



Caldwell County Commission

Caldwell County Courthouse

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CALDWELL COUNTY COMMISSION MEETING

Tuesday, February 10, 2026

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

Also present – Citizen Bud Motsinger

AGENDA

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

Commissioner Hibler 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, Road & Bridge Supervisor to review and discuss addressing a brush letter comment. The Commission authorized the Road & Bridge Department to assist in moving desks and office furniture in preparation for the installation of new flooring in the County Clerk's office. The Commission discussed and approved the purchase of two trucks for Road & Bridge. Commissioner Akey signed required purchase documents for the purchase of the two Road & Bridge trucks.

Commissioner Howell moved to enter closed session to discuss real estate matters, pursuant to Section 610.021(2) RSMo, and to close all records and votes, to the extent of the law. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed.

CLOSED

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

Ron Cambron, a representative of IHP, presented information regarding the boiler water treatment chemicals and maintenance requirements. Ron advised that IHP can supply the required boiler treatment chemicals at an annual cost of \$1,250. He also recommended that the boiler be tested and blown down on a weekly basis to ensure proper operation.

Commissioner Howell moved to enter closed session to discuss personnel matters, pursuant to Section 610.021(3) RSMo, and to close all records and votes, to the extent of the law. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed.

CLOSED

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

Lisa Colson and Amanda George, representatives of Green Hills Planning Commission (GHPC) met with the Commission to provide their annual update and to discuss potential grants that may become available to the county. Lisa reported that it was noted that Amanda would be updating the County Hazard Mitigation Plan.

The Commission discussed the Emergency Management Director position following resignation of Mark Merrill which occurred in January 2026. To ensure the continuation of emergency management services, the Commission reviewed a Memorandum of Understanding (MOU) with Green Hills Regional Planning for EMD services. Presiding Commissioner signed the Memorandum of Understanding (MOU) for Green Hills Planning Commission (GHPC) to provide services to the County's Emergency Management Department. This will ensure the County remains in compliance with Emergency Management statutory requirements. The Commission confirmed that Commissioner Akey will continue to serve as the County's representative on the RDI Committee. The Commission also confirmed that representation on the PPC Committee as follows: Commissioner Akey as the County representative, Commissioner Hibler as the alternate County representative, and Bud Motsinger as the citizen representative.

County Clerk, Jamy Aubrey informed the Commission that Requests for Proposals (RFPs) are being sent to qualified firms for the purpose of conducting the County's financial audits for fiscal years 2024 and 2025. The Clerk advised that the RFPs will be distributed in accordance with applicable procurement policies and statutory requirements. Proposals

will be received in accordance with the terms and conditions set forth in the RFP. The submission deadline for proposals has been set for February 26, 2026

The Commission noted that, due to the observance of a holiday on Thursday, February 12, 2026, they will meet on Friday, February 13, 2026, to sign bi-weekly payroll.

ADJOURNMENT

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




Dale Akey, Presiding Commissioner


Rex Hbler, Western Commissioner



