 5968, an Ordinance providing for the annexation of unincorporated

Territy and the extension of the corporate limits of the city of Cameron, Clinton and DeKalb Counties, Missouri,

All pursuant to section 71.012 of the revises statues of Missouri, as amended (Business Park) annexed an unincorporated territory into the corporate limits of the City of Cameon as recorded in the Recorder of Deeds Office this date.

Met with Carl Albertson and Gary Whitmer of C.C. Paranormal. Carl and Gary requested to continue their

Investigations of the courtroom for paranormal activity. Commissioners expressed concer of safety and exposure

of liability and discontinued all investigations, but agreed to readdress the matter at which time Cal and Gary

can fine their own liability insurance policy.

Met with Stephanie Williams, North Central Missouri Business Facilitation (NCMBF), organization that

assists county’s of Caldwell, Clinton, Daviess, DeKalb, Grundy, and Harrison to find resources in areas of coaching

and training for local businesses can use to become more successful with social media, local media and mobile media.

Bud Motsinger and Willie Cook attended Hwy 13 meeting in Warrensburg MO.

Gerald McBrayer and Jonathan Abbott met with Terry Rumery for update on Little Otter Creek.

Approval of Minutes

**March 20, 2017**

C. R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse

with County Clerk Bryant.

Paid Bills.

Signed Court Orders

Met with Jeff Campbell for update on Road and Bridge Department.

Effective February 1, 2017, Caldwell County hourly employees no longer accrue 4 hours of personal leave

For each calendar month of employment, therefore all reference for that leave shall be removed from the

Employment handbook on pages 1,9,10, and 12,

Phone Call from Brian Lucas with complaints on the condition of Catawba Road.

Met with Raymond Johnston of the Breckenridge Township. Discussed condition of roads in Breckenridge Township due to excessive damage caused by storms last summer and fall. Raymond will look into the complaint about Catawba Road.

Approval of Minutes

**April 3, 2017**

C.R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse. County Clerk Bryant was absent due to upcoming election.

Met with Ferrell Clevenger of the Braymer Fire Department to discuss an invoice they received from Moore Radio

for labor to re-program radios. After discussing with Marty Gray of the Sheriff’s office, it was determined

the bill is related to the four repeaters purchased by the county, so should be paid by the county.

Met with Christa Horne with American Family Insurance regarding the bid for Agent of Record for Health Insurance.

Met with Dale Phillips with Mark Baker Insurance regarding the bid for Agent of Record for Health Insurance.

Met with John and Todd Joe with John Joe Insurance regarding the bid for Agent of Record for Health Insurance.

Met with Terry Rumery for update on Little Otter Creek project.

Met with Mike Brown of New York Life Insurance regarding the bid for Agent of Record for Health Insurance.

(Mike is the current Agent of Record for the county).

Meeting was joined by County Clerk Bryant. Bud Motsinger made the motion, seconded by Jonathan Abbott

with Gerald McBrayer voting yes to purchasing and planting flowers in front of the courthouse which is scheduled for May 13.

Met with Loren Sprouse, Wiley Hibbard and Russ Pisciotta of the committee against Grain Belt for an update

on the Grain Belt transmission line.

Phone call with Debbie Davis of the Extension Council. The local 4-H clubs will plant a Liberty tree (Tulip Poplar)

on the courthouse lawn on April 24th.

After approval of minutes, the following motion to amend was made.

Motion by: \_\_\_\_Jonathan Abbott \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by \_\_\_\_\_\_C.R. Bud Motsinger \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved \_\_\_\_\_\_\_Gerald McBrayer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To amend the original April 3, 2017 minutes.

Original handwritten minutes have been found that were omitted from the April 3, 2017 minutes.

Bud Motsinger made the motion, seconded by Gerald McBrayer with Jonathan Abbott voting yes to pay out interest money in

the Sales Tax fund to each township per mile.

**April 7, 2017**

C.R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant.

Met with Dallas Lockridge, Justin Mitchell, and Todd Childers of Lockridge Insurance, LLC. regarding the bid for Agent of Record for Health Insurance.

Met with Jeanie Cunningham of Mike Keith Insurance regarding the bid for Agent of Record for Health Insurance.

Phone conversation with Ed Proctor for update on litigation on the Shoal Creek Bridge.

Approval of Minutes

for April 10, 2017

C.R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant.

Paid Bills.

Sign Court Orders

Phone conversation with Raymond Johnston, Trustee of Breckenridge Township regarding complaints on condition of both

Turkey Road and Catawba Road. Commissioners placed call to Mike Trager with Trager Quarries. Mr. Trager is willing to

work with township in repairing damage caused by continuous travel on these roads by the quarry trucks.

Phone call with Debbie Davis of the University Extension Office. Called to confirm plans for Caldwell County 4-H clubs to plant

a tulip tree on the courthouse lawn at 4:00 pm on April 24.

Met with Collector/Treasurer June Grooms to sign a contract with the City of Braymer to collect current and delinquent real estate property taxes, personal property taxes, and commercial real estate taxes for the City beginning in 2017 and will continue until

Either party chooses to terminates the contract according to the guidelines set in the agreement.

Colloector/Treasurer Grooms reported that an over the counter sale has been made of Block 80, Lot 2 in Hideaway Lakes.

Taxes will be abated, county portion is $4.47 and total for 2005 thru 2015 is $114.43.

Met with Brenna Duffy, new field representative for U.S. Senator, Claire McCaskill. Brenna was introducing herself to commissioners and offering her assistance on behalf of Senator McCaskill.

Bud Motsinger, Willie Cook, and Joe Kip attended a Hwy 13 meeting in Lexington, MO.

Gerald McBrayer, and Jonathan Abbott attended a 911 meeting in Maysville, MO.

Jonathan Abbott made the motion, seconded by Bud Motsinger to accept John Joe Insurance as agent of record for county health insurance beginning June 1, 2017 for a period of three years. Gerald McBrayer voted NO.

Opened Little Otter Creek mowing bids.

Mike’s Lawn Service bid $35 per mowing. Buntin Mowing & Landscape bid $50 per mowing. Jonathan Abbott made the motion, seconded by Bud Motsinger with Gerald McBrayer voting yes to accept the bid of $35 from Mike’s Lawn Service.

Approval of Minutes

**April 14, 2017**

C.R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant.

Met with Paul Cook of United Health Insurance, Mike Brown and Cindy Ross of New York Life, the current agents of record for the county health insurance. Presented options of health plans for 2017.

Met with Scott Esry with Creative planning regarding the bid for Agent of Record for Health Insurance.

Approval of Minutes

**April 17, 2017**

C.R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse. County Clerk Bryant was absent due to illness.

Met with Jeff Campbell, supervisor of the Road and Bridge Department. Jeff reported that metal for the Zac Wheat bridge replacement had been received and construction will begin right away. Reported damage to barriers and roadway on Sandstone

during the construction of the MFA rail spur.

The City of Kingston has requested the county to consider purchasing hot mix to fill the holes in the city street in front of the courthouse.

Mark Lawlor of Grain Belt Clean Line Express cancelled appointment on agenda.

Commissioners met with attorney Ed Proctor, Terry Rumery, along with members of the committee in opposition to the Grain

Belt Clean Line Express (Russ Pisciotta, Loren Sprouse and Julia Kisser). The committee gave update on a certificate of convenience application that Grain Belt has applied for with the Missouri Public Service Commission. The committee also reported on a lawsuit against five Northeast Missouri counties filed by an unknown company.

Met with Attorney Ed Proctor. Discussed litigation on the Shoal Creek Bridge and the Log Creek Bridge, as well as the insurance coverage for the rail spur on Commercial Metal (CMC) property in Polo. Ed will work with Mo Perm agent, Scott Esry to create an agreement between Caldwell County, CMC and Union Pacific Railroad.

Jonathan Abbott made the motion, seconded by Gerald McBrayer and Bud Motsinger voted yes to sign a Landlord Waiver and Consent agreement between Consumers Oil and Supply Co. (Lessee), Caldwell County Missouri (Landlord) and CoBank, ACB.

Received Certificate of Training from the Recorders Association of Missouri for 20 hours of mandatory training per Revised Statutes of Missouri Chapter 50.334 for Caldwell County Recorder Julie Hill.

Approval of Minutes

**April 21, 2017**

Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant.

Signed Payroll.

C.R. Bud Motsinger attended the Little Otter Lake Water Commission meeting at the Nazarene Church in Kingston for

a Source Water Protection Presentation on watershed and mitigation and lake protection plan by the Missouri Rural Water Association Specialist Eric Fuchs

Abbott and Motsinger both returned to courthouse to meet with Bryant. Motion made on April 10, 2017 regarding appointing John Joe Insurance as agent of record for county health insurance beginning June 1, 2017 will stand.

Approval of Minutes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

C.R. Bud Motsinger, Presiding Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jonathan Abbott, Eastern Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gerald McBrayer, Western Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beverly Bryant, County Clerk

**June 13, 2017**

Amendment to the April 20, 2017 minutes

Met with Collector June Grooms. She has sold 5 properties over the counter, resulting in the abatement of taxes in the

Amount of $448.56, the county portion being $17.40.

Approval of Minutes

**April 24, 2017**

C.R. Bud Motsinger, Gerald McBrayer and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant.

Signed Payroll. Signed Court Orders

Met with Jeff Campbell, for update on Road and Bridge Department. Plans to start construction on the Zach Wheat Bridge this week.

Phone call from insurance agent Jeanie Cunningham to thank Commissioners for opportunity to bid on County Health Insurance.

Met with Sheriff Jerry Galloway and CCDC Administrator, Leanne Jorns. Discussion on needs for improvement of wiring and

lighting outside the Detention Center Facility. Will place an ad for bids to opened at 10:00 a.m. on May 9th.

Commissioner McBrayer left for another appointment.

Met with Todd and John Joe Insurance to discuss immediate plans to implement insurance coverage for county employees beginning

June 1, 2017.

Met with Planning and Zoning Administrator, Colt Arnold . Colt presented the commissioners with a list of permits awarded in

2016 and thus far in 2017. The Planning and Zoning board made the following recommendations at the April 20, 2017 meeting.

1. To charge Union Pacific Railroad late fees and penalties (in addition to regualar fees) for Conditional Use and Building Permits
2. To approve the re-zoning of the proposed move of the MFA Petro Card Station.

Both issues will be tabled and voted on at the next meeting on Monday, May 1, 2017.

Met with Terry Rumery for updates on Economic Development and Little Otter Creek.

Jonathan Abbott made the motion, seconded by Bud Motsinger to pay Marty Gray $1,350 in wages for filling in for the Emergency Management position which has been vacant since the end of January, 2017.

Met with Micah Coston and Ostervich with New York Life Insurance.

The Commissioners, Caldwell County 4-H Club members, parents and leaders gathered on the lawn of the court house lawn to plant and dedicate a “Liberty Tree” or Tulip Poplar tree. The Liberty Tree is a “clone of the last standing Liberty Tree under which the Declaration of Independence was read and America was born”. The original tree stood near Boston Commons during the Revolutionary war era and survived more than 400 years as a symbol of liberty, citizenship and community service.

The Senior Services Committee has reported that they will meet on April 25 to distribute the Tax Fund 2017 PFP Payments as follows:

Open Bible Church Ministries $10,000

Kidder Senior Housing $10,000

Caldwell County Nutrition Center $35,000

Caldwell County Foundation Food Pantry $10,000

Approval of Minutes

**May 1, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant. Gerald McBrayer

absent due to illness.

Paid Bills.

Received Certificate of Training for 20 hours mandatory training per Senate Bill 601 from the Missouri Association of Public

Administrators for Richard Lee.

Received Certificate of Training for 20 hours mandatory training per RSMo 2000 from the Missouri County Collectors’

Association for June Grooms.

Met with Jeff Campbell for update on Road and Bridge Department.

Met with Garth Condie, Mirabile Township, regarding the open Emergency Management Director position.

Met with Sheriff Jerry Galloway to discuss the possibility of paying for academy training for new hires with money that

is already allowed in the salaries fund in the 2017 budget.

Phone call with Darrell Decker regarding a county consortium for health insurance.

Royal Turner, Community Affairs Manager. with KCP&L picked up a Right of Way Bond that was issued by Transource Energy, LLC and Transource Missouri, LLC from June 2015 thru June 2016.

Approval of Minutes

**May 5, 2017**

Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant to sign payroll.

Approval of Minute

**May 9, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant. Gerald McBrayer

absent due illness.

Paid Bills. Signed Court Orders

Met with Jeff Campbell for update on Road and Bridge Department.

Returned a phone call to Hunter Allen regarding a Quarry in Clayton, Iowa that is interested in being a competitive distributor in

the Caldwell County area. Commissioner Motsinger explained that there are currently two active quarries in the county. Agreed

to send 2017 pricing for each quarry to Mr. Allen.

Bid opening to furnish labor & materials for electrical installation of security lighting and receptacle repair at the Caldwell County

Detention Center. Three Bids

Pinnacle Electric, Inc. Total bid $12,950.00

R&S Electric Total bid $ 8,925.00 (Did not bid 4 additional receptacle to be installed in hallway.)

Ameren Electric Total bid $ 13,768.75

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made the motion, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_voting yes to accept the bid from Pinnacle Electric, Inc. with work to begin immediately.

Met with Todd and John Joe with John Joe Insurance. Presentation of insurance bids they have received for employee health

insurance coverage to take effect of June 1, 2017. So far they have received responses from United Health Care and Blue Cross and Blue Shield. Todd, John and commissioners will meet with an insurance committee of county employees on Thursday, May 11, to finalize choices.

Approval of Minutes

**May 11, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant. Gerald McBrayer

was absent due to illness.

Commissioners appointed the following to serve as an Insurance Committee to represent the employees of Caldwell County:

Julie Hill, Beverly Alden, June Grooms, Dena Eskridge, Gail Dawkins, Shelta Creason, Donnie Fuller, Marty Gray, and Jeff

Campbell.

Met with Todd Joe and John Joe with John Joe Insurance. Met with County Insurance Committee consisting of Julie Hill,

Beverly Alden, June Grooms, Dena Eskridge, Gail Dawkins, Shelta Creason, Donnie Fuller and Mitch Allen (sitting in on

behalf of Marty Gray.) Jeff Campbell was absent. Presented options for employee health coverage to be effective June 1, 2017.

June Grooms made the motion, seconded by Gail Dawkins with all members showing yes votes by raising hands to select the coverage with Blue Cross and Blue Shield.

June Grooms made the motion, seconded by Beverly Alden to change the county vision, dental to Principal Financial Group.

Met with Colt Arnold. All three commissioners (McBrayer by phone conversation) agreed to accept Colt’s recommendation to

increase the wages of Brandon Hurd by $.50 per hour upon completion of his 90 day probationary period.

Met with Caldwell County Collector June Grooms. Property sold in Hideaway Lakes, Block 36, Lot 6. Parcel #11-8-34-4-102-07-16. Delinquest taxes for years 2007 thru 2015 need to be abated in amount of $128.89. County portion is $5.05.

Block 89, Lot 11&12, Plat 9. Total being $101.71. County portion being $3.91.

Approval of Minutes

**May 15, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Gerald McBrayer met at the Caldwell County Courthouse with County Clerk Bryant.

Met with Jeff Campbell for update on Road and Bridge. The Road and Bridge crew is still working on the bridge on Zack Wheat.

Bud Motsinger made the motion, seconded by Gerald McBrayer with Jonathan Abbott voting yes to the county purchasing 5 tons of

cold mix to repair the immediate and adjacent roads going to the courthouse. Road and Bridge will haul any cold mix purchased by

both the City of Kingston and the county at no charge for the repair of roads.

Jonathan Abbott made the motion, seconded by Gerald McBrayer and Bud Motsinger agreeing to cover all costs for $30,000 of Life Insurance (Group term with Principal ). Amounts of coverage will change after age 65.

**May 19, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant.

Hosted the Little Otter Creek meeting at the Nazarene Church in Kingston.

Met with Cary Sayre of Allstate Consultants to further discuss Little Otter Creek project.

Approval of Minutes

**May 22, 2017**

C.R. Bud Motsinger and Jonathan Abbott and Gerald McBrayer met at the Caldwell County Courthouse with County Clerk Bryant.

Met with Jeff Campbell for update on Road and Bridge.

Met with Garth Condie to discuss the Emergency Management Director position.

Met with Martha Burnett, Marvin Stevenson and Jeff Campbell of the Planning and Zoning Board to discuss procedures to follow

in establishing regulations for commercial wind turbines. Discussion of how other counties handle the regulations. Caldwell

County currently has a moratorium in place that will expire November 17, 2017 and the board wants to be clear on their

duties when the moratorium expires. Bud Motsinger spoke on behalf of the commissioners and explained that it is the

responsibility of the board to offer a recommendation on the future of wind turbines in Caldwell County to the county commissoners.

It then becomes the responsibility of the commissioners to consider the recommendation, conduct a public hearing, then they

will make the final decision on commercial wind turbines.

The Planning and Zoning Board members also recommended waiving the $1000 conditional use permit fee for C&N Sales, located on Hwy 36, east of Hamilton.

Met with Terry Rumery. Discussed economic zoning new Cameron and Hamilton with County Assessor Beverly Alden.

Met with Melissa Hill Prater of the License Office. Verbal agreement that all office rental payments will be current prior to signing of contract for 2017-2018.

Approval of Minutes

**May 30, 2017**

C.R. Bud Motsinger and Gerald McBrayer met at the Caldwell County Courthouse with County Clerk Bryant.

Met with Jeff Campbell for update on Road and Bridge.

Paid Bills

Phone Conversation with Sherry Stoner of the Water Resource Center to discuss funding for the Little Otter Creek project.

Approval of Minutes

**June 1, 2017**

C.R. Bud Motsinger and Gerald McBrayer met at the Caldwell County Courthouse with County Clerk Bryant.

Signed Payroll.

Approval of Minutes

**June 2, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Gerald McBrayer met at the Caldwell County Courthouse with County Clerk Bryant.

Signed Payroll.

Bud Motsinger attended a Green Hills Joint Transportation meeting in Maryville.

Approval of Minutes

**June 5, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Gerald McBrayer met at the Caldwell County Courthouse with County Clerk Bryant.

Bud Motsinger made the motion, seconded by Jonathan Abbott with Gerald McBrayer voting yes to pass and sign Resolution 05-30-2017 , a renewal of Financial Disclosure, Code of Ethics establishing a procedure for disclosure by officials of private financial or other interest in matters affecting Caldwell County.

Met with Cindy Kocyon and Brian Sitzman to discuss the Cox Cemetary in New York Township. Trying to find someone

who had authority and/or knowledge of the cemetary. County has no records or documentation of the cemetary.

Met with Colt Arnold for update on Planning and Zoning. The Planning and Zoning Board has made a recommendation to waive the fee for a conditional use permit for C&N Sales since the location was previously zoned commercial when it was known as the Warner Station. Commissioners had a few concerns and requested the Planning and Zoning Board to amend wording.

Met with Ken Brown of New York Township who has concerns of the road grading in New York Township.

Phone conversation with Mark Huck to set bid date for Bro (36) on Chestnut for June 10, 2017.

Met with Melissa Poje of the Circuit Clerk’s office to clarify date the Court House will be closed for the July 4th Holiday.

Approval of Minutes

**June 12, 2017**

C.R. Bud Motsinger , and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant. Gerald McBrayer

was absent due to illness but corresponded by phone.

Met with Jeff Campbell of Road and Bridge Department. The bridge on Zack Wheat is completed. Received update on the

Road and Bridge Dept.

Met with Garth Condie to discuss the contract requirements for the Emergency Management Director position.

Jonathan Abbott made the motion, seconded by Bud Motsinger to hire Garth Condie as a contract laborer at the current rate of $600 a month effective July 1, 2017 for the position of Emergency Management Director for Caldwell County. Gerald McBrayer voted yes.

Met with Attorney Ed Proctor. Jonathan Abbott made the motion, seconded by Bud Motsinger to authorize the signing of document

“Assurances Relating to Real Property Acquisition” to provide the assurances to the Natural Resources Conversation Service of the

U.S. Department of Agriculture in connection with the installation of of project measures which involve Federal financial

Assistance furnished by the Natural Resources Conservation Service. Gerald McBrayer voted yes.

Bud Motsinger and Willie Cook attended Hwy 13 meeting in Higginsville, MO.

Met with Terry Rumery for update on Little Otter Creek.

Approval of Minutes

**June 15, 2017**

C.R. Bud Motsinger attended the Northwest Missouri Commissioners Association meeting at the Community Courtyard Building in

Plattsburg, MO.

Approval of Minutes

**June19, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant. Gerald McBrayer

absent due to illness but communicated by phone.

Met with Jeff Campbell for update on the Road and Bridge Department and for discussion on applications of employment

recently received to fill two openings in the department.

Met with Chad Johnson, Darren Hinnen and Andrew Phillips with Olsson and Associates, as well as Terry Rumery, Caldwell

County Economic Development and Jeff Campbell member of the Little Otter Lake Water Commission. Topics of discussion

regarding Little Otter Creek, were permitting, funding and construction administration. Presentation of a timeline showing

progress on the project from 1990 thru current day. Discussed advertising a request for qualifications for construction

management observation and testing in the near future..

Commissioners discussed replacement of generator at Sheriff’s office.

Phone Conversation with Jeff Campbell to discuss starting wages for Road and Bridge Department. A new hire without a

CDL will start at $12.00 per hour. After receiving CDL there will be increase to $12.50 per hour with possibility of

Increase to $13.00 per hour after the 90 day probationary period. Bud Motsinger made the motion seconded by Jonathan

Abbott that an exception can be made to these terms if amount of experience justifies an increase in salary.

Bid opening to furnish, deliver and install safety padding to one cell at the Caldwell County Detention Center.

received two bids as follows:

Cornerstone Service & Supply $22,000.00

Marathon Engineering Cor; $22,462.00 with a 9.25% discount for paying in full at time of contract issuance.

No vote at this time.

Approval of Minutes

**June 20, 2017**

C.R. Bud Motsinger and Jonathan Abbot attended the MFA open house held at the new rail facility . They took a tour of

and observed a grain dumping demonstration.

Approval of Minutes

**June 21, 2017**

C.R. Bud Motsinger attended the North Central Missouri Business Facilitation meeting.

Approval of Minutes

**June 22, 2017**

C.R. Bud Motsinger attended the Little Otter Creek Wholesale Water Commission at the City Hall in Hamilton, MO.

C.R. Bud Motsinger attended the Green Hills Regional Planning Commission Solid Waste Meeting.

Approval of Minutes

**June 26, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant. Gerald McBrayer

absent due to illness but communicated by phone.

Met with Jeff Campbell for update on the Road and Bridge Department . The county has received complaints about brush on Hickock., James Drive and Junction of Stone Creek and Hwy 36. Jeff will send out 1st time brush letters to all involved.

Road and Bridge Department are finishing the dirt work on Far West. Will be replacing tubes on Turkey Road in the Breckenridge Township. Trager Quarry has agreed to furnish part of the rock necessary to repair Turkey Road. Road and Bridge has new employees. Dale Adkison started employment on June 26, 2017.

Bud Motsinger made the motion with Jonathan Abbott seconding to appoint Jonathan Abbott as temporary member to the

Extension Council.

Bid opening to furnish, deliver and install safety padding to one cell at the Caldwell County Detention Center. was opened on

June 19, 2017.

Cornerstone Service & Supply $22,000.00

Marathon Engineering Cor; $22,462.00 with a 9.25% discount for paying in full at time of contract issuance.

Bud Motsinger made the motion to accept the bid from Marathon Engineering and utilize the discount, with Jonathan Abbott

voting yes.

Jim Anderson, Todd Brown and Clint Mitchell visited.

Met with Collector June Grooms. Jonathan Abbot made the motion, seconded by Bud Motsinger to outlaw 2011 Personal

Property Tax in the amount of $5,566.46 , the county portion being $220.98.

Met with Terry Rumery, Economic Development, for update on Little Otter Creek.

Met with Tobey Foster who expressed interest in purchasing county property on Sale Barn Road. The commissioners will

look into the matter.

Approval of Minutes

**June 29, 2017**

C.R. Bud Motsinger and Jonathan Abbott both came to the Caldwell County Courthouse to sign the payroll.

Approval of Minutes

**July 3, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant.

Pledge of Allegiance.

County Clerk Bryant acknowledged that the death of Commissioner Gerald McBrayer has been certified to Governor

Eric Greitens who will accept applications and appoint a replacement.

Signed Court Orders

Pay Bills.

Met with Jeff Campbell of the Road and Bridge Department. Crew is working on Far West Road and should finish this date.

Plans are to start on Turkey Road soon.

Received Certificate of Training from the Missouri Coroners’ and Medical Examiners’ Association for Caldwell County

Coroner Dana Brown attending the 2017 Medicolegal Death Investigation Training Conference as is required by Missouri

State Statute RSMo 58.095 & 58.096.

Approval of Minutes

**July 10, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant.

Bud Motsinger requested a check for $25 be paid out of the General Revenue fund to the Polo Methodist Church for hosting

the July Hwy 13 meeting.

Jonathan Abbott made the motion, seconded by Bud Motsinger to accept the recommendation of the New York Township

Board and appoint Jim Assel as Trustee of the Board. Jim was one of four candidates receiving write-in votes for the trustee

position at the April 4, 2017 election.

Bud Motsinger made the motion, seconded by Jonathan Abbott to accept the resignation of Steve Gentry as Clerk for Rockford

Township and accept the recommendation of the Township Board to appoint Mike Pollard as township clerk.

Signed the Cleo Consortium Agreement with the Division of Workforce Development to maintain compliance with the Workforce

Innovation Opportunity Act.

Met with Mark Huck and Andrew Ferdon with Burns and McDonnel for Bid Opening for Bridge No. 15100031, NE Chestnut Drive over Big Branch, Federal aid Project BRO-BO13 (36).

Bids as follows:

Decker Construction Services from Lathrop, MO $248,116.00

Brookfield Box & Bridge from Brookfield, MO $254,738.60

C&C Bridge and Concrete from Pilot Grove, MO $274,189.50

Boone Construction Co from Columbia, MO $284,132.40

Chester Bross Const from $286,751.00

MS Contracting from Brookfield, MO $292.091.00

Apparent Low Bidder is Decker Construction.

Bid Opening for Propane

MFA Oil bid .979

Ferrell Gas bid .939

Consumers Oil bid .950

Jonathan Abbott made the motion to award the bid to Ferrell Gas.

Approval of Minutes

**July 13, 2017**

C.R. Bud Motsinger and Jonathan Abbott attended Extension Council meeting at the Caldwell County Courthouse.

Approval of Minutes

**July 14, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant.

Signed Payroll

Met with Collector/Treasurer, June Grooms to sign contract with the City of Cowgill to collect the 2017 City

Property Taxes.

Approval of Minutes

**July 17, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant.

Board of Equalization Hearings. Hearing judges are C.R. Bud Motsinger, Jonathan Abbott, LeRoy Kern, and

John Saccaro. Also in attendance were Assessor Beverly Alden, and County Clerk Beverly Bryant.

Hearing #1.

CMC Steel Fabricators. Written appeal of value. LeRoy Kern made the motion to change value to $1,450,000.

Motions seconded by Jonathan Abbott. LeRoy Kern voted yes, John Saccaro voted yes, LeRoy Kern voted yes,

and Bud Motsinger voted yes.

Hearing #2

AT&T. Personal property located at 78853 NW Harley Road in Braymer, MO.

John Sacarro made the motion to stay with the Market Value set by the Assessor of 106,691. Seconded by Bud

Motsinger . John Saccarro voted yes. Bud Motsinger voted yes. Jonathan Abbott voted yes. LeRoy Kern voted yes.

Hearing #3

AT&T. Personal property located at 104 E 3rd in Braymer. Parcel number ending in 08C4

John Sacarro made the motion to stay with the Market Value set by the Assessor of 106,691. Seconded by Bud

Motsinger . John Saccarro voted yes. Bud Motsinger voted yes. Jonathan Abbott voted yes. LeRoy Kern voted yes.

Hearing #4

AT&T. Personal property located at 104 E 3rd in Braymer. Parcel number ending in 29C4

John Sacarro made the motion to stay with the Market Value set by the Assessor of 106,691. Seconded by Bud

Motsinger . John Saccarro voted yes. Bud Motsinger voted yes. Jonathan Abbott voted yes. LeRoy Kern voted yesAT&T.

Hearing #5

Joseph & Stephanie Morgan. 9415 NW Lovely Ridge in Hamilton, MO.

Represented by Stephanie Morgan. Requesting no increase in value because building is a barn and not a residence.

Commissioner Abbott recused himself from this case due to friendship with Morgan family. Assessor Beverly Alden

will visit the home and re-evaluate the values for consideration by the board.

Met with Joe Uman of Grant Township who expressed concerns of conditions of roads. Commissioners advised him to

Meet with Grant Township.

Met with LeAnne Jorns and Dena Eskridge to discuss additional housing needs for the Caldwell County Detention Center.

Proposing to temporarily turn the recreation room into housing amd moving recreation outside to meet immigration requirements.

Commissioners Motsinger and Abbott attended the LEPC meeting at the County Health Department.

Met with Ed Ostervich and Micah Coston to further discuss the possibility of implementing a life insurance program to

county employees on a volunteer basis.

Met with Chad Johnston from Olsson and Associates, Attorney Ed Proctor, and Terry Rumery with Caldwell County

Economic Development to discuss correspondence from the Corp of Engineer and Fish and Wildlife Department.

Approval of Minutes

**July 21, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Nazarene Church in Kingston,MO to host

the Little Otter Creek Meeting. Minutes under separate cover.

Approval of Minutes

**July 24, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Phone Conversation with Raymond Johnston, Trustee of Breckenridge Township regarding maintenance of county roads.

Signed proposal to HMN Architechts to provide architectural service for improving Caldwell County Detention Center

Facility to meet immigration regulations and guidelines.

Met with LeRoy Kern, member of the Planning and Zoning Board to clarify responsibilities as member of the board.

Met with Colt Arnold for update on the Planning and Zoning meeting held last week.

Approval of Minutes

**July 28, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant

to sign county payroll.

Approval of Minutes

**July 31, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Met with Jeff Campbell for update on the Road and Bridge Department. Discussed complaints on brush, including one in Mirabile Township on N.W. Kerr Drive. Jeff Campbell will check these out as well as complaints about tubes needing replaced or extended.

Met with Marty Gray for report and update on 911.

Met with Garth Condie to discuss duties responsibilities of the Emergency Management Director.

Met with June Grooms who presented the Semi Annual Treasurers Report.

Approval of Minutes

**August 4, 2017**

C.R. Bud Motsinger attended a public speaking by Dr. Marshall Stewart at the community center in Jamesport sponsored by

the Extension Council.

Swearing in ceremony for Western Distrtict Commissioner, Rex Hibler as was appointed by Governor Geitens.

Approval of Minutes

**August 7, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Met with Jeff Campbell for update on the Road and Bridge Department. Discussion of tube installation at the intersection of

Bonanza and Hulcer.

County Clerk Bryant confirmed that Governor Greitens has appointed Rex Hibler to serve as Western District Commissioner

Rex was sworn into office on Friday, August 4 and will serve under this appointment until an election is held at the next General Election in November of 2018 to complete the term of Gerald McBrayer.

Met with Chad Johnston and Darren Hennen with Olsson and Associates, Terry Rumery (Caldwell County Economic Development),

and County Attorney Ed Proctor. Chad provided a list of actions that need to be addressed to keep the Little Otter Creek Project

on schedule and discussed who is responsible for each task.

Approval of Minutes

**August 9, 2017**

C.R. Bud Motsinger attended the Little Otter Creek Wholesale Water Commission meeting at the City Hall in Braymer, MO.

Approval of Minutes

**August 11, 2017**

C.R. Bud Motsinger and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Signed Payroll

Paid Bills

Met with Assessor Beverly Alden for update on the Board of Equalization Hearing held on July 17 for Joseph and Stephanie

Morgan.

When the Board met on July 17, 2017 the Market Value for Joseph and Stephanie Morgan was:

29,100 for Agriculture

and 36,190 for Residential.

Stephanie appeared before the board under the protest that the structure was actually a barn and not a residence.

The board suggested lowering the residential market value to 28,475 which is what it was in previous years, with the recommendation that Assessor Beverly Alden view the inside of the building and report back to the board. Beverly Alden made that visit and sent pictures to all board members. Her current recommendation is to amend the value as follows:

Raise the Market Value of Agriculture to 30,735.

Lower the Market Value of Residential to 31,245.

John Saccaro made the motion by phone on August 10, to accept the amended recommendation of the Assessor.

LeRoy Kern seconded the motion by phone on August 10, to accept the amended recommendation of the Assessor.

John Saccaro voted yes. LeRoy Kern voted yes. Bud Motsinger voted yes. Jonathan Abbott is recused from this vote.

Bud Motsinger and Rex Hibler attended the signing of a proclamation by Representative Jim Neely for National Health Center Week at the Northwest Health Services in Hamilton.

Approval of Minutes

**August 14, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Met with Dean Hales with the former Caldwell County Area Business Association to discuss community improvement in Caldwell County.

Met with Jeff Campbell for update on the Road and Bridge Department and specifically Lincoln Township.

Met with Shelley Reed of the Caldwell County Health Department. Discussed Ribbon Cutting Ceremony for the New Walking Trail

on August 19th at 6 p.m. for which the county donated a bridge. Shelley discussed a Prescription Drug Monitoring Program to help

resolve the opioid epidemic for Caldwell County. The commissioners requested more information before taking steps toward passing

an ordinance for prescription management in the county.

Met with Garth Condie, Caldwell County Emergency Management Director for the County. Garth is beginning his training courses

and will need to purchase a lap top computer as is allowed in the 2017 Emergency Management Budget.

Met with Dena Eskridge, and Leanne Jorns of the Caldwell County Detention Center, Mitch Allen of the Sheriff’s Dept and Chris Heigel of Coronado Katz Law Firm. Jonathan Abbott made the motion, seconded by Bud Motsinger with Rex Hibler voting yes to

move into closed session per RSMo 610.021.1 for litigation. Jonathan Abbott made the motion, seconded by Bud Motsinger with Rex

Hibler voting yes to return to regular session.

Jonathan Abbott made the motion, seconded by Rex Hibler with Bud Motsinger voting yes to appoint Jonathan and Rex to the area

911 board with Bud and Mitch Allen to serve as alternates.

Approval of Minutes

**August 16, 2017**

C.R. Bud Motsinger attended the Chamber of Commerce Meeting in the City of Hamilton.

C.R. Bud Motsinger attended the North Central Business Facilitation meeting In Maysville, MO.

Approval of Minutes

**August 21, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Met with Jeff Campbell for update on the County Road and Bridge Department. Confirmed that there will be a pre-construction hearing for BRO (36) on September 5 at 10:00 a.m. in the commissioners room. Discussed the need of a handicap ramp on the south end of the courthouse at street level. Jeff will look into and check with City of Kingston for their opinion since the street belongs to the City.

The commissioners and Jeff Campbell met with Austin Hibler, Area Engineer with MoDOT. Austin presented a list of future

bridge and pavement projects, (years of expected completion and costs) as well as a maintenance work plan for Caldwell county. Discussion of needed improvements on Hwy 13.

Met with Dean Hales of the former Caldwell County Businessmen Association to further discuss community betterment in

Kingston.

Met with Aaron Franklin, Executive Director, and Community Action Partnership of North Central Missouri for nine counties in Missouri. Discussion of the availability of low income housing in Caldwell County. Requested an elected official from Caldwell County to serve on the Board of the Community Action Agency to fill the position formerly held by Commissioners Gerald McBrayer. Commissioners will discuss and respond at a later date.

Approval of Minutes

**August 22,23,24,25 2017**

Caldwell County Emergency Management Director, Garth Condie attended the SEMA Conference held at Tan-Tar- A at

Osage Beach, MO.

Approval of Minutes

**August 24, 2017**

C.R. Bud Motsinger , and Rex Hibler attended the Green Hills Regional Planning Commission TAC meeting in Trenton, MO.

C.R. Bud Motsinger, and Rex Hibler attended the Farm Bureau meeting at the Nazarene Church in Kingston, MO.

The Caldwell County Courthouse Planning and Zoning Board met in the courtroom of the County Courthouse.

Approval of Minutes

**August 25, 2017 OPEN**

C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Signed Payroll

Attended the Little Otter Creek meeting at the Church of the Nazarene in Kingston. Minutes are under separate cover.

Jonathan Abbott made the motion, seconded by Rex Hibler to go into closed session per RSMo.610.021.1 for legal advice on contracts with attorney Ed Proctor. Roll Call to approve going into closed session. Jonathan Abbot voted yes. Rex Hibler voted yes. C.R. Bud Motsinger voted yes. Motion to return to regular session made by Rex Hibler and seconded by Jonathan Abbott. Roll call to approve returning to regular session. Jonathan Abbott voted yes. Rex Hibler voted yes. C.R. Bud Motsinger voted yes.

Approval of Minutes

**August 28, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Paid Bills

Signed Court Orders

Met with Jeff Campbell for update on the County Road and Bridge Department. Also reported on the recent board meeting for

MACTO (Missouri Association of Counties Transportation Officials). Further discussion of building a ramp from the sidewalk running east and west in front of the courthouse out onto the street. Road and Bridge Department finishing work in Lincoln Township this week and starting to haul dirt for Breckenridge Township.

Tax rate hearing to set the Caldwell County levies to produce revenues from the 2017 property tax. Those in attendance were, C.R. Bud Motsinger, Rex Hibler , Jonathan Abbott and Beverly Bryant. First rate to be determined was for the Senior Services Tax. Rex Hibler made the motion to accept the tax rate ceiling set by the Missouri State Auditor’s Office of 0.0495 which is down from the voter approved rate of .0500 due to the adjustment made according to the Hancock Amendment, seconded by Jonathan Abbott. Roll Call vote taken: Rex Hibler, Yes. Jonathan Abbott, Yes. C.R. Bud Motsinger, Yes.

The second rate to be set is for Caldwell County General Revenue. C. R. Bud Motsinger made the motion to set the rate at .2583.

That number is arrived by starting with the tax rate ceiling set by the Missouri State Auditor’s Office at .3482. Less the required

sales tax reduction of .0899 leaves a balance of 0.2583. Rex Hibler seconded the motion. Roll Call Vote was taken.

Rex Hibler, Yes. Jonathan Abbott, Yes. C.R. Bud Motsinger, Yes.

Met with Dean Hales with the former Caldwell County area Business Association to further discuss community development in the

Kingston area.

Met with Stephanie Williams for update on the North Central Missouri Business Facilitation organization.

Rex Hibler made the motion to purchase property north of the Caldwell County Courthouse 48 feet running east and west and 71.5

feet running north and south in Lot 10, Block 8. Payment of $2,000 for the property to include a 2003 Crown Victoria Car valued

at $500 plus cash in the amount of $1500. Caldwell County to be responsible for title and recording fees. Seller to pay the property

taxes from January 1, 2017 thru August 31, 2017, with county accepting responsibility for tax beginning Sept 1, 2017. Motion

was seconded by Jonathan Abbott. Roll call vote taken. Bud Motsinger, yes. Jonathan Abbott, yes. Rex Hibler, yes.

Met with Joe Uman concerned with the township roads in Grant Township.

Met with Russ Pisciotta and Loren Sprouse for update of the Block Grain Belt Committee. In a 3-2 vote by the Missouri Public Serice, the project route across Caldwell County and Missouri was denied transporting of wind energy from Kansas to the eastern grid.

The committee considers this a major setback for Gran Belt Transmission lines, but there are other options they can pursue if they choose to do so.

Met with Colt Arnold for an update on the Planning and Zoning meeting held on August 24th in the courtroom. The Planning and

Zoning board requested to have the county attorney examine an existing ordinance on wind turbines from a neighboring county to see if it can be adapted to Caldwell County.

Signed the EMPG Grant for 2017 prepared by Garth Condie.

Jonathan Abbott made the motion, seconded by Bud Motsinger to appoint Rex Hibler to the Green Hills Regional Planning

Commisson Action Agency. Rex Hibler agreed and voted yes.

Approval of Minutes

**September 5, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Paid Bills

Met with Jeff Campbell for update on the County Road and Bridge Department. Further discussion about reaching an agreement with the City of Kingston to build a ramp from the sidewalk south of the courthouse to Main Street that runs in front of courthouse. Discussed moving dirt in Lincoln and Breckenridge Township and gravel for Turkey Road.

Met with Collector June Grooms and Assessor Beverly Alden. Discussed the PACE (Property Assessed Clean Energy) program that can be used to upgrade energy efficiency and financed thru county property taxes. June discussed the Tax Sale that was held

on August 21st. Those properties up for 4th offering will be sold at a cost to be determined by the collector.

Pre Construction Hearing for Project No. BRO-B013 (36). Those in attendance were: Mark Huck and Andrew Ferdon with Burns and McDonnel, Tom Decker with Decker Construction Services, Inc., Jeff Cambell with Caldwell County Road and Bridge, Craig Elmore with MoDOT, Commissioner Motsinger, Commissioner Abbott, and Commissioner Hibler. Received approval letter from MoDOT to award the contract on Project No. BRO-B013 (36) to Decker Construction with a low bid of $248,116.00.

Jonathan Abbott made the motion to award the contract for BRO-B013 (36) to Decker Construction with a low bid of $248,116, with notice to proceed on October 30th or sooner depending on availability of the contractor. Seconded by Rex Hibler. Roll call vote: Jonathan Abbott, yes. Rex Hibler , yes. Bud Motsinger, yes. Contract was signed and attested.

Approval of Minutes

**September 8, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Signed Payroll.

Agreed to pay Allstate Consultants $7,076.86 out of NRCS Grant for Little Otter Creek Project.

Little Otter Creek Meet at the Church of the Nazarene. Minutes under separate cover.

Approval of Minutes

**September 11, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Met with Jeff Campbell for weekly update on activities of the Road and Bridge Department. Crew is continuing to haul dirt off roads

in Breckenridge Township after the Township has loosened dirt to improve drainage.

Met with Dean Hales to discuss further plans of community development and improvement in the Kingston area.

Signed contractual agreement between the Caldwell County Sheriff’s Department and Encartele, Inc., effective immediately, to provide inmate telephone service and calling cards for the Caldwell County Detention Center.

Agreed to pay Allstate Consultants $8,124.93 out of NRCS Grant for Little Otter Creek Project.

Commissioner Motsinger and Commissioner Hibler attended the Hwy 13 meeting in Warrensburg, MO.

Approval of Minutes

**September 12, 2017**

C.R. Bud Motsinger and Rex Hibler attended the Community Action Partnership of North Central Missouri meeting in Trenton, MO.

Approval of Minutes

**September 14, 2017**

Commissioner Rex Hibler attended the University of Missouri Extension meeting at the Caldwell Courthouse in Kingston, MO.

Approval of Minutes

**September 18, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Received Certificate of Training for 20 hours mandatory training from the Missouri County Treasurer’s Association pursuant to sections 54.261 and 54.320 RSMO, 1994, for June Grooms.

Met with Jeff Campbell for weekly update on activities of the Road and Bridge Department. Crew is continuing to haul dirt off roads

in the county and will begin work on the handicap ramp from the sidewalk to the street on the south side of the courthouse.

Met with Larry and Sandy Young of Hideaway Lakes. Larry and Sandy are continuing their search for ways to improve living conditions at Hideaway Lakes. Requesting cart rock money from the county for gravel. Commissioners reminded them they would

have to check with Grant Township. There was a discussion on how to become a special road district.

Met with Cary Sayre of Allstate Consultants to discuss the progress of the Little Otter Creek project.

Met with Terry Rumery to discuss Economic Development and the Little Otter Creek project.

Met with Gary Whitmer, Carl Albertson, Diane Forsythe, Don Porter and Beverly Alden for a discussion on the ownership of the Cox Cemetary in New York Township. Public Cemetary with no governing board. More research needed before ownership can

be determined. Met with Assessor Beverly Alden who received a letter from a gentleman owning 40 acres adjacent to County road P who is having difficulty accessing his property. More research needed, decision to be made later.

Approval of Minutes

**September 21, 2017**

C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler attended the quarterly Northwest Commissioners Meeting at the

AV Spillman Center in Jamesport, MO.

Approval of Minutes

**September 22, 2017**

C.R. Bud Motsinger , and Rex Hibler met at the Caldwell County Courthouse in Kingston with County Clerk Bryant. Commissioner

Jonathan Abbott absent.

Signed Payroll.

Met briefly with Dale McGregor of the Planning and Zoning Board. Dale presented information for the commissioners to consider

regarding wind turbines.

Met with Todd and John Joe who provide group health insurance for the county thru John Joe Insurance. Discussion of moving the

renewal date for insurance to January 1. Also discussed offering flu shots and biometric screening for county employees. Commissioners will need further discussion with commissioner Abbott before making decisions.

Approval of Minutes

**September 25, 2017**

C.R. Bud Motsinger and Rex Hibler met at the Caldwell County Courthouse in Kingston. Commissioner Jonathan Abbott absent and County Clerk Bryant attending annual County Clerk Conference in Springfield, MO.

Met with Jeff Campbell for update on the Road and Bridge Dept. The Road and Bridge crew is pouring concrete for a sidewalk on

the west side of the courthouse leading from the Gazebo to Franklin Street. Also pouring concrete to construct a ramp from the sidewalk on south side of courthouse to main street.

Met with Collector / Treasurer June Grooms. Bud Motsinger made the motion, seconded by Rex Hibler , with both voting yes,

to an abatement of back taxes on 14 parcels of fourth offering properties at Hideaway Lakes sold during the 2017 tax sale. Total amount to abate will be $1,379.36 and the county portion is $54.27.

Met with Colt Arnold to discuss Planning and Zoning regulations and possibility of extending the Wind Farm Moratorium for another

6 months until May 1, 2018.

Met with Marty Gray of the Sheriff’s Department to discuss emergency management, the need of a maintenance agreement contract

for the county repeaters since one of the repeaters had to be repaired after being struck by lightning and the consolidation of the

area 911 districts.

Phone conversation with the City of Braymer to discuss the closing of a city alley way.

Approval of Minutes

**October 2, 2017**

Rex Hibler and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant. Commissioner Bud Motsinger was absent .

Pay Bills

Commissioners were made aware of complaints the county is receiving on its website regarding the alleged malnourishment of a Great Dane Dog in the City of Braymer. The sheriff’s department is monitoring the situation to the best interest of the animal.

Met with Jeff Campbell for update on the Road and Bridge Dept. Discussed Elm Grove Bridge project. Discussed the demolition

of the house north of the courthouse recently purchased by the county. Commissioners advised Jeff to have his crew wear protective clothing, safety glasses, gloves and masks while bagging waste material as a safety precaution.

Conversation with Garth Condie, County Emergency Management Director, to discuss the SEMA Conference, NIMS Training and

the Emergency Operations Plan.

Accepted Certificate of Training for Beverly Bryant from the Missouri Association of County Clerks and Election Authorities for

20 hours of mandatory training as required in Senate Bill 601.

Accepted Certificate of Training for 29.5 hours of annual certification training for the office of Sheriff from the Missouri Sheriffs’

Association for Jerry Galloway.

Met with Collector/Treasurer June Grooms. She sold third offering property in Breckenridge, need to abate taxes from 2012 thru

2016 in the amount of $721.27 with the county portion being $22.62.

Approval of Minutes

**October 6, 2017**

C.R. Bud Motsinger, Rex Hibler and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Signed Payroll

Rex Hibler made the motion, seconded by Jonathan Abbott with Bud Motsinger voting yes to change the enrollment date of the

employee health insurance policy beginning January 1, 2018. All voted yes.

Rex Hibler made the motion, seconded by Bud Motsinger with Jonathan Abbott voting yes to authorize John Joe Insurance to

conduct a program offering flu shots and biometric screening to county employees covered by the health insurance.

Signed a contract with CBM to continue to offer food services at the Caldwell County Detention Center.

Accepted Certificate of Training for 20 hours of mandatory training as required by RSMo Chapter 53 from the Missouri

State Assessors Association for County Assessor Beverly Alden.

Approval of Minutes

**October 9, 2017**

C.R. Bud Motsinger and Rex Hibler attended the Little Otter Creek Wholesale Water Commission meeting at the

Church of the Nazarene in Kingston, MO.

Complete minutes of the meeting are under separate cover.

Approval of Minutes

**October 10, 2017**

C.R. Bud Motsinger, Rex Hibler and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Paid bills.

Met with Jeff Campbell for update on the Road and Bridge Department.

Attended a Consolidation meeting at the Cameron, MO Police Department, Cameron, Missouri.

Attended a 911 meeting at the Cameron, MO Police Department, Cameron, Missouri

Approval of Minutes

**October 16 2017**

C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse in Kingston with County Clerk Bryant. Paid bills.

Met with Jeff Campbell for update on the Road and Bridge Department. The crew is planning to pour the deck on the Elm Grove Bridge. Discussed the scheduling placement of recycle bins for the cities in Caldwell County.

Met with Colt Arnold, Administrator of the Planning and Zoning Board. Rex Hibler made the motion to approve the recommendation of the planning and zoning board to extend the moratorium on the wind turbines for an additional 6 months. Seconded by Bud Motsinger. Jonathan Abbott voted yes. Rex Hibler voted yes. Bud Motsinger voted yes.

Met in the small courtroom with Jonathan Ballard of Eagleview Pictometry for a presentation on aerial photography of the county to capture images and show the significant changes in real property. In attendance were: Presiding Commissioner, C.R. Bud Motsinger. Commissioner, Jonathan Abbott, Commissioner, Rex Hibler, County Clerk Beverly Bryant, County Assessor, Beverly Alden, Tracy Bowen of Caldwell County, Wayne Uthe , Sally Black and Diane McLel of Daviess County, Ashley Roberts and Cindy Carter of Clinton County.

Bud Motsinger attended Hwy 13 meeting in Richmond, MO.

Rex Hibler attended the Community Action Orientation Meeting in Polo, MO.

Approval of Minutes

**October 20, 2017**

C.R. Bud Motsinger, Rex Hibler and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Signed Payroll.

Approval of Minutes

**October 23, 2017**

C.R. Bud Motsinger, Rex Hibler and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Paid bills.

Met with Jeff Campbell for update on the Road and Bridge Department

Met with Chuck Erke of Green Hills Telephone and Marty Gray of the Sheriff’s Office. Internet for the county has been switched

from Century Link Green Hills since the installation of fiber optic lines. The phone lines for the sheriff’s office have been switched

to Green Hills. After a few more details are “worked out” the phone lines for the courthouse will also be switched to Green Hills.

Discussion of how Green Hills can better service the Detention Center.

Met with Marty Gray. Discussion of 911, and the immediate need for replacement of the Generator for 911 and the Sheriff’s Office.

Approval of Minutes

**October 24, 2017**

C.R. Bud Motsinger and Rex Hibler attended the Hwy 36 Annual Meeting at the Missouri Star Quilt

Community Center in Hamilton, Missouri.

Approval of Minutes

**October 25, 2017**

C.R. Bud Motsinger attended the Economic Development for the City of Hamilton at the

United Methodist Church in Hamilton, MO.

Approval of Minutes

**October 26, 2017**

C.R. Bud Motsinger attended the Childhood Hunger meeting hosted by Gentry County in Albany, MO.

Approval of Minutes

**October 30, 2017 OPEN**

C.R. Bud Motsinger, Rex Hibler and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Pay bills.

Met with Jeff Campbell, supervisor of the Road and Bridge Department. Plans for the week include finishing work on J.C . Penney

Drive. Putting a tube on Bonanza and adding rails to the new handy cap ramp on the south side of the courthouse.

Met with Jackie Soptic of the Green Hills Regional Planning Commission and Assessor Beverly Alden. Discussion of the Enhanced Enterprize Zone which is a program that allows abatements on Real Estate Property as an incentive to attract new businesses to the county. Caldwell County attempted to adopt the Enhanced Enterprise Zone several years ago. However the rules changed before the county had completed the process, so if it is decided to implement the “zone” the procedure will need to start over again which may

not be necessary now because of Chapter 100 Bonds.

The Green Hills Regional Planning Commission is organized as a voluntary association of local governments, and retains a staff of professionals who work on projects intended to foster improved quality of life throughout the 11 county "Green Hills" region. Jackie discussed the purpose is to deliver state and federal programs to local governments based upon requests and needs.

Met with Attorney Ed Proctor and Business Attorney Robert Shaw. Bud Motsinger made the motion, seconded by Jonathan

Abbott to move into closed session per RSMo 610.021.1. Roll Call: Bud Motsinger voted yes. Rex Hibler voted yes, and

Jonathan Abbott voted yes. Bud Motsinger made the motion to return to regular session, seconded by Rex Hibler. Roll Call:

Bud Motsinger voted yes. Rex Hibler voted yes. Jonathan Abbott voted yes.

Rex Hibler made the motion, seconded by Jonathan Abbott to sign Order 1030-2017 to approve a contract for the provision of legal

services to Caldwell County Commission of Caldwell County, Missouri with McGinness and Shaw, LLC relating to the

potential development of ordinances regulating industrial wind turbine facilities in Caldwell County. Roll Call: Bud Motsinger

voted yes. Rex Hibler voted yes. Jonathan Abbott voted yes.

Jonathan Abbott made the motion, seconded by Rex Hibler to move into closed session per RSMO 610.021.1 to discuss legal

matters with attorney Ed Proctor. Roll Call: Jonathan Abbott voted yes. Rex Hibler voted yes. Bud Motsinger voted yes.

Rex Hibler made the motion, seconded by Jonathan Abbott to return to regular session. Roll Call: Rex Hibler voted yes.

Jonathan Abbott voted yes. Bud Motsinger voted yes.

Rex Hibler made the motion to accept bid of $21,365.00 from Central Power Systems and Services for parts and services necessary for the purchase and periodic inspections and services of a MTU onsite energy generator/engine set and transfer switch. Seconded

by Bud Motsinger . Roll Call: Rex Hibler voted yes. Bud Motsinger voted yes. Jonathan Abbott voted yes. The original bid

date for a generator capable of operating the Caldwell County 911 Center and the Sheriff’s Office was August 21, 2017, at which

time, there were no bids.

Met with Collector/Treasurer June Grooms. Six properties sold over the counter to abate in the amount of $396.66

with county portion being $15.36.

Approval of Minutes

**November 3, 2017**

Commissioners C.R. Bud Motsinger, Rex Hibler and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Sign Payroll

Met with Scott Esry, local representative for MoPerm (Liability Insurance). Discussion of renewal of county coverage effective

January 1, 2018.

Met with Beverly Alden. Discussion of the presentation by Eagleview Pictometry on October 16 of aerial photography

of the county.

Approval of Minutes

**November 6, 2017**

Commissioners C.R. Bud Motsinger, Rex Hibler and Jonathan Abbott met at the Caldwell County Courthouse in Kingston with County Clerk Bryant.

Paid Bills.

Met with Supervisor Jeff Campbell for update on Road and Bridge Department. Crew will be working on Zack Wheat Road. There are 29 first time brush letters to be sent out in Grant Township.

Met with Joe Lear and Jo Britt Ranking from the University of Missouri Extension. Discussion of possibility of opening an

Extension Office in Caldwell County which would need to be partially funded by the county. More research and discussion will be needed in future.

Approval of Minutes

**November 8, 2017**

Commissioners Rex Hibler and Jonathan Abbott attended an informational forum to discuss a county drug monitoring program at the Green Hills Regional Planning Commission office in Trenton, MO.

Commissioner C.R. Bud Motsinger attended the Cameron Business Park Steering Committee meeting at Cameron City Hall for discussion of land purchase in Caldwell County.

Approval of Minutes

**November 13, 2017**

The Caldwell County Salaried Commission met on November 13, 2017 in the courtroom of

the Caldwell Count Courthouse in accordance with Section 50.333 RSMo.

In attendance were: Brady Kopek, Richard Lee, June Grooms, Dana Brown, Rex Hibler,

Julie Hill, Jonathan Abbott, Jerry Galloway and Beverly Bryant. Absent were: C.R. Bud

Motsinger, and Beverly Alden.

The meeting was called to order by commissioners Hibler and Abbott. Richard Lee nominated

Brady Kopek to serve as Chairperson. Seconded by Jonathan Abbott. All in attendance voted yes and the motion carried. Brady Kopek nominated Beverly Bryant to serve as secretary of the meeting. Seconded by Richard Lee. All in attendance voted yes and the motion carried.

Brady Kopek read the minutes from the last meeting that was held on November 20, 2015.

Jerry Galloway made the motion to approve the minutes, seconded by June Grooms. All in attendance voted yes and the 2015 minutes were approved.

County Clerk Bryant reported that as of June 30, 2017 the assessed valuation for the county was

153,671,387. After Board of Equalization, the assessed valuation for the county was amended to 154,058,427.

According to the statutes, there will not be a salary increase for elected officials until the

county assessed valuation reaches 160,000,000. There was a discussion of Cost of Living Allowances (COLA) for elected officials. There was a 2% COLA granted in 2014 and a 2% COLA granted in 2016. Richard Lee made the motion for the county commissioners to consider an additional cost of living increase for elected officials when considering the 2018 and 2019 budgets, and cannot exceed increases granted to county employees. Seconded by Jerry Galloway. All in attendance voted yes.

Jerry Galloway made the motion to adjourn, seconded by June Grooms, with all in attendance voting yes.

Approval of Minutes

**November 13, 2017**

Commissioners C.R. Motsinger, Rex Hibler and Jonathan Abbott met in the Caldwell County Courthouse with County Clerk Bryant.

Paid Bills

Met with Supervisor Jeff Campbell, for update of the Road and Bridge Department. The Road and Bridge crew is planning to take down the house across the street from the courthouse that has been purchased by the county. Commissioners reminded Jeff to have his crew wear protective clothing, safety glasses, gloves and masks while bagging waste material as a safety precaution.

Met with Todd Joe of John Joe Insurance regarding a proposed 9.9 % increase for employee insurance rates beginning January 1, 2018. Commissioners requested Todd to appeal this increase to try to get lower rates.

Met with Garth Condie, Emergency Management Director for Caldwell County. Garth gave an update on

Emergency Management.

Rex Hibler made the motion, seconded by Jonathan Abbott to accept a bid from Impact Electric to remove

the existing generator from the Sheriff’s Office with the option of Impact keeping the old generator

(Estimated value of $1200) as payment for labor. Roll call vote as follows:

C.R. Motsinger voted yes. Jonathan Abbott voted yes. Rex Hibler voted yes.

Approval of Minutes

**November 17 , 2017**

Commissioners C.R. Bud Motsinger, Jonathan Abbott, and Rex Hibler met at the Caldwell County Courthouse.

County Clerk Bryant was absent.

Signed Payroll

Rex Hibler made the motion, seconded by Jonathan Abbott to purchase (2) 30” x 96” white formica

covered table tops. (1) 30” x 90” white formica covered table top and (3) heavy duty folding brackets per

table top (labor and installation included) to be used for the Emergency Operation Center. Roll call vote: Bud Motsinger voted yes. Jonathan Abbott voted yes and Rex Hibler voted yes.

Approval of Minutes

**November 19,20,21 , 2017**

Commissioners C.R. Bud Motsinger, Jonathan Abbott, and Rex Hibler attended the Missouri Association

of Counties meeting at Tan Tar A.

Approval of Minutes

**November 27, 2017**

Commissioners C.R. Bud Motsinger, Jonathan Abbott, and Rex Hibler met at the Caldwell County Courthouse

with County Clerk Bryant.

Paid Bills

Met with Supervisor Jeff Campbell for update on the Road and Bridge department, including working

on Sandstone Drive in Breckenridge Township.

Bud Motsinger made the motion, seconded by Rex Hibler to approve “rolling over” of eleven hours of

vacation that Jeff Campbell was unable to use before his anniversary date. Roll call of votes: Bud Motsinger, yes. Rex Hibler voted yes. Jonathan Abbott voted yes.

Met with Chad Johnson and Darren Hennen of Olsson and Associates for update of the Little Otter Creek

project. Chad presented a book of the minutes for all the past Little Otter Creek meetings. Matters of discussion included mitigation and financing of the project.

A mitigation plan must be in place before the inspection of streams and references the Clean Water Act and the impact the lake project will have to streams and wetlands. Mitigation is the required replacement of function to improve or recreate something similar .

Met with Chastity Anderson, Communications Manager with Farmers Electric Cooperative. One of the

programs sponsored by Farmers Electric is to pay out the overage of capitol credits to an area youth medical benefits fund, which is governed by a three member board and is used to provide financial assistance to area youth age 18 and under residing within the 9 county area.

Met with Samantha Wermager of Burns and McDonald to sign easement documents and certification plans

for the bridge on Northwest Barwick (BRO (38)).

Met with Dale Rogers who owns 10 acres surrounding the Cox Cemetery. Mr. Rogers expressed concerns with

what he feels is trespassing on his property by those conducting paranormal research at the Cox Cemetary.

The commissioners said the county does not have a deed to the Cox Cemetary. The commissioners have previously met with the gentlemen conducting the research at the cemetery, but were not aware they were

entering private property without the permission of the landowner. The commissioners suggested Mr. Rogers provide proof of ownership of his property to the gentlemen so they are aware of their limitations.

Jonathan Abbott made the motion, seconded by Bud Motsinger to approve the holiday schedule recommended

to the State of Missouri by Chief Justice Zel Fischer for the 2018 calendar year for all county employees. The only exception at this time is the addition of the day after Thanksgiving (Friday, November 23, 2018). Roll Call vote taken: Jonathan Abbott voted yes. Bud Motsinger voted yes. Rex Hibler voted yes.

Met with Jim Anderson from Bank Northwest. Jim was interested in update of county business.

Met with Marty Gray of the Sheriff’s Office. Update on progress of replacing emergency generator at the

Sheriff’s office. The old generator has been removed. Concrete has been poured and new conduit

installed. New generator is scheduled to be delivered within 3 weeks. Per Marty, Green Hills Telephone will be hooking up fiber optic lines to the Detention Center in the near future. Discussion of expectations for our Emergency Management program.

Met with John Joe regarding renewal of Health Insurance on January 1, 2018 for county employees.

Rex Hibler made the motion, seconded by Bud Motsinger for the county to pay up to $500 for each

employees insurance for 2018. Roll call vote: Rex Hibler, Yes. Bud Motsinger, yes. Jonathan Abbott, yes.

Approval of Minutes

**December 1, 2017**

Commissioners C.R. Bud Motsinger, Jonathan Abbott, and Rex Hibler met at the Caldwell County Courthouse

with County Clerk Bryant.

Signed Payroll

Met with Leanne Jorns, Administrator of the Caldwell County Detention Center and Sheriff Jerry Galloway.

All the vans used to transport inmates of the Detention Center are very high mileage and it has become

necessary to purchase a new one. Received a State Bid from Westfall GMC for $34,470.00 which will

be purchased from the Inmate Detainee Fund.

Approval of Minutes

**December 4, 2017**

Commissioner Rex Hibler met at the Caldwell County Courthouse with County Clerk Bryant.

Commissioner Jonathan Abbott called and will arrive late. Commissioners C.R. Bud Motsinger was

Absent.

Met with Supervisor Jeff Campbell for update on the Road and Bridge Department.

Met with Scott Esry, local representative from MO Perm. Scott presented the updated policy and invoice

for liability coverage for 2018.

Met with Robin Broughton and Keith Wilcox, and assessor Beverly Alden. Robin is questioning the valuation classification of her horse barn. All three Commissioners and Assessor Beverly Alden will visit the site at a later date.

Commissioner Jonathan Abbott arrived. Met with Garth Condie, Emergency Management Director. Garth gave notice that December 29, 2017 will be his last day of service.

Met with Terry Rumery for update on Little Otter Creek and Economic Development in Caldwell County.

Discussion among commissioners about updating electrical wiring in the courthouse.

Approval of Minutes

**December 6, 2017**

Commissioners C.R. Bud Motsinger and Rex Hibler attended the Green Hills Regional Planning

Commission meeting at the First Christian Church in Trenton, MO.

Approval of Minutes

**December 8, 2017**

Commissioners C.R. Bud Motsinger Rex Hibler and Jonathan Abbott attended the Little Otter Creek

Meeting at the Nazarene Church in Kingston. Minutes are under separate cover.

Approval of Minutes

**December 11, 2017**

Commissioners C.R. Bud Motsinger, Jonathan Abbott, and Rex Hibler met at the Caldwell County Courthouse.

County Clerk Bryant was absent due to illness.

Paid Bills

Met with Supervisor Jeff Campbell of the Road and Bridge Department. Plans are to put the deck on the

Chestnut Bridge on December 12, 2017. Plans to replace tubes on New York Road this week. Jeff is on the Board of Directors for Macto and will attend a meeting this week.

Met with Judge Jason Kanoy. Jason requested the commissioners consider giving employees an entire day off for Christmas Eve in 2018. Jason will return next week with the 43rd Circuit Marshall, Buddy Weller

to discuss courthouse security.

Met with John Joe of John Joe Insurance who is working towards renewal date of County Employee Health

Insurance for January 1, 2018.

Commissioner Motsinger left to act as host for the Hwy 13 meeting at the Won by One Center in Hamilton.

Commissioners Abbott and Hibler attended the Employee carry in Christmas luncheon.

Commissioners Motsinger, Hibler and Abbott, Assessor Beverly Alden and Tracy Bowen visited the horse barn owned by Robin Broughton who had questioned the assessed valuation classification set by the Assessor for 2017. Classification will remain the same. Mrs. Broughton can appeal the valuation at the 2018 Board of Equalization Hearings to be held in July of 2018.

Met with Ashley McCarty with Missouri Farmers Care to Discuss Agri Ready Designated Counties.

Approval of Minutes

**December 15, 2017**

Commissioners C.R. Bud Motsinger, Jonathan Abbott, and Rex Hibler met at the Caldwell County Courthouse

with County Clerk Bryant.

Signed Payroll.

**December 18, 2017**

Commissioners C.R. Bud Motsinger, Jonathan Abbott, and Rex Hibler met at the Caldwell County Courthouse.

County Clerk Bryant was absent due to illness.

Paid Bills

Met with Supervisor Jeff Campbell of the Road and Bridge Department. Plans for the week include repair box culverts on Osage Drive. Repair tube and gravel a crossing on Pross Drive. Haul Rip Rap for bridges.

Met with Judge Jason Kanoy and 43rd circuit Marshall Buddy Weller to discuss courthouse security.

Suggestions include having two entrance points to courthouse. One for public, one for employees using key cards.

Approval of Minutes

**December 21, 2017**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler attended the Northwest Commissioners meeting at the United Methodist Church in Maysville, MO.

Approval of Minutes

**December 26, 2017**

Commissioner C.R. Bud Motsinger, Jonathan Abbott, and Rex Hibler met at the Caldwell County Courthouse with County Clerk Bryant.

Paid Bills

Rex Hibler made the motion to transfer a 5% administration fee for BRO Bridges constructed in 2017 from R&B to G.R. in the amount of $21,554.00. Seconded by Jonathan Abbott: Roll call vote: Rex Hibler yes, Jonathan Abbott yes, Bud Motsinger yes.

Rex Hibler made the motion for Eagle View to take aerial photos of the county for a cost of $47,200.75 per year for 3 years. Seconded by Jonathan Abbott. Roll call vote: Rex Hibler yes, Jonathan Abbott yes, Bud Motsinger yes.

Met with Assessor Beverly Alden. Charges from Pictrometry for drawing around parcels established in aerial photos from Eagle View to find changes that have been made will be $8,157.09.

Met with Danny Kincaid of Dancomp Computers who offers technical support for the courthouse computers. Danny discussed need to replace the server to improve quality of service. Discussed renewal of service contract and will email new contract of review by commissioners.

Met with administrator Leanne Jorns of the Caldwell County Detention Center and Sheriff Jerry Galloway to discuss the pre bid meeting ( Jan, 4) and bid opening ( Jan 11) for proposed construction of an exercise yard at CCDC conducted by HMN Arch for the sole purpose of getting estimate for the cost of the project.

Met with Marty Gray to discuss the position of EMD which will be vacant upon the resignation of Garth Condie on Jan 29. EMOP is current and sufficient.

The emergency operations center will currently be located in the conference room of the Sheriff’s Department. Rex Hibler made a motion to purchase two big flat screen monitors to hang in the EOC, seconded by Jonathan Abbott: Roll call vote: Rex Hibler yes, Jonathan Abbott yes, Bud Motsinger yes.

Approval of Minutes

**December 28, 2017**

Commissioner C.R. Bud Motsinger, and Rex Hibler attended the TAC (Transportation Advisory

Committee at Green Hills Regional Planning Commission in Trenton, MO.

Approval of Minutes

**December 29, 2017**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler met in the Commissioners room of the Caldwell County Courthouse with County Clerk Bryant.

Signed payroll

Signed bills

2017 budget adjustment hearing

Bud Motsinger made the motion, seconded by Rex Hibler to make the following adjustments to the 2017 budget:

1. Per instructions from the Department of Social Services (Family Support Division) a revision is to be made on the schedule of Expenditures of Federal Awards in the 2017 budget page 2a, CFDA number 93,563 Child Support Enforcement should be lowered from $123,831.00 to $106,504.00.

2. Schedule of Expenditures of Federal Awards. Page 2b Federal CFDA number 20.205 Highway Planning and Construction

BRO 36 decrease from $336,900.00 to $39,936.99

BRO 37 decrease from $324,100.00 to $45,150.41

BRO 39 increase from $69,140.00 to $350,912.18

3. General Revenue

Treasurer/Collector

Page 13

Increase 2017 approved appropriations from $48,800.00 to $71,627.50

For a collectors bond that is renewed every 4 years.

4. LEPC Fund (Local Emergency Planning Commission

Page 140 expenditures $11,018.05

Page 139 revenues $11,018.05

LEPC received a Federal Grant that passed thru the county. County received the check and in turn wrote a check out of same funding the amount to LEPC.

5. Election fund.

Page 224

Change in 2017 appropriations from $30,450.00 to $34,280.13 to cover cost of postage and address verification for canvass of voter’s registration cards.

6. Inmate Prisoner Detainee Fund

Page 217

Increase the 2017 approved appropriations for inmate phone cards from $50,000 to $60,000.

Increase the 2017 approved appropriations for inmate supplies from $25,000 to $66,000.

Roll call vote:

Bud Motsinger yes, Rex Hibler yes, Jonathan Abbott yes.

Rex Hibler made the motion to issue a check to Decker Construction in the amount of $151,678.00 for payment on BRO 36. Check will be held until reimbursement from MO Dot arrives at which time check will be given to Tom Decker. Seconded by Bud Motsinger.

Roll Call vote taken. Rex Hibler voted yes. Bud Motsinger voted yes. Jonathan Abbott

voted yes.

Approval of Minutes