



Caldwell County Commission

Caldwell County Courthouse
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Kingston, Missouri 64650
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CALDWELL COUNTY COMMISSION MEETING Tuesday, March 7, 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 8:53 a.m.
Also present – Jamy Aubrey

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 Hibler moved to approve the February 28, 2023 open and closed meeting minutes. Commissioner Akey 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 discuss the septic tank at the Little Otter Creek house. They also discussed the county map from Dave Earles of MoDot. Jeff reported that Davidson Tree Service was going to charge \$375 to cut down the dead tree at the sheriff's office. Bid proposals for gravel and culverts will be published in the Caldwell County News. Bid openings for both will be on March 28, 2023.

Melissa Poje joined the meeting to discuss sending certified letters for brush removal. Commissioner Abbott moved to send certified letters on the following properties:

Davis, Sec 20, SE Granville Rd and SE Soo Line Dr.
Lincoln Twsp, Sec 29 & 30, SE Cottage Grove and SE Apache
Lincoln Twsp, Sec 23, SE Soo Line Dr
Grant Twsp, Sec 4, SW Log Creek Rd
Grant Twsp, Sec 27, SE Soo Line Rd
Kingston Twsp, Sec 13, NE Paul Dr, NE Pete Dr & NE McClellan Dr
Kingston Twsp, Sec 14, NE James Dr

Lincoln Twsp, Sec 27, SE Soo Line Dr & SE Lincoln Rd
Davis Twsp, Sec 27, SE Kirkpatrick Rd
Grant Twsp, Sec 32, SW Hereford Dr
Grant Twsp, Sec 28, SW Hereford Dr
Rockford Twsp, Sec 25 & 36, SW Denver Rd & SW Laramie Dr
Grant Twsp, Soo Line Dr
Kingston Twsp, Sec 12, NE Dustin Rd
Lincoln Twsp, Sec 6, SE Tobin Valley Dr
Rockford Twsp, Sec 19, SW Brangus Rd
Grant Twsp, Sec 35, SE Steinberg Rd
Grant Twsp, Sec 4, SW Log Creek Rd

Commissioner Akey seconded the motion. Commissioner Abbott-yes, Commissioner Akey- yes, Commissioner Hibler-yes. The motion passed.

Commissioners called Brett Riddle to discuss his concerns about the condition and lack of maintenance of Sale Barn Road in Kidder township.

Commissioners participated in a Zoom call with Allstate to discuss Little Otter Creek construction. The commission will sign and send in Pay App #9, Change Order 5 and Multi-Purpose 6, as requested by Julie Marks.

The commission called Billy of MEI for a status on elevator parts. He was going to check on that again and be in contact with the commissioners.

County Clerk Jamy Aubrey reported that since an audit was not completed in 2020 or 2021, a financial audit needed to be completed and submitted to the state auditor's office before September 30, 2023. Commissioner Hibler moved the county advertise for an audit to be completed and submitted. Commissioner Akey seconded the motion.

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

Jamy also reported that in entering the budget into the financial system, errors were missed by the commissioners and clerk. In the Tax Maintenance Revenue Fund there was an amount entered as \$1,700 and should have been \$17,000. The code for the ARPA Grant Federal Awards should be 21.027, instead of 21.019. Health insurance was inadvertently left out of the expenditures in General Revenue Funds: Planning & Zoning and Emergency Management, as well as, LEST Funds: Coroner, Prosecuting Attorney, Sheriff's Office and Caldwell County Detention Center, which also effected the amount of CERF, LAGERS, and Social Security that needed to be in the budget. Therefore, a budget amendment would need to be done and a public hearing scheduled.

Commissioner Hibler moved to amend the budget and advertise for the public hearing. Commissioner Akey seconded the motion. Commissioner Abbott-yes, Commissioner Hibler-yes, Commissioner Akey-yes. The motion passed.

The commission discussed the appointment of a new board member for the Caldwell County Senior Services Tax Fund Board to replace Paula McCoy's position. Paula's term expired in 2022. The commission expressed sincere appreciation of her seven years of service on the board. Commissioner Hibler reported he had contacted Chelee Phillips on March 3, 2023 and she agreed to serve on the board. Commissioner Hibler moved to appoint Chelee Phillips to the Senior Services Tax Fund Board. Commissioner Akey seconded the motion. Commissioner Akey-yes, Commissioner Abbott-yes, Commissioner Hibler-yes. The motion passed.

Julie Hill and Angie Merrill met with the commission to discuss issues with the health insurance, specifically the MedPlus plan.

The commissioners called Tony Figg of Green Hills Communications to discuss IT services.

6. ADJOURNMENT


With no other business before the Commission, the meeting was adjourned at 12:40 p.m.



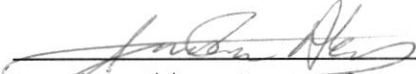
Dale Akey, Presiding Commissioner



Rex Hibler, Western Commissioner



Jamy Aubrey, Clerk to the Commissioners



Jonathan Abbott, Eastern Commissioner

