



## **Caldwell County Commission**

Caldwell County Courthouse

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Kingston, Missouri 64650

816-586-3001 fax

### **CALDWELL COUNTY COMMISSION MEETING**

Tuesday, January 21, 2025

#### **1. CALL TO ORDER**

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

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL**

Presiding Commissioner Dale Akey – present

Western District Commissioner Rex Hibler – present

Eastern District Commissioner Randy Howell – present

Also Present – Jamy Aubrey, Clerk

#### **4. AGENDA**

Commissioner Hibler moved to approve the agenda. Commissioner Howell seconded the motion. Commissioner Akey, Commissioner Hibler and Commissioner Howell voted in favor. The motion passed.

Commissioner Howell moved to approve the consent agenda. Commissioner Akey seconded the motion. A roll call vote was taken Commissioner Akey-yes, Commissioner Hibler-yes, Commissioner Howell-yes. The motion passed.

Commissioners met with Jeff Campbell and Melissa Poje with Road & Bridge to discuss a brush letter. Bridge replacements were also discussed. Melissa reported that the machine used to make road signs is outdated and the software won't download. The commissioners agreed to purchase a new Titan 3 machine for \$1900. Jeff reported that he and Dale would be going to Nebraska to pick up a Skid Steer trailer.

At 9:00 a.m., Commissioner Hibler moved to go into closed session to discuss legal matters, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under Section 610.021, subsection (1). Commissioner Howell seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed.

**CLOSED SESSION**

At 9:30 a.m., Commissioner Howell moved to go out of closed session. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed.

Lisa Colson with Green Hills Regional Planning met with Commissioners to give an update on programs available through their organization. She informed the commission that they had passed a resolution for dues of .50 per capita, which is the same as last year. The commissioners agreed to pay the dues. The next Regional Planning meeting will be held on January 30, 2025.

Terry Rumery, Economic Development, Beth Larkins, Collector/Treasurer, Tracy Bowen, Assessors Office and the commission participated in a phone conversation with Serah Okechukwa with Birch Creek Development to discuss the Solar Project in Hamilton. The construction schedule was discussed, and it was noted that tree clearing would begin on February 17, 2025. Commissioners asked for a Road Use Agreement as well as an updated Memorandum of Understanding. The next conference call will be at 10:30 a.m. on February 11, 2025.

At 10:55 a.m., Commissioner Howell moved to go into closed session to discuss personnel matters, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under Section 610.021, subsection (3). Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed. CLOSED SESSION

At 11:05 a.m., Commissioner Howell moved to go out of closed session. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed.

Justin Anderson with Elevate Telecom called and asked for Commission Minutes from January 16, 2025, stating the commission approved the cell tower in Braymer under the recommendations of the Planning & Zoning Board. Clerk Jamy Aubrey will email the minutes to Mr. Anderson as requested.

## 5. ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 11:30 a.m.

  
Dale Akey, Presiding Commissioner

  
Jamy Aubrey, Clerk to the Commission



  
Rex Hibler, Western Commissioner

  
Randy Howell, Eastern Commissioner