

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 09, 2024

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

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 2nd and 5th, 2024 meeting minutes. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

REGULAR AGENDA

Commissioners met with Jeff Campbell with Road & Bridge who reported that he had looked at a tube on John Deere Road that wasn't draining. He discussed doing maintenance on road tubes and the need to order stop signs to replace some that are missing.

Commissioners met with Aaron Morris with IHP Boiler to discuss boiler maintenance.

Commissioners discussed a quote from Foster's Heating & Air Conditioning to repair the air conditioning unit for the small courtroom. Commissioner Akey moved to accept the quote for \$1,819,25 to repair the air conditioning unit. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Hibler-yes; Commissioner Akey-yes. The motion passed.

Commissioners discussed an invoice for boiler maintenance. They called Waldinger's for clarification of the charges.

Commissioners discussed the need to replace the seal on the window of the county Ford Explorer. Commissioner Akey will see that the needed repairs get done.

Auditors Eric Kratzberg and Dalinuel Howard with McBride, Lock, & Associates met with commissioners to talk about the 2022 and 2023 audit for the county that they are currently conducting.

Terry Rumery met with commissioners to discuss Economic Development in the county.

Lisa Colson and Rebecca TenHulzen met with commissioners to discuss a possible CDBG grant for the Hamilton Senior Center. They also discussed the Broadband Breakthrough program and the need to name a team of citizens from the county to participate in Zoom meetings to learn more about the project.

Commissioners called elevator inspector, Daniel with ECI to inquire about the status of the elevator variance that was submitted by the county.

ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 11:35 a.m.

Dale Akey, Presiding Commissioner

Yamy Aubrey, Clerk to the Commission

Rex Hibler, Western Commissioner

Jonathan Abbott, Eastern Commissioner