



Caldwell County Commission

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

CALDWELL COUNTY COMMISSION MEETING

Tuesday, July 16, 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 – arrived at 9:25 a.m.

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 July 9, 2024 meeting minutes. Commissioner Abbott seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes. The motion passed.

5. REGULAR AGENDA

Commissioners met with Mark Merrill, Planning & Zoning/Emergency Management Director to discuss NE Lee Road not having property deeded to the county. Justin Thompson and Kim Thompson sat in on the discussion. Mark reported there would be a Planning & Zoning public hearing in August.

Commissioners met with Sheriff Mitch Allen and Security Officer, Bob Witmer to discuss an ordinance to allow courthouse security to carry a weapon while on duty.

Beth Larkins, Collector/Treasurer met with Commissioners to report on a CD that was maturing on July 28th and proposed it be moved from the current 1.5% to a 4% CD.

Commissioners discussed the annual propane contract.

Commissioner Abbott moved to advertise County Propane for bid. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

Propane bids must be received by 4:30 p.m. on August 4, 2024. The bid opening will be held at 9:30 AM on Wednesday, August 07, 2024 in the Commission room.

Commissioners called Todd Joe with John Joe Insurance to get a quote on an employee assistance program.

Commissioners called Billy Mitchell with MEI to discuss the request from the state inspector requiring a scope of work for a variance to install a new elevator.

Commissioners spoke to Gus Guadamuz, with the State Elevator Board by phone to discuss the elevator variance inspection.

Commissioners called James Noland of Security Bank to discuss property and casualty insurance for Little Otter Creek.

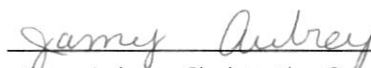
Commissioners left a phone message for Mike Ryan with MOPERM to inquire about the status of the certificate of insurance required by Security Bank.

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

Jonathan Abbott, Eastern Commissioner

