



## **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 25, 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 8:40 a.m.

#### **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.

Commissioner Hibler moved to approve meeting minutes from March 14, 16, 21, and 28, 2023 and closed meeting minutes from April 10 & 18, 2023. Commissioner Akey seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

#### **5. REGULAR AGENDA**

Jeff Campbell with Road & Bridge met with commissioners to discuss rock at Little Otter Creek from Blast Plan. The road closure of highway 13 by MoDot was also discussed.

Melissa Poje with Road & Bridge presented brush bids that need accepted.

Rockford Twsp, Sec 27, SW Silver Rd. - \$750

Davis Twsp, Sec 21, SE Catawba Rd. - \$1,850

Davis Twsp, Sec 7, SE Bethany Dr. - \$2,500

Grant Twsp, Sec 9, SW Longhorn Dr - \$500

Lincoln Twsp, Sec 27, SE Soo Line Dr. – \$3,750

Commissioner Hibler moved to accept the brush bids as listed above. Commissioner Abbott seconded the motion. Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes.

The motion passed.

Lindsey with Great River Engineering met with commissioners to discuss plans for replacing James Road bridge.

Dave and Bonnie Roberts met with commissioners to discuss a sewer issue.

Commissioners met with Danny Kincaid of DanComp Computers to discuss IT service. The county decided to terminate their contract with him.

Commissioner Abbott moved to go into closed session per RSMO 610.021 to discuss litigation with Grain Belt Express with Prosecuting Attorney, Brady Kopek. Commissioner Akey seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

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

Caldwell County Commission currently disagree with Grain Belts proposition for road use and assent.

Commissioners met with Larry Chipman to discuss ARPA applications and the annual ARPA report that is due April 30, 2023.

Commissioner Abbott moved to accept ARPA application #42, as recommended by the ARPA board. Commissioner Akey seconded the motion. Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes. The motion passed.

Commissioner Abbott moved to deny ARPA applications #6 & #25, as recommended by the ARPA board. Commissioner Akey seconded the motion. Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes. The motion passed.

Sheriff Mitch Allen met with commissioners to report that Braymer wants to cancel their contract with the Sheriff Dept. Presiding Commissioner Akey signed the cancelation document.

Commissioners discussed the license office contract which will expire this year. Commissioner Hibler moved to put a bid proposal in for the operation of the license office at the courthouse in Kingston. Commissioner Akey seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

Commissioners called Greg Allen with Waldinger to order water softener.

Commissioners spoke with Tony Figg of Greenhills to discuss IT maintenance.


Commissioners called Jeff Campbell of Road & Bridge to discuss sump pit for the courthouse boiler room.

## 6. ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 1:00 p.m..

  
Dale Akey, Presiding Commissioner

  
Rex Hibler, Western Commissioner

  
Jamy Aubrey, Clerk to the Commission

  
Jonathan Abbott, Eastern Commissioner

