



Caldwell County Commission

Caldwell County Courthouse

49 East Main, PO Box 67

Kingston, Missouri 64650

816-586-2571 phone 816-586-3001 fax

MINUTES OF THE CALDWELL COUNTY COMMISSION

Tuesday, April 21, 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

Also Present – Jamy Aubrey, Clerk

Mark Merrill, Citizen

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Commissioner Hibler moved to approve the consent agenda. Commissioner Howell seconded the motion. Commissioner Akey-yea; Commissioner Hibler-yea; Commissioner Howell-yea. The motion carried.

Jeff Campbell, Road & Bridge Supervisor, provided an update on brush removal at Little Otter Creek. He reported the purchase of a road grader through the Purple Wave auction and noted that new tires will be purchased. Installation of an aluminum box on JC Penny Drive and the installation of a tube on Quarry Road is planned.

Commissioners and Jeff Campbell discussed the road condition concerns in Kidder Township, specifically Sale Barn Road and Kidder Road. Commissioner Hibler will contact Kidder Township board members to address these concerns.

The Commission participated in a Zoom presentation with David Hall, Account Executive with CivicPlus, regarding a potential new county website which would include ADA and PCI compliance features. Mr. Hall will provide a pricing proposal for Commission review and will follow up in approximately 30 days.

Stephanie Henry, Planning & Zoning Administrator, met with the Commission to provide an update on the onsite wastewater treatment systems training she attended in Jefferson City. She informed the Commission of an upcoming public hearing to consider rescinding the current sewer ordinance and to review a proposed change in property classification from agriculture to residential.

The Commission approved and Commissioner Akey signed a permit to change county property, parcel number 06-8-34----4.02 from agricultural to commercial.

At 10:20 a.m. Mark Merrill left the meeting.

CLOSED SESSION

At 10:20 a.m. Commissioner Howell moved to enter closed session to discuss personnel, 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-yea; Commissioner Hibler-yea; Commissioner Howell-yea. The motion carried.

At 11:05 a.m. Commissioner Howell moved to exit the closed session. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yea; Commissioner Hibler-yea; Commissioner Howell-yea. The motion carried.

The Commission discussed revisions to the employee handbook and will continue working toward completion.

The Commission consulted with Megan Miller, Attorney with Gilmore & Bell, regarding the solar farm project in Hamilton. Megan Miller reported receiving a response from the Birch Creek Attorney concerning tax billing and Chapter 100 Bonds. The Commission declined the proposal, citing that it did not align with the original agreement. Attorney Miller will notify the Birch Creek Attorney of the Commission's decision.

Jamy Aubrey, County Clerk, presented certified election results from the April 7, 2026, General Municipal Election.

The Commission discussed a General Revenue certificate of deposit (CD) that had matured. Following the discussion, the Commission agreed to renew the CD for a term of 13 months and at an interest rate of 3.75%.

The Commission reviewed invoices presented for payment. Approval of claims is evidenced by the signature of one Commissioner and the initials of the remaining two Commissioners

on each invoice. Supporting documentation is maintained on file in the County Clerk's office.

Commissioners reviewed and initialed the pooled cash report. The report is maintained on file.

Commissioners signed Progress Invoice No. 23 for BRO-R013(41) James Road Bridge.

Commissioner Akey will follow up with Green Hills Regional Planning Commission on updating the Hazzard Mitigation Plan for Caldwell County

On Thursday, April 16th, Presiding Commissioner Akey attended a Northwest Region Roundtable Meeting focused on strategies to retain businesses and residents within the community.

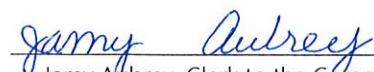
On Monday, April 20th, Commissioner Howell attended a LEPC meeting at the Caldwell County Health Department and Commissioner Hibler attended an ACCD meeting in Savannah.

ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 11:55 a.m.


Dale Akey, Presiding Commissioner


Rex Hibler, Western Commissioner


Jamy Aubrey, Clerk to the Commission




Randy Howell, Eastern Commissioner