

Friday, February 1, 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.

Bid #15 (2019 Dodge Durango)

11:00 am.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to open and award bid #15 (2019 Dodge Durango). Deborah Goldman was present representing the Callaway County Clerk's office.

One bid was received from Carthage Chrysler Dodge Jeep Ram in the amount of \$32,638.00 for a 2019 Dodge Durango Pursuit AWD vehicle, including an installed 6" LED spotlight.

Sheriff Chism brought the State bid with him; Lou Fusz of O'Fallon, MO has the state bid in the amount of \$32,816.00.

Eastern District Commissioner Randy Kleindienst made a motion to accept the bid from 7 Carthage Chrysler Dodge Jeep Ram in the amount of \$32,638.00 for a 2019 Dodge Durango and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign any necessary documents.

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

Motion carries. Court order #8 signed.

Court Order #8 - Bid #15 (2019 Dodge Durango)

Now on this day, the Callaway County Commission does award Bid #15 (2019 Dodge Durango) to Carthage Chrysler Dodge Jeep Ram in the amount of \$32,638.00 for a 2019 Dodge Durango Pursuit AWD vehicle, including an installed 6" LED spotlight and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign any necessary documents.

200th Anniversary

2:00 p. m

Presiding Commissioner Gary Jungermann attended a 200 anniversary meeting in Cole County at the Cole County Commissioners office.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, February 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.

Business of a general nature was conducted on this day.

Street Fair

6:00 pm.

Presiding Commissioner Gary Jungermann attended a Street Fair Meeting in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 05, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, February 05, 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.

Chamber

12:00 pm.

Presiding Commissioner Gary Jungermann attended a meeting at the Callaway County Chamber of Commerce office.

Business Afterhours

5:00 pm.

Western District Commissioner Roger Fischer attended the Callaway County Chamber of Commerce Business Afterhours event at Callaway Chrysler.

Sewer District

6:00 pm.

Presiding Commissioner Gary Jungermann attended the sewer district board meeting.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 06, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, February 06, 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.

CCAM Training

10:30 am. — 5:00 pm.

The Callaway County Commission attended CCAM (County Commissioners Association of Missouri) training in Columbia, Missouri.

Adjourn

Ordered that the Commission adjourn until Thursday, February 07, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, February 07, 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.

CCAM Training

8:00 am. - 5:00 pm.

The Callaway County Commission attended CCAM (County Commissioners Association of Missouri) training in Columbia, Missouri.

Adjourn

Ordered that the Commission adjourn until Friday, February 08, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, February 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.

CCAM Training

8:00 am. - 12:00 pm.

The Callaway County Commission attended CCAM (County Commissioners Association of Missouri) training in Columbia, Missouri.

Adjourn

Ordered that the Commission adjourn until Monday, February 11, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, February 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.

BluTaco

10:30 am.

The Callaway County Commission attended the BluTaco ribbon cutting ceremony in Holts Summit.

Disaster Fund

2:00 pm

The Callaway County Commission met with Michelle Kidwell to discuss the Callaway County Disaster fund. Helen Wilbers, Fulton Sun Reporter was also present for this meeting. Deborah Goldman was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained the fund was originally set up during a meeting with the Emergency Management Director in 2011 and the County will be using the fund for the first time due to a fire in Holts Summit.

Two applications were received from victims of the Evergreen Condo fire: One for \$50.00 to be used for diabetic medicine and one for a fire victim who was temporarily housed at AmeriHost Inn & Suites in the amount of \$123.58.

The Long Term Recovery Committee has approved both request.

Eastern District Commissioner Randy Kleindienst moved to approve \$50 for diabetic supplies and the Invoice from AmeriHost for \$123. 58 due to the fire in Holts Summit.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #9 signed.

Court Order # 9 - Disaster Fund Disbursement - Diabetic Supplies & AmeriHost Inn

New on this day, the Callaway County Commission does direct the Callaway County Treasurer to pay Patricia Kelm \$50.00 of disaster funds for diabetic supplies due to the Evergreen Condo fire in Holts Summit, MO, and approve payment from the disaster fund for an invoice from AmeriHost Inn & Suites in the amount of \$123.58 due to the Evergreen Condo fire in Holts Summit, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 12, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, February 12, 2019

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

The Callaway County Courthouse will be closed Tuesday, February 12,2019 In observance of Lincoln's Birthday.

Port Meeting

7:30 am.

Western District Commissioner Roger Fischer attended a port meeting at the Jefferson City, MO Chamber of Commerce.

Port Meeting

9:00 am.

Western District Commissioner Roger Fischer attended a port meeting at the Missouri River Basin Association in Kansas City, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 13, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, February 13, 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 Treasurer's Fees Filed

Now on this day comes Debbie Zerr, County Treasurer, and files her report of fees collected by her office for the month of May, 2017. Said report was examined and ordered filed by the Clerk of the Commission.

Port Meeting

8:00 am.

Western District Commissioner Roger Fisher attended a US Army Corps of Engineer meeting in Kansas City, MO.

Variance Request

The Callaway County Commission met with Kent Wood, Callaway County Health Department, to discuss a sewer variance. Deborah Goldman was also present for this meeting to represent the Callaway County Clerk's office.

Mr. Wood explained that he received a request from John and Jenevie Wester of 423 Emerald Green Ridge in New Bloomfield, Missouri for a 40-foot variance along the eastern property line of his property. The Wester's neighbor, Theresa Parker (the neighbor to the east) has agreed in writing to the variance.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 40-foot sewer variance for John and Jenevie Wester, owner of property 423 Emerald Green Ridge in New Bloomfield, Missouri.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #10...signed.

Court Order #10 - Sewer Variance - John and Jenevie Wester

Now on this day, the Callaway County Commission does hereby accept the sewer variance for John and Jenevie Wester, owner of property 423 Emerald Green Ridge in New Bloomfield, Missouri.

The recommendation of a 40-foot variance along the eastern property line for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance

Railroad & Utilities Software

The Callaway County Commission met with Ronda Miller, Callaway County Clerk to discuss a

new railroad and utilities software.

Presiding Commissioner Gary Jungermann explained the county is adding the railroad and utilities software portion of the software package from Clear Basin as discussed multiple time in 2018. The cost of the software will be \$4,250.00 with a maintenance agreement of \$3,500.00 per year and the program works with the new Collector's software.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an agreement with Clear Basin for railroad and utilities software in the amount of \$4,250.00 and \$3,500.00 per year maintenance agreement and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #11 — signed.

Court Order #11 - Railroad & Utilities Software

Now on this day, the Callaway County Commission does hereby authorize the Callaway County Clerk to enter into an agreement with Clear Basin for a Railroad & Utilities software in the amount of \$4,250.00 with an additional \$3,500.00 per year maintenance agreement and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Solid Waste Meeting

1:00 pm

Presiding Commissioner Gary Jungermann attended the Missouri Solid Waste executive board meeting in Columbia, MO.

School Board

5:00 pm

Western District Commissioner Roger Fisher attended a Fulton school board meeting in Fulton, MO.

School Board

6:00 pm

Presiding Commissioner Gary Jungermann attended a South Callaway Schools board meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, February 14, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, February 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.

Midland GIS

1:00 pm.

The Callaway County Commission attended a meeting with Midland GIS; Michelle Kidwell, Callaway County Emergency Operations Manager; Kent Wood, Callaway County Environmental Public Health Specialist Emergency Planner; Clay Chism, Callaway County

Sheriff; Paul Winkelmann, Callaway County Road 8: Bridge Engineer; and REA Co Op Association at the ECG (Emergency Operations Center) in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, February 15, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, February 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.

Business of a general nature was conducted on this day.

Bridge Replacement

9:00 am.

The Callaway County Commission attended a meeting with Paul Winkelmann and Tony Bonderer to discuss a potential bridge replacement at the Callaway County Road and Bridge office in Fulton, MO.

Disaster Fund

2:30 pm.

The Callaway County Commission met to discuss an application from a victim of the Evergreen Condo fire in Holts Summit, MO on January 21, 2019. Alicia Wailers and her three children are all staying in a hotel has found a home to rent and is asking for assistance to help pay the deposit on the 'rental home.'

Eastern District Commissioner Randy Kleindienst made a motion to approve the request for \$700 from the Disaster Relief Fund on behalf of Alicia Wailers to be paid to John Martin for a down payment on 209 Tyler, Fulton, MO, 65251, in response to the fire that destroyed Ms. Wailers home on January 21, 2019 and authorized the Callaway County Treasurer to release the funds.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #12 signed.
Court Order #12 - Disaster Fund Disbursement - John Martin Rent

New on this day, the Callaway County Commission does direct the Callaway County Treasurer to pay Mr. John Martin \$700.00 from-the disaster relief fund for rent at 209 Tyler, Fulton, MO, on behalf of a victim of the January 21, 2019 Condo fire at 10949 Evergreen, Holts Summit, MO 65043.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 19, 2019. The Callaway County Courthouse Will be closed Monday, February 18, 2019 in observance of President's Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, February 18, 2019

The Callaway County Courthouse was closed in observance of President's Day.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 19, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, February 19, 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.

Auxvasse Loafer's Week Day #2

8:00 a.m. - 5:00 p.m.

The Callaway County Commission attended the Auxvasse Loafer's Week event.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 20, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, February 20, 2019

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

Business of a general nature was conducted on this day.

MAC Board Meeting

9:15 am.

Presiding Commissioner Gary Jungermann attended the MAC board meeting in Jefferson City, MO.

CAMPO

12:00 pm.

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

January 2019 Assessor Court Order List Report

2:15 pm.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to review and discuss the January 2019 Assessor Court Order List Report. Western District Commissioner Roger Fisher was absent for this meeting. Deborah Goldman was present representing the Callaway County Clerk's Department.

Eastern District Commissioner Randy Kleindienst made a motion except the January 2019 Court Order List Report in the amounts of a negative 3,430 for 2016, a positive 144,890 for 2017, and a positive 768,207 for 2018 and instruct the Callaway County Clerk to adjust the books accordingly.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it. Court Order #14 — signed.

Court Order #14 - Assessor January 2019 Court Order List Report

Now on this day, the Callaway County Commission does hereby accept the Callaway County Assessor's January 2019 Court Order Report for the following years; for 2016 in the amount of a negative 3,430, for 2017 in the amount of a positive 144,890, and for 2018 in the amount of a positive 768,207 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.

MOCANNA Solutions

2:30 pm.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Jerry Proctor and John Gaddy of MOCANNA Solutions, Clay Chism, Callaway County Sheriff; and Chris Wilson, Callaway County Prosecutor to discuss medical marijuana. Western District Commissioner Roger Fischer was absent for this meeting. Deborah Goldman was present representing the Callaway County Clerk's Department.

Mr. Gaddy explained his company is wanting to start a smaller "mom & pop" cultivation center with adequate security in Central Missouri. The MOCANNA group is waiting for the State to issue the regulations but they wanted to go ahead and start a dialogue with the County.

The regulations will be released in June and applications will be in August then the State has 120 days to approve or deny applications.

L J Hart

3:45 p.m.

The Callaway County Commission met with L J Hart to discuss the judicial space issues. Deborah Goldman was present representing the Callaway County Clerk's Department.

Mr. Hart explained his group would like to be the municipal bond underwriter and not an adviser for this project. They believe a two and one half sales tax is needed to repay the cost of a new judicial center.

Next the L J Hart group presented the Commission with a packet of information, a copy of a DVD on the Macon County project as a sample and the briefly reviewed the information in the packet.

Citizen's Advisory Committee

6:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the Citizen's Advisory Committee meeting at the Emergency Operations Center.

Adjourn

Ordered that the Commission adjourn until Thursday, February 21, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, February 21, 2019

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

Business of a general nature was conducted on this day.

200th Celebration Meeting

9:00am.

Presiding Commissioner Gary Jungermann attended a 200th celebration meeting at the Callaway County Chamber of Commerce office in Fulton, MO.

Jefferson City Airport Meeting

11:00 a.m.

Western District Commissioner Roger Fischer attended a meeting at the Jefferson City airport with OCCi and Phillip Jones.

Programming Contract

1:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss the MODOT BRO bridge contract. Deborah Goldman was present representing the Callaway County Clerk's Department.

Presiding Commissioner Gary Jungermann explained a MODOT planning contract was received for the Louter River Bridge #4440016 on county road 1051 in Callaway County.

Eastern District Commissioner Randy Kleindienst made a motion to sign the MODOT programming agreement aka BRO Projects contract for BRO #4440016 — Louter River Bridge.

Presiding Commissioner Gary Jungermann seconded the motion.
All in favor...ayes have it. Court Order #15 — signed.

Court Order #15 - MODOT BRO Contract

Now on this day, the Callaway County Commission does hereby enter into a program agreement with MODOT [Missouri Department of Transportation) for federal project number BRO—BO14(25) to fund a bridge replacement over Louter River bridge #4440016, on County Road 1051 in Callaway County.

Adjourn

Ordered that the Commission adjourn until Friday, February 22, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, February 22, 2019

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

Business of a general nature was conducted on this day.

County Treasurer's Fees Filed

Now on this day comes Debbie Zerr, County Treasurer, and files her summary of settlement yearly report. Said report was examined and ordered filed by the Clerk of the Commission.

Sewer Variance

9:00 am.

The Callaway Commission met with Kent Wood to discuss a sewer variance and a refund. Deborah Goldman was present representing the Callaway County Clerk's Department.

Mr. Wood explained they received a sewer variance request from Mr. Greg Hodges, 4305 HH, Fulton, MO 65251 for a lagoon upgrade.

Eastern District Commissioner Randy Kleindienst made a motion to grant Mr. Greg Hodges the 50-foot variance for 4305 HH, Fulton, MO 65251.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...eyes have it. Court Order #16 — signed.

Court Order # 16 - Sewer Variance - Greg Hodges

Now on this day, the Callaway County Commission does hereby accept the sewer variance for Greg Hodges, owner of property 4305 State Route HH, Fulton, MO 65251.

The recommendation of a 50—foot variance along the eastern property line for the upgrade of an existing wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

Next, the group discussed a refund request received from Mr. Rick Durham. Mr. Wood explained Mr. Durham is requesting a refund for a sewer permit he purchased.

Mr. Wood recommends a refund of no more than half of the permit cost due to the time and work already invested by the County.

Eastern District Commissioner Randy Kleindienst made a motion to allow payment of half of sewer permit # 12664 of \$100.00 to Rick Durham.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...eyes have it. Court Order #17 — signed.

Court Order #17 — Rick Durham Sewer Permit Refund

Now on this day, the Callaway County Commission does hereby instruct the Callaway County Treasurer to issue a partial refund to Mr. Rick Durham in the amount of \$100.00 for sewer permit #12664 at 3680 CR 257, Fulton, MO 65251(see attached letter for mailing address).

Adjourn

Ordered that the Commission adjourn until Monday, February 25, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, February 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.

Business of a general nature was conducted on this day.

2020 MoDOT Highway Safety Grant Application

10:00 am

The Callaway County Commission met with Clay Chism, County Sheriff, and Curtis Hall, County

Deputy Sheriff, to discuss the 2020 MODOT Highway Safety grant application. Deborah Goldman was also present for this meeting to represent the Callaway County Clerk's office.

Sheriff Chism explained that the Callaway County Sheriff's Office applies for this grant every year since 2010. Applying for \$7,296.00 and seeking authorization for the Callaway County Sheriff and Presiding Commissioner to sign the FY2020 grant application.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2020 MODOT Highway Safety grant application' In the amount of \$7, 296. 00, and to authorize the Callaway County Sheriff and Presiding Commissioner Gary Jungermann to sign appropriate documentation on behalf of the County.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it.

Citizen Advisory Committee

10:00 a. m.

The Callaway County Commission met to appoint the Capital Project Citizen Advisory Committee.

Eastern District Commissioner Randy Kleindienst abstains due to a possible relation to one of the committee members.

Western District Commissioner Roger Fischer made a motion to appoint the following list of individuals to the Citizen Advisory Committee:

Gracia Backer
Jason Bedsworth
David Crane
John Farley
Rosemary Gannaway
Matt Gowin
Charles Jackson
Debbie Larue
Marty Martin-Forman
Landon Oxley
Lori Twillman

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it. Court Order #18 — signed.

Court Order # 18 - Capital Project Citizen Advisory Committee

Now on this day, the Callaway County Commission does appoint the following individuals to the Capital Project Citizen Advisory Committee for 2019—2020.

Gracia Backer
Jason Bedsworth
David Crane
John Farley

Rosemary Gannaway
Matt Gowin
Charles Jackson
Debbie Larue
Marty Martin-Forman
Landon Oxley
Lori Twillman

Adjourn

Ordered that the Commission adjourn until Tuesday, February 26, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, February 26, 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.

Tebbetts Visit

9:00 am.

The Callaway County Commission traveled to Tebbetts to visit with Kelly Burre.

Soil & Water Conservation

6:00 p.m.

Presiding Commissioner Gary Jungermann attended the Callaway Soil and Water Conservation District annual meeting at North Callaway High School.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 27, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, February 27, 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.

Credit Card Policy

9:15 a.m.

The Callaway County Commission met with Debra Winter of the Callaway County Auditors office to discuss a new credit card policy for Callaway County. Charlotte Rosenstengel was also present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained that due to lack of availability of the Callaway County Clerk the credit card policy meeting will be postponed until 2:30 p.m. today.

Eastern District Commissioner Randy Kleindienst moves to postpone the credit card policy meeting until 2:30 p.m. today due to lack of availability of everyone involved.

Western District Commissioner Roger Fischer seconded the motion.

Meeting adjourned.

RPC

11:30 p.m.

Presiding Commissioner Gary Jungermann attended an executive board meeting at the RFC (Regional Planning Committee) in Ashland, MO.

MU Extension Dinner

5:30 p.m.

Western District Commissioner Roger Fischer attended the annual MU Extension Dinner at the Callaway County Health Department.

Credit Card Policy

2:30 p.m.

The Callaway County Commission met with Debra Winter; Karen Rentschler, Callaway County Auditor; Ronda Miller, Callaway County Clerk; and Deborah Goldman, Callaway County Clerk Accounts Payable to discuss the Callaway County Credit Card Policy.

Presiding Commissioner Gary Jungermann explained an updated credit card policy was received from the Callaway County Auditor's office requiring all County employees who use the County credit cards to submit all of their receipts, properly coded along with the Callaway County Procurement sheet by a specific date each month.

The group discussed procedure changes and duties and after some discussion it was decided the Auditor's office would adjust the wording of the policy change the due date to the 5th and the word "will" would be changed to "may". In addition to those minor changes the Commission requested signature lines for the Commissioners, the Clerk, and the Auditor.

Eastern District Commissioner Randy Kleindienst made a motion for Callaway County to adopt the Credit Card policy/agreement requiring employees to submit receipts by the 5th of the

month and asking the Callaway County Clerk, the Callaway County Auditor and all three of the Callaway County Commissioners to sign along with every department head and the employee.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...eyes have it. Court Order #19 — signed.

Court Order #19 - County Credit Card Policy

Now on this day, the Callaway County Commission does hereby adopt the Callaway County Credit Card Policy & Agreement as presented by the Callaway County Auditor.

Adjourn

Ordered that the Commission adjourn until Thursday, February 28, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, February 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. '

Business of a general nature was conducted on this day.

MAC

1:00 p.m.

Presiding Commissioner Gary Jungermann had a conference call with MAC.

Sinclair Donation

2:00 p.m.

The Callaway County Commission attended a presentation at the ECG (Emergency Operations Center) of a donation from Sinclair to support the Callaway County Sheriff's Office 9 program.

Adjourn

Ordered that the Commission adjourn until Friday, March 01, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner