



## **Caldwell County Commission**

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

### **CALDWELL COUNTY COMMISSION MEETING**

Tuesday, August 15, 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 – 8:47 a.m.  
Also present – Jamy Aubrey, Clerk

#### **3. PLEDGE OF ALLEGIENCE**

#### **4. APPROVAL OF AGENDA/MINUTES**

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes, Commissioner Abbott-absent. The motion passed.

Commissioner Abbott moved to approve the minutes from July 11, 13, 18, 25, 2023 and August 1, 3, 8, 2023 as well as the closed session minutes from July 18, August 3 and 8, 2023 and the BOE minutes from July 17, 2023. Commissioner Akey seconded the motion, and a roll call vote was taken, Commissioner Abbott-yes, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

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

Commissioners met with Blair Shock to discuss the installation of new security cameras and the courthouse website.

John Hickman with HIC Insurance met with commissioners to discuss insurance coverage.

At 9:30 a.m. the commissioners held a 2023 Tax Levy Hearing for Caldwell County and Senior Services. Commissioner Hibler moved to approve the county tax levy rate of 0.2479 and Senior Services tax levy of 0.0500. Commissioner Akey seconded the motion, and a roll call vote was taken, Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes. The motion passed.

Gary McFee of Howe Company, LLC met with commissioners to discuss the BRO program.

Terry Rumery met with commissioners to discuss Economic Development for Caldwell County.

Commissioners spoke with Foster's Heating & Air Conditioning about the air conditioning unit that will be installed on the second floor of the courthouse.

Commissioners met with Judge Kanoy to discuss replacing the blinds in the jury room.

Commissioners met with Colt Arnold with Buildings and Grounds to discuss maintenance around the courthouse lawn. Colt will begin meeting with commissioners on a weekly basis.

Commissioners discussed a revised version of the County Financial Disclosure Resolution Code of Ethics which establishes a procedure to disclose potential conflicts of interest and substantial interests for certain officials as required by the Missouri Ethics Commission. Commissioner Akey moved to approve the Financial Disclosure Resolution No. 2023-08-15. Commissioner Abbott seconded the motion, and a roll call vote was taken, Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes. The motion passed.

Lindsey Chaffin of Great River Engineering and Jeff Campbell of Road & Bridge met with commissioners to discuss engineering of bridges on James, Dillon, and Quarry.

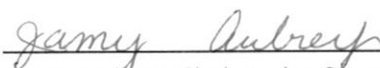
Commissioners met with Danny Allen to discuss repairing the roads around the courthouse and refinishing the handicap ramp into the courthouse for community service.

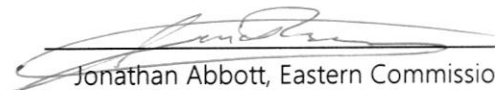
#### ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 12:40 p.m.

  
Dale Akey, Presiding Commissioner

  
Rex Hibler, Western Commissioner

  
Jamy Aubrey, Clerk to the Commission

  
Jonathan Abbott, Eastern Commissioner

