

# **Caldwell County Commission**

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

### CALDWELL COUNTY COMMISSION MEETING

Tuesday, August 7, 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 – arrive at 9:05 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 30, 2024 meeting minutes. Commissioner Abbott seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

### 5. REGULAR AGENDA

Commissioners met with Jeff Campbell with Road & Bridge who reported they had received the box culvert for Jefferson Road. They also discussed a brush complaint.

Mark Merrill, Emergency Management/Planning and Zoning Director met with commissioners to discuss a rezoning map for the county and Little Otter Creek Lake district. They also discussed the solar farm call to be received at 10:30 a.m.

At 9:30 a.m. bids for propane were opened. Three bids were received: Consumer Oil & Supply \$1.29 per gallon, MFA Oil \$1.25 per gallon, and ThompsonGas \$1.239 per gallon.

Commissioner Abbott moved to accept the bid from ThompsonGas at \$1.239 per gallon. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

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

Commissioner Hibler moved to go into closed session to discuss legal matters, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under Section 610.021, subsections (2). Commissioner Abbott seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes. The motion passed.

### **CLOSED SESSION**

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

Commissioners met with Terry Rumery to discuss economic development for Caldwell County. Serah Okechukwa with Birch Creek Development called to discuss Solar Farm construction.

Beth Larkins, Collector/Treasurer met with commissioners to discuss property on the August tax sale.

Rick Lemoine discussed weeds at the intersection of Caldwell Road and JC Penny Road.

#### **ADJOURNMENT**

With no other business before the Commission, the meeting was adjourned at 12:10 p.m.

Dale Akey, Presiding Commissioner

Jamy Aubrey, Clerk to the Commission

Rex Hibler, Western Commissioner

Jonathan Abbott, Eastern Commissioner