



Caldwell County Commission

Caldwell County Courthouse

49 East Main, PO Box 67

Kingston, Missouri 64650

CALDWELL COUNTY COMMISSION MEETING

Tuesday, January 17, 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 – present

Also present – Jamy Aubrey, Clerk to the Commission

Bud Motsinger, Citizen/Retired Commissioner

3. PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA/MINUTES

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

Commissioner Akey – yes; Commissioner Abbott – yes; Commissioner Hibler – yes
The motion passed.

Commissioner Hibler moved to approve the meeting minutes from January 10th & 11th.
Commissioner Akey seconded the motion.

Commissioner Akey – yes; Commissioner Hibler – yes; Commissioner Abbott – yes
The motion passed.

4. REGULAR AGENDA

Jeff Campbell and Melissa Poje with Road & Bridge met with the commissioners. It was reported that the salt bin was poured last Wednesday. They are doing brush removal around bridges and culverts. They have also been looking at flat beds for the trucks. Jeff reported that \$20,905.32 was inadvertently paid out of Sales Tax and should have been paid from Cart Rock in 2022 and the error would be corrected in 2023.

Commissioner Abbott moved to advertise for brush removal on Hamilton Township, Sec. 30, NW Caldwell Road and NW Mill Creek Drive. Commissioner Hibler seconded the motion.

Commissioner Abbott – yes; Commissioner Akey – yes; Commissioner Hibler – yes
The motion passed.

Patricia Daniels, accompanied by Michael Stouse addressed the board of commissioners concerning alleged damage from brush removal on her property. She claimed it would take \$2 million to replace trees that were cut down and said there was damage done to her pond dam causing it to wash out, as well as causing the ditch to need repairs. Commissioner Akey asked Ms. Daniels to present the commission an itemized list of how she came to the value of \$2 million. Ms. Daniels said she had that and would bring it to the commissioners.

Commissioner Abbott moved to go into closed session per RSMo 610.021.

Commissioner Hibler seconded the motion.

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

- Closed Session

Commissioner Abbott moved to end closed session. Commissioner Hibler seconded.

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

Commissioners met with elected official, Beth Larkins, Treasurer/Collector to discuss her 2023 budget.

The Zoom call with Allstate was cancelled by Allstate.

Terry Rumery cancelled his appointment with the commissioners this week.

Wilma Stone, Juanita Carr and Carolyn Shaffer from the Caldwell County Cares Coalition met with the commissioners to discuss displaying a 4'x4' sign on the courthouse lawn. Juanita will contact MODOT for approval to place the near highway 13. They will get the sign framed and requested that Road & Bridge assist in the installation. The commissioners gave their approval and asked the Cares Coalition to stay in contact with them.

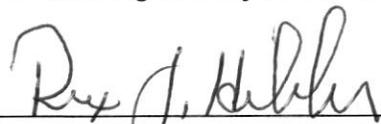
Danny Kincaid with DanComp discussed security and presented a new contract for his services. The quotes in the contract do not include software such as Office 365. The commissioners agreed to review the contract and get back with him.

5. ADJOURNMENT

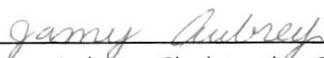
With no other business before the Commission, the meeting was adjourned at 1:00 P.M.



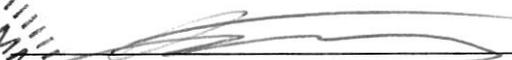
Dale Akey, Presiding Commissioner



Rex Hibler, Western Commissioner



Jamy Aubrey, Clerk to the Commissioners



Jonathan Abbott, Eastern Commissioner

