



Caldwell County Commission

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

CALDWELL COUNTY COMMISSION MEETING

Tuesday, December 12, 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 – absent
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 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 December 5, 2023 meeting minutes. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Hibler-yes; Commissioner Akey-yes. The motion passed.

5. REGULAR AGENDA

Commissioners met with Jeff Campbell with Road & Bridge to discuss dust control on Quarry Road. Jeff reported that he had contacted Great River Engineering about soft match credit. Melissa Poje joined the meeting to discuss a brush letter request.

Mark Merrill, Emergency Management Director met with commissioners to discuss using \$2400 of the ARPA grant money left from the purchase of the generator to finish installing the storm shelters which was also an ARPA grant. Discussion about scheduling Planning & Zoning meetings, as well as cleaning and updating the office.

Larry Chipman met with commissioners to present the last ARPA administrators bill of \$1,393.15. They also discussed the Planning & Zoning manual.

Commissioners met with AFLAC representative, Denise Simpson, to discuss supplemental insurance to be offered to county employees. Commissioner Akey moved to cancel Liberty National and Colonial Life supplemental insurance and offer AFLAC supplemental insurance beginning January 1, 2024. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Sheriff Mitch Allen met with commissioners to discuss the contract for new tasers. The 5-year contract is for \$47,246. The amount due for 2024 is \$4,700. Sheriff Allen also reported that the county received a grant for the Caldwell County Detention Center in the amount of \$156,940 to be used in 2024.

Commissioners called Julie Marks with Allstate to discuss the 2024 budget for Little Otter Creek and the NRCS performance report.

Regina Seaborn and Jay Albert met with commissioners with Hideaway Lake questions and concerns.

Commissioner Hibler moved to transfer \$20,000 from Road & Bridge to General Revenue per the 2023 budget. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

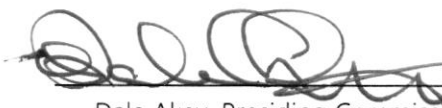
Commissioners signed Court Order Number 2023-12-11.

Commissioners accepted the resignation of courthouse custodian, Samantha Winchester effective December 16, 2023.


Commissioners agreed to combine the part-time maintenance and custodian positions and advertise for a full-time maintenance/custodian position, which would include benefits.

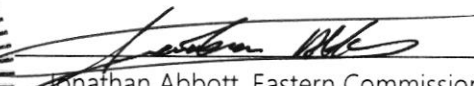
ADJOURNMENT

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

