

Caldwell County Commission

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

CALDWELL COUNTY COMMISSION MEETING

Tuesday, November 19, 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 – present 8:35 a.m. Also Present – Jamy Aubrey, Clerk Randy Howell, 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 November 12, 2024 meeting minutes. Commissioner Abbott seconded the motion. Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes. The motion passed.

5. REGULAR AGENDA

Commissioners met with Jeff Campbell with Road & Bridge who reported the aluminum box culvert for Jefferson was to be delivered today. Jeff stated that he was looking to purchase a new dump truck. He received a quote for \$193,985 from state bid. A seven year extended warranty would be \$12,959. If the truck is ordered now, it will be ready in April 2025. Commissioners approved the purchase of the dump truck, but asked Jeff to wait on the extended warranty.

Lindsey Chaffin and Zeik with Great Rivers Engineering met with commissioners to discuss BRO bridge projects. BRO-R013(41) James Drive will be put out for bid. The bid opening will be on December 17, 2024 at 10:00 in the commission room of the Caldwell County Courthouse. Commissioner Akey signed paperwork on BRO13(43) James Drive.

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Mark Merrill, Emergency Management/Planning & Zoning Director and Waylon Puckett met with the commission to discuss damage from a water leak on the courthouse roof. Mark discussed the upcoming Planning & Zoning Meeting. He also reported that the solar farm in Hamiliton will begin construction in January 2025.

Ashley McNew with the license office met with commissioners to report that should would need to advertise for a part-time employee to replace the current employee who had resigned. It was reported that there was a crack in the inside pane of the window in the license office.

Brian Parrot with Diversified Securities discussed the panic buttons in the courthouse and possibly adding smoke alarms. He will send a quote on moving the main panel for the panic buttons to the courthouse to have better wireless signal as well as adding smoke alarms to the courthouse which would be connected to the security system with the panic buttons.

Terry Rumery met with commissioners to discuss Economic Development for the county.

Beth Larkins, Collector/Treasurer, Beverly Alden, Assessor and Tracy Bowen, Assessors office met with the commission to discuss the Senate Bill 190 ordinance.

Commissioners called Kerri Rhinehart with MOPERM to report the water damage to the courthouse.

Commissioner Akey and Commissioner Hibler will attend the Missouri Association of Counties (MAC) on November 24-26, 2024, therefore they will meet on Wednesday, November 27th instead of Tuesday, the 26th.

ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 12:00 p.m.

Dale Akey, Presiding Commissioner

Jamy Aubrey, Clerk to the Commission

Rex Hibler, Western Commissioner

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