



## **Caldwell County Commission**

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

### **CALDWELL COUNTY COMMISSION MEETING**

Tuesday, January 30, 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 – absent  
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. The motion passed.

Commissioner Akey moved to approve the January 4, 9, 10, 11, 12, 16, 17, 18, 19, 22, 23, 24, and 25, 2024 meeting minutes. Commissioner Hibler 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 who reported he looked at trees next to the bridge on Mill Creek Drive and they would need to be removed. He also inspected a hole in the road on Hickory. Putting a bid notice in the newspaper for gravel and tubes was discussed. The opening of bids for both the gravel and tubes will be on Tuesday, February 20, 2024 at 8:30 a.m. in the commissioners room at the courthouse.

Mark Merrill, Emergency Management Director/Planning & Zoning met with commissioners to discuss the water damage on the mail floor in the bathroom as well as the Recorder's Office and Collector/Treasurers Office. They discussed issues with the boiler. Mark also gave an update on Planning & Zoning and presented a list of Planning & Zoning board members.

Commissioner Akey moved to appoint new members, Eric Stevens, Robert Blades, Chris Bowen, Darin Pitts, Jason Simon, and Christing George to the Planning & Zoning Board with their term to run through January 14, 2025. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Hibler-yes; Commissioner Akey-yes. The motion passed.

Commissioners spoke with Adam Thomas about courthouse renovations.

Kenneth Simpson met with commissioners to discuss a brush letter.

Aaron McVickers with McClure Engineering met with commissioners to discuss bridge projects.

Commissioners met with Beth Larkins, Collector/Treasurer who presented them with the semi-annual treasurer's report. Commissioners approved the report.

Sheriff Mitch Allen brought a door lock contract for the commissioners to review and approve. Commissioner Akey gave verbal permission for Commissioner Hibler to sign the contract in his absence.

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

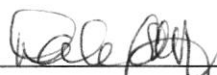
Commissioners reviewed gravel tax petitions for seven townships. These will be put on the ballot in the April 2024 election. This is a continuation of the township district levy previously approved by the voters.

Commissioner Hibler moved to put a gravel tax on the ballot for Breckenridge, Davis, Grant, Kidder, Kingston, Lincoln, and New York townships. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Hibler-yes; Commissioner Akey-yes. The motion passed.

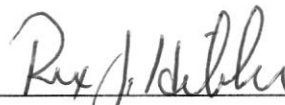
Tony Figg, Chris Shoe, David Adams, and Ashely Greenwood of Green Hills Telephone met with commissioners to make them aware of a fiber optic buildout project in Hamilton, Braymer, Cowgill, and Hideaway Lakes in Polo.

## ADJOURNMENT

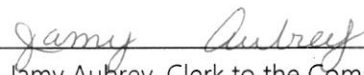
With no other business before the Commission, the meeting was adjourned at 12:30 p.m.



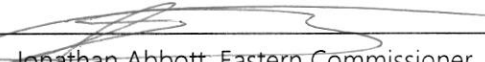
Dale Akey, Presiding Commissioner



Rex Hibler, Western Commissioner



Jamy Aubrey, Clerk to the Commission



Jonathan Abbott, Eastern Commissioner