



Caldwell County Commission

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

CALDWELL COUNTY COMMISSION MEETING

Tuesday, March 12, 2024

1. CALL TO ORDER

Commissioner 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

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 February 21 & 27, 2024 open and closed session meeting minutes and March 5, 2024 open session minutes. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

5. REGULAR AGENDA

Mark Merrill, Emergency Management Director/Planning & Zoning Director met with commissioners to discuss Planning & Zoning ordinance changes. Mark reported the next Planning & Zoning meeting would be on March 14, 2024, at the Caldwell County Planning & Zoning Office at 76 North Franklin, Kingston, MO 64650.

Commissioners met with Adam Thomas of AT Solutions & Designs, LLC to discuss bids to replace the main floor bathroom flooring. The floor is being replaced due to water damage. A bid for a door and wall for the office of the prosecuting attorney was also discussed.

Commissioners met with Jeff Campbell with Road & Bridge who reported they had done a ditch cleanout in Grant Township and were going to start work on a box culvert on Jewel Road. They also discussed making replacement road signs.

Commissioners called David Lofton, Insurance Adjuster with Boiler Machinery Loss Adjusting Services, LLC to discuss an insurance claim for water damage caused by a boiler malfunction.

Wayne Miller, Buildings & Grounds Coordinator met with commissioners to discuss ordering janitorial supplies for the courthouse, which included new soap dispensers. Commissioners called Terry Rumery to discuss Economic Development for the county.

Commissioners approved an invoice proposal from The Jones Store in Richmond, MO to take up the existing carpet, dispose of it, and install new carpet in the judge's office.

Commissioners Called Attorney, Travis Elliott to discuss the brush law statute.

David Rose met with commissioners to express concerns with the solar project in Hamilton.

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

CLOSED SESSION

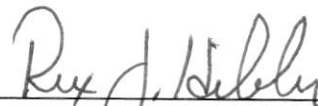
Commissioner Akey moved to go out of closed session. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 1:00 p.m.



Dale Akey, Presiding Commissioner



Rex Hibler, Western Commissioner



Jamy Aubrey, Clerk to the Commission



Jonathan Abbott, Eastern Commissioner

