

# **Caldwell County Commission**

Caldwell County Courthouse 49 East Main, PO Box 67 Kingston, Missouri 64650 816-586-3001 fax

#### CALDWELL COUNTY COMMISSION MEETING

Tuesday, April 23, 2024

#### 1. CALL TO ORDER

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

## 2. ROLL CALL

Presiding Commissioner Akey – present Western Commissioner Hibler – present Eastern Commissioner Abbott – absent Also Present – Jamy Aubrey, Clerk

### 3. PLEDGE OF ALLEGIENCE

# 4. APPROVAL OF AGENDA/MINUTES

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Commissioner Hibler moved to approve the April 03, 2024 closed meeting minutes. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

# 5. REGULAR AGENDA

Commissioners met with Jeff Campbell with Road & Bridge who reported he had burned and cleaned up the trees at Little Otter Creek. They discussed the wind damage at the Little Otter Creek house. Jeff reported the tube for Marshall Road came in.

Judge Jason Kanoy reported the roof leaking on the north side of the courthouse as well as the back door needing an adjustment.

Mark Merrill, Emergency Management/Planning & Zoning Director reported that he submitted an application for an election security grant to SEMA. It will be used for a protective film on windows in the courthouse. Mark noted that he would be attending a training in St. Joseph on Thursday, April 25<sup>th</sup>.

Sheriff Mitch Allen met with commissioners to report that Waylon Pucket would replace the windows in the copula of the courthouse and gave an estimate of the cost for supplies. Dale signed a contract for the K-9 unit.

Commissioner Hibler moved to go to closed session per RSMO 610.021 to discuss personnel matters. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed. CLOSED SESSION

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

Commissioner Hibler moved to approve amending section 4.17 of the Caldwell County Zoning Ordinance to regulate solar and wind energy as proposed by the Planning & Zoning board. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed. Commissioner Akey signed the ordinance.

Commissioner Akey signed a USDA Notice of Grant & Agreement Award NR206424XXXXC080 Amendment #4.

## **ADJOURNMENT**

With no other business before the Commission, the meeting was adjourned at 11:50 a.m.

Dale Akey, Presiding Commissioner

Rex Hibler, Western Commissioner

Jamy Aubrey, Clerk to the Commission

Jonathan Abbott, Eastern Commissioner