

Caldwell County Commission

Caldwell County Courthouse 49 East Main, PO Box 67 Kingston, Missouri 64650 816-586-3001 fax

CALDWELL COUNTY COMMISSION MEETING

Tuesday, April 18, 2023

1. CALL TO ORDER

Commissioner Dale Akey called the meeting to order at 8:30 A.M.

2. ROLL CALL

Presiding Commissioner Akey – present Western Commissioner Hibler – present Eastern Commissioner Abbott – arrived 10:00 Also Present – Jamy Aubrey, Clerk Bud Motsinger, Citizen

3. PLEDGE OF ALLEGIENCE

4. APPROVAL OF AGENDA/MINUTES

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded. Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

5. REGULAR AGENDA

Jeff Campbell with Road & Bridge met with commissioners to discuss custom planting Little Otter Creek Crop Ground at \$24 per acre and Harvest at \$37 per acre. They discussed crushing rock for rock removal at Little Otter Creek. Melissa Poje discussed letters for brush removal.

Gary McFee with Howe & Company met with commissioners to report a new MoDot request for more bridges that will be coming out.

County Clerk, Jamy Aubrey reported that a financial audit will be done for years 2020 and 2021. Auditors will be in the office June 26th through July 7th, 2023. Jamy discussed the filing of ARPA reports that are due April 30, 2023.

Commissioner Akey moved to transfer \$56,000 from General Revenue to the Assessment fund as allowed in the 2023 budget. Commissioner Hibler seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Commissioner Akey moved to transfer \$50,000 from General Revenue to the Election fund as allowed in the 2023 budget. Commissioner Hibler seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Commissioner Hibler moved to go into closed session per RSMO 610.021 to discuss personnel issues. Commissioner Akey seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Commissioner Hibler moved to go out of closed session. Commissioner Akey seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Commissioners participated in a Zoom call with Allstate to discuss Little Otter Creek construction progress.

Terry Rumery met with commissioners to discuss Economic Development for the county.

Hunter Kelly with Senator Josh Hawley's office met with commissioners.

Commissioners spoke with Tony Figg of Greenhills about IT services. Tony reported he would need passwords for administrative and network maps and diagrams to proceed. Commissioner Hibler moved to change IT service from DanComp Computers to Greenhills. Commissioner Abbott seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

Commissioner Hibler called MEI, elevator repair company to report that the courthouse elevator is sticking between floors two and three.

6. ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 12:30 p.m..

Dale Akey, Presiding Commissioner

Jamy Aubrey, Clerk to the Commission

Rex Hibler, Western Commissioner

Jonathan Abbott, Eastern Commissioner

