



Caldwell County Commission

Caldwell County Courthouse

49 East Main, PO Box 67

Kingston, Missouri 64650

CALDWELL COUNTY COMMISSION MEETING

Tuesday, February 28, 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 - absent

Also present: Bud Motsinger, Citizen

3. PLEDGE OF ALLEGIANCE

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 the February 21, 2023 minutes. Commissioner Akey seconded.

Commissioner Akey – yes; Commissioner Hibler – yes

The motion passed.

5. REGULAR AGENDA

Emergency Management Director, Mark Merrill met with commissioners to report that a grant for a storm siren was received for \$50,000 and the cost of the siren would be \$52,859.75. Commissioner Akey signed the grant agreement.

Jeff Campbell with Road & Bridge and the commissioners discussed a sump pit for the boiler at the courthouse. Jeff reported they were adding toolboxes to the new truck. IT services for Road & Bridge was discussed. Jeff also reported he was working with FEMA to finalize paperwork.

Commissioners returned a call to Mitch with Anderson Engineering to discuss RFQ for BRO bridges.

Bud Motsinger left the meeting.

Commissioner Hibler moved to go into closed session per RSMO 610.021 for personnel matters. Commissioner Akey seconded the motion.

Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

- Closed Session

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

Commissioners met with Sheriff, Mitch Allen to review the contract with Commenco for new security cameras at the Caldwell County Detention Center. Commissioner Akey signed the contract. Bids were opened for the sale of the 2007 Chevrolet Impala. One bid was received for \$705 from Dennis Yoakum. Commissioner Akey moved to accept the bid. Commissioner Hibler seconded the motion.

Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

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

Larry Chipman presented the commissioners with ARPA applications being recommended by the ARPA review committee.

Commissioner Akey moved to approve application #8 supplemental and #11 supplemental. Commissioner Hibler seconded the motion.

Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Judge Kanoy reported to commissioners the bathroom faucet needs to be replaced in the jury room.

Commissioners discussed boiler maintenance with Colt Arnold.

Commissioners called Conda Kincaid concerning the Anderson Park credit card.

Commissioners discussed the proposed county sewage ordinance.

Commissioners met with Danny Kincaid to discuss IT services. It was agreed to try to meet again on March 21, 2023.


Lindsey Chaffin with Great River Engineering met with commissioners. Commissioner Akey signed the Engineering Contract and Letter of Award for James Road Bridge replacement.

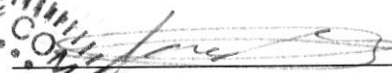
6. ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 1:02 p.m.


Dale Akey, Presiding Commissioner


Rex Hibler, Western Commissioner


Jamy Aubrey, Clerk to the Commissioners


Jonathan Abbott, Eastern Commissioner

