**January 2, 2018**

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

No bills signed until completion of 2018 budget.

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

Commissioners discussed the qualifications of the Emergergency Mangement Director position left vacant by the resignation of Garth Condie on Dec. 29.

Bud Motsinger made the motion to retain Attorney Ivan Schrader’s services for 2018. Seconded by Rex Hibler. Roll call vote: Bud Motsinger yes, Rex Hibler yes, Jonathan Abbott yes. Attorney Schrader will send a revised contract to review, so no contract was signed at this time.

Bud Motsinger made the motion to extend the 2017 contract for Danny Kincaid and Dancomp Computer into 2018 offering the same service coverage. Seconded by Jonathan Abbott: roll call vote: Bud Motsinger yes, Jonathan Abbott yes, Rex Hibler yes.

Commissioners noted there will be a Caldwell County Cares Coalition informational meeting at 1:00pm on Jan. 16 at the Nazarene Church for the purpose of preventing Drug Abuse in Caldwell County.

Approval of Minutes

**January 3, 2018**

Commissioner C.R. Bud Motsinger attended the Little Otter Creek wholesale water commission meeting at PWSD #2 in Kidder.

Approval of Minutes

**January 4, 2018**

Commissioners Rex Hibler and Jonathan Abbott attended the pre bid meeting for the proposed construction of the exercise yard at the Caldwell County Detention Center.

Approval of Minutes

**January 5, 2018**

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

Met with Christopher Steinhoff and Jared Ebel of Coronet Windows and County Assessor Beverly Alden to review and update the chapter 100 bonds program. The Country Log Cabins are located on the factory property and are not owned by Coronet Windows and are therefore not included in the chapter 100 bonds agreement between Coronet Windows and the county. The commissioners will investigate to determine if there is a violation of the Chapter 100 bonds agreement.

Approval of Minutes

**January 8, 2018**

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

Met with Supervisor Jeff Campbell for update on the Road and Bridge Department and a discussion of brush letters.

Met with University of MO Extension Council Members for Caldwell County, Phil Cox and Jerry Cook along with the 4-H Youth Development Specialist and CPD for Caldwell and Clinton Counties, Debbie Davis, to discuss budget requests for the 2018 budget.

The group discussed the possibility of opening an Extension Office in Caldwell County which will be partially funded ($30,000) by the University of MO for 2 years. Programs provided by the office would include (but are not limited to) 4-H: soil testing: agriculture related questions and education. The commissioners will consider all requests during the 2018 budget process.

Presiding Commissioner C.R. Motsinger left to attend the Hwy 13 meeting in Higginsville.

Met with Michelle Yates, assistant to the County Prosecutor Attorney. Jonathan Abbott made the motion to move into closed session to discuss personnel issues per RSMO 610.210 (3). Seconded by Rex Hibler roll call vote taken Rex Hibler yes, Jonathan Abbott yes,

Rex Hibler made the motion to return to regular session seconded by Jonathan Abbott roll call vote: Jonathan Abbott voted yes, Rex Hibler yes.

Met with Beverly Alden for update on assessments and to discuss the Lagers retirement program in the County.

Commissioners Rex Hibler and Jonathan Abbott attended the LEPC meeting at County Health Department.

Approval of Minutes

**January 10, 2018**

Caldwell County Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler attended the Fire Chiefs’ meeting at the Ambulance building in Kingston.

Approval of Minutes

**January 11, 2018**

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

Signed the County Payroll

Met with Caldwell County Detention Center Administrator Leanne Jorns and Dina Eskridge along with Sheriff Jerry Galloway to discuss the budget requests for the 2018 budget. Per the request of Leanne Jorns, employees at CCDC will be required to be employed for 1 year before receiving any wage increases allowed by the County Commissioners.

Met with Jeff Campbell supervisor of the Road and Bridge Department to discuss budget requests for 2018.

Met with Melisa Poje of the Circuit Clerks office to discuss county policies for the safety of employees in inclement weather.

Bid opening for the Caldwell County Detention Center exercise yard conducted by HMN Architects. In attendance were Leanne Jorns, Dina Eskridge of CCDC, Sheriff Jerry Galloway, Adam Keuhl with HMN,

and Steve Case with Irvinbilt.

Bids as follows:

Case Construction $548,000.00

Irvinbild Construction $577,000.00

KBS Constructors $558,901.00

No bids were awarded at this time, as HMN will do a bid evaluation. All bids are good for 60 days.

Approval of Minutes

**January 16, 2018**

The Caldwell County Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler

met at the courthouse with County Clerk Bryant.

The Commissioners met with supervisor Jeff Campbell for update on the Road and Bridge Department.

C.R. Bud Motsinger attended the Cameron Business Park meeting at the Cameron City Hall to discuss annexation of the city of Cameron into Caldwell County.

C.R. Bud Motsinger, Jonathan Abbott, Rex Hibler and Beverly Bryant attended the Caldwell County Cares Coalition meeting at the Nazarene Church in Kingston. Topic of meeting was the application of a grant to be used to prevent drug abuse in Caldwell County.

Approval of Minutes

**January 17, 2018**

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

Bud Motsinger made the motion, seconded by Rex Hibler to re-appoint Darren Hicks to a four year term to the Caldwell County Senior Services Commission after his original 1 year term expired. Roll call vote was taken, Bud Motsinger voted yes, Rex Hibler voted yes, Jonathan Abbott voted yes.

Jonathan Abbott made the motion seconded by Rex Hibler to accept estimated cost of $3,441.84 from Diversified Security Corp to install and program a new security system.

(Cost may go down depending on how many repeaters are used) roll call vote was taken to approve the motion. Jonathan Abbott voted yes, Rex Hibler voted yes, Bud Motsinger voted yes.

Commissioners met with Sheriff Jerry Galloway to discuss the Sheriff’s budget requests for 2018.

Commissioners met with Beverly Alden to discuss the Assessor’s budget requests for 2018.

Commissioners met with Brady Kopek to discuss the 2018 budget requests for the Prosecuting

Attorney.

Commissioners met with Richard Lee to discuss the 2018 budget request for the Public Administrator.

Commissioners met with Cold Arnold to discuss the 208 budget requests for Planning and Zoning.

Commissioners met with Julie Hill to discuss the 2018 budget requests for the Recorder of Deeds.

Approval of Minutes

**January 18, 2018**

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

The Commissioners met with Dana Brown to discuss the 2018 budget requests for the coroner.

The Commissioners met with June Grooms to discuss the 2018 Budget request for the

Collector/Treasurer.

The Commissioners began the 2018 budget process with County Clerk Bryant. Discussed the

Budget requests for the County Clerk as well as the Election Fund and the Election Services

Fund during the process.

On March \_\_\_\_\_\_\_, 2018 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made the motion to Amend the January 18, 2018 minutes. Met with Collector/Treasurer June Grooms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made the motion to, to transfer $5,818.90 from Tax Maintenance Fund to General Revenue split as follows: $ 836.54 Office Supplies $2,867.00 for training expenses $2,036.00 for disaster recovery expense $ 79.36 for miscellaneous expense. Motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. A roll call vote was taken. Bud Motsinger voted yes Rex Hibler voted yes and Jonathan Abbott voted yes.

Approval of Minutes

 **January 19, 2018**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler met at the courthouse with County Clerk Bryant.

The Commissioners and Beverly Bryant worked on the 2018 Budget.

The Commissioners met with Phil Minnick and Nathan West of M&W Electric to discuss wiring improvements for the Courthouse. Minnick and West will evaluate the situation and return on Monday January 22.

Approval of Minutes

**January 22, 2018**

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

C.R. Bud Motsinger and Beverly Bryant signed Court Orders.

Met with Phil Minnick and Nathan West of M&W Electric who presented three estimates for wiring work needing to be done at the courthouse. Commissioners accepted all three estimates with no decisions on estimates 1641 & 1642 being made, but considerations will be taken during the budget process.

Rex Hibler made a motion to accept estimate 1640 from M&W Electric in the amount of $1,580.00 for material and labor to replace an electrical panel on the second floor of the courthouse and pull ground wire. Motion was seconded by Jonathan Abbott, roll call vote was taken. Rex Hibler voted yes, Jonathan Abbott voted yes, and Bud Motsinger voted yes.

Met with supervisor Jeff Campbell for an update on the Road and Bridge Deptartment.

The Commissioners met with Austin Hibler, Scott Stephens and Randy Mendenhall of Mo DOT along with Jeff Campbell of the County Road and Bridge Department. Mo DOT (with the assistance of Jeff Campbell) is preparing to start the bridge inspections that are conducted every two years. The Commissioners will receive a comprehensive report upon conclusion of inspections.

Bud Motsinger made the motion to appoint Shirley Findley of Kingston and Denny Herring of Braymer to fill positions on the Senior Citizens board vacated by the resignations of Dale McGregor of Kingston and Marty Owen of Braymer. Rex Hibler seconded the motion. Roll call vote was taken, Bud Motsinger voted yes, Rex Hibler voted yes, Jonathan Abbott voted yes.

The commissioners had a phone conversation with Travis Elliott, (Ellis, Ellis, Hammons &

Johnson, P.C. of St. Louis ) who it the attorney representing Missouri Association of Counties. Discussed the possibility of entering a contract to represent Caldwell County with legal opinions. After discussions with Travis, the commissioners will reconsider the decision and motion they made on January 2, 2018 to retain Ivan Schrader for legal counsel for Caldwell County. No decision was made by the commissioners at this time.

The commissioners met with Dina Eskridge of the Caldwell County Detention Center and Sheriff Jerry Galloway for further discussion on the 2018 LEST budget.

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler attended the 911 meeting in Maysville MO.

The commissioners returned to the courthouse to meet with County Clerk Bryant and worked on the 2018 budget.

Approval of Minutes

**January 23, 2018**

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

The commissioners met with Dina Eskridge and Administrator Leanne Jorns of the

Caldwell County Detention Center along with Sheriff Jerry Galloway to discuss the 2018 Law Enforcement budget.

The commissioners continued to work on the budget.

Approval of Minutes

**January 24, 2018**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler met in the commissioners room of the courthouse to work on the 2018 budget.

Approval of Minutes

**January 25, 2018**

Commissioners C.R. Bud Motstinger, Jonathan Abbott and Rex Hibler met in the commissioners room of the courthouse with County Clerk Bryant.

The Commissioners met with Beverly Alden, June Grooms, Julie Hill and Jeff Campbell to further discuss the progress of the 2018 budget.

Rex Hibler made a motion based on the Law Enforcement Sales Tax Budget and in agreement

with Sheriff Galloway, to allow a 2% cost of living increase to all Law Enforcement Employees. Based on budgets presented by County Elected Officials, a 2% cost of living increase, in addition to a merit raise to total an increase of $1.00 an hour for all full time employees within each fund will be allowed. Raises for part time employees will be left to discretion of the office holders. Elected officials will not receive a cost of living increase. Wage increases will become effective with the Feb 8, 2018 payroll. Motions were seconded by Jonathan Abbott. Roll call vote, Bud Motsinger voted yes, Jonathan Abbott voted yes, Rex Hibler voted yes.

Rex Hibler made the following motion. Due to the 2018 LEST budget not being able to make the annual installment payment of $184,412.00 toward the loan for the CCDC, a payment of $20,000.00 toward the payment will be made out of the LEST fund.

The 2018 General Revenue budget will pay $570,541.28 of the remaining balance ($571,541.28) of the Detention Center loan in order to eliminate accumulating interest and allow for potential growth of revenue in the LEST budget. The remaining $1,000.00 on the loan will keep the account open for potential future transactions. Jonathan Abbott seconded the motion roll vote: C.R. Bud Motsinger voted yes, Rex Hibler voted yes, Jonathan Abbott voted yes.

Jonathan Abbott made a motion seconded by Bud Motsinger to give each of the 12 townships in Caldwell County $10,000.00 in cart rock money from the Road and Bridge fund. Roll call vote: C.R. Bud Motsinger voted yes, Rex Hibler voted yes, Jonathan Abbott voted yes.

Approval of Minutes

**January 26, 2018**

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

Signed the payroll.

Phone conversation with Jim Anderson of Bank Northwest regarding the payment of the loan for the CCDC.

Conducted a public hearing for approval of the 2018 budget. In attendance were: Commissioner Bud Motsinger, Commissioner Jonathan Abbott, Commissioner Rex Hibler, County Clerk Beverly Bryant, Collector/Treasurer June Grooms, County Assessor Beverly Alden, County Recorder Julie Hill, Chief Deputy of the Sheriff Dept. Mitch Allen, Administrator for CCDC Leanne Jorns. Hearing was conducted by Presiding Commissioner Bud Motsinger.

Commissioner Bud Motsinger gave a summary of each fund and each page of the budget, answering questions for each fund.

Rex Hibler made a motion to accept and sign the 2018 budget motions seconded by Jonathan Abbott, roll call of votes Rex Hibler voted yes, Jonathan Abbott voted yes, Bud Motstinger voted yes.

Approval of Minutes

**January 29, 2018**

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

Met with Supervisor Jeff Campbell of the Road and Bridge Department. Jeff is sending second request brush letter via certified mail to the following:

Mirabile Township, Section 11, on Northwest Kerr Drive.

Gomer Township, Section 30, Northeast Sandstone Drive

Grant Township, Section 20, Southwest Holstein Road

Grant Township, Section 5, Southwest Antelope Drive

Met with Chad Johnson and Darren Hinnen of Olsson and Associates. Discussion of permitting, mitigation and the SEIS for Little Otter Creek Project.

Met with Administrator Leanne Jorns and Dina Eskridge of the Caldwell County Detention

Center along with Shawn Harding of HMN Architecture for review on the bids received at the bid opening on January 11, 2018 for the proposed Caldwell County Detention Center exercise yard. Commissioners have not made a decision on future of the project.

Met with Administrator Leanne Jorns and Dina Eskridge on proposed wages increases for employees covered by the Law Enforcement Fund.

Bud Motsinger attended a Caldwell county Foundation meeting at the Caldwell County Library in Kingston, MO.

Approval of Minutes

**January 30, 2018**

C.R. Bud Motsinger, and Rex Hibler attended the Cameron Business Park Meeting at the City Hall in Cameron, MO.

Approval of Minutes

**January 31, 2018**

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

Rex Hibler made the motion to rescind the motion made on January 25, 2018 on wage increases to be given to county employees. Motion was seconded by Jonathan Abbott Roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes. Bud Motsinger voted yes.

Rex Hibler made the motion to rescind the motion made on January 26 to accept the 2018

Budget. Seconded by Jonathan Abbott . Roll call vote was taken. Rex Hibler voted yes.

Jonathan Abbott voted yes. Bud Motsinger voted yes.

Rex Hibler made the motion to finalize and sign the 2018 budget. Seconded by Jonathan

Abbott. Roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes.

Bud Motsinger voted yes.

Rex Hibler made the following motion: All full time County employees will receive $1 per hour wage increase. Caldwell County Detention Center employees (at the request of administrators) will receive the raise after one year of employment. Elected officials will not receive a Cost of Living Increase. Motion was seconded by Jonathan Abbott. Roll call vote was taken:

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

All three commissioners met at the Caldwell County Detention Center for a staff meeting to explain the initial LEST ( Law Enforcement Sales Tax) budget presented, the initial LEST pay increase proposed, the steps the commissioners took to increase the LEST wages and the payoff of the CCDC loan.

All three commissioners met with Austin Hibler of MO DOT on Barwick

Drive for inspection of four bridges, a double tube and swinging bridge.

Approval of Minutes

**February 5, 2018**

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

Paid Bills.

Rex Hibler made the motion to accept the recommendation of the Caldwell County Health

Board to appoint Robert Guffey as the replacement for the late Board Member Shellie Eitel. The motion was seconded by Jonathan Abbott. A roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes. Bud Motsinger voted yes.

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

Jonathan Abbott made the motion to rescind the motion made on January 2, 2018 to retain the services of Attorney Ivan Schrader for 2018 and to enter into a contract with the Attorney that represents Missouri Association of Counties (MAC), Mr. Travis Elliott. Motion was seconded by Rex Hibler. A roll call vote was taken. Jonathan Abbott voted yes. Rex Hibler voted yes and Bud Motsinger voted yes.

**February 6,7 2018**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler attended Great Northwest Days at the Capitol in Jefferson City, MO.

With the consent of Commissioners Motsinger and Abbott, Commissioner Hibler returned to Kingston, MO on the morning of February 7th to sign the payroll for county employees before returning to Columbia, MO to attend the annual County Commissioners Association Meeting.

Approval of Minutes

**February 7,8,9 2018**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler attended the annual County Commissioners Association meeting in Columbia, MO and each received 20 hours of certified training in accordance with Chapter 49.082(3) RSMO.

Approval of Minutes

**February 12, 2018**

Commissioner C.R. Bud Motsinger attended the Hwy 13 meeting in Lexington, MO.

Approval of Minutes

**February 13, 2018**

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

Met with Supervisor Jeff Campbell of the Road and Bridge Department. Rex Hibler made the motion, seconded by Bud Motsinger to accept and sign a contract with Blue Springs Ford to purchase a 2018 F250 crew cab pick up truck as was allowed in the 2018 Road and Bridge budget. This purchase is being made through a state bid. A roll call vote was taken. Bud Motsinger voted yes. Rex Hibler voted yes.

Met with Aaron Jones of Allstate Consultants to discuss the Little Otter Creek Budget.

Bid opening for crushed stone. Bids received from Trager Limestone, LLC and Norris Quarries. Bud Motsinger made the motion to inform all Townships within the county that both bids have been accepted and it is up to them to use the quarry of their choice. Motion was seconded by Rex Hibler. A roll call vote was taken. Bud Motsinger voted yes. Rex Hibler voted yes.

Met with Collector/Treasurer, June Grooms, who presented her semi annual Treasurer’s Report.

Rex Hibler attended the Community Action meeting in Trenton.

Approval of Minutes

**February 15, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler attended the Planning and Zoning Meeting held in the Courtroom of the Caldwell County Courthouse. Minutes are under separate cover.

Approval of Minutes

**February 16, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler met with County Clerk Bryant for final inspection and signature of the 2017 Financial Statement for Caldwell County. Jonathan

Abbott arrived later to sign the same document.

Approval of Minutes

**February 20, 2018 (Open)**

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

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

Jonathan Abbott made the motion to go into closed session per RSMo 610.021(1) for a phone conversation with attorney Ed Proctor. Motion was seconded by Rex Hibler. A roll call vote was taken. Jonathan Abbott voted yes. Rex Hibler voted yes and Bud Motsinger voted yes.

Rex Hibler made the motion to return to regular session. Motion was seconded by Jonathan Abbott. A roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

Met with County Assessor for update of flying of the county.

All three commissioners attended the Caldwell County Cares Coalition meeting at the Caldwell County Health Department.

Approval of Minutes

**February 23, 2018**

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

Signed Payroll.

Met with Attorney Ed Proctor for update on litigation.

Met with Administrator LeAnne Jorns and Dina Eskridge of the Caldwell County Detention Center along with Sheriff Jerry Galloway and Mitch Allen of the Sheriff’s Department. There was a discussion on the alternative options for expansion of the Detention Denter to insure safety and increase the number of beds available to generate more revenue.

Approval of Minutes

**February 26, 2018**

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

Paid Bills.

Met with Supervisor Jeff Campbell for update of the Road and Bridge Department. Discussion of the purchase of a track hoe.

All three commissioners attended a meeting at the American Legion in Hamilton hosted by the Health Department to finalize an agenda for the Point of Dispensing Drill for Emergency Preparedness to be held on March 12th.

Met with Marty Gray and Mitch Allen of the Sheriff’s Department to discuss the job qualifications necessary for and Emergency Management Director.

All three commissioners attended the Annual Daviess-Caldwell County Extension Council Dinner held at the United Methodist Family Life Center in Hamilton, MO.

Approval of Minutes

**February 28, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler attended the North Central Missouri Business Facilitation (NCMBF) annual meeting in Gallatin.

Approval of Minutes

**March 1, 2018**

Presiding Commissioner C. R. Bud Motsinger attended the Farm Bureau Market Outlook Meeting at the Braymer C-4 School.

Approval of Minutes

**March 5, 2018**

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

Met with Supervisor Jeff Campbell for an update on the Road and Bridge Department. Rex Hibler made the motion, seconded by Jonathan Abbott to purchase a John Deere 210GLC Excavator (with extended warranty from Murphy Tractor at a cost of $182, 735.25 as was approved in the 2018

Road and Bridge Budge. Bid was lower than the State of Missouri bid. A roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes, and Bud Motsinger voted yes.

All three commissioners met at the Nazarene Church with Terry Rumery, Attorney Ed Proctor,

Cary Sayre and Aaron Jones of Allstate Consultants, Chad Johnson and Aaron Ball along with Hillary Clark and Joan Darling of Olsson and Associates, Jeff Campbell, Randy Railsback of Greenhills Regionals Planning Commission, Jennifer Hoggatt, Director of Water Resources with the Department of Natural Resources and Hannah Humpreys, the Director Finances Division of the Department of Natural Resources. Topic of conversation was the progression of the Little Otter Creek project including the recent announcement that Governor Greitens has requested $4 million in funding to assist Caldwell County in their match to federal funding for the Little Otter Creek Lake project.

Met with Russ Pischotta who is a member of the committee that is against the Grain Belt Transmission Line coming to Caldwell County. The Missouri Court of Appeals, Eastern District, recently ruled against the decision of the Missouri Public Service Commission made in 2017 to not grant a Line Certificate of Convenience and Necessity to the Grain Belt Express Clean Line Project. The Court of Appeals has now ordered the case now be sent to the Missouri Supreme Court.

Met with Marty Gray of the Sheriff’s Department to discuss Web EOC, the open Emergency Management position, and computers needed for the Emergency Operating Center that is being set up at the Sheriff’s Office.

Rex Hibler made the motion to reject all construction bids received on January 11, 2018 for an outdoor recreation yard at the Caldwell County Detention Center conducted by HMN Architects in order to investigate other options available. Motion was seconded by Jonathan Abbott. A roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

Approval of Minutes

**March 6, 2018**

C. R. Bud Motsinger and Rex Hibler attended the work Force Development Board Meeting.

Approval of Minutes

**March 7, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler along with Dina Eskridge and Bob Witmer of the Caldwell County Detention Center traveled to the Greene County Jail (Springfield, MO) and the Morgan County Detention Center (Versailles, MO) to tour their outdoor recreation facilities provided for their inmates.

Approval of Minutes

**March 9, 2018**

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

Signed Payroll.

Final inspection of BRO (36) on Chestnut with Caldwell County Road and Bridge Supervisor, Jeff Campbell, and Mark Huck of Burns and McDonnell.

Approval of Minutes

**March 12, 2018**

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

Met with Supervisor Jeff Campbell for an update on the Road and Bridge Department. Discussion of Hiring a new employee, and update on activities of the Road and Bridge Crew.

Bid Opening for cash rent on 185 acres (m/l) on Little Otter Creek property.

Bid from Webb Farms for $137 per acre.

Bid from Jeff Campbell for $141.77 per acre.

Rex Hibler made the motion and Jonathan Abbott seconded to accept the bid from Jeff Campbell for a total of $26,227.45. The first half of 13,113.73 is due on April 1, 2018. The second half of $13,113.73 is due on or before December 1, 2018. A roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

Bid Opening for cash rent on hay ground on the Little Otter Creek property.

Bid from Jeff Campbell of $25.00 an acre.

Bid from Webb Farms of $26.00 an acre.

Jonathan Abbott made the motion, seconded by Rex Hibler to accept the bid Webb Farms for 25 acres (m/l) of hay ground on Little Otter Creek property. Rent shall be $26 an acre or a total of $650.00. Jeff Webb paid the total of $650.00 in full. A roll call vote to approve the motion was taken. Jonathan Abbott voted yes. Rex Hibler voted yes and Bud Motsinger voted yes.

Met with Marty Gray for further discussion on the EMD position.

All three commissioners attended and participated in the Point of Dispensing Drill for Emergency Preparedness held at he American Legion Hall in Hamilton, MO.

Returned to the courthouse and met with Terry Rumery for update on Little Otter Creek. Terry presented a written update for the month of February.

Bid opening for CCDC Van. No Bids.

Bid Opening for Financial Audit.

Cochran Head Vick & Co., P.C., St. Joseph, MO $29,250.00

Stopp & VanHoy, Creve Coeur, MO $16,500.00

McBride, Lock & Assoc., Kansas City, MO $20,000.00

Lisa Wright, CPA $20,500.00

Jonathan Abbott made the motion to accept the low bid of $16,500.00 from Stopp & Van Hoy. Motion was seconded by Rex Hibler. A roll call vote was taken. Jonathan Abbott voted yes. Rex Hibler voted yes and Bud Motsinger voted yes.

The Senior Citizens Tax Board approved funds be awarded to the following recipients for 2018.

Braymer Lions Club $200

Rosewood Village Hamilton Housing $240

Serve Link Home Care, Inc. $1,400

Won by One Ministries $5,600

Caldwell County Foundation Food Panty $8,775

Braymer Community Housing Corp $8,775

Kidder Senior Housing $8,775

Caldwell County Nutrition Center $38,025

Approval of Minutes

**March 13, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler attended the Hamilton Community Meeting in the Family Life Center of the Hamilton Methodist Church.

Approval of Minutes

**March 14, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler attended the Cameron Development Board meeting at the City Hall in Cameron, MO.

Approval of Minutes

**March 15, 2018**

Commissioners C.R. Bud Motsinger, and Rex Hibler attended the Northwest District Commissioners meeting at the East Fork Lodge in Albany, Missouri.

Approval of Minutes

**March 16, 2018**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler attended the Little Otter Creek meeting at the Nazarene Church in Kingston.

Bud Motsinger and Rex Hibler attended the Director of Transportation meeting at the Washington Street Restaurant in Cameron.

Approval of Minutes

**March 19, 2018 (OPEN)**

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

Met with Mitch Allen and Marty Gray of the Caldwell County Sheriff’s office for discussion on qualifications and advertising of the Emergency Management Director position.

Jonathan Abbott made the motion to move into closed session for telephone discussion of legal matters with Attorney Ed Proctor. RSMo 610.021 (1). Motion was seconded by Rex Hibler. A roll call vote was taken. Jonathan Abbott voted yes. Rex Hibler voted yes and Bud Motsinger voted yes.

Rex Hibler made the motion to return to regular session. Motion was seconded by Jonathan Abbott. A roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

Continue discussions with Ed Proctor in open session included the Little Otter Creek Project and Planning and Zoning issues.

All three commissioners attended the LEPC meeting held at the Health Department.

Approval of Minutes

**March 20, 2018**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler attended the Caldwell County Cares Coalition meeting at the Health Department.

Bud Motsinger and Rex Hibler attended the Fire Chief meeting in Cameron.

Approval of Minutes

**March 21, 2018**

C.R. Bud Motsinger attended the North Central Missouri Business Facilitation workshop at Cross Hall on North Central Missouri College Campus in Trenton, MO.

Jonathan Abbott and Rex Hibler attended the 911 meeting in the community room of the DeKalb County Courthouse in Maysville, MO where Senator Dan Hegeman was the guest speaker.

Approval of Minutes

**March 22, 23 2018**

C.R. Bud Motsinger came in on March 22nd to approve payroll that will be issued on March 23rd since he will be out of town on that date.

Rex Hibler came in at 8:00 a.m. on March 23rd to approve payroll being issued on this date.

Jonathan Abbott came in at 4:00 p.m. on March 23rd to approve payroll records issued earlier this date.

Approval of Minutes

**March 26, 2018**

Commissioner Rex Hibler arrived at 8:15 to meet with County Clerk Bryant in the commissioners room of the Caldwell County Courthouse and Commissioner Jonathan Abbott arrived at 8:45 while commissioner C.R. Bud Motsinger was absent.

Commissioners Hibler and Abbott met with Chuck Erke of Green Hills Communication to finalize plans to switch telephone service to Green Hills upon completion of interconnection agreement with Century Link.

Met with Dina Eskridge and Administration Leanne Jorns of the Caldwell County Detention Center for further discussion of options for an outdoor recreation facility for detainees.

Approval of Minutes

**March 27, 2018**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse with Administrator Leanne Jorns and Dina Eskridge of the Caldwell County Detention Center to discuss the options of the outdoor recreation facility for the Caldwell County Detention Center.

Approval of Minutes

**March 28, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler attended the Cameron Business Park Meeting at the Cameron City Hall.

Approval of Minutes

**April 2, 2018**

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

Paid Bills

Met with Sheriff Jerry Galloway, Administrator Leanne Jorns and Dina Eskridge of the Caldwell County Detention Center to discuss HMN Architects reviewing the preliminary drawings for an outdoor recreation facility at the detention center.

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

Rex Hibler made the motion to increase the rental farm ground acreage on Little Otter Creek awarded to Jeff Campbell at the bid opening on March 12, 2018 by 57 (plus or minus) acres since Jay Evans has decided not to row crop the acreage as he has in the past. The contract for Jeff Campbell will now read 242 acres m/l@ $141.77 per acre. Motion was seconded by Bud Motsinger. Roll Call vote was taken. Rex Hibler voted yes and Bud Motsinger voted yes.

Met with Marty Gray of the Sheriff’s Office and Danny Kincaid of Dancomp Computers. Rex Hibler made the motion to accept the proposal made by Danny Kincaid to change the county e-mail platform to Microsoft Outlook in an attempt to improve reliability and technical support. E-mail addresses will remain the same. Bud Motsinger seconded the motion. A roll call vote was taken. Rex Hibler voted yes and Bud Motsinger voted yes.

Met with Judge Jason Kanoy. The Commissioners agreed to Judge Kanoy exploring the possibility of refinishing a table or tables in the courtroom.

Met with attorney Ed Proctor and Road and Bridge Supervisor Jeff Campbell. Rex Hibler made the motion, seconded by Bud Motsinger to accept and sign a Release of Responsibility to all parties involved in the collapse of the bridge on James Road that occurred on July 21, 2012 in exchange for a total settlement of $102,500. A roll call vote was taken. Rex Hibler voted yes and Bud Motsinger voted yes.

Approval of Minutes

**April 6, 2018**

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

Signed Payroll.

Rex Hibler made a motion to trade 38 bales of hay that have been on the Little Otter Creek property for several years to Stoney Lane Farms in exchange for 60 bales of new straw to be used as mulch for The Little Otter Creek project. Motion was seconded by Jonathan Abbott. A roll call vote was taken. Rex Hibler voted Yes. Jonathan Abbott voted yes, and Bud Motsinger voted yes.

Approval of Minutes

**April 9, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler met in the Commissioners room of the Caldwell County Courthouse with County Clerk Bryant. Commissioner Jonathan Abbott arrived at 8:40 a.m.

Bud Motsinger signed a contract (Amendment 9) with CBM Management Services to provide food services at the Caldwell County Detention Center.

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

Met with Chad Johnson of Olsson and Associates for briefing on the Little Otter Creek Project.

Met with Phil Minnick and Nathan West of M&W Electric. Rex Hibler made the motion to install two new electrical circuits on the second floor and in the Prosecuting Attorney’s Office on the third floor. Jonathan Abbott seconded the motion and a roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

Rex Hibler made the motion to use the court house mower and court house staff to mow a portion of the Little Otter Creek property this year. The mowing job will not be put out for bid as it has in past years. The motion was seconded by Jonathan Abbott and a roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

Met with Danny Kincaid of DanComp Computer and Marty Gray of the sheriff’s office to further discuss inscription and archiving of the county e-mail system.

Bud Motsinger left to attend Hwy 13 meeting with Bob Howell in Richmond, MO.

Rex Hibler and Jonathan Abbott attended the 911 meeting in Maysville, MO.

All commissioners returned to the courthouse. Signed contract with the Stopp and Van Hoy CPA firm to conduct a financial audit for years ending 2016 and 2017 since they were the low bidder at the March 12, 2018 bid opening.

Interview for the Emergency Management position with Angela Shoultz.

C.R. Bud Motsinger read the first reading of Ordinance No. 4-9-2018 to adopt the National Incident Management system dated March 1, 2004.

Approval of Minutes

**April 10, 2018**

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

Bid Opening for, Federal Aid Project Bro (38), Bridge No. 02800081 on NW Barwick Drive over West Sheep Creek (a single span steel girder bridge 67 ft. long by 26.5 ft wide) and associated work. Those in attendance were Commissioners Motsinger, Hibler and Abbott as well as Road and Bridge Supervisor, Jeff Campbell, Project Manager Mark Huck of Burns McDonnell; Terry Littrell of Boone Construction; Tom Decker of Decker Construction; and Darren Sharp with Sharp Excavating, LLC.

Bids were as follows:

Boone Construction Company, Columbia, MO $279,945.50

Sharp Excavating LLC, Perry, MO $236,013.00

Decker Construction Serv., Lathrop, MO $229,398.00

Chester Bross Constr, Palmyra, MO $209,254.00

Brookfield Box & Bridge, Brookfield, MO $202,398.00

The apparently low bidder is Brookfield Box & Bridge, however no award will be made at this time until all documentation is verified by Burns & McDonnell.

Met with Aaron Jones of Allstates Consultants, Attorney Ed Proctor, and Terry Rumery with Economic Development to discuss finances and reimbursements from NRCS (Natural Resources Conservation Services) on the Little Otter Creek Project.

Bud Motsinger made the motion to pay Allstate Consultants Invoice #3815 for $9,326.90 for engineering costs for Little Otter Creek and Olsson and Associates Invoice #297083 for $21,896.85 for engineering costs for the Little Otter Creek Project. The motion was seconded by Rex Hibler. A roll call vote was taken. Bud Motsinger voted yes. Rex Hibler voted yes and Jonathan Abbott voted yes.

Signed the “Assurances Relating to Real Property Acquisition” form to provide the Assurances to the Natural Resources Conservation Service of the U.S. Department of Agriculture for the Little Otter Creek Project.

Approval of Minutes

**April 16, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler met in the commissioners room of the Caldwell County Courthouse with County Clerk Bryant. Commissioner Jonathan Abbott arrived at 8:40 a.m.

Met with Supervisor Jeff Campbell for update on the Road and Bridge Department. Discussed road closings and the concerns Steve Potts has with the brush letter received by Tiger Farms, LLC for property on Caldwell Road. Steve manages the property and is curious about who reported excessive brush to the county. Jeff Campbell has had a conversation with Steve and told him that reporting information to the county is regarded as confidential.

The commissioners conducted a job interview with Delane Kinzler for the position of Emergency Management Director for Caldwell County.

The commissioners conducted a job interview with Jennifer Wyckoff for the position of Emergency Management Director for Caldwell County.

The commissioners conducted a job interview with Kerri Smith for the position of Emergency Management Director for Caldwell County.

Met with Terry Rumery for update on Little Otter Creek.

Signed Bid Tabulations of Proposals for bids opened April 10 on BRO (38) to accept low bid of $202,057.60 from Brookfield Box and Bridge for Burns and McDonnell.

C.R. Bud Motsinger read the second reading of Ordinance No. 4-9-2018 to adopt the National Incident Management system dated March 1, 2004. Ordinance is read and approved and adopted on the second reading.

Ordered transfer of $25,000 from General Revenue to the Election Fund as allowed in the 2018 Budget to cover the costs of the 2018 General Municipal Election.

Bud Motsinger made the motion to approve Danny Kincaid of Dancomp Computers ordering a

Dell Server (hardware and software) as well as a micro soft license, a software cabinet and PDU (Power Distribution Unit) for a cost of $9,596. Due to security, the server unit was not put out for bid.Motion was seconded by Rex Hibler. A roll call vote was taken. Bud Motsinger voted yes. Rex Hibler voted yes and Jonathan Abbott voted yes.

The commissioners received a phone call from Steve Potts. Steve made a second request to know who submitted the request to have brush removed from property on Caldwell Road that is owned by Tiger Farms, LLC and managed by Mr. Potts. Commissioner Abbott explained to Steve that it is the policy of the county not to divulge that information as a matter of confidentiality and to avoid possibilities of retaliation.

Approval of Minutes

**April 17, 2018 (OPEN)**

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

Met with Marty Gray of the Sheriff’s Office. Rex Hibler made the motion to go into closed session per RSMo 610.021 (3) . Motion was seconded by Jonathan Abbott. A roll call vote was taken. Rex Hibler voted yes, Jonathan Abbott voted yes and Bud Motsinger voted yes. Rex Hibler made the motion to return to regular session. Motion was seconded by Jonathan Abbott. A roll call vote was taken. Rex Hibler voted yes, Jonathan Abbott voted yes and Bud Motsinger voted yes.

In an effort to seek additional qualified applicants with more experience in the field of Emergency Management, Jonathan Abbott made the motion to continue accepting applications for the position of Emergency Management Director. Motion was seconded by Rex Hibler. A roll call vote was taken. Jonathan Abbott voted yes. Rex Hibler voted yes, and Bud Motsinger voted yes.

The commissioners attended the Caldwell County Coalition Meeting at the Health Department.

Approval of Minutes

**April 18, 2018**

Commissioner C.R. Bud Motsinger attended and EMD Exercise at the Daviess County LEPC meeting at Subway in Gallatin.

C.R. Bud Motsinger attended the North Central Missouri Business Facility meeting in Maysville, MO.

Approval of Minutes

**April 19, 2018**

Commissioner C.R. Bud Motsinger attended the Great Northwest Days Planning meeting at the the Cameron City Hall in Cameron, MO.

C.R. Bud Motsinger attended a Leadership Northwest meeting at the Windy Wine Company in Osborn, MO.

C.R. Bud Motsinger and Rex Hibler attended the Planning and Zoning meeting in the courtroom of the Caldwell County Courthouse.

Approval of Minutes

**April 20, 2018**

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

Phone call with Harold Decker and Marty Comstock of NRCS (Natural Resources Conservation Services.) to plan a meeting with the commissioners, Allstate Consultants, Olsson and Associates, and other interested Individuals on Wednesday, April 25, 2018 at the Caldwell County Courthouse.

Approval of Minutes

**April 23, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler met in the Commissioners room of the Caldwell County Courthouse. County Clerk Bryant was absent.

Met with Supervisor Jeff Campbell at 8:30 a.m. for update on the Road and Bridge Department. Discussed the need for a new air compressor which will cost between $2,500 and $3,000. Need to customize a trailer for the new track hoe. The crew will put 2 new tubes in this week, one in Gomer Township and one in Breckenridge Township. Randy Mendenhall of MoDOT will meet with Jeff Campbell and the commissioners on May 14 to discuss the results of the bridge inspections. Discussed the crew stripping the handicap parking spot in front of the courthouse. The Road and Bridge Department has hired a new employee to start work on Monday, April 30. Discussion of providing a county vehicle for Jeff Campbell to use as transportation from home to work.

Commissioner Jonathan Abbott arrived at 8:55 a.m.

Met with Jason Kanoy. Jonathan made the motion to approve the estimate from S.C.C.C. Furniture Restoration

Factory for $480 to refinish a table in the courtroom. Motion was seconded by Bud Motsinger. A roll call vote was taken. Jonathan Abbott voted yes, Bud Motsinger voted yes, and Rex Hibler voted yes.

Phone conversation with Aaron Jones, Project Engineer with Allstate Consultants regarding the Little Otter Creek Project. After reviewing invoices from Allstates Consultants ,Olsson Associates, and Terry Rumery,

NRCS (Natural Resourses Conservation Services) has agreed to reimburse a portion of the Department of Revenue money to Caldwell County, so the county will return $100,000 to the Department of Revenue. The check along with a cover letter written by Aaron Jones will be mailed on Friday, April 27.

Approval of Minutes

**April 24, 2018**

Commissioner C.R. Bud Motsinger attended the PWSD #3 meeting.

Approval of Minutes

**April 25, 2018**

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

Met with Lance Rains of Green Hills Regional Planning Commission and Attorney Ed Proctor for a brief update on the Little Otter Creek Project.

Met in the small courtroom of the Caldwell County Courthouse for a meeting with the following people:

Cary Sayre and Aaron Jones of Allstate Consultants; Harold Decker, Marty Comstock, Brandon Viers and and Cliff Baumer of NRCS (Natural Resources Conservation Services); Chad Johnson, Darren Hinnen and Randy Gruber of Olsson and Associates; Lance Rains of Green Hills Regional Planning Commission; Project Manager Terry Rumery; and Attorney Ed Proctor.

Topic of discussion was the design of the Little Otter Creek Project and two modifications that need to be made to the plans justifying the natural drain system and scope of ecological flow required. The Commissioners are relying on Cary Sayre and Chad Johnson to resolve the scope and cost of the modifications with Allstate being the lead Engineer. A deadline of July 31, 2018 was given for revised plans which will allow for internal review to be completed by NRCS by the end of calendar year. There was a brief discussion of 404 permitting, SEIS permitting and financing.

Commissioners Motsinger and Hibler returned to their office. Signed letters to EMD applicants and letter to DNR. Commissioners Abbott came in later to sign the same documentation.

 Approval of Minutes

**April 30, 2018**

Commissioners Rex Hibler and Jonathan Abbott met in the Commissioners room of the Caldwell County Courthouse with County Clerk Bryant.

Met with Supervisor Jeff Campbell of the Road and Bridge Department. Finalizing of plans for the Township meeting to be held on May 1, 2018 at the Nazarene Church in Kingston. Sponsors for the event include: Burns McDonnell, Metal Culvert, Murphy Tractor, and Macto.

C.R. Bud Motsinger arrived at 9:00 a.m.

Preconstruction meeting for Federal-Aid Bridge Project No. 0280081 ( BR0-BO13 (38) ) a single span steel girder bridge 67’ long by 26.5’ wide located on NW Barwick Drive over West Sheep Creek. Those in attendance in addition to Rex Hibler, JonathanAbbott, Bud Motsinger and Jeff Campbell were: Jerry Stevenson, Project Manager and Andrew Ferdon, Project Manager of Burns & McDonnell; Brad Parn: Contractor Manager with Brookfield Box and Bridge who was the apparent low bidder at the bid opening on April 10th; Craig Elmore, Senior LPA Field Inspector and Jackie Sjpainhower, Senior Transportation Planner with MoDOT. Waiting for federal letter of approval to award the contract and give notice to proceed.

Met with the Utility Companies involved in the construction of Bridge No. 0280081, (BRO-B013 (38).

Those in attendance in addition to Rex Hibler, JonathanAbbott, Bud Motsinger and Jeff Campbell were: Jerry Stevenson, Project Manager and Andrew Ferdon, Project Manager of Burns & McDonnell; Brad Parn: Contractor Manager with Brookfield Box and Bridge; David Daniels with Century Link: Jeff Starke, Construction Engineer and Doug Alberti, Home Field Estimator with Ameren UE. Discussion of special provisions needed to be considered for the construction of the bridge.

Paid Bills.

Approval of Minutes

**May 1, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler attended the Region H Emergency Management Director meeting held in Albany, MO.

Commissioners C.R. Bud Motsinger, Rex Hibler, and Jonathan Abbott along with Road and Bridge Supervisor Jeff Campbell, hosted a meeting for Caldwell County Township board members, clerks, and road grader operators at the Nazarene Church in Kingston. Sponsors of the event were Murphy Tractor, Metal Culverts, MACTO and Burns & McDonnell. Guest speakers were Austin Hibler from MoDOT who gave a presentation on bridges, bridge maintenance and ditching of county roads and Attorney Travis Elliott who spoke on several subjects including the Sunshine Law, elections, and tax levies as well as fielded questions by the townships.

Approval of Minutes

**May 2, 2018**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler travelled with Administrator Leanne Jorns and Dina Eskridge of the Caldwell County Detention Center to observe the structure of the Detention Center in Payola, KS as a possible solution to housing and outdoor recreation needs of the Detention Center in Caldwell County.

Bud Motsinger attended the Regional Extension Council meeting at the United Methodist Church in Hamilton, MO.

Approval of Minutes

**May 4, 2018**

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

Signed Payroll

Approval of Minutes

**May 7, 2018**

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

Paid Bills

Met with Andrew Ferdon of Burns and McDonnel and Brad Parn with Brookfield Box and Bridge regarding bridge 02800081 or BRO-B013 (38) on NW Barwick Road over W. Sheep Creek. Contract agreement date will begin on May 7, 2018 (notice to proceed date) with 60 working days on the project.

Jonathan Abbott made the motion to pay the Church of the Nazarene $300 for the year 2017 and $150 to date for 2018 for usage of the community room for various county meetings. The motion was Seconded by Rex Hibler. A roll call vote was taken. Jonathan Abbott voted yes, Rex Hibler voted yes and Bud Motsinger voted yes.

Met with Bob Shaw, Colt Arnold and Glenn Dyer of Stewartsville for consideration and vote on proposed County Commission Order 05-07-18 Amending Section 4.17 of the Caldwell County Zoning Ordinance to regulate Solar Energy Systems and Wind Energy Conversion Systems, and to authorize small energy conversion systems while prohibiting commercial wind energy conversion systems.

 Jonathan Abbott read aloud the Proposed Ordinance 05-07-18. Jonathan Abbott made the motion to accept the recommendation of the Planning and Zoning Board to approve and sign Ordinance 05-07-18 to regulate solar energy systems and wind energy conversion systems, and to authorize small wind energy conversion systems while prohibiting commercial wind energy conversion systems. The motion was seconded by Rex Hibler. A roll call vote was taken. Jonathan Abbott voted yes, Rex Hibler voted yes and Bud Motsinger voted yes.

Met with Chad Johnson and Darren Hinnen of Olsson and Associates for update on mitigation, business relocation and future plans for the Little Otter Creek project.

Interview with Angela Lager for the position of Emergency Management Director.

Approval of Minutes

**May 10, 2018**

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

Bud Motsinger attended the Extension Council Meeting in the Commissioners room at the Caldwell County Courthouse.

Approval of Minutes

**May 14, 2018**

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

Paid Bills

The Commissioners and Marty Gray interviewed Mark Merrill for the Emergency Management Director position.

The Commissioners met with Road and Bridge Supervisor Jeff Campbell, Randy Mendenhall, Austin Hibler and Scott Stephens of MoDOT for a bridge summary report following inspection of bridges in the county. Discussion of BRO and soft match credits.

The Commissioners met with Attorney Ed Proctor. He presented 2 checks totaling $102,500 to be deposited into the Road and Bridge Fund as settlement in the collapse of the bridge on James Road on July 21, 2012.

Bank Bid Opening in compliance with section 110.130, 110.140 and 110.150.

One bid received from Bank Northwest and one bid received from Farmers State Bank in Cameron, MO.

Complete copies of both bids are available in the County Clerk’s Office. Jonathan Abbott made the motion to accept the bid from Bank Northwest. The motion was seconded by Rex Hibler. A roll call vote was taken. Jonathan Abbott voted yes. Rex Hibler voted yes and Bud Motsinger voted yes.

The Commissioners received a phone call from District 8 State Representative Jim Neely. The two million Dollars dedicated to Little Otter Creek has passed congress and the senate and is waiting for signature by the Governor.

The Commissioners met with Jim and Delores Burnett of Hide-A-Way Lakes near Polo. The Burnett’s are very concerned with the aggressive dog situation in the county and are proposing an ordinance for a county wide leash law. The commissioners are uncertain as to the enforcement of such an ordinance. The Burnett’s will pursue the matter further and seek assistance from the State Level. The Commissioners took no action at this time.

Approval of Minutes

**May 15, 2018**

C.R. Bud Motsinger attended the Caldwell Cares Coalition meeting held at the Health Department.

Approval of Minutes

**May 16, 2018**

C.R. Bud Motsinger attended the Chamber of Commerce meeting in Hamilton, MO.

Bud Motsinger attended the Northwest Missouri Business Facilitation in Gilman City, MO.

Approval of Minutes

**May 17, 2018**

Bud Motsinger and Rex Hibler attended the Planning and Zoning meeting in the courtroom of the Caldwell County Courthouse.

Approval of Minutes

**May 18, 2018**

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

Sign Payroll

Met with Marty Gray to discuss the Emergency Management position. Phone call to Mark Merrill to offer him the position of Caldwell County Emergency Management Director which he accepted and will start to work on June 4, 2018 as a regular county employee at an annual salary of $30,000 with regular employee benefits.

Approval of Minutes

**May 21, 2018**

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

Pay Bills

The Commissioners met with Supervisor Jeff Campbell for an update on the Road and Bridge Department. Discussion of options to improve the city streets and repair potholes on the city streets around the courthouse.

After reports of planted crops on the Little Otter Creek property being damaged by recreational riding of 4-wheelers and the liability of possible injuries due to large equipment working in the lake area, the commissioners issued the following statement to be published in the local newspaper as well as the County websites: Due to liability and safety concerns, as of May 22, 2018, the Caldwell County Commission will not allow trespassing or public access to the Little Otter Creek property owned by Caldwell County. (A follow up News Release with more detail will be published in the Caldwell County News.)

The Commissioners met with John Deis of Kingston, MO. John and his wife Beverly are considering purchasing a property in Kingston. One of the potential uses of the property would be to rent office space to the courthouse. The commissioners acknowledged there is indeed a need for additional office space in the courthouse, but stated they need an opportunity to discuss the situation.

Rex Hibler made the motion seconded by Jonathan Abbott to approve the purchase and installation of two phone lines and telephones for the Emergency Operating Center located in the Sheriff’s office. A roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

The Commissioner met with Colt Arnold, Administrator of Planning and Zoning to finalize several recommendations from The Planning and Zoning Board. Each Limited Special Use Permit granted below will be reviewed annually. Per the recommendation of the Planning and Zoning Board, Bud Motsinger made the motion to approve the Limited Special Use Permit to John and Lana Crawford on Northwest Tom Creek Road to build and operate a special events center. Motion was seconded by Jonathan Abbott. A roll call vote was taken. Bud Motsinger voted yes. Jonathan Abbott voted yes and Rex Hibler voted yes.

Upon agreeing to provide a copy of each contract to be signed by each occupant to the County Commission, Jonathan Abbott made the motion to accept the recommendation of the Planning and Zoning Board and to approve a Special Limited Use Permit to Doug and Donna Bates for a Glamorous Camping Facility on Northeast Hardy Drive. The Motion was Seconded by Rex Hibler. A roll call vote was taken. Jonathan Abbott voted yes. Rex Hibler voted yes and Bud Motsinger voted yes.

Per the recommendation of the Planning and Zoning Board, Rex Hibler made the motion to approve a Limited Special Use Permit to Brian and Rosemary Lucas for a short term rental unit (a barn) on Catawba Road in Breckenridge. The motion was Seconded by Bud Motsinger. A roll call vote was taken. Rex Hibler voter yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

The Commissioners had a telephone conversation with Attorney Ed Proctor regarding payment of Liability Insurance by Coronet Windows as required by Chapter 100 bonds.

The Commissioners met with Randy Railsback of Greenhills Regional Planning Commission.

Rex Hibler made the Motion to sign the revised amendment #6 for Olsson and Associates for Engineering Services for the Little Otter Creek Project. Motion was seconded by Jonathan Abbott. A roll Call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

Jonathan Abbott made the motion to pay Allstate Invoice # 4631 in the amount of $9,680.73 for Engineering Services on the Little Otter Creek Project. Motion was seconded by Bud Motsinger. A roll call vote was taken. Jonathan Abbott voted yes. Bud Motsinger voted yes and Rex Hibler voted yes.

Jonathan Abbott made the motion to approve Hazard Mitigation Resolution 04-20-2018 for the Greenhills Regional Planning Commission to recognize the threat that natural hazards pose to people and property within its boundaries. Motion was seconded by Bud Motsinger. A roll call vote was taken. Jonathan Abbott voted yes. Bud Motsinger voted yes and Rex Hibler voted yes.

Approval of Minutes

**May 22, 2018**

Commissioner C.R. Bud Motsinger attended the Public Water Supply District #3 meeting in Braymer.

Approval of Minutes

**May 23, 2018**

Commissioner C.R. Bud Motsinger met with All State Consultants in Marceline for an update on the Little Otter Creek project.

Approval of Minutes

**May 24, 2018**

Commissioner C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler attended the Solid Waste Executive Board Meeting, followed by a Solid Waste Board Meeting both in Trenton, MO.

The commissioners attended a TAC meeting also in Trenton.

Approval of Minutes

**May 29, 2018**

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

The commissioners accepted a petition from Prosecuting Attorney Brady Kopek for the purpose of making the Prosecuting Attorney a full time position to be placed on the ballot for the August Primary Election.

Jonathan Abbott made the following motion.

Whereas a petition has been signed by 10% or more qualified voters of Caldwell County, MO, and that the validity of these signatures has been verified by the County Clerk’s Office, I make a motion to accept the order for a special election to be placed on the ballot for the 2018 August Primary Election, making the part time elected position of Prosecuting Attorney, which is currently compensated at $48,899.24, be considered to be made a full time position compensated annually at $137,745 plus full time retirement benefits. The motion was seconded by Rex Hibler. With the following roll call vote, Jonathan Abbott, yes: Rex Hibler, yes: and Bud Motsinger, yes: the Caldwell County Commissioners does order County Clerk Bryant to place the issue on the ballot.

The commissioners met with Blair Merrigan and Shannon Feigly. Blair and Shannon had questions concerning the recent notice published by the Commissioners that prohibits trespassing or public access to the Little Otter Creek Lake Property owned by Caldwell County. Little Otter Creek is an ongoing Lake project for the County. In recent years the land purchased for Little Otter Creek has been used for both farming and limited activities such as hunting, and the riding of recreational vehicles by county residents. Recently, the Commissioners have received reports of riding of the RTV’s interfering with the planting of crops, and reports of minor RTV accidents on the property. The time is also getting closer for approval of permits and funding for the lake project. Therefore, since the construction phase of the lake is scheduled to proceed in the fall of 2019 and large equipment will be moving in, the commissioners felt the need to limit activity on the property to farming only (all revenues from farming go directly to the Little Otter Creek Fund) and for the safety of all concerned since the construction phase of the lake is scheduled to proceed in the fall of 2019. 4-Wheelers, etc. may be used by the farmers involved to check crops and by county employees, but no joy riding will be allowed at this time.

Met with Blaine and Michael Fife to discuss options of repairs needing to be made to the counter top and Sink in the ADA accessible bathroom on the first floor of the courthouse. The commissioners also asked Blaine and Michael to give an estimate on replacing the roof on the old jail and for remodeling a room on the third floor to be used for storage.

Rex Hibler made the motion approve and sign a revised contract for engineering with Allstate consultants for the Little Otter Creek project. The motion was seconded by C.R. Bud Motsinger. A roll call vote was taken with Rex Hibler voting yes, Bud Motsinger voted yes and Jonathan Abbott voted yes.

Met with Phil Minnick and Nathan West of M&W Electric who are ready to begin the update of wiring in the courthouse as was allowed in the 2018 budget.

Phone conversation with Danny Kincaid of Dancomp Computers about the need to update emails

Approval of Minutes

**May 30, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler as well as Leanne Jorns, Administrator of the Caldwell County Detention Center and Dena Eskridge met at the Caldwell County Detention Center with Architect from Goldberg Associates to discuss preliminary plans for a new outdoor recreation room which will create additional space for housing.

Approval of Minutes

**June 1, 2018**

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

Met with Chrystal Poole, Northwest Region Agent for the Missouri Department of Conservation, and Matt Engel, Fish Management Biologist. Discussed the no trespassing policy for the Little Otter Creek Property. Chrystal agreed to monitor the area when it is properly posted and boundaries marked. Chrystal has inquired into the Outdoor Recreation Access Program and Caldwell County is not eligible because the program is only for private landowners.

Bud Motsinger and Rex Hibler attended the TAC meeting at the Greenhills Regional Planning Commission office in Trenton, MO.

Approval of Minutes