

Caldwell County Commission

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

CALDWELL COUNTY COMMISSION MEETING

Tuesday, June 6, 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 – arrived 9:00 a.m. Also Present- Jamy Aubrey, Clerk

3. PLEDGE OF ALLEGIENCE

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 Akey moved to approve the May 30, 2023 open and closed session meeting minutes. Commissioner Abbott seconded the motion. Commissioner Akey-yes, Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

5. REGULAR AGENDA

Jeff Campbell with Road & Bridge met with commissioners to report that they hauled off the concrete from the removal of the bridge on highway 13 in Hamilton over highway 36.

Commissioners met with Beth Larkins, Collector/Treasurer to discuss new security cameras. They looked at a plan to place cameras that would offer the best surveillance of the courthouse.

Mark Merrill, Emergency Management Director, met with commissioners to discuss the grants he is applying for. They discussed storm shelter locations within the county.

Commissioners met with Sheriff, Mitch Allen. Sheriff Allen reported they are having to replace the maintenance truck for the detention center, because the old one is no longer in working order. They will be purchasing a new one for \$51,000 which will be paid out of the detainee fund. This is an unforeseen expense that was not accounted for in the budget.

The commissioners and Sheriff Allen opened bids for a damaged carport. There was only one bid for \$250.

Commissioner Abbott moved to accept the \$250 bid. Commissioner Hibler seconded the motion. Commissioner Hibler-yes; Commissioner Abbott-yes; Commissioner Akey-yes. The motion passed.

Commissioner Abbott moved to go into closed session for reasons of legal issues. Commissioner Akey seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

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

Commissioners met with Jan Englert and Vicki Burns to discuss a brush letter they received on their James Road property.

Darren Hicks met with commissioners to discuss the condition of SE Lincoln Road.

Commissioners returned a call from Gerry Paderson about a road closure request.

Commissioners met with Jim Anderson, President of Bank Northwest to discuss the county's open loan at the bank.

Commissioner Abbott moved to go into closed session for legal. Commissioner Hibler seconded the motion. Commissioner Akey-yes, Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

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

ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 12:10 p.m.

Dale Akey, Presiding Commissioner

Rex Hibler, Western Commission

Jamy Aubrey, Clerk to the Commission

Johathan Abbott, Eastern Commissioner

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