



Caldwell County Commission

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

CALDWELL COUNTY COMMISSION MEETING

Tuesday, November 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 – arrived 8:45 a.m.
Also Present – Jamy Aubrey, Clerk

3. PLEDGE OF ALLEGIANCE

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. The motion passed.

Commissioner Hibler moved to approve the open and closed session minutes from October 31, 2023. Commissioner Abbott seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

5. REGULAR AGENDA

Commissioners met with Jeff Campbell with Road & Bridge to discuss Hinds Road. Jeff reported that the Aluminum Box Culvert on College Road was finished.

Mark Merrill, Emergency Management Director met with commissioners to discuss the storm shelters that had been installed in Polo and Cowgill. Mark reported that he had been working with MOPERM on the claim for the CERT trailer fire. Mark informed the commissioners that he had received a Grant for Election Security in the amount of \$10,632.13.

Commissioners opened bids for the hay at Little Otter Creek. Jeff Campbell and Dewayne and Rebecca McGinnis were present for the bid opening. Two bids were received: Mc6 Cattle Co., LLC for \$46.50 a bale and Jeff Campbell \$40.77 a bale. Commissioner Abbott moved to accept the bid from Mc6 Cattle Co., LLC for \$46.50 per bale. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Abbott-yes; Commissioner Hibler-yes; Commissioner Akey-yes. The motion passed.

Sheriff Mitch Allen met with commissioners to discuss the contract for phones at the Caldwell County Detention Center. Presiding Commissioner Akey signed the contract with Cidnet.

Commissioner Hibler moved to go to closed session per RSMO 610.021 to discuss personnel issues. Commissioner Abbott 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; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

Senior Services Board was discussed.

Commissioner Abbott moved to appoint Becky Peterson to the Senior Services Board. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

Beverly Alden, Assessor met with commissioners to discuss properties needing permits.

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

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

Jamy Aubrey, Clerk discussed LAGERS. Jamy reported that employees purchasing items for the county should be using the tax-exempt letter. The need to adopt a credit card policy was also discussed. Jamy presented the commissioners a proposed 2024 holiday schedule.

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

ADJOURNMENT

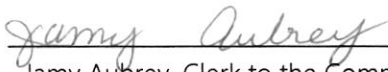
With no other business before the Commission, the meeting was adjourned at 12:25 p.m.



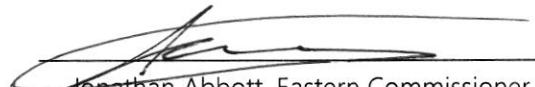
Dale Akey, Presiding Commissioner



Rex Hibler, Western Commissioner



Jamy Aubrey, Clerk to the Commission



Jonathan Abbott, Eastern Commissioner