

Caldwell County Commission

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

CALDWELL COUNTY COMMISSION MEETING

Tuesday, January 14, 2025

1. CALL TO ORDER

Commissioner Akey called the meeting to order at 8:30 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Presiding Commissioner Dale Akey – present Western District Commissioner Rex Hibler – absent Eastern District Commissioner Randy Howell - present Also Present – Jamy Aubrey, Clerk

4. AGENDA

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

Commissioner Howell moved to approve the consent agenda. Commissioner Akey seconded the motion. A roll call vote was taken Commissioner Akey-yes; Commissioner Howell-yes. The motion passed.

Commissioners met with Jeff Campbell with Road & Bridge to discuss their 2025 budget proposals. Cart rock for townships was discussed and it was agreed that \$10,000 for each township would be budgeted for 2025. They had a phone conversation with Lindsey Chaffin with Great Rivers Engineering to discuss James Bridge.

At 8:50 a.m., Commissioner Howell moved to go into closed session to discuss personnel matters, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under Section 610.021, subsection (3). Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Howell-yes. The motion passed. CLOSED SESSION

Commissioner Howell moved to go out of closed session. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Commissioners met with Mark Merrill, Emergency Management Coordinator, to discuss the 2025 budget.

5. ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 11:05 a.m.

Dale Akey, Presiding Commissioner

Western Commissioner

Randy Howell, Eastern Commissioner