

Caldwell County Commission

Caldwell County Courthouse

49 East Main, PO Box 67

Kingston, Missouri 64650

816-586-3001 fax

CALDWELL COUNTY COMMISSION MEETING

Tuesday, March 11, 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 – present

Eastern District Commissioner Randy Howell - present

Also Present – Jamy Aubrey, Clerk

4. AGENDA

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

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

Commissioners met with Jeff Campbell with Road & Bridge who reported they were working on tubes that are washing out. They discussed Stinson Road being closed by MODOT for the replacement of the bridge that has been closed on D Hwy. Jeff presented the commissioners with a quote for \$6,570 for electrical work and repairs to the ceiling and floors at the Road & Bridge office.

Mark Merrill, Emergency Management Director, reported he was working on a security grant for the courthouse.

Mark Kipping met with the commission for an update on Little Otter Creek Recreation.

Commissioners discussed a suggestion from Planning & Zoning Director, Eric Stevens, to list local businesses on the county web page.

Commissioners and Beverly Alden, Assessor participated in a conference call with Serah Okechukwu with Birch Creek Development to discuss the development of the solar farm in Hamilton. Serah noted that she had sent documents by email for the county commission to review.

Commissioner Hibler moved to go into a 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 RSMo, subsection (3). Commissioner Akey seconded the

motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Howell-yes. The motion passed.

CLOSED SESSION

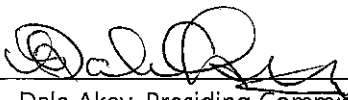
Commissioner Hibler moved to go out of closed session. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Hibler-yes; Commissioner Howell-yes; Commissioner Akey-yes. The motion passed.

Clerk Jamy Aubrey discussed revising the county grant policy to include procedures. This will be discussed further in a future meeting. Jamy also stated an election security evaluation would be done in 2025, this is done biennially.

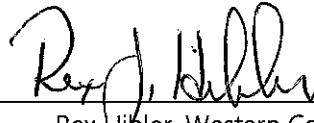
Chelsea Corkins and Amanda Cringan from the MU Extension presented the Extension Annual Financial Report. They expressed their appreciation to the county for their support. Information was shared about different programs they offer in Caldwell County.

5. ADJOURNMENT

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



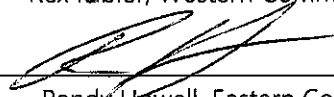
Dale Akey, Presiding Commissioner



Rex Hibler, Western Commissioner



Jamy Aubrey, Clerk to the Commission



Randy Howell, Eastern Commissioner

