

Wednesday, January 2, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

County Jail Population Report Filed

Now on this day comes Robbie Harrison, County Jail Administrator, and files his report of daily Jail population for the month of December, 2018. Said report was examined and ordered filed by the Clerk of the Commission.

County Sheriff's Fees Filed

Now on this day comes Clay Chism, County Sheriff, and files his report of fees collected by his department for the month of December, 2018. Said report was examined and ordered filed by the Clerk of the Commission.

Adjourn

Ordered that the Commission adjourn until Thursday, January 03, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, January 03, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Friday, January 04, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, January 04, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

2019 Public Budget Hearing

10:02 am.

The Callaway County Commission hosted a Public Hearing to set the Callaway County 2019 Budget. Karen Rentschler, Callaway County Auditor; and Ronda Miller, Callaway County Clerk were present for this hearing. Deborah Goldman was also present for this hearing to represent the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann noted the hearing notification was posted in the Fulton Sun on 12/23/2018.

Western District Commissioner Roger Fischer made a motion to accept the 2019 budget as accept the 2019 budget as appropriated with the anticipated revenue \$17,230,580.00 and expenses \$18,449,578.00.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #1 — signed.

Court Order #1 — 2019 Budget

Now on this day. the Callaway County Commission does hereby accept the 2019 budget as appropriated with the anticipated revenue \$17,230,580.00 and expenses \$18,449,578.00.

December 2018 Assessor Court Order List Report

10:15 am.

The Callaway County Commission met to discuss and review the December. 2018 court order list report. Deborah Goldman was present for this meeting representing the Callaway County Clerk's office.

Western District Commissioner Roger Fischer made a motion to accept the numbers supplied by the Callaway County Assessor. for 2015 in the amount of a negative 790 for 2016 in the amount of a positive 33,360, for 2017 in the amount of a positive 806,670. and for 2018 in the amount of a positive 2,607,980 and instruct the Callaway County Clerk to adjust the books accordingly.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #2 - signed.

Court Order #2 - Assessor December 2018 Court Order List Report

Now on this day. the Callaway County Commission does hereby accept the Callaway County Assessor's December 2018 Court Order Report for the following years; 2015 in the amount of a negative 790 for 2016 in the amount of a positive 33,360, for 2017 in the amount of a positive 806,670. and for 2018 in the amount of a positive 2,607,980 and direct the Callaway County Clerk to adjust her books accordingly and authorize Presiding Commissioner Gary Jungermann to sign the report on behalf of the County.

Adjourn

Ordered that the Commission adjourn until Monday, January 07, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, January 08, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst. and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Port Meeting

7:30 am.

Western District Commissioner Roger Fischer attended a port meeting in Jefferson City. MO.

Chamber Board Meeting

12:00 pm.

Presiding Commissioner Gary Jungermann attended a Callaway County Chamber of Commerce board meeting.

Sewer Board Meeting

6:00 pm.

Presiding Commissioner Gary Jungermann attended a sewer board meeting at the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 09, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, January 09, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst. and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Solid Waste Meeting

1:00 pm.

Presiding Commissioner Gary Jungermann attended a Solid Waste meeting in Columbia. MO.

RPC Board Meeting

4:00 pm.

Presiding Commissioner Gary Jungermann attended an RPC board meeting in Ashland. MO.

Adjourn

Ordered that the Commission adjourn until Thursday, January 10, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, January 10, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann. Eastern District Commissioner Randy Kleindienst. and Western District Commissioner Roger Fischer present.

Johnson Grass

09:10 am.

The Callaway County Commission met to appoint members to the Johnson Grass Board. Deborah Goldman was present representing the Callaway County Clerk's office.

The Commission sent a letter to the Missouri Department of Agriculture requesting reappointing Mark Smart and nominating Jeff Taylor to replace the late Steve Smart.

The Missouri Department of Agriculture replied. accepting both nominations.

Western District Commissioner Roger Fischer made a motion to reappoint Mark Smart to the Johnson Grass Board from 01/01/2019 to 12/31/2021.

Eastern District Commissioner Randy Kleindienst seconded the motion.
All in favor... ayes have it.

Motion carries. Court order #3 signed.

Court Order #3 - Mark Smart Johnson Grass Board Reappointment

Now on this day, the Callaway County Commission does hereby reappoint Mark Smart to the Johnson Grass Board for a three—year term from 01/01/2019 to 12/31/2021.

Western District Commissioner Roger Fischer made a motion to appoint Jeff Taylor to the Johnson Grass Board to finish Steve Smart’s term which expires 12/31/2020.

Eastern District Commissioner Randy Kleindienst seconded the motion.
All in favor... ayes have it.

Motion carries. Court order #4 signed.

Court Order #4 - Jeff Taylor Johnson Grass Board Appointment

Now on this day, the Callaway County Commission does hereby appoint Jeff Taylor to the Johnson Grass Board to finish out the remainder of Steve Smart's term which expires on 12/31/2020.

Winter Weather Meeting

2:00 pm.
The Callaway County Commission attended a winter weather meeting at the EOC.

Adjourn

Ordered that the Commission adjourn until Friday, January 11, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, January 11, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Monday, January 14, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, January 14, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Tuesday, January 15, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, January 15, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Gredell Engineering Resources Inc.

9:00 am.

The Callaway County Commission met with Bruce Dawson, Travis Doll, Mike Carlson, Elke Boyd and Thomas Gredell of Gredell Engineering to discuss services they offer. Deborah Goldman was also present representing the Callaway County Clerk's office.

Mr. Thomas Gredell introduced his company and some of his key staff members to the Commission. he explained some of their past projects and discussed his staff members backgrounds.

Mr. Gredell explained he wanted to introduce his company in the event the sewer district has any engineering service needs in the future.

Polling Place Agreement and Inmate Contract

10:45 am.

The Callaway County Commission met to discuss an agreement for a polling place and an extension on the inmate contract with the Missouri Department of Corrections. Deborah Goldman was also present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained the Callaway County Clerk is requesting an agreement to use the Callaway County Health Department as a polling location on election dates.

Eastern District Commissioner Randy Kleindienst made a motion to enter into agreement with the Callaway County Clerk for a polling place at the Callaway County Health Department and authorize Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.
All in favor... ayes have it.

Next, the group discussed the inmate contract with the Missouri Department of Corrections.

Presiding Commissioner Gary Jungermann explained the Callaway County Road and Bridge used inmate help on Saturday, January 12, 2109 during a big snow storm.

Eastern District Commissioner Randy Kleindienst made a motion to sign the extended agreement with the Missouri Department of Corrections and authorize Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries.

N-Form

11:00 am.

The Callaway County Commission met with Jennifer Wilson of N-Form Architecture. Clay Chism, Callaway County Sheriff was also present for this meeting. Deborah Goldman was also present representing the Callaway County Clerk's office.

Ms. Wilson discussed the various options for the courthouse space issues and suggested the Commission gather a group of local public leaders to give more input on the best interest of the courthouse and jail space issues.

The Commission will consider gathering a citizen committee and meet again at a later date.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 16, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, January 17, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann. and Eastern District Commissioner Randy Kleindienst. Western District Commissioner Roger Fischer was absent.

Business of a general nature was conducted on this day.

Strategic Planning Meeting

8:00 am.

Presiding Commissioner Gary Jungermann attended a strategic planning meeting at the Brick District Playhouse in Fulton. MO 65251.

GIS Update

1:10 pm.

Western District Commissioner Roger Fischer met with Matt Sorenson of GIS to discuss an update.

Gravel Discussion

1:30 pm.

Presiding Commissioner Gary Jungermann met with Paul and Josh Tiffany to discuss gravel.

Adjourn

Ordered that the Commission adjourn until Friday, January 18, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, January 18, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst. Western District Commissioner Roger Fischer was absent.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Tuesday, January 22, 2019. The Callaway County Courthouse will be closed Monday, January 21, 2019 in observance of Martin Luther King Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, January 22, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Huber

10:00 pm.

The Callaway County Commission attended a meeting with Huber & Associates at the Callaway County EOC (Emergency Operations Center) in Fulton, MO.

HCV (Housing Choice Voucher Program)

1:00 pm.

Western District Commissioner Roger Fischer attended an HCV (Housing Choice Voucher Program) in Columbia, MO.

Jail

1:00 pm.

Presiding Commissioner Gary Jungermann attended a meeting at the Callaway County Jail with Callaway County Sheriff Clay Chism and Fulton Sun Reporter Helen Wilbers.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 23, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, January 23, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Domestic Violence Funds

10:03 am.

The Callaway County Commission met to award the domestic violence funds.

The domestic violence funds are received through the court systems and are collected by the Callaway County Circuit Clerk's office.

Typically, CARDV {Coalition Against Rape and Domestic Violence} usually is the only organization to request the funds. this time RACS (RAPE AND ABUSE CRISIS SERVICE) of Cole county has requested funding as well.

CARDV (Coalition Against Rape and Domestic Violence) and RACS (RAPE AND ABUSE CRISIS SERVICE) agreed that CARDV (Coalition Against Rape and Domestic Violence) will take 90% of the funds and RACS (RAPE AND ABUSE CRISIS SERVICE) will take 10% of the funds.

The total funds are \$10,189.65. CARDV {Coalition Against Rape and Domestic Violence} will receive \$9,170.68 and RACS (RAPE AND ABUSE CRISIS SERVICE) will receive \$1018.97.

Eastern District Commissioner Randy Kleindienst made a motion to disperse the \$10,189.65 total domestic violence funds as follows: \$9,170.68 to CARDV (Coalition Against Rape and Domestic Violence) and \$1,018.97 to RACS (Rape and Abuse Crisis Service) and authorize

Presiding Commissioner Gary Jungermann to sign any necessary documents on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.
All in favor... ayes have it.

Motion carries. Court order #6 signed.

Court Order #6 - Domestic Violence Funds

Now on this day, the Callaway County Commission does disperse the \$10,189.65 total domestic violence funds as follows: \$9,170.68 to CARDV (Coalition Against Rape and Domestic Violence) and \$1,018.97 to RACS (Rape and Abuse Crisis Service) and authorize Presiding Commissioner Gary Jungermann to sign any necessary documents on behalf of the county.

Bell & Krumm Meeting

1:45 pm.
Presiding Commissioner Gary Jungermann met with John Bell & Susan Krumm.

Adjourn

Ordered that the Commission adjourn until Thursday, January 24, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, January 24, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Port Meeting

8:00 am.

Western District Commissioner Roger Fischer traveled with the port authority to South East Missouri river ports.

Open Bid #5 (Belly Dump)

11:00 am.

The Callaway County Commission met with Paul Winkelmann to open bid #5 (Belly Dump). Deborah Goldman was present representing the Callaway County Clerk's office.

Three bids were received from: Montgomery Sales of Montgomery City, MO in the amount of \$41,150.00 plus \$800.00 to add county controls; Boyer Ridge Manufacturing in the amount of \$36,900.00 plus \$100.00 option for County controls; Transwest Truck of Belton, MO in the amount of \$41,984.00 with no bid for the County controls.

The bids will be awarded at a later date.

2019 Chamber Banquet

5:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended the 2019 annual Callaway County Chamber of Commerce banquet at 54 Country.

Adjourn

Ordered that the Commission adjourn until Friday, January 25, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, January 25, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Strategic Planning

10:00 am.

The Callaway County Commission met with Joanie Prenger and Drew Bowman of MODOT, Shannon Howell, Howell & Associates, Paul Winkelmann and Mitch Fletcher of Callaway County Road and Bridge to discuss the FLAP grant. Deborah Goldman was present representing the Callaway County Clerk's office.

The group discussed the funding of the Burnett School Road bridge and the FLAP grant.

Mr. Howell stated 1.3 to 1.4 million is what was originally estimated to use option C (options were previously presented in another meeting) to build the bridge; he believes the county needs another \$600,000.00.

Joanie Prenger presented a compromise from MODOT that adds \$150,000.00, if the county will use all of their BRO funds and add \$200,000.00 in cash.

Eastern District Commissioner Randy Kleindienst stated he is not in favor of spending another \$600,000.00 on the bridge.

Western District Commissioner Roger Fischer asked Ms. Prenger if the county's BRO funds could be used to build another bridge. Ms. Prenger stated any bridge would have to be designed and construction ready by September 30, 2019.

Eastern District Commissioner Randy Kleindienst asked if the BRO funds could be used to repair instead of replace a bridge. Ms. Prenger will ask that question when she returns to her office.

Mr. Howell asked Ms. Prenger to see if we can get another \$150,000.00 to \$200,000.00.

Ms. Prenger will gather the answers to all of the questions and the group will meet at a later date.

VFW Benefit BBQ

12:00 pm.

The Callaway County Commission participated in the VFW benefit BBQ for Rob Martin.

Meeting Minutes Approved

3:18 pm.

The Callaway County Commission met to approve meeting minutes.

Eastern District Commissioner Randy Kleindienst made a motion to approve the minutes dated October 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, and 31, 2018.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it.

Adjourn

Ordered that the Commission adjourn until Monday, January 28, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, January 28, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

KPI

10:30 am.

The Callaway County Commission met with Debbie Luckinbill of KPI to discuss a new business venture for KPI. Deborah Goldman was present representing the Callaway County Clerk's office.

Ms. Luckinbill stated KPI is trying to start up a small laundromat facility for commercial use and they are asking the Commission for a letter of support.

N-Form

2:30 pm.

Presiding Commissioner Gary Jungermann met with Jennifer Wilson, N-Form to discuss the 6:30 pm. meeting with the Citizen Committee at the LEC.

Citizens Committee

6:30 pm.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a Citizens Committee at the LEC.

Adjourn

Ordered that the Commission adjourn until Tuesday, January 29, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, January 29, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 30, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, January 30, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann. Eastern District Commissioner Randy Kleindienst. and Western District Commissioner Roger Fischer present.

Bid #5 (Belly Dump)

11:00 a.m.

The Callaway County Commission met Paul Winkelmann. Callaway County Road and Bridge to award Bid #5 (Belly Dump). The Callaway County Clerk was not present for this meeting.

Three Bids were received: Boyer Ridge in the amount of \$36,900.00 plus \$100.00 for controls; Montgomery Sales in the amount of \$41,150.00 plus \$850.00 for controls; and Trans West in the amount of \$41,984.00 with no bid on controls.

The group discussed the three options and decided to award the bid to Boyer Ridge due to the fact they are around \$5,000.00 less than the local competitors.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #5 (Belly Dump) to Boyer Ridge Manufacturing of Early, Iowa. in the amount of \$36,900.00 plus \$100.00 for installing controls. and authorize Presiding Commissioner Gary Jungermann to sign any necessary documents.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it.

Court Order #7 — Bid #5 (Belly Dump)

Now on this day. the Callaway County Commission does award Bid #5 (Belly Dump) to Boyer Ridge Manufacturing of Early, Iowa. in the amount of \$36,900.00. plus \$100.00 for installing controls. and authorize Presiding Commissioner Gary Jungermann to sign any necessary documents.

Employee of the Month

11:30 a.m.

The Callaway County Commission attended an award presentation for the employee of the month at the Callaway County Road and Bridge office.

6048 Grant

1:00 pm.

The Callaway County Commission met with David Bock, DNR and Kent Wood to discuss the 604 B Grant.

Adjourn

Ordered that the Commission adjourn until Thursday, January 31, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, January 31, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann. Eastern District Commissioner Randy Kleindienst. and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Monday, February 04, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner