

Caldwell County Commission

Caldwell County Courthouse

49 East Main, PO Box 67

Kingston, Missouri 64650

CALDWELL COUNTY COMMISSION MEETING

Tuesday, January 31, 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 ALLEGIENCE

4. APPROVAL OF AGENDA/MINUTES

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded. Commissioner Akey – yes Commissioner Abbott – yes Commissioner Hibler – yes The motion passed.

5. REGULAR AGENDA

Jeff Campbell with Railroad & Bridge reported they had drilled seed for pollinators at Little Otter Creek. The seed cover mix would be done around the perimeter of pollinator today. He also reported that they were getting a bed fabricated for the new work truck.

Commissioners participated in a Zoom call with Allstate to discuss LOC construction progress. Brian Robben with Terracon experience will be on-site for construction. A call was made to Padraic Corcoran to discuss IDIQ. There was discussion about working on the Turkey Road approaches as well as the 290th bridge which will start in March. Commissioners will be coordinating with Caleb Bardwell for fencing.

Colleen Hinshaw and Corinne Watts of Green Hills Regional Planning Committee were present for the Public Hearing to close out CDBG #2 and update to #3 PWSD, which is not being closed at this time. No one from the public attended this hearing.

Commissioners approved Bud Motsinger as Citizen Representative for Green Hills Planning Committee and Solid Waste Committee. Commissioners signed a contract for per capita dues at \$0..45 per person for a total of \$3,966.75.

Terry Rumery met with the commissioners to discuss Economic Development. Terry reported that he would be at Great Northwest Days in Jefferson City on February 7-8th.

The County Budget Hearing was called to order at 11:00 A.M., by Presiding Commissioner Akey. Attending the hearing were Commissioner Hibler, Commissioner Abbott, Jamy Aubrey, Beth Larkins, Nicki Lund, Beverly Alden, Jeff Campbell, Julie Hill, Mitch Allen, Hillary Hosman, Brady Kopek, and Dan Lani. Commissioner Akey read the budget message. The budget was reviewed and those attending were given an opportunity to ask questions pertaining to the 2023 proposed budget.

With no further discussion or questions being presented, Commissioner Abbott moved to close the budget hearing. Commissioner Hibler seconded.

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

Larry Chipman met with the commission to discuss ARPA funds distributions. Commissioner Abbott moved to approve application #24 for \$12,118.36. Commissioner Hibler seconded.

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

Commissioner Abbott moved to approve application #40 for \$28,000. Commissioner Akey seconded.

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

Commissioner Abbott moved to approve the 2023 Proposed Budget. Commissioner Hibler seconded.

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

Commissioners paid bills.

Commissioners met with Beth Larkins, Treasurer/Collector to review the Semi-Annual Treasurer's Report.

6. ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 1:05 A.M.

Dale Akey, Presiding Commissione Rex Hibler Western Commissioner onathan Abbott, Eastern Commissioner Jamy Aubrey, Clerk to the Commissid Page | 2 01/31/2023