

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 25, 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 Hibler seconded the motion. A roll call vote was taken Commissioner Hibler-yes, Commissioner Howell-yes; Commissioner Akey-yes. The motion passed.

Commissioners met with Jeff Campbell with Road & Bridge, who reported the easement for Quarry Bridge was signed on Monday by the landowners. Commissioners signed a soft match credit request for an \$80,000 transfer from Boone County Commission. Jeff stated they would be starting the aluminum box culvert on Jefferson this week.

Mark Merrill reported that Morse Electric was in last week to resolve some electrical issues in the courthouse. He discussed a grant that he had applied for to install a panic button system for the courthouse entrance.

Jamy Aubrey, Clerk, reported that MAC Trust Workman's Compensation for the county raised \$11,041 and the largest portion of that was the detention center.

The commission will meet on Wednesday, April 9th, instead of Tuesday, April 8th due to the General Municipal Election.

Mitch Allen, Sheriff discussed an invoice for a warranty/maintenance on the new door lock system at Caldwell County Detention Center. 911 dispatch was also discussed.

Lindsey Chaffin and Ezekiel Peterson with Great Rivers Engineering met with the commission and Jeff Campbell, Road & Bridge Supervisor for a bid opening for BRO-013(43). Three bids were received: MS Contracting-\$726,096, C&C-R722,023, Louis Co.-\$695,199.50. Great Rivers Engineering will review the bids for specifications accuracy, after which the commission will sign a letter of concurrence

Commissioners and Beverly Alden participated in a conference call with Serah Okechukwu with Birch Creek Development to discuss the solar farm in Hamilton. Commissioners signed an amended Memorandum of Understanding and Road Use Agreement.

Collector/Treasurer Beth Larkins, Assessor Beverly Alden, and Tracy Bowen discussed the application and the implementation of Senate Bill 190. The county will take applications from May 1 to June 30, 2025.

The commission approved a quote for \$484.90 from Foster Heating & Cooling to repair the unit in the judge's chambers.

The commission discussed a rate change and invoice from Allstate.

Julie Hill, Recorder met with the commission to give her letter of resignation, effective April 30, 2025.

Commissioners Akey and Hibler reported that they attended the NW Regional Commission meeting in Putnam County on Thursday, March 20th.

5. ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 12:00 p.m.

Dale Akey, Presiding Commissioner

Yamy Aubrey, Clerk to the Commission

Randy Howell, Eastern Commissioner