



Caldwell County Commission

Caldwell County Courthouse

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MINUTES OF THE CALDWELL COUNTY COMMISSION

Tuesday, April 28, 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 – absent

Eastern District Commissioner Randy Howell – present

Also Present – Jamy Aubrey, Clerk

Mark Merrill, Citizen

APPROVAL OF CONSENT AGENDA

Commissioner Howell moved to amend the consent agenda, noting that the item regarding Serah Okechukwu with Birch Creek should be moved to New Business and discussed in closed session due to legal considerations, as attorneys would be in attendance.

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

APPROVAL OF AGENDA

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

NEW BUSINESS

Jeff Campbell, Road & Bridge Supervisor, met with the Commission to discuss a Change Order request from Seymour Construction for BRO-R013(41) James Bridge. The Commission had a phone conversation with Ezekiel Peterson with Great Rivers Engineering to clarify the details of the Change Order request. After discussion, the Commission denied the request citing that it was submitted after the project end date. MoDOT Standard Specification 105.16.2 was referenced as justification for the decision.

Beth Larkins, Collector/Treasurer, met with the Commission to discuss Bank Northwest's new policy requiring updated numbering for Certificates of Deposits upon their renewal. Commissioner Akey signed the necessary documentation to renew a \$600,000 General Revenue Certificate of Deposit for a term of 13 months, consistent with prior approval.

At 9:00 a.m. Mark Merrill left the meeting.

CLOSED SESSION

At 9:00 a.m. Commissioner Howell moved to enter closed session to discuss legal matters, pursuant to Section 610.021(1) 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-yea; Commissioner Howell-yea; Commissioner Hibler-absent. The motion carried.


At 10:08 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 Howell-yea; Commissioner Hibler-absent. The motion carried.

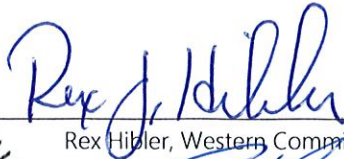
The Commission reviewed invoices presented for payment. Approval of claims is evidenced by the signature of one Commissioner and the initials of the remaining two Commissioners on each invoice.


Commissioners reviewed and initialed the pooled cash report


ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 11:25 a.m.


Dale Akey, Presiding Commissioner


Rex Hibler, Western Commissioner


Jamy Aubrey, Clerk to the Commission


Randy Howell, Eastern Commissioner

