

# **Caldwell County Commission**

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

## CALDWELL COUNTY COMMISSION MEETING

Tuesday, June 04, 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 Bud Motsinger, Citizen

### 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 Akey moved to approve the May 28, 2024 meeting minutes. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

## 5. REGULAR AGENDA

Commissioners opened bids for mowing, raking and baling hay at Little Otter Creek. There was one bid from Stoney Lane Farms: \$30 per bale to mow, rake, and bale and \$82.77 per bale to buy back

Commissioner Akey moved to accept the bid from Stoney Lane Farms. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Commissioners met with Jeff Campbell with Road & Bridge who reported that he had contacted both bidders for the Road & Bridge building tin and got answers to the questions that arose last week.

Commissioner Hibler moved to accept the bid from Diamond J. Construction bid for \$15,425. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Jeff said they would be putting drain tile in at the Caldwell County Detention Center. He also reported the tube that was going to be replaced on Marshall Road had been received.

Mark Merrill with Planning & Zoning/Emergency Management reported the new signs for the courthouse had been received. He reported the new CERT trailer had been delivered. Mark informed the commissioners that he had applied for the Emergency Management salary grant in the amount of \$42,398, which is a 50%/50% match grant.

Beverly Alden, Assessor met with commissioners to discuss the need for road signs to be replaced. They also discussed Senate Bill 190.

Sheriff Mitch Allen met with commissioners to discuss the medical contact with Advanced Correctional Healthcare, Inc. as well as a new contract with Turn Key Health. Commissioner Akey signed the new contract with Turn Key Health.

Commissioners participated in a Zoom call with Allstate to discuss Little Otter Creek construction progress.

Commissioners took a call from Serah Okechukwu with Birch Creek to discuss the solar farm to be constructed in Caldwell County. Serah reported construction is scheduled to start the summer of 2025. Terry Rumery was in attendance and participated in the discussion.

Terry also discussed the Economic Development for the county with the commissioners.

Commissioners called John Markt of Waldinger to discuss a new relay for the courthouse boiler.

#### 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