



## **Caldwell County Commission**

Caldwell County Courthouse

49 East Main, PO Box 67

Kingston, Missouri 64650

816-586-3001 fax

### **CALDWELL COUNTY COMMISSION MEETING**

Tuesday, October 01, 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

Bud Motsinger, Citizen

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 Hibler moved to approve the September 24 & 26, 2024 minutes.

Commissioner Akey seconded the motion. Commissioner Akey and Commissioner Hibler voted "yes". The motion passed.

5. **REGULAR AGENDA**

Commissioners met with Jeff Campbell with Road & Bridge to discuss the box culvert on Jefferson Road and James Bridge. He stated that they would be fixing the wing wall on Elm Grove. Jeff also reported that the county semi-truck was leaking antifreeze.

Bob Witmer met with the commission to discuss the RenoDry system that will be installed on Tuesday, October 8<sup>th</sup> to dry out the courthouse.

Mark Merrill, Emergency Management/Planning & Zoning Director met with the commission to report that he was working on his Emergency Management payroll grant as well as a storm siren upgrade grant.

Beth Larkins, Collector/Treasurer and Tracy Bowen from the assessor's office met to discuss ballot language for Senate Bill 190.

Commissioners met with Mitch Allen, Sheriff to discuss the contract for Live Scan Fingerprinting.

Commissioners met with Terry Rumery to discuss Economic Development within the county.

Serah Okechukwu with Birch Creek called to give an update on the solar farm project. Commissioners requested a road use agreement, an updated property description, and a copy of the bond form. They also asked that the solar farm decommissioning plan be given to the landowners of the project for signatures and that a copy be sent to the county commission. The commission informed Serah that the memorandum of understanding needed to be updated as well. Serah reported that prospective date for mobilization for the project was March 2025.

Michael Marriott with MoDOT met with commissioners to discuss STIP projects.

Commissioners called Judge Ryan Horsman to discuss compensation for the 43<sup>rd</sup> Circuit Chief Juvenile Officer. Commissioners signed the approval letter for the compensation to be paid to interim Chief Juvenile Officer, Seth Oaks as presented by Judge Horsman.

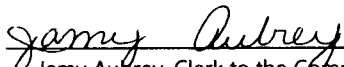
Presiding Commissioner Akey signed Planning & Zoning ordinances 2024-10-01.1 and 2024-10-01.2 which were discussed at last week's commission meeting.

ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 12:20 p.m.

  
Dale Akey, Presiding Commissioner

  
Rex Hibel, Western Commissioner

  
Jamy Aubrey, Clerk to the Commission

Jonathan Abbott, Eastern Commissioner

