

Caldwell County Commission

Caldwell County Courthouse 49 East Main, PO Box 67 Kingston, Missouri 64650

CALDWELL COUNTY COMMISSION MEETING

Monday, February 6, 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

Commissioner Akey - present Commissioner Hibler – present Commissioner Abbott – present

Also present - Dan Lani, Citizen

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

Commissioners signed checks to pay weekly bills.

Jeff Campbell with Road & Bridge met with commissioners. He stated that he had a conference call with FEMA. He is working on High Point for Mitigation and wants more engineering studies. He reported RFQ's for BRO bridges are due. He stated the seeding for pollinators are done. MFA is going to overseed the fescue field this week. He also reported he took the new truck to Machine Shop to fabricate the flat bed for it.

Gary McFee with Howe Company met with the commissioners to discuss the RFQ for James bridge.

Dan Lani addressed the commission as a citizen of the county. He discussed recording the County Commission meetings. He expressed concern about the door of the commissioner's room being closed during commission meetings. He also stated that he believed the commissioners needed a larger office to hold meetings. He feels the commissioners should be more transparent.

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Commissioners called Marty Gray about payment to Motorola for radios.

Mitch Gibler, Gary Strack and Karl Beckemeier of Anderson Engineering met with commissioners to discuss BRO RFQ for James bridge.

Commissioners passed order 230206 allowing Presiding Commissioner Akey to sign the Operation and Maintenance Agreement for Little Otter Creek. Commissioner Akey signed the agreement.

Commissioners approved and signed Resolution No. 230206 for On Call Services.

Brady Kopek met with the commissioners. Commissioner Hibler moved to give Prosecuting Attorney, Brady Kopek permission to sign the closeout of CDBG for PWSD #2 and #3. Commissioner Akey seconded the motion.

Commissioner Akey-yes; Commissioner Hibler – yes; Commissioner Abbott-yes

The motion passed.

6. ADJOURNMENT

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

Dale Akey, Presiding Commissioner

Rex Hibler, Western Commissioner

Jamy Aubrey, Clerk to the Commissioners OUNT Jonathan Abbott, Eastern Commissioner

