



Caldwell County Commission

Caldwell County Courthouse

49 East Main, PO Box 67

Kingston, Missouri 64650

CALDWELL COUNTY COMMISSION MEETING

Tuesday, February 14, 2023

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

Presiding Commissioner Akey - present

Western Commissioner Hibler – present

Eastern Commissioner Abbott – present 8:40

Also present – Jamy Aubrey, Clerk to the Commission

Dan Landi, Citizen

4. APPROVAL OF AGENDA/MINUTES

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded the motion.

Commissioner Akey – yes; Commissioner Hibler – yes

The motion passed.

5. OLD BUSINESS

The closing of Royals Road due to bridge work on MO 116 was discussed. Jeff Campbell stated he had contacted the bus company to discuss the closure of Royals Road. He reported that he agreed that the county will take the pulverized concrete from the bridge construction. Jeff agreed to contact 911 to alert them of the road closure during construction, which is expected to begin on February 20th. Commissioners will speak with Michael Marriott, Area Engineer, about the road closure.

6. REGULAR AGENDA

Commissioners paid bills and reviewed the Pooled Cash Report.

Jeff Campbell with Road & Bridge met with the commissioners. Jeff asked if the agenda could be amended so the openings of the RFQ's could be done at 9:00 instead of 9:30. Commissioner Akey moved to change the agenda to move the RFQ openings from 9:30 to 9:00. Commissioner Hibler seconded the motion.

Commissioner Akey-yes; Commissioner Hibler-yes

The motion passed.

Jeff and the commissioners discussed the work to be done on Hwy. 13 after the construction on Hwy. 116 is finished. The alum box culvert on College Road was also

discussed. Jeff reported that he took the tractor to the shop for an oil leak and the truck bed should be ready this week. He stated preauthorization was needed before starting a project to receive a soft match credit and they would be getting a \$49,124 soft match credit.

RFQ's from Great River Engineering, McClure, Anderson Engineering, Snyder & Associates, Howe Company, and Wilson & Company were received and opened. Evaluations were done by the commissioners. Based on the scores of those evaluations, Great River Engineering was selected.

Commissioners participated in a Zoom call with Allstate for LOC construction update. Commissioners reported they would be getting a quote on fencing. The final walk through and inspection of the Turkey Road bridge was discussed and will be on January 20th.

Commissioner Abbott made a motion to go into closed session per RSMo 610.021. Commissioner Hibler seconded the motion. Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes
The motion passed.

- Closed Session

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

Terry Rumery met with the commissioners regarding Economic Development, He reported there would soon be a new coffee shop in Hamilton.

County Clerk, Jamy Aubrey requested the April 4th commission meeting be moved due to the election that day.

Commissioner Akey moved to change the April 4th Commission meeting to Thursday, April 6th, due to the election. Commissioner Hibler seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes
The motion passed.

Kyle White will address the MAC Board on February 15th on behalf of Caldwell County. The commissioners discussed the wording they wanted used to express their opposition to Invenergy being a sponsor of MAC.

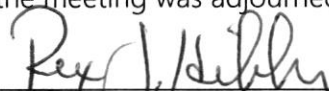
On March 4th, the Engineering class from will be traveling to Little Otter Creek to view the project and core samples.

7. ADJOURNMENT


With no other business before the Commission, the meeting was adjourned at 12:05 P.M




Dale Akey, Presiding Commissioner



Rex Hibler, Western Commissioner



Jamy Aubrey, Clerk to the Commissioners



Jonathan Abbott, Eastern Commissioner

