



Caldwell County Commission

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

CALDWELL COUNTY COMMISSION MEETING

Tuesday, October 24, 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

3. PLEDGE OF ALLEGIENCE

4. APPROVAL OF AGENDA/MINUTES

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

Commissioner Akey moved to approve commission meeting minutes from October 19, 2023 open and closed minutes. Commissioner Abbott seconded the motion. A roll call vote was taken, Commissioner Hibler-yes; Commissioner Akey-yes; Commissioner Abbott. The motion passed.

5. REGULAR AGENDA

Commissioners met with Jeff Campbell with Road & Bridge to discuss the quarry starting an asphalt plant. Jeff reported they were putting riprap at the box culvert on College Road. They also discussed Hinds Road. Jeff reported the bid opening for the sale of hay at Little Otter Creek will be November 7, 2023.

Beverly Alden, Assessor joined the meeting.

Commissioner Abbott moved to go to closed session per RSMO 610.021 to discuss personnel matters. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

CLOSED SESSION

Commissioner Hibler moved to go out of closed session. Commissioner Abbott seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commission Abbott-yes; Commissioner Hibler-yes. The motion passed.

Beth Larkins, Collector/Treasurer met with commissioners to discuss CD maturity dates and interest rates.

Commissioner Hibler moved to accept JJI, Inc. as the county insurance broker/agent of record for the year 2024. Commissioner Abbott seconded the motion. A roll call vote was taken. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

Mitch Allen, Sheriff and Hillary Hosman, 911 Coordinator joined the meeting.

Commissioner Abbott moved to go to closed session per RSMO 610.021 to discuss personnel issues. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

CLOSED SESSION

Commissioner Abbott moved to go out of closed session. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Abbott-yes; Commission Hibler-yes; Commissioner Akey-yes. The motion passed.

Commissioners discussed possible candidates for two positions on the Senior Services Board for 2024.

Terry Rumery met with commissioners to discuss Economic Development for the county.

Commissioners signed a letter to add Beth Larkins, Collector/Treasurer, Jamy Aubrey, County Clerk, and Dale Akey, Presiding Commissioner to CD's at Bank Northwest. Commissioners signed a letter to renew a Road and Bridge \$75, 000 CD and a General Revenue \$100,000 CD, both at an interest rate of 4%.

Commissioners met with Colt Arnold with Buildings & Grounds/Planning & Zoning to discuss his responsibilities.

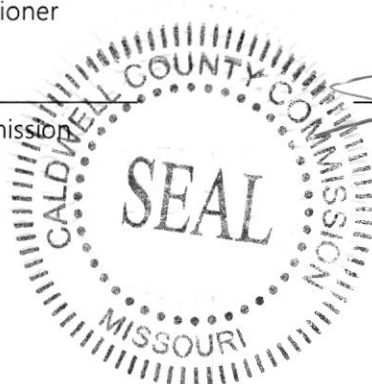
ADJOURNMENT


With no other business before the Commission, the meeting was adjourned at 11:50 a.m.


Dale Akey, Presiding Commissioner


Rex Hibler, Western Commissioner


Jamy Aubrey, Clerk to the Commission




Jonathan Abbott, Eastern Commissioner