



Caldwell County Commission

Caldwell County Courthouse

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CALDWELL COUNTY COMMISSION MEETING

Tuesday, December 23, 2025

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Presiding Commissioner Dale Akey – present

Western District Commissioner Rex Hibler – present

Eastern District Commissioner Randy Howell - present

Clerk Jamy Aubrey - present

AGENDA

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded the motion. Commissioner Akey, Commissioner Howell, and Commissioner Hibler 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 Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed.

Commissioners reviewed, approved, and signed the weekly invoices, authorizing them for payment.

The Commissioners and Jeff Campbell, Road & Bridge Supervisor met with representatives from Great Rivers Engineering and MODOT to discuss the construction of James Bridge and associated liquidated damages (LDs). Jeff and the Commissioners also discussed railroad crossings including a potential agreement for upgrading crossings within the county. Additional discussion included the removal of miscellaneous debris and small trees at Little Otter Creek.

Coroner Dana Brown met with the commission to obtain approval and signatures for an indigent case from Polo. Commissioners signed the necessary paperwork authorizing the cremation.

Commissioner Hibler moved to transfer \$20,000 from Road & Bridge fund to General Revenue per 2025 budget. Commissioner Howell seconded the motion. A roll call vote was taken. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed.

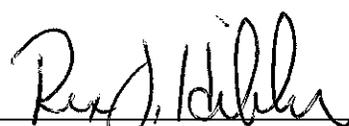
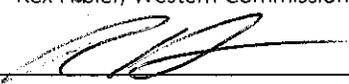
At 10:00 a.m. Commissioner Akey called the Public Hearing for Chapter 100 Tax Abatement and the Issuance of Taxable Industrial Revenue Bonds for the Adelite Solar, LLC Project to order. Assessor Tracy Bowen, Collector/Treasurer Beth Larkins, Attorney Megan Miller with Gilmore & Bell, P.C. and Mike Brown with the Hamilton Fire Department were present. Mike Brown requested clarification regarding how opting in or out of the Chapter 100 Bonds would impact the fire department. Megan Miller informed the commission that several documents required from the solar company were still outstanding, making it likely that the project would be postponed until 2026. However, the Commission proceeded with signing the necessary county documents to maintain progress on the project, pending receipt of all the required documents from Adelite Solar.

Commissioner Akey moved for the passage of an Order authorizing Caldwell County to issue it's taxable industrial revenue bonds for the Adelite Solar Project. Commissioner Howell seconded the motion. A roll call vote was taken. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed.

At 10:50, Commissioner Akey made a motion to close the Public Hearing. Commissioner Howell seconded the motion. A roll call vote was taken. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed.

ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 11:05 a.m.

<hr/> <p>Dale Akey, Presiding Commissioner</p>	 <hr/> <p>Rex Hibler, Western Commissioner</p>
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