

# **Caldwell County Commission**

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

#### CALDWELL COUNTY COMMISSION MEETING

Tuesday, February 13, 2024

## 1. CALL TO ORDER

Commissioner Akey called the meeting to order at 8:30 a.m.

# 2. ROLL CALL

Presiding Commissioner Akey – present by phone Western Commissioner Hibler – present Eastern Commissioner Abbott – 10:45 by phone 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.

#### 5. REGULAR AGENDA

Commissioners met with Jeff Campbell with Road & Bridge who reported they were putting a tube in on Longhorn Drive. He also discussed removing a fence on Ridgeway Drive at the Little Otter Creek property.

Mark Merrill, Emergency Management Director/Planning & Zoning met with commissioners to discuss signs for the front of the courthouse and the Planning & Zoning office building. Mark reported that the Planning & Zoning meetings would be held on the second Thursday of every month with the next meeting scheduled on March 14<sup>th</sup>. Mark reported that the county received the insurance check from MOPERM and they would be replacing the CERT trailer soon. They also discussed a solar farm public meeting.

Bud Motsinger left the meeting.

Commissioners met with Attorney, Padraic Corcoran to discuss the dispatch consolidation contract.

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

#### CLOSED SESSION

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

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

Commissioner Abbott joined the meeting at 10:45.

Jamy Aubrey, County Clerk requested the commissioners move their meetings from Tuesdays to Wednesdays on election days in 2024. Commissioner Akey moved to reschedule Commission Meeting dates from April 2<sup>nd</sup> to April 3<sup>rd</sup>, August 6<sup>th</sup> to August 7<sup>th</sup>, and November 5<sup>th</sup> to November 6<sup>th</sup>. Commissioner Abbott seconded the motion. A roll call vote was taken, Commissioner Abbott-yes; Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Charles Sullivan with CFS Engineers met with Commissioners concerning Grain Belt Supervision.

#### ADJOURNMENT

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

Dale Akey, Presiding Commissioner

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Jamy Aubrey, Clerk to the Commission

Rex Hibler, Western Commissioner

Jonathan Abbott, Eastern Commissioner

