

## **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 08, 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 ALLEGIANCE**

#### **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 October 01, 2024 minutes. Commissioner Hibler seconded the motion. Commissioner Akey and Commissioner Hibler voted "yes". The motion passed.

#### **5. REGULAR AGENDA**

Mark Merrill, Emergency Management/Planning & Zoning Director met with the commission to report that someone would be in to measure for a security film that would be installed on some of the courthouse windows with grant funds. Mark also discussed the ID software from Salamander that is needed for employee identification badges. The program cost is \$700 annually.

Jamy Aubrey, County Clerk discussed the audit findings from the 2022 and 2023 financial audits. Commissioners were sent a copy of the audit draft for review.

Commissioner Hibler moved to approve the Certified Court Order to transfer \$60,000 from General Revenue to the Election Fund per the 2024 budget. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Due to the November election, commissioners agreed to meet on Friday, October 8, 2024, instead of November 5<sup>th</sup>.

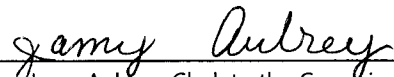
Commissioners met with Mitch Allen, Sheriff to discuss MOPERM liability insurance coverage for 2025.

**ADJOURNMENT**

With no other business before the Commission, the meeting was adjourned at 9:45 a.m.

  
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Dale Akey, Presiding Commissioner

  
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Rex Hibel, Western Commissioner

  
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Jamy Aubrey, Clerk to the Commission

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Jonathan Abbott, Eastern Commissioner

