

Caldwell County Commission

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

CALDWELLCOUNTY COMMISSION MEETING Tuesday, July 30, 2024

- CALL TO ORDER Commissioner Akey called the meeting to order at 8:30 a.m.
- ROLL CALL
 Presiding Commissioner Akey present
 Western Commissioner Hibler present
 Eastern Commissioner Abbott present
 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; Commissioner Abbott-yes. The motion passed.

Commissioner Hibler moved to approve the July 23, 2024 meeting minutes. Commissioner Akey 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 finished the tube on Sale Barn Road. Commissioner Akey signed a letter to MoDOT stating the commission chose Great River Engineering to assist with bridges that had been awarded MoDOT funding.

Commissioners discussed a quote from Diamond J. Construction to repair the roof on the house and barn at Little Otter Creek: \$2,068 for the barn roof and \$8,375 for the house roof. Commissioner Akey moved to accept the bid from Diamond J. Construction. Commissioner Abbott seconded the motion. Commissioner Abbott seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

Commissioners spoke with Eric Kratzberg with McBride, Lock & Associates who called to conduct the exit conference for the 2022 and 2023 audit.

Nancy Quedraogo with the Benton Institute for Broadband & Society called to promote universal broadband access and discuss a potential broadband survey for Caldwell County.

Serah Okechukwa with Birch Creek Development called to discuss decommissioning documents, required building permits and a road use agreement for the solar farm in Hamilton.

Commissioners met with Terry Rumery to discuss economic development for Caldwell County.

Commissioner Akey agreed to follow up with IHP on boiler maintenance.

ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 11:45 a.m.

Dale Akey, Presiding Commissioner

Jamy Aubrey, Clerk to the Commission



Rex Hibler, Western Commissioner

Jonathan Abbott, Eastern Commissioner

07/30/2024