

# **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 26, 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

### 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 March 19, 2024 meeting minutes. 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 to discuss the fence removal at the Little Otter Creek turnaround on Ridgeway Drive. They discussed the Little Otter Creek farm ground as well. Jeff reported that trees had been removed by James Bridge. They will also be removing an old bridge abutment near Braymer.

Mark Merrill, Emergency Management Director/Planning & Zoning Director met with commissioners to discuss the generator and transfer switches. Mark reported that he has a grant that will pay for an update to the electrical wiring at the Planning & Zoning office and allow the building to be connected to the sheriff's office generator.

Courthouse Security Officer, Bob Witmer met with commissioners.

Commissioner Hibler made a motion to go to closed session per RSMo 610.021 (3) to discuss personnel matters. Commissioner Akey seconded the motion. A roll call

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vote was taken: Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

### **CLOSED SESSION**

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

Commissioners met with Garrett Griffin with Griffin Guardians Locksmith L.L.C. to discuss changing the locks on the main entrance doors of the courthouse as well as the commissioners meeting room.

Commissioner Akey signed a Disclosure Compliance Services Proposal from GilmoreBell.

Commissioner Hibler made a motion to go to closed session per RSMo.610.021 (1) to discuss legal matters. 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.

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

Sheriff Mitch Allen met with commissioners to discuss amending a contract for security locks at the Caldwell County Detention Center with no additional costs incurred.

Wayne Miller, Courthouse Buildings & Grounds/Custodian met with commissioners to report that the county lawn mower needed repairs.

## **ADJOURNMENT**

With no other business before the Commission, the meeting was adjourned at 11:45 a.m.

Dale Akey, Presiding Commissioner

Rex Hibler, Western Commissioner

Jamy Aubrey, Clerk to the Commission

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