

# **Caldwell County Commission**

Caldwell County Courthouse 49 East Main, PO Box 67 Kingston, Missouri 64650 816-586-3001 fax

## CALDWELL COUNTY COMMISSION MEETING

Tuesday, July 11, 2023

#### 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 Bud Motsinger, Citizen

### 3. PLEDGE OF ALLEGIENCE

### 4. APPROVAL OF AGENDA/MINUTES

Commissioner Hibler moved to approve the agenda. Commissioner Abbott seconded. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes, Commissioner Abbott-yes. The motion passed.

#### REGULAR AGENDA

Jeff Campbell with Road & Bridge met with commissioners to discuss dust control for construction traffic on roads to Little Otter Creek. They also discussed haying the Little Otter Creek ground. Jeff reported that he had the supplies to put the sump pump in the courthouse basement and it would be installed by August 1<sup>st</sup>.

Rus Monchel called to ask questions about widening Duroc Road.

Kristina Kluge called to discuss Lawn View Cemetery.

Beth Larkins, Collector/Treasurer reported her advertising costs were going to exceed the line item in the 2023 budget because there are more parcels in the tax sale than in previous years and advertising costs have increased.

Commissioners participated in a Zoom meeting with Allstate to discuss construction progress at Little Otter Creek.

Judge Kanoy met with Commissioners to discuss replacing the blinds in the jury room. He also requested that an air conditioning unit be installed in the hallway outside the courtroom.

Commissioners called Foster's Heating and Air Conditioning to repair the drain issue in the judge's chambers and the Circuit Clerk's office.

Coroner Dana Brown, Sheriff Mitch Allen, Collector/Treasurer Beth Larkins, Assessor Beverly Alden, and Tracy Bowen joined the meeting. Melissa Lewis discussed the possible sale of her property and the Lawn View Cemetery.

Eric Kratzb with McBride, Lock & Associates had their exit discussion with the commissioners. Eric anticipated their report for the 2020-2021 audit would be complete by September 1, 2023. Eric informed the commissioners that the county needed to adopt a Fraud Risk Policy.

Commissioner Akey moved to accept a quote of \$6,867.00 from Waldinger for a boiler steam condensation tank. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Hibler-yes; Commissioner Akey-yes; Commissioner Abbott-yes. The motion passed.

Commissioners spoke with Gerald Seeman about courthouse security.

#### **ADJOURNMENT**

With no other business before the Commission, the meeting was adjourned at 12:25 p.m.

Dale Akey, Presiding Commissioner

Jamy Aubrey, Clerk to the Commission

Rex Hibler Western Commissioner

Jonathan Abbott, Eastern Commissioner

