

# **Caldwell County Commission**

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

#### CALDWELL COUNTY COMMISSION MEETING

Tuesday, September 17, 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

#### 3. PLEDGE OF ALLEGIENCE

### 4. APPROVAL OF AGENDA/MINUTES

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded the motion. Both Commissioner Akey and Commissioner Hibler voted in favor. The motion passed.

Commissioner Akey moved to approve the September 12, 2024 minutes. Commissioner Hibler seconded the motion. Both Commissioner Akey and Commissioner Hibler voted "yes". The motion passed.

#### 5. REGULAR AGENDA

Commissioners met Mark Merrill, Emergency Management/Planning & Zoning Director to discuss Planning & Zoning Ordinance amendments and the expansion of the Nettleton Rock Quarry. Mark reported that someone had contacted him about putting a Solar Farm in Polo. The lock on the employee entrance door was also discussed.

Commissioners met with Mitch Allen, Sheriff and Jamy Aubrey, Clerk to discuss the 2024 Sheriff Civil Fees Fund and ARPA Fund budgets.

Assessor Beverly Alden and Tracy Bowen met with commissioners to discuss taxes for solar farms.

Commissioners discussed reallocating ARPA funds for a new elevator to repair the existing elevator, drying out the courthouse basement and making necessary repairs to the sheriff's office.

Commissioners accepted Access Done Easy's quote of \$25,158.00 to renovate the existing courthouse elevator.

## ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 11:40 a.m.

Dale Akey, Presiding Commissioner

Jamy Aubrey, Clerk to the Commission

Rex Hible, Western Commissioner

Jonathan Abbott, Eastern Commissioner