**June 4, 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.

Pay Bills.

Met with Supervisor Jeff Campbell of the Road and Bridge Department. Discussed schedule for the week including putting double tubes on Proctorville Road.

The commissioners met with Judge Jason Kanoy. Rex Hibler made the motion, seconded by Jonathan

Abbott to add the date December 24 to the list of employee Holidays for 2018. A Roll call vote was taken.

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

The commissioners met with Marty Gray and Mark Merrill, the new Caldwell County Emergency Management

Director who started work on this date.

C.R. Bud Motsinger made the motion to go into closed session per RSMo 610.021 (1) for phone conversation with Sid Douglas of Gilmore and Bell, Charlie Zitnik of D.A. Davidson, and Ed Proctor, Attorney for Caldwell County for legal advice. 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.

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

The Commissioners met with the following elected officials: Beverly Alden, Beverly Bryant, Julie Hill,

June Grooms, Brady Kopek and Richard Lee to discuss courthouse policies.

Approval of Minutes

**June 5, 2018**

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

Approval of Minutes

**June 11, 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. Also attending the meeting was Western District

Commissioner Candidate Dale Crabb.

Pay Bills.

The Commissioners met with Phil Minnick of M&W Electric about the re-wiring and lighting project in

the courthouse.

The Commissioners met with Supervisor Jeff Campbell of the Road and Bridge Department. Discussion of raising different areas of the road on Quarry Road.

Jonathan Abbott made the motion to assist the Kingston Nazarene Church by use of the county Front End Loader to set poles in the park across the street from the church as long as it is driven and operated by county employee Jeff Campbell. Motion was seconded by Rex Hibler. A roll call vote was taken. Jonathan Abbott voted yes. Rex Hibler voted yes. Bud Motsinger voted yes.

Rex Hibler made the motion to purchase a trickle charger to keep batteries for the emergency generator

at the Kingston Nazarene Church fully charged at all times in preparation for emergency use. Motion was

seconded by Jonathan Abbott. A roll call vote was taken. Rex Hibler voted yes. Jonathan Abbott voted yes.

Bud Motsinger voted yes.

Rex Hibler made the motion to authorize Jeff Campbell to purchase a small cargo trailer from the Election Fund

as was allowed for in the 2018 Budget, to be used to store and deliver the non-programmable election equipment when not in use. 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.

The Commissioners met with Marty Gray and Mark Merrill the new Emergency Management Director. Reported on the training and preparations Mark has been faced with on his first week on the job.

Jonathan Abbott made the motion to activate the “Hot Spot” thru Verizon on the Emergency Management phone as a backup for Emergency Management and 911 access to the internet at $30 a month. 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 met with Stephanie Williams, Business Facilitator with North Central Missouri

Business Facilitation which is a regional network of resources for Northwest Missouri Entrepreneurs

and small business owners. Stephanie gave each commissioner a News Letter on recent activities

and a schedule of future events.

The Commissioners met with Assessor Beverly Alden who informed them that she will be sending out

Increase notices to taxpayers soon.

Phone conversation with Attorney Ed Proctor. Discussion of the “Requests for Qualifications” process for Architect for a new recreation facility and additional housing at the Caldwell County Detention Center. Ed approved the following invoices for payment from the Little Otter Creek Fund: Olsson Invoice # 299637, Olsson invoice # 303962 and Allstate Invoice # 4691.

The Commissioners met with Blaine and Michael Fife. Jonathan Abbott made the motion for the removal of

the existing counter top and sink in the first floor restroom to be replaced with a handicap accessible sink, counter top and cabinet and necessary modifications to the walls for $1,180. 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 Buddy Weller to discuss two bids received for courthouse security. Saverino Safe & Lock Co $1.490.44 Diversified Security Corp. $1,776.00. No decision was made at this time.

Approval of Minutes

**June 12, 2018**

Commissioner C.R. Bud Motsinger attended the Farmers Electric Meeting at the Performing Arts Center at the High School in Chillicothe, MO.

Commissioner Rex Hibler attended the Green Hills Community Action meeting in Trenton, MO.

Approval of Minutes

**June 15, 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

The Commissioners met with Marty Gray of the Sheriff’s Department for an update on the progress of the

Emergency Operating Center located in the Sheriff’s Office.

The Commissioners met with Melissa Hill of the License Office. Discussion of the re-wiring and energy

saving lighting project in the courthouse. Discussion on options of bringing past due rent being paid to

the county current and the signing of a lease agreement.

The Commissioners met with Supervisor Jeff Campbell and discussed concerns from Greg Cox on brush

violations on Kerr Drive in Mirabile Township and plans for the following week which included

ditching in Lincoln Township.

Approval of Minutes

**June 17, 2018**

Commissioner C.R. Bud Motsinger attended the planning committee meeting for the Demisemiseptcentennial

for the City of Kingstons 175 year celebration scheduled for September 8, 2018.

Approval of Minutes

**June 18, 2018**

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

Paid Bills.

The Commissioners met with Emergency Management Director Mark Merrill to discuss the EMPG Grant and the budget allowed for Emergency Management.

The Commissioners met with Phil Minnick and Nathan West of M&W Electric. Due to the deterioration and safety concerns of the wiring in the Courthouse, and the knowledge and experience M&W has had with the

existing wiring, the decision was made (based on allowance made for Capitol Improvement in the 2018 budget) to forego the bidding process and have M&W continue the re-wiring process and the installation of LED lighting throughout the Courthouse.

Commissioner Abbott arrived at 10:35 a.m.

The Commissioners met with Ashley McCarty, Executive Director Carrie Asbury and Sydney Mason of Missouri Farmers Care. Agricultural businesses and organizations joined together to create the Missouri Farmers Care organization with interest in protecting agricultural opportunities in Missouri. Their partnership has yielded the Agri-Ready County designation program which is designed to promote counties that support Missouri farmers and Missouri’s economic interests in agriculture.

Any county is eligible to apply for an Agri Ready Partnership. Missouri Farmers Care will review county ordinances and other activities to determine a county’s willingness and intent to support agriculture and grant Agri-Ready status accordingly. Once a county is approved, they will begin working with Missouri Farmers Care to position and promote their county as Agri-Ready.

 An Agri-Ready County designation will encourage county leaders, farmers, ranchers and agricultural processors to position the county for agriculture growth and development, encourage on-farm stewardship and encourage partnerships equipping students for skills needed in agricultural jobs. The program encourages local leaders, farmers, agri-businesses to strategically assess needs and opportunities to make sustainable, long-term decisions about investing and expanding farms, ranches and agricultural processing in a county.

Commissioner Abbott attended the Fire Chief’s meeting held in Kingston.

Approval of Minutes

**June 19, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler attended the Caldwell County Cares Coalition meeting

at the Caldwell County Health Department in Kingston, MO.

Approval of Minutes

**June 20, 2018**

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

at Missouri Western in St. Joseph, MO.

Commissioners Bud Motsinger and Rex Hibler attended the Clinton County North Central Missouri Business Facilitation meeting at the Cameron Hospital.

Approval of Minutes

**June 21, 2018**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler attended Northwest District

Commissioners Quarterly meeting at the Black Silo Winery in Trenton, MO

Approval of Minutes

**June 25, 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 Supervisor Jeff Campbell of the Road and Bridge Department. Discussed brush violation letters that need to be sent out to landowners in the county.

Since Jeff has send out 2 regular brush letters (one of them certified) and has tried to call the owner several

times with not response, Jonathan Abbott made the motion to bid out brush removal on Northwest Kerr Drive, Township 56 N and Range 29 West, Section 11 in Mirabile Township (with all charges being added to the homeowners Real Estate Property Taxes for 2018. 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.

Jonathan Abbott made the motion to second round certified brush removal letters to the homeowners of the

following properties:

Section 23,on Northwest Millcreek Drive in Kidder Township

Section 33 on Northwest Barwick Drive in Kidder Township

Section 27 on Northwest Barwick Drive in Kidder Township

Section 34 on Northwest Barwick Drive in Kidder Township

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 met with Mark Merrill, the Emergency Management Director for an update on the

progress he is making.

The commissioners met with a team of consultants and attorneys that are representing rural counties

across America in a contingency lawsuit against the manufacturers and distributors of drugs contributing to

opioid addiction. The 20% (plus cost of litigation) contingency fee would only be paid if a judgement was made in the favor of the county in a class action law suit. The team members were:

Cathy Nugent, Rob Siko, Dave Cooley, Dick Ackerman and Ann Andrews. The Commissioners did not

make any decisions until they have an opportunity to speak to the county attorney.

Approval of Minutes

**June 28, 2018**

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

Solid Waste meeting and the Green Hills Regional Planning meeting both held in Trenton, MO.

Approval of Minutes

**June 29, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler met in the Commissioners Room of the

Caldwell County Courthouse with County Clerk Bryant to sign payroll.

Commissioner Jonathan Abbott was absent.

Approval of Minutes

**July 2, 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.

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

include putting a tube on Far West Drive.

Based upon the recommendation of the Marshall of the Courts for the 43rd Judicial System, Rex Hibler made

a motion to accept the bid for a push button lock system to be installed on the North Doors of the Courthouse

from Saverino Safe and Lock Company which was the low bid of $1,490.44 vs the bid from Diversified

Security Corp for $1,776.00. The Motion was seconded by Jonathan Abbott. A roll call vote was taken to

approve the motion. Rex Hibler voted yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

The Commissioners received a request from Mark Kipping to serve on future planning committees for the

Little Otter Creek project.

The Commissioners received a request from Gary Whitmer to be appointed as the caretaker of the Cox

Cemetery. The Commissioners are unaware of having the authority to make such an appointment , so

the county attorney will be consulted.

Rex Hibler made the motion to enter into a service agreement with North Central Missouri Business

Facilitation in the amount of $2,500 as was allowed in the 2018 Budget for community and economical development to promote economic and community revitalization. The motion was seconded by Jonathan

Abbott. A roll call vote to approve the motion was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and Bud Motsinger voted yes.

Bid Opening for Corrugated Metal.

One bid was received from Metal Culverts and one bid was received from Viebrock Sales and Services, LLC.

Since it is a preference of Caldwell County to use annular riveted pipe, Jonathan Abbott made the motion

to accept the bid from Metal Culverts. The motion was seconded by Rex Hibler. A roll call vote to approve

the motion was taken. Jonathan Abbott voted yes. Bud Motsinger voted yes and Rex Hibler voted yes.

Bid Opening to finish an incomplete room on the west side of the Prosecuting Attorney’s office on the third

floor. Work is to include installation of rafters, finishing floor joist, drywall ceiling, installation of sub-floor

and floor planking, and the installation of a door. One bid from Magna Dry for $5,451.00

Rex Hibler made the motion to accept the bid from Magna Dry for $5,451.00 upon approval of a back ground

check due to the added security required in working in the Prosecuting Attorney’s office. The motion was

seconded by Jonathan Abbott. A roll call vote was taken to approve the motion. Rex Hibler voted yes.

Jonathan Abbott voted yes and Bud Motsinger voted yes.

Bid opening for Requests for Qualifications from Architectural Designers for Phase I of possible improvements

to be made to the existing Caldwell County Detention Center. One bid received from Goldberg Group Architects, PC for $3,500 for Phase I of the project.

Rex Hibler made the motion to accept the bid of $3,500 from Goldberg Group Architects for Phase I of the

project. The motion was seconded by Jonathan Abbott. A roll call vote to approve the motion was taken.

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

Approval of Minutes

**July 9, 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 met with Supervisor Jeff Campbell for an update on the Road and Bridge Department including the installation of 2 tubes on Meadow Lane.

The Commissioners met with Marty Gray of the Sheriff’s Office and Emergency Management Director Mark Merrill for an update of the Emergency Management Department.

All three Commissioners attended the 911 meeting in Maysville, Mo.

Approval of Minutes

**July 13, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler met in the Commissioners Room of the Caldwell County Courthouse with County Clerk Bryant.

Signed Payroll.

Met with Marty Gray of the Sheriff’s Office and Emergency Management Director Mark Merrill.

Commissioner Jonathan Abbott arrived at 8:50 a.m.

Due to extremely dry weather conditions, low water resources and being designated as a D3 in the extreme drought condition catagory per the National Drought Mitigation Center, C.R. Bud Motsinger made the following motion:

By recommendation of the Area Fire Marshall, the Caldwell County Commission authorizes a burn ban per Missouri State RSMo. 49.266.2 for all of Caldwell County and will remain in effect until further notice.

Per RSMo 321.010 and Caldwell County Ordinance Number 2012-02, NO outdoor burning of any type shall be allowed. The motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion. C.R. Bud Motsinger voted yes. Rex Hibler voted yes and Jonathan Abbott voted yes.

Met with Road and Bridge Department Supervisor, Jeff Campbell, for update on work completed on Chestnut Road.

The Commissioners met with Administrator Leanne Jorns and Dina Eskridge of the Caldwell County Detention Center; Sheriff Jerry Galloway and Larry Goldberg of Goldberg Group Associates (GGA) to discuss the drawings for possible improvements and addition of a recreation area at the Caldwell County Detention Center. Other areas of discussion included: liability insurance charges, fees and reimbursable charges.

Approval of Minutes

**July 16, 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.

Bud Motsinger signed the Deputy’s Supplement Fund Grant Application.

The Commissioners discussed full time Prosecuting Attorneys getting a salary increase effective July 1 of 1.4% and how this increase will affect the pay of the Caldwell County Prosecuting Attorney if voters approve the position becoming full time.

Discussion of the ownership of Longview Cemetery.

Met with County Collector/Treasurer, June Grooms, who presented her Semi Annual Treasures Report which is a review of all accounts.

June and the Commissioners discussed a property in Braymer to be sold at 4th offering at the Tax Sale.

Board of Equalization Hearings; in attendance: County Assessor Beverly Alden, County Clerk Beverly Bryant, Presiding Commissioner C.R. Bud Motsinger, Eastern District Commissioner Jonathan Abbot, Western District Commissioner Rex Hibler, Judge John Saccaro and Judge Le Roy Kern.

Organization Meeting for understanding of how the scheduled appointments would proceed.

Meeting with T-Mobil by phone with Brandon Bays and Demitry Matheson.

 Parcel # 100014 located at 14486 Impala Drive

 Parcel # 100009 located at Lovely Ridge Road and Hwy 36

Mr. Bays and Mr. Matheson feels properties in question were appraised unfairly and assessed valuations are invalid, and at least double their actual worth. Bud Motsinger made the motion to sustain the Assessed Valuations set for both properties by the County Assessor. Motion was seconded by Rex Hibler. A roll call vote to approve the motion was taken. Bud Motsinger voted yes. Rex Hibler voted yes and Jonathan Abbott voted yess. John Saccaro voted yes. LeRoy Kern voted yes. T-Mobil will receive the decision in writing and be given the option to appeal to the Missouri State Tax Commission.

Meeting with John Hughes of AT & T for Parcel Number 00000646-084 , Parcel Number 0000408A-29C4, and

Parcel Number 0000848A-D3R24 was scheduled for 2:30 p.m. Judges waiting until 2:45 p.m. No appearance or phone call by Mr. Hughes of AT&T. LeRoy Kern made the motion to sustain the Assessed Valuation set by the County Assessor. Motion was seconded by John Saccaro. A roll call vote to approve the motion was taken. LeRoy Kern voted yes. John Saccaro voted yes. Bud Motsinger voted yes. Jonathan Abbott voted yes. Rex Hibler voted yes. AT&T will receive written notice of the decision and be given the option to appeal to the Missouri State Tax Commission.

Rex Hibler made the motion to adjourn the Board of Equalization Hearings. Motion was seconded by Jonathan Abbott. A roll call vote of the motion was taken. Rex Hibler voted yes. Jonathan Abbott voted yes. Bud Motsinger voted yes. John Saccaro voted yes. LeRoy Kern voted yes.

Note: A written appeal by AT&T was delivered by FedEx on 8/16 after the Courthouse was closed and after the adjournment of the BOE Hearings.

The Commissioners signed a Proposal for Master Plan and Design Services with Goldberg Group Associates for plans for proposed improvements to the Caldwell County Detention Center.

Approval of Minutes

**July 17, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler and Sharon Wright (on behalf of the County Clerk’s

Office), attended the Caldwell County Cares Coition meeting at the Austin Anderson Safe Haven facility in Braymer, MO.

Approval of Minutes

**July 19, 2018**

Presiding Commissioner C.R. Bud Motsinger attended the University of Missouri Extension Counsel Meeting in the Commissioners room of the Caldwell County Courthouse.

Approval of Minutes

**July 20, 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 met with Marty Gray and Mitch Allen of the Sheriff’s Department as well as Emergency Management Director, Mark Merrill, to discuss the need of an official declaration concerning the current water shortage in the county.

Rex Hibler made a motion to purchase a laptop computer to support the security system recently installed on the door of the North Entrance to the Courthouse. Motion was seconded by Jonathan Abbott. A roll call vote was taken. Rex Hibler voted yes. Bud Motsinger voted yes and Jonathan Abbott voted yes.

Approval of Minutes

**July 23, 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.

Paid Bills.

Met with supervisor Jeff Campbell for update of Road and Bridge Department.

Commissioners had a phone conversation with Raymond Johnston to discuss Breckenridge Township.

Commissioners met with Marty Gray and Mitch Allen of the Sheriff’s office, Sheriff Jerry Galloway, Emergency Management Director Mark Merrill and Jean Van Ipren, City Manager of the City of Hamilton to discuss the need for an Emergency Declaration for water shortage in Caldwell County and alternate sources to obtain water.

Jeff Campbell was in attendance for bid opening for Brush removal on Kerr Drives. No bids. Jeff Campbell will follow up with contractors who have removed brush for the County in the past.

Bid opening for 2006 van from the Caldwell County Detention Center. No bids.

Bid opening for 1998 Chevrolet Cheyenne pick up from the Road and Bridge Department. Three bids received:

Ryan Allsup $760

Craig Wilkerson $700

Tim Etherton $555

Rex Hibler made the motion to accept the bid of $760 from Ryan Allsup. Motion was seconded by Jonathan Abbott. A roll call vote was taken to approve the motion. Rex Hibler voted yes. Jonathan Abbot voted yes. Bud Motsinger voted yes.

Commissioners met with members of the Block Grain Belt Express Missouri Committee: Jack Malitzke, Russ Pischotta, Julia Kisser, and Loren Sprouse.

The committee was reporting to the Commissioners that on July 17, 2018 the Missouri Supreme Court unanimously determined to send the case of the Grain Belt Transmission Line back to the Missouri Public Service Commission to determine whether Grain Belts proposed Utility project is necessary or convenient for public service and does not need the consent of respective counties.

All three commissioners agreed they would stand by their original decision to support the wishes of the

majority of the residents of Caldwell County which is to support the committee against Grain Belt.

The Commissioners met with Mitch Allen and Marty Gray of the Sheriff’s Office and discuss safety in the Courthouse and the next steps to take since the doors at the North entrance have been secured.

The Commissioners met with Terry Rumery for an update on Economic Development and the Little Otter Creek Project.

The Commissioners met with Marty Gray of the Sheriff’s Office and Emergency Management Director Mark Merrill. Jonathan Abbott made the motion to go into closed session with attorney RSMo 610.021 for legal advice. Motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion Jonathan Abbott voted yes. Rex Hibler voted yes and Bud Motsinger voted yes.

Bud Motsinger made the motion to return to regular session. The motion was seconded by Jonathan Abbott.

A roll call vote was taken to approve the motion. Bud Motsinger voted yes. Rex Hibler voted yes and Johnathan Abbott voted yes.

The Commissioners attended the Caldwell County Foundation meeting held at the County Library in

Kingston. There was a memorial award presentation made to the family of Ronald McElwee in recognition of his years of service and dedication to the community and was implemental in the development

of local non for profit groups and projects.

Approval of Minutes

**July 27, 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.

The Commissioners met with Mitch Allen and Marty Gray of the Sheriff’s Office and Emergency Management Director Mark Merrill.

Bud Motsinger signed a $10,000 grant #2017- LLEBG- 004 for Moswin Radios.

Further discussion of the drought and water shortage situation in Caldwell County.

Phone calls with Barb Nichols, water director for the City of Hamilton, and Jean Van Ipren to discuss water levels at the Hamilton Reservoir.

Bud Motsinger made the motion to issue Emergency Drought Order Declaration #18-01 asking for a voluntary reduction of water usage. Household, livestock and personal water usage is permitted. Outdoor water usage including yard and garden needs should be voluntarily reduced or eliminated. Motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion. Bud Motsinger voted yes. Jonathan Abbott voted yes. Rex Hibler voted yes.

Approval of Minutes

**July 30, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler met in the Commissioners Room of the

Caldwell County Courthouse with County Clerk Bryant.

Paid Bills.

Commissioner Abbott arrived at 8:45 a.m.

Bid Opening for a Mosler Safe. In attendance was Jason Kanoy. One bid was from Jason Kanoy for $20.00

Jonathan Abbott made the motion to accept the bid from Jason Kanoy for $20.00 for a Mosler Safe.

Motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion. Jonathan Abbott

voted yes. Rex Hibler voted yes and Bud Motsinger voted yes.

Approval of Minutes

**August 6, 2018**

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

 The Commissioners paid bills

The Commissioners met with supervisor Jeff Campbell for an update of the Road and Bridge Department. Discussed the concerns of Greg Cox on the maintenance of Manson Road in Mirabile Township. Also discussed the maintenance of Ridgeway Road and brush complaints in Nettleton. It is up to the landowner to install

Amd maintain “Children at Play” signs.

The Commissioners met with Marty Gray of the Sheriff’s office and Emergency Management Director Mark Merrill for an update on Emergency Management and the water shortage situation in Caldwell County.

The Commissioners met with Marshall Buddy Weller. In an effort to provide a safe environment for both courthouse employees and visitors, the following changes are being made at the courthouse: The North door is now locked at all times and accessible only to employees. In the near future there will be a deputy on duty to screen all those entering through the south doors.

The Commissioners then met with the County elected officials to explain that in addition to the changes being made with Buddy Weller, changes will also be made to courthouse parking. Accommodations for handicap parking spaces are now available on the south side of the courthouse. The parking lot on the north side of the courthouse is reserved for employees on the come first served basis. There will be no reserved parking spots. Also discussed options for the old jail. No plans have been finalized.

The Commissioners met with Jerry Cook of the Caldwell County Extension Council to discuss options of sites to house an office in the county.

 Approval of Minutes

**August 9, 2018**

C. R. Bud Motsinger attended the Community Alliance meeting at the Won by One Center in Hamilton.

Bud later attended the North West Missouri Business Facilitation meeting in Jamesport.

Approval of Minutes

Commissioners Minutes for August 10, 2018

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

The Commissioners signed employee payroll.

Commissioner Jonathan Abbott arrived at 8:30 a.m.

The Commissioners had a phone conversation with the County Information Technician Danny Kincaid. The host for county emails, More Net, has doubled their rates. Upon Danny’s recommendation, Bud Motsinger made a motion to switch to Host Gator as host for county emails to save approximately $300.00 a month. The motion was seconded by Rex Hibler. A roll call vote to approve the motion was taken. Bud Motsinger voted yes, Rex Hibler voted yes and Jonathan Abbott voted yes.

Approval of Minutes

**August 13, 2018**

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

Paid Bills

The Commissioners met with Jeff Campbell, Supervisor of the Road and Bridge Department, for further discussion of concerns about maintenance on Manson Rd by the Mirabile Township. The Road and Bridge

Crew will fill in the holes on Manson Road with dirt. Discussion of options to remove the brush on Kerr Rd since no bids for removal was submitted at the bid opening on July 23, 2018.

The Commissioners met with John Eccher, the Managing partner of Eccher Law Firm to discuss pending National Opioid Litigation of the Opioid Epidemic. No agreement has been entered into at this time.

Bid opening to fulfill propane requirements in 2018, 2019 for the Caldwell County Courthouse, the Detention Center, Sheriff’s office, Road and Bridge Department, Health Department, the County Library and the Planning and Zoning building.

Bids opened were as follows:

Consumers Oil and Supply –Braymer MO. $1.07 per gallon.

MFA Oil – Hamilton MO $1.05 per gallon

Ferrell Gas – Hamilton MO $1.186 per gallon

Rex Hibler made the motion to accept the low bid of $1.05 per gallon from MFA Oil. The motion was seconded by Jonathan Abbott. A roll call vote to approve the motion was taken. Bud Motsinger voted yes, Rex Hibler voted yes and Jonathan Abbott voted yes.

The Commissioners met with Collector/Treasurer June Grooms to discuss the PACE (Property Assessed Clean Energy) meeting for Caldwell County, Daviess County, Clinton County and DeKalb County to be held on September 19 at the community building in Cameron.

Bud Motsinger attended the Hwy 13 meeting in Lexington MO.

Rex Hibler and Jonathan Abbott investigated options for an extention office and met with Emergency Management Director, Mark Merrill to discuss the water shortage in Hamilton.

Approval of Minutes

**August 14, 2018**

Rex Hibler attended a Community Action Agency meeting in Trenton.

C.R. Bud Motsinger attended a Northwest Economic Round table meeting in Cameron MO.

Approval of Minutes

**August 16, 2018**

C. R. Bud Motsinger attended a Northwest MO Business Facilitation Meeting in Gentry County,

(King City) with Stephanie Williams.

Rex Hibler attended a Great Northwest Planning Meeting in Cameron MO.

Approval of Minutes

**August 20, 2018**

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

Met with Supervisor Jeff Campbell of the Road and Bridge Department. Rex Hibler made the following statement: Since no proposal was received at the original bid opening on July 23rd and since there has been no response from homeowners, I make a motion to accept the bid from Robert Heil of $1,300.00 to remove the brush on NW Kerr Dr. and to add the expenses to the 2018 property taxes of the homeowner. The motion was seconded by Bud Motsinger. A roll call vote was taken to accept the motion. Rex Hibler voted yes, Bud Motsinger voted yes and Jonathan Abbott voted yes. In other business, the Road and Bridge Dept. will repair a portion of the city street in Kingston on the south side of the courthouse that is designated for parking.

Met with Marty Gray of the Sheriff’s office and Caldwell County Emergency Management Director , Mark Merrill, for update on Emergency Management. Discussed the upcoming SEMA Conference and the water shortage situation in the County.

The Commissioners met with Eric Stopp of Stopp and Van Hoy who is the accounting firm conducting the financial A-133 single audit required every two years for expending $750,000.00 or more in Federal Awards.

Rex Hibler made the motion to go into Closed Session per RSMo 610.021 (3) to discuss personnel issues. The motion was seconded by Bud Motsinger. A roll call vote was taken to approve the motion. Rex Hibler voted yes Bud Motsinger voted yes and Jonathan Abbott voted yes. Rex Hibler made the motion to return to regular open session. The motion was seconded by Jonathan Abbott. A roll call vote was taken to approve the motion. Rex Hibler Voted yes, Bud Motsinger voted yes and Jonathan Abbott voted yes.

A chain was installed around the Tulip Poplar tree planted on the courthouse lawn by Caldwell County 4-H Clubs. Note: This chain was made at the Northwest Steam Engine show in 2017 by Phil Cox of Hamilton, Willie Bagley and his granddaughter Yoo Jung Lee of Chillicothe, Bernie Tapple of Jefferson City and Ken Jansen of Moscow Mills. Each chain link is made from 3/8” round stock and each link is gorge welded. Three of the wrought iron stakes were made by Phill Cox from a disassembled bridge in Caldwell County and the fourth stake was made by Ken Jansen from the Daniel Boone home in Defiance, Missouri. The chain protects a Tulip Popular tree at the courthouse in Kingston Missouri. The chain was recently installed to help celebrate Kingston’s 175th anniversary.

Approval of Minutes

**August 21, 2018**

The Caldwell County Commissioners, Rex Hibler and Jonathan Abbott along with Mitch Allen of the

Sheriff’s Department participated in the “Active Shooter” drill held at the Polo High School.

Commissioners C.R. Bud Motsinger and Rex Hibler attended the Caldwell Cares Coalition meeting at the Nazarene Church in Kingston MO. Sharon Wright also attended the meeting on behalf of the County Clerk’s office.

Jonathan Abbott attended the “Active Shooter” drill held at theBraymer Schools with Mitch Allen of the

Sheriff’s Office.

**August 24, 2018**

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

Signed Payroll

Commissioners C.R. Bud Motsinger and Rex Hibler attended a meeting with Governor Mike Parsons at the City Hall in Cameron MO. The governor spoke about drought conditions and low water supplies in Caldwell County. The governor announced two grants in state funding. The Department of Natural Resources awarded $50,000.000 to the City of Cameron to be used towards the construction of an emergency water pipeline to take water from the Pony Express Lake to Grindstone Reservoir, and $27,380.00 to Caldwell County Public Water Supply District #2.

Approval of Minutes

**August 27, 2018**

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

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

Bid opening for Bridge Kits for Bridge #11500181 on Ridgeway Drive. In attendance were Jeff Campbell

and Stuart Oden. Bids opened were as follows:

Oden Enterprises Inc. bid $55,460.38

Viebrock Sales & Service LLC. Bid $70,594.24

Bud Motsinger made the motion to accept the low bid of $55,460.38 from Oden Enterprises. The motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion. Bud Motsinger voted yes and Rex Hibler voted yes.

The Commissioners met with Jean Van Iperen City manager with the City of Hamilton, Randy Railsback Greenhills Regional Planning Commission, Mark Merrill , Caldwell County Emergency Management Director and Cary Sayre Allstate Consultants. Discussion of options and alternatives to improve the drought and water shortage problem in Caldwell County.

The Public Hearing to set 2018 Tax Levies for Caldwell County and the Sr. Services Tax was held. After performing the calculations provided by County Clerk Bryant and the State of Missouri, Bud Motsinger made the motion to set the county levy at 0.2578 and to set the Sr. Services levy at 0.0495. Motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion. Bud Motsinger voted yes and Rex Hibler voted yes.

Commissioners Motsinger and Hibler attended the final inspection for Bridge (38) on Barwick Drive. Also in attendance were Jeff Campbell with Caldwell County Road and Bridge Dept., Craig Elmore and Randy Mendenhall with MODOT, Jerry Stephenson with Burns and McDonnell, Brad Parn with Brookfield Box and Bridge, and Mark Parshall with Century Link

The Commissioners met with Bob Hughes of Hughes Consultant along with Eric Schwenker and Mark Stay of the Cardinal Capitol Financial Management Company, nonprofit partners that finance and build housing for the homeless.

The Commissioners met with Lindsey Chaffin Project Manager with Great Rivers Engineering. She presented a copy of the 2017 MoDot Deficient Bridge list and the 2017 MoDot Efficiency Bridge list.

The Commissioners met with John Dwiggins of the Howe Company a bridge engineer company from Macon, MO.

Approval of Minutes

**August 28, 2018**

Commissioner Bud Motsinger, Emergency Management Director Mark Merrill, Engineer Cary Sayre with Allstates Consultants and City Manager of the City of Hamilton Jean Van Iperen attended the PWSD#3 meeting at the water office in Braymer

Approval of Minutes

**August 29, 2018**

Commissioner Bud Motsinger attended a meeting with Sam Graves at the Hoof and Horn restaurant in St. Joseph MO.

Approval of Minutes

**August 30, 2018**

Emergency Management Director Mark Merrill had individual phone conversations with each of the three Commissioners: C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler. EMD Merrill then posted the following statement.

On August 30, 2018 the Caldwell County Commissioners agreed to temporarily lift the County wide burn ban. However, as the drought conditions remaining unchanged, we will be monitoring weather and fire conditions to determine if the burn ban needs to be put back in place at a later date.

Commissioner C. R. Bud Motsinger and Rex Hibler attended the annual Farm Bureau Meeting at the Kingston Nazarene Church.

Approval of Minutes

**September 4, 2018**

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 of the Road and Bridge Department to discuss the

Work schedule for the week. Plans are to work on the bridge on Ridgeway Drive and repairs to the New York Road.

The commissioners met with Emergency Management Director Mark Merrill and Marty Gray of the Sheriff’s

Department for an update on the Emergency Management Department and signing of the 2018 EMPG Grant.

There was a discussion of the water shortage in Caldwell County and the need for a 911 ordinance.

The Commissioners met with Scott Esry representing MoPerm and the upcoming Liability and Property Insurance renewal.

Met with Terry Rumery for a progress report on Little Otter Creek.

Met with Collector/Treasurer June Grooms. Rex Hibler made the motion to abate $2,852.19 for 4th offering parcels during the 2018 Back Tax Sale. The motion was seconded by Jonathan Abbott. A roll call vote to approve the motion was taken. Rex Hibler voted yes. Jonathan Abbott voted yes, and Bud Motsinger voted yes.

Approval of Minutes

**September 7, 2018**

Caldwell County Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler met at the Courthouse. County Clerk Bryant was attending her annual conference and training.

Signed Payroll.

Approval of Minutes

**September 8, 2018**

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

Caldwell County Residential Collection Event in connection with the North Missouri Solid Waste

Management District Region B held at the City Barn at 810 North Murray in Braymer, MO.

Approval of Minutes

**September 10, 2018**

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

Caldwell County Courthouse with County Clerk Bryant. Commissioner Jonathan Abbott was absent.

Paid Bills

Met with EMD Mark Merrill for update on emergency management. Beverly Bryant and Mark discussed

presenting a safety program during poll worker training for the upcoming general election on November 6.

Accepted a Certificate of Training for County Clerk Beverly Bryant for completing 20 hours of training as required in Senate Bill 601.

Bud Motsinger, Rex Hibler and Bob Hughs attended a Hwy 13 meeting in Warrensburg.

Approval of Minutes

**September 11, 2018**

Commissioner C.R. Bud Motsinger attended the Work Force investment meeting at the job center

in St. Joseph, MO.

Rex Hibler participated in the Little Otter Creek conference call.

Rex Hibler attended the Green Hills Community Action Agency meeting in Trenton, MO.

Approval of Minutes

**September 12, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler attended the Farm Bureau New and Incumbent

Candidate Forum.

Approval of Minutes

**September 13, 2018**

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

on the North Central Missouri College Campus in Trenton, MO.

Jonathan Abbott attended the Extension Council Meeting at the Caldwell County Courthouse.

Approval of Minutes

**September 16, 2018**

Commissioner Rex Hibler attended the Caldwell County Cancer Foundation Dinner at the Hamilton Middle School.

Approval of Minutes

**September 17, 2018**

Commissioners Rex Hibler and Jonathan Abbott met in the Commissioners room

of the Caldwell County Courthouse with County Clerk Bryant. Commissioner C.R. Bud Motsinger was

absent.

Met with Supervisor Jeff Campbell for update of the Road and Bridge Department including work being done to the bridge on Ridgeway Drive.

The commissioners met with Emergency Management Director Mark Merrill and Marty Gray of the

Sheriff’s Department to discuss upcoming events and trainings being held both inside and outside the

County.

The commissioners met with Larry Goldberg of Goldberg Group Architects , along with LeAnne Jorns and

Dina Eskridge of the Caldwell County Detention Center for discussion of the proposed renovations

to the Detention Center. Larry will submit a revised plan for a C2-dorm style pod.

Phone conversation with Attorney Ed Proctor to discuss Little Otter Creek and other legal matters.

Phone conversation with Cary Sayre to discuss the Little Otter Creek project.

The commissioners met with Collector/Treasurer June Grooms who has sold 16 properties in the

County after the Back Tax Sale. The total to be abated is $1,792.69 and the county portion is $70.53. Also briefly discussed the Property Assessed Clean Energy Program (PACE).

Approval of Minutes

**September 18, 2018**

Commissioner C.R. Bud Motsinger , along with Sharon Wright of the County Clerk’s

Office attended the Caldwell County Cares Coalition meeting at the Nazarene Church in Kingston.

Approval of Minutes

**September 19, 2018**

Commissioner Rex Hibler attended the unveiling of the world’s largest

Spool of thread (8 foot wide and 22 inches tall with one million yards of aurifil thread) at the site of the Missouri State Quilt Museum in Hamilton.

Approval of Minutes

September 20, 2018

Commissioners C.R. Bud Motsinger , Jonathan Abbott and Rex Hibler attended the Northwest District

Commissioners Meeting hosted by Harrison County and held at the Bethany County Club in Bethany, MO.

Approval of Minutes

**September 21, 2018**

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

Courthouse with County Clerk Bryant to sign payroll.

Met with Caldwell County Collector, June Grooms. There will be an abatement of 2016 tax abatement

in the amount of $284.23 with the county portion being $17.00 due to 2016 Person Property Tax being

Delinquent at the time of filing of bankruptcy in April of 2018.

Approval of Minutes

**September 24, 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 Marty Gray. Discussed changing vending machine companies servicing

the courthouse to Acme Music & Vending Co., Inc. from St. Joseph, MO.

The commissioners met with Dale Phillips and Abbey Phillips of the Dale Phillips Insurance company

to discuss upcoming health insurance renewal. The Commissioners do not plan to bid out the health insurance for a new broker in 2019.

The commissioners attended the LEPC meeting at the Caldwell County Health Department.

Jonathan Abbott attended the Hamilton Food Pantry Board Meeting.

Approval of Minutes

**September 25, 2018**

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

The Commissioners met with Melissa Hill to discuss the upcoming bid for operation of the Kingston License Office.

Rex Hibler made the motion for Caldwell County to submit a bid for the contract of the Kingston License

Office with the Department of Revenue for the State of Missouri. The motion was seconded by Bud Motsinger.

A roll call vote was taken to approve the motion. Rex Hibler voted yes and Bud Motsinger voted yes.

Rex Hibler made the motion to adjourn the meeting. The motion was seconded by Bud Motsinger.

A roll call vote was taken to approve the motion. Rex Hibler voted yes and Bud Motsinger voted yes.

All three commissioners participated in the Little Otter Creek Conference Call.

Bud Motsinger attended the PWSD #3 Board Meeting and Interviews in Braymer, MO.

Approval of Minutes

**September 26, 2018**.

Caldwell County Commissioners C.R. Bud Motsinger, Rex Hibler and Jonathan Abbott participated in the Little Otter Creek conference call.

 Bud Motsinger attended the PWSD #3 Board meeting and interviews in Braymer, MO. Bud Motsinger and Rex Hibler along with Dean Hales attended the TAC (Transportation Advisory Committee) meeting at the Greenhills Regional Planning Commission in Trenton, MO.

Approval of Minutes

**September 27, 2018**

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

Little Otter Creek meeting at the Nazarene Church in Kingston.

Accepted a Certificate of Training from Collector-Treasurer June Grooms for completing 20 hours required training pursuant to sections 54.261 and 54.320

Rex Hibler attended the Community Action Meeting in Trenton, MO.

Approval of Minutes

**October 1, 2018**

County 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 met with Supervisor Jeff Campbell for an update on Kerr Drive and other work being completed by the road and bridge department.

The Commissioners met with Blaine Fife regarding the remodeling work being done on the storage room adjacent to the Prosecuting Attorney’s Office.

The Commissioners met with Chad Johnson of Olsson and Associates to discuss a future contract for efforts on permiting and additional charges of $6,000 to $7,000 for handling additional tasks moving forward.

Final plans were discussed for placing an on duty Deputy Sheriff in the courthouse house hallway beginning October 3rd.

Approval of Minutes

**October 4, 2018**

Commissioner C. R. Bud Motsinger and Caldwell County Emergency Management Director, Mark

Merrill attended a pipeline safety meeting in the conference room of the Red Lion Hotel in

St. Joseph, MO.

Approval of Minutes

**October 5, 2018**

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

County Courthouse with County Clerk Bryant.

Sign Payroll

Accepted a Certificate of Training from the Missouri State Assessors Association for County Assessor

Beverly Alden for completing 20 hours of Training as required by RSMo Chapter 53.

Met with Sheriff Jerry Galloway. Discussed the policy for allowing deputies to take county cars home with them. In the future, recommendations will be made on an individual basis by the Sheriff with final approval by the Commissioners.

Approval of Minutes

**October 9, 2018**

County Commissioners Jonathan Abbott and Rex Hibler met at the Caldwell County Courthouse with County Clerk Bryant. Commissioners C.R. Bud Motsinger arrived at 9:15.

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

Paid Bills

All Commissioners attended a tour at the MFA Rail Site and speech by Missouri State

Representative Sam Graves.

The Commissioners participated in a Little Otter Creek Conference Call.

Approval of Minutes

**October 11, 2018**

County Commissioner C.R. Bud Motsinger and Rex Hibler attended the Great Northwest Days meeting at the Cameron City Hall.

Commissioner C.R. Bud Motsinger attended the North Central Missouri Business Facilitation meeting hosted by Harrison County in Bethany, MO.

Approval of Minutes

**October 12, 2018**

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

The Commissioners worked on finalizing the bid for the Kingston License Office.

Approval of Minutes

**October 15, 2018**

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

The Commissioners met with Emergency Management Director, Mark Merrill to discuss the Emergency

Alert Systems Civic Ready vs Text Caster. Discussed the locations of fire extinguishers in the courthouse and the need for additional smoke alarms in the building.

The Commissioners met with Administrator Leanne Jorns and Dina Eskridge from the Caldwell County

Detention Center along with Sheriff Jerry Galloway and Mitch Allen of the Sheriff’s Department to discuss

the work being done by Goldberg Architects for the proposed recreation addition to the Detention Center.

The Commissioners met with Paul Brunner, Field Cordinator for the Department of Revenue regarding the county receiving the bid for the Kingston License Office.

Commissioner C.R. Bud Motsinger attended the Hwy 13 meeting in Richmond.

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler met at the County Library in Kingston, MO for a Foundation Board Meeting.

Approval of Minutes

**October 17, 2018**

County Commissioners C.R Bud Motsinger and Rex Hibler attended the 911 meeting at the DeKalb County Courthouse in Maysville, MO.

Commissioner Rex Hibler attended the Community Action meeting in Trenton, MO.

Approval of Minutes

**October 18, 2018**

County Commissioners C.R Bud Motsinger, Jonathan Abbott and Rex Hibler attended the Planning and Zoning meeting held at the Caldwell County Courthouse.

Approval of Minutes

**October 19, 2018**

Commissioners C.R. Bud Motsinger and Rex Hibler met in the Commissioners Room with County

Clerk Bryant to sign payroll.

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

County Cares Coalition Meeting at the Nazarene Church. Minutes kept separately by Olsson and

Associates.

Approval of Minutes

October 22, 2018

County Commissioners C.R. Bud Motsinger and Rex Hibler met at 8:00 a.m. at the Caldwell County Courthouse with County Clerk Bryant .

The Commissioners met briefly with Prosecuting Attorney Brady Kopek to discuss the transition of becoming a full time prosecuting attorney.

Commissioner Jonathan Abbott arrived at 8:30 a.m.

The Commissioners met with John and Todd Joe of John Joe Insurance regarding the anticipated health insurance renewal rate of 19.9% received from Blue Cross and Blue Shield for January 1, 2019. The commissioners requested John and Todd to get health applications from employees and search to find a company that offers a more reasonable rate.

Public Hearing for Public Water Supply District #3 for water improvements due to the drought.

Those in attendance were Commissioners C.R. Bud Motsinger, Rex Hibler, Jonathan Abbott, Lance Rains with

Green Hills Regional Planning Commission along with County Clerk Beverly Bryant.

The proposed project will consist of the upgrade of the Caldwell County PWSD #3 water system so it can provide up to 30,000 g.p.d. of treated water to the City of Hamilton. The upgrades will consist of pump station electrical control modifications, installation of a control valve and SCADA system, purchase of an emergency pump station generator, and miscellaneous piping modifications. The total proposed project cost is $293,856.00 which will be comprised of $252,856.00 in grant funds from the Community Development Block Grant (CDBG) and $41,000.00 of grant funds from the Missouri Department of Natural Resources (MoDNR) Emergency Financial Assistance Program. These improvements will allow Caldwell County Public Water Supply District #3 to provide the City of Hamilton with water for drought relief.

Met with Emergency Management Director Mark Merrill and Marty Gray of the Sheriff’s Department. Discussed grants and needs for Tornado Sirens in Caldwell County.

Received a Vice Chancellor’s Certificate for fire and rescue training from the University of Missouri –Columbia

Extension for attending a Pipeline Awareness and Education Program: Coordinated Response Exercise-CoRE.

Discussion of Goldberg Group Architects (gga) and updated drawings for moving stairs and the potential

cost of a proposed recreation room for the Caldwell County Detention Center. Administrator Leanne Jorns

will set up appointment between the architects and the commissioners for October 29, 2018.

Rex Hibler made the motion to open a separate bank account and operating fund for the Kingston License office with an initial deposit of $100. The motion was seconded by Jonathan Abbott. A roll call vote was taken to approve the motion. C.R. Bud Motsinger voted yes. Rex Hibler voted yes and Jonathan Abbott voted yes.

Approval of Minutes

**October 25, 2018**

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

Public Hearing for Public Water Supply District #2 for water improvements due to the drought.

Those in attendance were Commissioners C.R. Bud Motsinger, Rex Hibler, Jonathan Abbott, and Lance Rains with the Green Hills Regional Planning Commission.

Caldwell County has been experiencing a drought for the last two (2) years. Caldwell County PWSD #2 purchases the water for its’ system from the City of Hamilton. Due to the lack of water the City of Hamilton has been forced to pull over 100,000 g.p.d. from the Livingston County PWSD #4 water plant. Livingston County PWSD #4’s new water plant was not designed to provide the additional amount of 100,000 g.p.d. for long periods of time. The proposed project will allow Caldwell County PWSD #2 to upgrade their current system to provide up to 40,000 g.p.d. of finished water to the Caldwell County PWSD #2 system through Daviess County PWSD #2 which gets its’ water from the City of Gallatin. That would take some of the strain of the drought from the Hamilton Reservoir and Livingston County PWSD #4 water plant.

The proposed project will consist of the upgrade of the Caldwell County PWSD #2 water system so it can receive up to 40,000 g.p.d. of treated water from Daviess County PWSD #2 which will be produced by the City of Gallatin. The upgrades will consist of 10,200 l.f. of 4” SDR 21 water main, 600 l.f. of 4” directional bore, 2 4” gate valves, a meter pit & backflow preventer, end of line flush assembly, 10,200 of surface restoration and seeding, 4 customer reconnections, 1 system connection, and tower telemetry upgrades. The total proposed project cost is $331,162.00 which will be completely funded by Community Development Block Grant (CDBG) funds. These improvements will allow Caldwell County Public Water Supply District #2 to provide their customers with water from a different source during drought conditions.

Approval of Minutes

**October 29, 2018 Open Session**.

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

Met with Supervisor Jeff Campbell for update on the Road and Bridge Department. Discussed the maintenance responsibilities of Oliver Road and the bridge on Ridgeway Drive.

Commissioner Jonathan Abbott arrived at 8:45 a.m.

Paid Bills

Met with Joanne Wilson, President of the Senior Citizens Tax Board to discuss the renewal of the tax which expires in 2018.

Met with Emergency Management Director Mark Merrill, and Marty Gray of the Sheriff’s Office

for update on Emergency Management. Discussion of Emergency Alert systems Civic Ready vs

Text Caster. Other topics of discussion were smoke alarms and fire extinguishers in the courthouse,

Tornado Sirens in the county and 911 addresses.

Met with Dale Phillips of Dale Phillips Insurance Co. Discussed renewal of health insurance for county employees and level funded insurance.

The commissioners met with Sheriff Jerry Galloway, Caldwell County Detention Center Administrator

 LeAnne Jorns and Dina Eskridge. Phone call to Goldberg Group Architects, regarding their

proposal for Master Plan and Preliminary Design Services for possible improvements to existing

facility. They agreed to send price quote and drawing for moving steps in a raised outdoor recreation facility.

Jonathan Abbott made a motion for Jerry Galloway to be responsible for a county credit card (for his use only) for the purpose of reserving hotel rooms and other training expenses. The motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion. Jonathan Abbott voted yes. Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

Rex Hibler made the motion to go into closed session per RSMo 610.021 (3) to discuss an employee issue.

Motion was seconded by C.R. Bud Motsinger. A roll call vote was taken to approve the motion.

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

Approval of Minutes

**November 2, 2018**

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

The Commissioners met with maintenance supervisor for the courthouse, Colt Arnold to discuss maintenance and the required inspection to be done on the boiler to provide heat for the courthouse.

Signed Payroll.

Approval of Minutes

**November 5, 2018**

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

Paid Bills

Met with Supervisor of the Road and Bridge Department, Jeff Campbell. Discussed the bridge replacement on Ridgeway. Discussed the replacement of a tube under Oliver Road by Proctor Lake.

The Commissioners further discussed the possible need of replacing the steam boiler for the courthouse with Colt Arnold.

The Commissioners discussed the financial setup for the Kingston License Office. County Clerk Bryant checked with the State Auditor’s Office. A checking account has been set up in the name of the Kingston License Office. Rex Hibler made the motion to transfer an additional $400 from General Revenue to the Kingston License Office account and financial fund. C.R. Bud Motsinger seconded the motion. A roll call vote was taken to approve the motion. C.R. Bud Motsinger voted yes and Rex Hibler voted yes.

The start up total amount that has been transferred from General Revenue to the Kingston License Office and financial fund is $500. When an office manager is hired, it will be his/her responsibility to pay the bills out of this account. The office manager will be paid through payroll using the license office fund. Once a month, the cost of the payroll will be reimbursed to GR through the License Office checking account.

The commissioners met with Terry Rumery to discuss Little Otter Creek issues and funding.

Approval of Minutes

**November 6, 2018**

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

Paperwork was finalized for the county operation of the Kingston License Office.

Approval of Minutes

**November 8, 2018**

County Commissioners C.R. Bud Motsinger and Rex Hibler met with Marty Comstock of NRCS at the Little Otter Creek property to walk the dam centerline and discuss construction requirements.

The County Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler attended the University of Missouri Extension Council meeting at the Caldwell County Courthouse.

Approval of Minutes

**November 9, 2018**

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

Approval of Minutes

**November 13, 2018**

County Commissioners C.R. Bud Motsinger and Rex Hibler met at the Caldwell County Courthouse with County Clerk Bryant at 8:00 a.m.

Rex Hibler made the motion to go into closed session per RSMo 610.021 (3) for a job interview for the Kingston License Office. The motion was seconded by C.R. Bud Motsinger. A roll call vote to approve the motion was taken. Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

Jonathan Abbott joined the meeting at 8:20 a.m. Rex Hibler made the motion to return to regular session. The motion was seconded by Jonathan Abbott. A roll call vote to approve the motion was taken. Jonathan Abbott voted yes. Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

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

The Commissioners met with Emergency Management Director Mark Merrill and Marty Gray of the Sheriff’s Department for an update on Emergency Management. Mark cancelled the Civic Ready program and Bud Motsinger signed a contract with Text Caster to provide emergency notification services .

The Commissioners met with Watchmen Security for inspection of the security system for the license office.

Rex Hibler made the motion to go into closed session per RSMo 610.021 (3) for a job interview for office

Manager of the Kingston License office. The motion was seconded by C.R. Bud Motsinger. A roll call vote to approve the motion was taken. Rex Hibler voted yes, C.R. Bud Motsinger voted yes and Jonathan Abbott voted yes.

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

After discussion of the condition of the boiler used to heat the courthouse, it is determined there is no time to advertise for bids for repair or replacement of the boiler. Colt Arnold will assist in getting bids from at least three companies providing this service.

Paid Bills.

**November 14, 2018**

County Commissioners C.R. Bud Motsinger , Rex Hibler and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant at 8:00 a.m.

Rex Hibler made the motion to go into closed session per RSMo 610.021 (3) for job interview for the

Kingston License Office. The motion was seconded by C.R. Bud Motsinger. A roll call vote to approve the motion was taken. Jonathan Abbott voted yes. Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

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

The Commissioners attended a PACE (Property Assessed C lean Energy) meeting at the Old School in Cameron, MO.

The Commissioners ordered the transfer of $50,000 from the General Revenue Fund to the Election Fund as allowed in the 2018 Budget to cover all remaining election costs for 2018 and the municipal election costs for 2019. $25,000 was already transferred from General Revenue to the Election Fund on April 16, 2018.

Per recommendation from the Caldwell County Coroner, 2 payments of $800 each will be paid to the Bram Funeral Home, and one payment of $800 will be paid to Lindley Funeral Home, from the allowance for the indigents fund.

Approval of Minutes

**November 15, 2018**

County Commissioners C.R. Bud Motsinger , Rex Hibler and Jonathan Abbott met at the Caldwell County Courthouse with County Clerk Bryant at 8:00 a.m.

Rex Hibler made the motion to go into closed session per RSMo 610.021 (3) for six job interviews for the

Kingston License office. The motion was seconded by C.R. Bud Motsinger. A roll call vote to approve the motion was taken. Jonathan Abbott voted yes, Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

Rex Hibler made the motion to go into regular session . The motion was seconded by Jonathan Abbott. A roll call vote to approve the motion was taken. Jonathan Abbott voted yes. Rex Hibler and C.R. Bud Motsinger both voted yes.

After completing all interviews with several good candidates, Rex Hibler made the motion to hire Sharon Wright as the Office Manager in the Kingston License Office and to continue to manage the county web site at $13.00 an hour. Angela Merrill will be hired part time as a “back up” for the License Office. The motion was seconded by C.R. Bud Motsinger. A roll call vote to approve the motion was taken. Rex Hibler voted yes, C.R. Bud Motsinger voted yes, and Jonathan Abbott all voted yes.

Signed Payroll.

Approval of Minutes

**November 18, 2018**

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

Association of Counties meeting at Tan Tar A. Also representing the county at the meeting was Collector/Treasurer, June Grooms.

Approval of Minutes

**November 19, 2018**

County Commissioners C.R. Bud Motsinger , Rex Hibler and Jonathan Abbott attended the annual Missouri Association of Counties meeting at Tan Tar A. Also representing the county at the meeting was Collector/Treasurer, June Grooms.

Due to the lack of heat at the courthouse caused by a non-functioning boiler, the Commissioners called

County Clerk Bryant to make a motion and take a roll call vote. Three bids were taken to repair or replace the current boiler.

Bid from The Waldinger Corporation for installation of 2 new Burnham boilers @ $35,466.00

Bid from IHP Industrial, Inc. for installation of new Well McClain steam boiler @ $47,555.00

Bid from IHP Industrial, Inc. for repair of existing boiler @ $13,809.00

Rex Hibler made the motion to accept the lowest bid for boiler replacement received from Waldinger. The moition was seconded by Bud Motsinger. A roll call vote was taken to approve the motion. Rex Hibler voted yes. Bud Motsinger voted yes and Jonathan Abbott voted yes.

Approval of Minutes

**November 20, 2018**

County Commissioners C.R. Bud Motsinger, Rex Hibler and Jonathan Abbott attended the annual Missouri Association of Counties meeting at Tan Tar A. Also representing the county at the meeting was Collector/Treasurer, June Grooms.

All three commissioners called in by phone to County Clerk Bryant. As was allowed in the 2018

Budget, a 2013 Dodge Avenger has been purchased from Surplus Property.

Approval of Minutes

**November 25, 2018**

Commissioners C.R. Bud Motsinger, Jonathan Abbott and Rex Hibler met on a conference call.

Rex Hibler made the following motion: Due to safety concerns for both customers and employees caused by hazardous road conditions from a blizzard, and the fact that there is limited heat in the courthouse because the boiler unexpectedly did not pass inspection, the courthouse will be closed for one day only, November 26,

2018. The motion was seconded by Jonathan Abbott. A roll call vote was taken to approve the motion.

Rex Hibler voted yes, Jonathan Abbott voted yes and C.R. Bud Motsinger voted yes.

Rex Hibler called County Clerk Bryant with instructions to contact all employees and the radio stations of the decision.

Approval of Minutes

**November 27, 2018**

County Commissioners C.R. Bud Motsinger and Rex Hibler met in the Commissioners Room of the Caldwell County Courthouse. Commissioner Jonathan Abbott and County Clerk Beverly Bryant were absent.

The Commissioners met with Supervisor Jeff Campbell for an update of the Road and Bridge Department.

The crew will be working on the Bridge on Ridgeway.

The Commissioners met with Emergency Management Director Mark Merrill and Marty Gray of the Sheriff’s Department for an update on Emergency Management. The next LEPC meeting will be on January 14. Mark Merrill discussed options for Text Caster, an emergency notification system. Rex Hibler made the motion to accept a quote from MTE for a table, office chairs and folding chairs for the Emergency Operating Center. The motion was seconded by C.R. Bud Motsinger. A Roll Call vote was taken to approve the motion. Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

The Commissioners met with John Kreilick from Missouri Vocational Enterprises to discuss items provided by the State Correctional Industries.

The Commissioners discussed courthouse security with Sheriff Jerry Galloway and the expectations for keeping the courthouse doors open from 8:00 a.m. to 4:30 p.m.

The Commissioners had a phone conversation with Lance Rains from the Green Hills Regional Planning Commission regarding plans for a TAC meeting on December 5th and December 20th.

After receiving a written request, C.R. Bud Motsinger made the motion to issue a check for $2,000 from the Domestic Violence Fund to the Green Hills Women’s Shelter in Cameron, MO as was allowed in the 2018 Budget. The motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion. C.R. Bud Motsinger voted yes and Rex Hibler voted yes.

Approval of Minutes

**November 30, 2018**

County Commissioners C.R. Bud Motsinger, Rex Hibler and Jonathan Abbott along with County Clerk

Beverly Bryant attended the County Health Board meeting at the Kingston Health Office.

 County 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

Since the courthouse was closed on Monday, November 26, due to inclement weather and the fact of

limited heat because the boiler is not working, Courthouse employees that were scheduled to work on

Monday will be paid.

Per the recommendation of the County Library Board, Jonathan Abbott made the motion to accept the

resignation of board member Georgia Umbaugh and appoint Katy Curp to the vacant board member

position. The motion was seconded by C.R. Bud Motsinger. A roll call vote was taken to approve the

motion. Jonathan Abbott voted yes. Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

Approval of Minutes

**December 3, 2018**

County Commissioner 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. Commissioner C.R. Motsinger was absent.

The Commissioners met with Supervisor Jeff Campbell of the Road and Bridge Department. Discussion of need to replace the Bridge on Galloway Road. Discussion of Soft Match Credits for BRO projects.

Paid Bills.

The Commissioners met with Administrator Leanne Jorns, and Dina Eskridge of the Caldwell County

Detention Center along with Kevin Rost of Goldberg Architects regarding an elevated outdoor

recreation yard and turning the activity area into additional dormitory space. The proposed design

and pricing still doesn’t meet the expectations of the commissioners, so further evaluation needs to be done.

The commissioners met with Rod Colton of Farmers Electric.

Met briefly with Colt Arnold, Administrator of the Planning and Zoning Board on Special Use Permits. Will schedule approval of the permits at a later date.

Discussed e-mail from Greg Pitchford, Allstate Consultants, regarding mitigation options.

The commissioners met with Terry Rumery to discuss Little Otter Creek and Economic Development.

Rex Hibler made the motion to approve the Corrective Action Plan for the Audit completed for the

years ending 2016 and 2017. The motion was seconded by Jonathan Abbott. A roll call vote to approve the motion was taken. Rex Hibler voted yes and Jonathan Abbott voted yes.

Rex Hibler made the motion to move the water line in the basement to allow the Road and Bridge crew to completely remove the old boiler and allow for the installation of the 2 new boilers. The motion was seconded by Jonathan Abbott. A roll call vote was taken to approve the motion. Rex Hibler voted yes. Jonathan Abbott voted yes.

Approval of Minutes

**December 4, 2018**

Presiding Commissioner C.R. Bud Motsinger attended the Workforce Meeting at Missouri Star Quilt In Hamilton, MO.

Approval of Minutes

**December 5, 2018**

Commissioners C. R. Bud Motsinger and Rex Hibler attended the TAC meeting at the Greenhills

Regional Planning Commission Office in Trenton, MO.

Approval of Minutes

**December 6, 2018**

Commissioners C. R. Bud Motsinger and Jonathan Abbott attended the University of Missouri Extension Meeting at “Joni’s Shed” in Hamilton, MO.

Approval of Minutes

December 10, 2018 (OPEN)

County Commissioners C.R. Bud Motsinger and Rex Hibler met in the Commissioners Room of the Caldwell County Courthouse with County Clerk Bryant. County Clerk Elect, Christine Owen, was included in the meeting and took the minutes. Commissioner Jonathan Abbott arrived at 8:40 a.m.

Met with Supervisor Jeff Cambell of the Road and Bridge Department. Discussion of installation of the new

Courthouse boiler. Jeff has plans to attend a MACTO meeting Jefferson City. Discussion of the installation of tubes on Jersey Road Road and Colt Drive. Discussionn of plans for Galloway Road.

Met with John and Todd Joe to discuss health insurance rates for 2019. After research and negotiations,

Rex Hibler made the motion to stay with Blue Cross and Blue Shield at an approximate 20% increase.

The motion was seconded by Jonathan Abbott. A roll call vote was taken to approve the motion.

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

The Commissioners met with Marty Gray of the Sheriff’s Department and Emergency Management Director Mark Merrill for weekly update on emergency management and the county wide emergency alert system “Text Caster”.

The Commissioners met with Claire Plummer from the Olsson and Associates Client Experience Team to evaluate the performance of their engineers on the Little Otter Creek Project and discussion of areas of improvement.

The Commissionerrs met with Keri Reinhardt and Mike Ryan with Creative Planning which is the agent for the county liability insurance company, for an update on rates for 2019.

C.R. Bud Motsinger left to host the Hwy 13 meeting held at the Won by One Center in Hamilton, MO.

Commissioners Hibler and Abbott met with Terry Rumery for an update on Little Otter Creek and Economic

Development.

Commissioner Motsinger returned to the meeting at 1:00.

The Commissioners met with Judge Brent Elliott, Circuit Clerk Carrie Miller, and Adrienne Clark of the 43rd Judicial Juvenile Office to discuss budgets for 2019.

Jonathan Abbott made the motion to go into closed session per RSMO 610.021 (3 ). The motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion. Rex Hibler voted yes. Jonathan Abbott voted yes and C.R, Bud Motsinger voted yes.

Jonathan Abbott made the motion to return to open session. C.R. Bud Motsinger seconded the motion. A roll call vote was taken to approve the motion. Jonathan Abbott voted yes. C.R. Bud Motsinger voted yes and Rex Hibler voted yes.

The commissioners signed a letter of approval for the Kingston License Office to write a check from their Account for $250 as “start up” cash.

The Commissioners approved a transfer of $50,000 from General Revenue to the Assessment Fund as was

Allowed in the 2018 budget.

The Commissioners discussed notification they have received about the Pet Abuse Scam that has hit Caldwell County.

Jonathan Abbott made a motion to continue to pay $500 as the county portion of insurance per employee

for 2019. The motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion.

Jonathan Abbott voted yes. Rex Hibler and C.R. Bud Motsinger both voted yes.

The commissioners met with Assessor Beverly Alden to sign a 2019 Fiscal Note Communication Authorization.

Approval of Minutes

**December 11, 2018**

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

Approval of Minutes

**December 13, 2018**

Commissioners C. R. Bud Motsinger and Rex Hibler attended the Northwest Missouri Commissioners meeting in Mound City, MO hosted by Holt County.

Approval of Minutes

**December 14, 2018**

County 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.

Signed Payroll

County Clerk Bryant was notified by Hamilton Township that Randy Pickering was approved by the Township Board to serve is the position vacated by the death of Kenny Eckleberry until the next Municipal Election in April.

Approval of Minutes

**December 17, 2018**

County 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 for an update of the Road and Bridge Department.

Rex Hibler made the motion to transfer $20,000 from the Road and Bridge fund to General Revenue as was allowed in the 2018 budget for Administration Fees. The motion was seconded by C.R. Bud Motsinger.

A roll call vote to approve the motion was taken. Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

The annual Safety Incentive award will be given to Road and Bridge employees for working in 2018 Accident free. $100 per employee will be added to their payroll and the additional $50 per employee will be used for the purchase of a sweat shirt for each one.

County Clerk Elect Christine Owen joined the meeting and took minutes at this point.

The Commissioners met with Cary Sayre, Aaron Jones, John Holmes and Greg Pitchford of Allstate Consultants to discuss the Little Otter Creek Project. Discussed the SEIS being filed with the EPA, reimbursable funds through NRCS, mitigation and submitting the 404 permit.

The Commissioners met with Mark Huck and Jerry Stevenson of Burns & Mc Donnell. After discussion, Rex Hibler made the motion to use BRO money for a bridge on John Deere Road over Shoal Creek. The motion was seconded by C.R. Bud Motsinger. A roll call vote to approve the motion was taken. Rex Hibler voted yes and C.R. Bud Motsinger voted yes. Request will be sent to MoDOT and a BRO Number will be assigned.

The Commissioners Met with Terry Rumery for an update on Economic Development and Little Otter Creek.

The Commissioners met with Stephanie Williams with North Central Missouri Business Facilitation for update on her program.

Approval of Minutes

**December 19, 2018**

County 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 and sign Amendment #1 with All States Consultants for re-design of the spillway for the Little Otter Creek Project. The motion was seconded by Jonathan Abbott. A roll call vote to approve the motion was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and C.R. Bud Motsinger voted yes.

Rex Hibler made the motion to accept and sign Amendment #7 with Olsson and Associates for assistance with 404 permitting for the Little Otter Creek project. The motion was seconded by Jonathan Abbott. A roll call vote to approve the motion was taken. Rex Hibler voted yes. Jonathan Abbott voted yes and C.R. Bud Motsinger voted yes.

Jonathan Abbott made the motion to give a monetary contribution of $300 to the Nazarene Church for meetings held in 2018. The motion was seconded by Rex Hibler . A roll call vote was taken to approve the motion. Jonathan Abbott voted yes. Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

Jonathan Abbott made the motion to increase the housing rate for county inmates from $42.50 to $50 per day.

The motion was seconded by Rex Hibler. A roll call vote was taken to approve the motion. Jonathan Abbott voted yes. Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

Rex Hibler made the motion to signing an order for the Local Election Authority to place on the ballot of the April Municipal Election a Sr. Citizens Levy to continue a tax levy of 5 cents per each one hundred dollars assessed value of property for the purpose of providing services to persons sixty years of age or older that reside in Caldwell county. The motion was seconded by Jonathan Abbott. A roll call vote was taken to approve the Motion. Rex Hibler voted yes. Jonathan Abbott voted yes and C.R. Bud Motsinger voted yes.

As was allowed in the 2018 budget, General Revenue will re-purpose a 2011 Ford Explorer from the Sheriff’s office.

In addition to her duties as office manager for the Kingston License Office, Sharon Wright will also serve as the Contract Manager for the office for an extra $1.00 per hour added to her current wages.

Phone conversation with Pat Fee regarding complaints and condition of roads in Gomer and Hamilton Townships. Commissioner Jonathan Abbot investigated.

Approval of Minutes

**December 20, 2018**

Commissioners C. R. Bud Motsinger and Rex Hibler attended the Solid Waste and TAC meeting at the Greenhills Regional Planning Commission Office in Trenton, MO.

Approval of Minutes

**December 24 and 25, 2018**

The Courthouse was closed on December 24 and 25 for the Christmas Holidays.

No Commissioners meeting were held.

Approval of Minutes

**December 28, 2018**

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

Signed Payroll

Paid Bills

Public Hearing to adjust the 2018 budget was held.

Jonathan Abbott made the motion to make the follow adjustments

Cerf Fund - Add $25,000 to Expenditures and $25,000 to Revenues (More funds were collected than anticipated and directly paid to Cerf.

Juvenile Fund – Add $850.00 to expenditures within the Law Enforcement Fund

Anderson Park – Add $900.00 to expenditures

The Motion was seconded by Rex Hibler. A roll call vote to approve the motion was taken. Jonathan Abbott voted yes, Rex Hibler voted yes and C. R. Bud Motsinger voted yes.

Jonathan Abbott made the motion to approve the same Holidays approved for State Employees in the Calendar year 2019 with the addition of November 29th (the day after Thanksgiving) and ½ day on December 24th (Christmas Eve). Rex Hibler seconded the motion. A roll call vote to approve the motion was taken. Jonathan Abbott voted yes. Rex Hibler voted yes and C.R. Bud Motsinger voted yes.

Approval of Minutes