

**Friday, March 01, 2018**

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 February, 2019. Said report was examined and ordered filed by the Clerk of the Commission.

**Pancake Day**

6:00 a.m.

The Callaway County Commission attended the 2019 Spring Pancake Day at the United Methodist Court Street.

**Mid Missouri Petroleum**

8:00 a.m.

Eastern District Commissioner Randy Kleindienst attended a Mid Missouri petroleum even with Paul Winkelmann in New Melle, MO.

**Adjourn**

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

**Monday, March 4, 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.

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the NACO (National Association of Counties) 2019 Legislative Conference in Washington, D.C. from March 02, 2019 until March 07, 2019.

**Federal Hearing**

1:30 p.m.

Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer attended a federal hearing in Jefferson City, MO.

**Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

**Tuesday, March 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.

### **County Health Department Fees Filed**

Now on this day comes Sharon Lynch, County Health Department Administrator, and files her reports of fees collected by her department for the months of January and February, 2019. Said reports were examined and ordered filed by the Clerk of the Commission,

### **NACO**

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the NACO (National Association of 2019 Legislative Conference in Washington, D.C. from March 02, 2019 until March 07, 2019.

### **Road & Bridge Bid Openings**

11:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Paul Winkelmann, Callaway County Road & Bridge Engineer to open Bid #6 (Tires), Bid (Recaps).

Bid #8 (Lubricants), Bid #9 (Fuel), and Bid #10 (Rock). Josh Tiffany of Conagg was also present for this meeting. Deborah Goldman was present representing the Callaway County Clerk's office.

Bid #6 (Tires) - Three bids were received from: McKnight, Miller Tire, and Poms Tire Service.  
Bid #7 (Recaps) - Three bids were received from: McKnight, Miller Tire, and Poms Tire Service.

Bid #8 (Lubricants) - Three bids were received from; Champion, Luebbering Oil Company, and Jefferson City Oil Company.

Bid #9 (Fuel) — One bid was received from Meyer Oil Company.

Bid (Rock) — Four bids were received from: Capital Quarries, John Klick, County Line Quarry and Conagg (Mid-MO Limestone/ Boone Quarries).

Paul Winkelmann, will input all of these bids into separate spreadsheets for comparison. The Commission will meet to review the spreadsheets and award the bids at a later date.

### **Holts Summit Library**

3:00 p.m.

Western District Commissioner Roger Fischer attended the grand opening of the Holts Summit Public Library In Holts Summit, MO.

### **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

### **Wednesday, March 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.

## Adjourn

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

## Thursday, March 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.

### Assessor Court List Report

Western District Commissioner Roger Fischer made a motion to accept the February, 2019 Court Order List Report from the County Assessor and to direct the Callaway County Clerk to adjust the tax book for 2016 in the amount of a positive 5,920, for 2017 in the amount of a positive 642,280, and for 2018 in the amount of a positive 757,493. Commissioner Fischer also moved to authorize Presiding Commissioner Gary Jungermann to sign the report on behalf of the County.

Eastern District Commissioner Randy Kleindienst seconded the motion.

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

### Court Order #20, Assessor February 2019 Court Order List Report

Now on this day, the Callaway County Commission does hereby accept the February, 2019 Court Order List Report from the Callaway County Assessor, and direct the Callaway County Clerk to adjust the tax book for 2016 in the amount of a positive 5,920, for 2017 in the amount of a positive 642,280, and for 2018 in the amount of a positive 757,493, and authorize Presiding Commissioner Gary Jungermann to sign the report on behalf of the County.

### Open bid #1 (Office Supplies) and Bid (Printing Needs)

11:10 a.m.

The Callaway County Commission met to open Bid #1 (Office Supplies) and Bid #2 (Printing Needs). There was no representative from the Callaway County Clerk's Office for this meeting.

There were four bids received for Bid (Office Supplies) from: Staples, and Quill. American Solutions for Business and MVE (Missouri Vocational Enterprises) submitted bids for ink and toner only.

There were two bids received for Bid #2 (Printing Needs) from: American Solutions for Business, and Community press.

Myra Winters will input all of these bids into separate spreadsheets for comparison. The Commission will meet to review the spreadsheets and award the bids at a later date.

## Adjourn

Ordered that the Commission adjourn until Friday, March 08, 2019,

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

## Friday, March 8, 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.

### **Road & Bridge Bid Openings**

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road & Bridge Engineer to open Bid #11 (Culverts), Bid #12 (Grader Blades), Bid #13 (Concrete), and Bid #14 (Salt). Greg Brauner of Metal Culverts, Randy Dillon or Viebrock and Drew Andrade of ADS Plastic Pipe were also present for this meeting. Deborah Goldman Was present representing the Callaway County Clerk's office.

Bid #11 (Culverts) - Two bids received from: Viebrock, and Metal Culverts.

Bid #12 (Grader Blades) - Three bids were received from: Viebrock in the amount of \$96.54 per blade, 60 blade total \$5,792.40; from Vaulk Manufacturing in the amount of \$89.00 per blade, 60 blade total \$5,340.00; from Martin Equipment in the amount of \$89.00 per blade, 60 blade total \$5,340.00.

Bid #13 (Concrete) - One bid was received from; MoCon in the amount of \$120.00 per yard for a five sack mix and \$125.00 per yard for a six sack mix.

Bid #14 (Salt) - Five bids were received from: Independent Salt in the amount of \$83.23 a ton, delivered for 400 tons; Central Salt-Lyons Mine in the amount of \$92.21 a ton, delivered for 400 tons; Hutch Salt In the amount of \$74.35 a ton, delivered for 400 tons; and Compass Minerals in the amount of \$92.86 a ton, delivered for 400 tons, Paul Winkelmann, Will input all of these bids into separate spreadsheets for comparison. The Commission will meet to review the spreadsheets and award the bids at a later date.

### **Minutes Approved**

The Callaway County Commission met to approve meeting minutes.

Western District Commissioner Roger Fischer made a motion to approve the minutes dated December 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 26, 27, 28, 31, 2018.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it.

### **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

### **Monday, March 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,

### **Lincoln Days Dinner**

6:00 p.m.

The Callaway County Commission attended the 2019 Lincoln Days dinner at 54 Country in Fulton, MO.

### **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

### **Tuesday, March 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.

Business of a general nature was conducted on this day.

### **County Recorder's Fees Filed**

Now on this day comes Christine Kleindienst, County Recorder, and files her report of fees collected by her Office for the month of February, 2019. Said report was examined and ordered fled by the Clerk of the Commission.

### **Financial Consultant**

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss possible financial advisors for capital projects. Ronda Miller was present at this meeting representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann suggested postponing the meeting due to Western District Commissioner Roger Fischer not being in attendance.

Eastern District Commissioner Randy Kleindienst made a motion to postpone the meeting until 10:00.

### **Award Bids**

10:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to award Bid #6 (Tires), Bid #7 (Recaps), Bid (Lubricants), Bid #9 (Fuel), Bid (Rock), Bid (Culverts), Bid (Grader Blades), Bid (Concrete), and 31d (Salt). Deborah Goldman was present representing the Callaway County Clerk's office.

Mr. Winkelmann explained that he has compiled spreadsheet comparisons of the various bids.

Three bids were received for Bid (Tires) from: Poms, Miller Tire, and McKnight, Paul Winkelmann recommends awarding to all bidders based on price, availability and quality, Eastern District Commissioner Randy Kleindienst made a motion award bid to all three of the bidders base on availability, quality and location.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... Ayes have It, Court Order — signed.

Bid #7 (Recaps) - Poms Tire Service was the lowest bidder and Paul, Winkelmann recommends awarding to Poms.

Western District Commissioner Roger Fischer made a motion to award Bid #7 (Recaps) to Poms Tire Service Inc.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #22 — signed.

Bid #8 (Lubricants) —Paul Winkelmann recommends awarding to all three bidders.

Eastern District Commissioner Randy Kleindienst made a motion award Bid #8 (Lubricants) to low bidder for each category.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #23— signed.

Bid #9 (Fuel) — Only one bid was received and It was from Meyer Oil. Paul Winkelmann recommends awarding to Meyer Oil.

Western District Commissioner Roger Fischer made a motion to award to Meyer Oil.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #24 — signed,

Bid #10 (Rock) Paul Winkelmann recommends awarding to all bidders based on length, and availability, Eastern District Commissioner Randy Kleindienst made a motion to all quarries based on availability, quality and location.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #25 — signed,

Bid #11 (Culvert pipe) — Paul Winkelmann recommends awarding to Metal Culverts based on the price.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #11 (Culvert pipe) to Metal Culverts.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #26 — signed.

Bid #12 (Grader Blades) — Paul Winkelmann recommends splitting the award between Vault and Martin.

Western District Commissioner Roger Fischer made motion to award Bid #12 (Grader Blades) split between Vault and Martin.

Eastern District Commissioner Randy Kleindienst seconded the motion

All in favor... Ayes have it. Court Order #27 — signed.

Bid #13 (Concrete) Only one bid was received from MoCon and Paul Winkelmann recommends awarding to the only bidder, MoCon. Eastern District Commissioner Randy Kleindienst stated he would rather table the bid until a conversation can be had with McCan about the prices.

Eastern District Commissioner Randy Kleindienst made a motion to table Bid #13 until after conversation with MOCon.

Western District Commissioner Roger Fischer seconded the motion.

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

Bid #14 (Salt) - Eastern District Commissioner Randy Kleindienst made a motion to award Bid #14 to Hutchinson Salt in the amount of \$74.35.

Western District Commissioner Roger Fischer seconded the motion.

All in have it. Court Order #28 - signed.

**Court Order 21 - Award Bid #6 (Tires)**

Now on this day, the Callaway County Commission does hereby award Bid #6 (Tires) to all of the bidding quarries based on price, availability, quality and location. (See attached).

**Court Order 22 — Award Bid #7 (Recaps)**

Now on this day, the Callaway County Commission does hereby award Bid (Recaps) to Poms Tire Service, Inc,

**Court Order 23 — Award Bid #8 (Lubricants)**

NOW on this day, the Callaway County Commission does hereby award Bid (Lubricants) to the low bidder in each category, (See Attached)

**Court Order 24 — Award Bid #9 (Fuel)**

Now on this day, the Callaway County Commission does hereby award Bid (Fuel) to Meyer Oil Company.

**Court Order 25 - Award Bid (Rock)**

Now on this day, the Callaway County Commission does hereby award Bid (Rock) to all of the bidding quarries based on price, availability, quality, and location. (See attached)

**Court Order 26 - Award Bid (Culvert Pipe)**

Now on this day, the Callaway County Commission does hereby award Bid (Culvert pipe) to Metal Culverts.

**Court Order 27 — Award Bid (Grader Blades)**

Now on this day, the Callaway County Commission does hereby award Bid #12 (Grader Blades) split between Vaulk Manufacturing and Martin Equipment,

**Court Order 28 — Award Bid #14 (Salt)**

Now on this day, the Callaway County Commission does hereby award Bid #14 (Salt) to Hutchinson Salt in the amount of \$74.35.

**Financial Consultant**

10:00 a.m.

The Callaway County Commission met to discuss choosing a financial consultant for potential capital projects including the potential judicial center. Deborah Goldman was present for this meeting representing the Callaway County Clerk's office,

Presiding Commissioner Gary Jungermann explained the need for a financial consultant for capital projects, specifically the judicial center. Two groups have approached the Commission so far; Stifel Nicolaus & Company, and L J. Hart & Company.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer stated they are both leaning towards L. Hart. Presiding Commissioner Gary Jungermann will abstain due to a relative who works for L. J. Hart.

Eastern District Commissioner Randy Kleindienst made a motion that Callaway County into contract with L J. Hart concerning a potential capital project and authorize Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer to sign any necessary contracts on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #29- signed.

### **Court Order #29 — L. J, Hart Contract**

Now on this day, the Callaway County Commission does hereby enter into contract with L, J. Hart concerning a potential capital project and authorize Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer to sign any necessary contracts on behalf of the county.

### **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

### **Wednesday, March 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 February, 2019. Said report was examined and ordered filed by the Clerk of the Commission.

### **Installment Plan Ordinance**

9:00 a.m.

The Callaway County Commission met with Sarah Gladman, Callaway County Collector and Ronda Miller, Callaway County Clerk to discuss an installment plan ordinance. Deborah Goldman was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained Callaway County Collector needs an Installment plan ordinance to follow statute 139.059 for real estate taxes.

Western District Commissioner Roger Fischer made a motion to adopt the quarterly property tax installment plan as presented by the Collector.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #30 — signed.

### **Court Order 30 — Installment Plan**

Now on this day the County Commission of the County of Callaway hereby adopts the provisions of 139.052 RSMO, relating to the payment of property taxes by installments. The payment of taxes by Installment shall be restricted to the current real estate tax bills for each



individual parcel not paid by mortgage companies. parcels with delinquent taxes are not eligible for the installment payment plan.

The installment payment plan shall be effective for the 2019 property tax year and shall be administered according to the attached proposal; except that said proposal may be amended as needed by the County Collector insure the efficient and accurate collection of taxes and compliance with any current or future statutory provisions relating to tax collection,

### **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

### **Thursday, March 14, 2019**

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Western

District Commissioner Roger Fischer were present. Eastern District Commissioner Randy Kleindienst was absent.

Business of a general nature was conducted on this day.

### **River City Construction**

8:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with River City Construction for a brief introduction.

### **Open Bid (Dump Truck)**

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Paul Winkelmann to open Bid #4 (Dump Truck). Travis Schulte was also present for this meeting. There was no representative from the Callaway County Clerk's office.

Three bids were received from Scheppers International Truck Center, MHC Kenworth and Vanguard Truck Center.

Mr. Winkelmann will compile each bid into spreadsheets for comparison and will present them to the Commission at a later date.

### **Award Bid #1 (Office Supplies) and Bid #2 (Printing Needs)**

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to award Bid Office Supplies/toner and Bld #2 (Printing Needs).

Western District Commissioner Roger Fischer made a motion to award bid (Office Supplies) to all bidders at the lowest and best bid for each item, Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it.

Motion carries. Court order signed.

Western District Commissioner Roger Fischer made a motion to award bid (Printing Needs) to all bidders at the lowest and best bid for each item.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it.

Motion carries. Court order signed.

#### **Court Order 31 - Award Bid #1 (Office Supplies)**

Now On this day, the Callaway County Commission does hereby award Bid #1 (Office Supplies) to all bidders based on the lowest and best price for each Item. (See attached).

#### **Court Order 32 - Award Bid #2 (Printing Needs)**

Now on this day, the Callaway County Commission does hereby award Bid #2 (printing Need\$ to all bidders based on the lowest and best price for each item. (See attached).

#### **See Saw for Sight**

1:00 p.m.

Presiding Commissioner Gary Jungermann met with Madahyn Carlson of Delta Gamma to discuss using the courthouse lawn for their annual See Saw for Sight event.

#### **Holts Summit**

5:00 p.m,

Western District Commissioner Roger Fischer attended a Board of Alderman meeting at the City of Holts Summit, MO.

#### **Adjourn**

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

#### **Friday, March 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.

#### **Sewer Variance**

1030 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Kent Wood to discuss sewer variance for Billy Loucks. Western District Commissioner Roger Fischer was absent for this meeting. Deborah Goldman was present representing the Callaway County Clerk's office,

Mr. Wood explained Mr. Billy Loucks, owner of property 10389 State Highway 94 in Portland, Missouri has submitted a 40-foot variance request for the upgrade of an existing wastewater lagoon. Mr. Michael Mealy (adjacent landowner) has agreed in writing to the variance along his southeast property line.

Eastern District Commissioner Randy Kleindienst made a motion to accept the sewer variance for Billy Loucks, owner of property 10389 State Highway 94 in Portland, Missouri.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor.,,ayes have it. Court Order #33 — signed.

Court Order 33 - Billy Loucks Sewer Variance

Now on this day, the Callaway County Commission does hereby accept the sewer variance for Mr. Billy Loucks, owner of property 10389 State Highway 94 in Portland, Missouri.

### **RFQ Postage Machine**

11:00 a.m.

The Callaway County Commission met to discuss the RFQ for a new courthouse machine.

Deborah Goldman was present representing the Callaway County Clerk's office.

Four companies submitted quotes: Pitney Bowes, FP Mailing Solutions, Bowman Solutions, and MSEC.

All the quotes will be reviewed and compared based on cost of lease, supplies, and mailing discount and the group will reconvene sometime next week to award,

### **City Hall**

Western District Commissioner Roger Fischer attended a meeting with Bruce Hackman at the City Hall in Fulton, MO.

### **1-70 Task Force**

Presiding Commissioner Gary Jungermann attended a meeting in Columbia, MO to discuss the Missouri River Bridge at Rocheport.

### **Adjourn**

Ordered that the Commission adjourn until Monday, March 18, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

### **Monday, March 18, 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.

### **200 Anniversary Meeting**

3:00 p.m.

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

4:30 p.m.

Presiding Commissioner Gary Jungermann attended a 911 meeting at the EOC (Emergency Operations Center) in Fulton, MO.

### **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

**Tuesday, March 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.

**Sky View**

8:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Paul Winkelmann and Jeff Gander at Sky View drive In Holts Summit,

**N-Form**

10:00 a.m.

The Callaway County Commission met with Jennifer Wilson to tour a potential property for a potential capital project,

**Minutes Approved**

The Callaway County Commission met to approve meeting minutes,

Western District Commissioner Roger Fischer made a motion to approve the minutes dated January 2, 3, 4, 7, 8, 9, 10, 11, 14, 16, 17, 18, 22, 23, 24, 25, 28, 29, 30, and 31.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it.

**Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

**Thursday, March 21, 2019**

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

**LJ Hart Phone Conference**

9:30 a.m.

The Callaway County Commission had a phone conference with L J Hart. There was no representative from the Callaway County Clerk's office for this meeting.

The group discussed potential ballot language and reviewed a packet of information which L J Hart previously emailed to the Commission.

**Dump Truck & Concrete Bid**

10:00 a.m.

The Callaway County Commission met with Paul Winkelmann to discuss the dump truck bid and the concrete bid. Travis Schulte, Callaway County Road and Bridge Mechanic was also present

for this meeting, Deborah Goldman was present representing the Callaway County Clerk's office.

First the group discussed the dump truck from Bid The group discussed the various trucks from the three bids there were received on 03/14/19. Travis Schulte stated in his opinion he would recommend the Kenworth trucks and Paul Winkelmann also recommended the Kenworth trucks.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #4 for the dump truck, plow and stainless steel bed to MHC/Kenworth in the amount Of \$127,626.80.

Western District Commissioner Roger Fischer seconded the motion.

All 'n favor.... ayes have it.

Motion carries. Court Order #34 Signed,

#### **Court Order #34 - Award Bid (Dump Truck)**

Now on this day, the Callaway County Commission does hereby award Bid #34 for a dump truck to MHC/Kenworth with the Henderson bed/snow plow package In the amount of \$127,626.80 (see attached).

#### **Court Order #35 — Award Bid #13 (Concrete)**

Now on this day, the Callaway County Commission does hereby award Bid #13 (Concrete) to MOCon for \$119,00 for 5 sack mix per yard with air entrainment and \$124.00 for 6 sack mix per yard with entrainment.

#### **Postage Machine RFQ**

1030 a.m.

The Callaway County Commission met with Leah Laramore to discuss the postage machine RFQ. Deborah Goldman was present representing the Callaway County Clerk's office.

The group discussed a spread sheet comparing the quotes received from each vendor and agreed on Bowman's Mailing Solutions LLC.

Eastern District Commissioner Randy Kleindienst made a motion to enter into contract with Bowman's Mailing Solutions LLC for a postage machine at \$276.80 a month for a 63 months and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in ayes have it.

Motion carries, Court Order #36 signed.

#### **Court Order #36 Bowman's Solutions Postage Machine**

Now on this day, the Callaway County Commission does hereby agree to enter into a 63-month contract with Bowman's Solutions for the Callaway County Courthouse mail machine, model #1N-700, at a monthly rate of \$276.80 and authorizes Presiding Commissioner Gary Jungermann to sign the contract on behalf of the County.

#### **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

**Monday, March 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.

**2019 Cemetery Mowing**

9:30 a.m.

The Callaway County Commission met with Debbie Zerr, Callaway County Treasurer to discuss the 2019 cemetery mowing season. Deborah Goldman was present representing the Callaway County Clerk's office.

Mrs. Zerr presented the Commission with the 2019 mowing list and the group discussed the various cemetery locations and amount of mowing needed for each location.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2019 cemetery mowing as they were in 2018, leaving Friendship Cemetery out due to lack of funds.

Western District Commissioner Roger Fischer seconded the motion.

Ayes have It. Court Order #37 — signed,

**Court Order #37 - 2019 Mowing Season**

Now on this day, the Callaway County Commission does hereby approve the 2019 cemetery mowing schedule as provided by the Callaway County Treasurer. See Attached. With Friendship cemetery removed due to lack of funds.

**Road and Bridge**

8:00 a.m.

Presiding Commissioner Gary Jungermann traveled to Iowa with Travis Schulte of Callaway County Road and Bridge department to pick up and transport a new dump truck.

**Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

**Tuesday, March 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.

**Road and Bridge**

8:00 a.m.

Presiding Commissioner Gary Jungermann traveled to Iowa with Travis Schulte of Callaway County Road and Bridge department to pick up and transport a new dump truck.

**St. Louis**

8:00 a.m.

Western District Commissioner Roger Fischer attended meetings In St. Louis, MO all day.

### **N-Form**

3:30 p.m.

Eastern District Commissioner Randy Kleindienst met with Jennifer Wilson of N-Form Architect.

### **LJ Hart**

4:30 p.m.

Eastern District Commissioner Randy Kleindienst met with representatives from L J Hart.

### **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

### **Wednesday, March 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 genera' nature was conducted on this day.

### **Sewer Variance**

10:30 a.m.

Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer met with Kent Wood to discuss a sewer variance for Chris and Elizabeth Skaggs. There was no representative from the Callaway County Clerk's office for this meeting,

Chris and Elizabeth Skaggs area requesting a 40-foot variance to Install the septic tank and the neighbor approves the variance.

Western District Commissioner Roger Fischer made a motion to accept a sewer variance for Chris and Elizabeth Skaggs.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it court order signed.

Finally, the group briefly discussed onsite and a draft contract between the county and the sewer district.

### **Court Order # 38 - Sewer Variance - Chris and Elizabeth Skaggs**

Now on this day, the Callaway County Commission does hereby accept the sewer variance for Chris and Elizabeth Skaggs, owner of property 12439 County Road 4037 in Holts Summit, 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 701.

## **Postage Machine**

1:30 p.m,

The Callaway County Commission met with Josh Pickel Of Bowman's Solutions to discuss the new postage machine for the courthouse, Leah Laramore was also present for this meeting. Deborah Goldman was present representing the Callaway County Clerk's Office,

Mr. Pickel discussed the new machines features, reviewed the rates, answered questions and presented the Commission with the contract and accounting paperwork from Bowman's Mailing Solutions.

## **TAC**

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a TAC meeting.

## **RPC**

4:00 p.m.

Presiding Commissioner Gary Jungermann attended an RPC board meeting.

## **RBDG Grant**

6:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a meeting at the Callaway County Health Department to discuss the RBDG grant.

## **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

## **Thursday, March 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.

## **SRO Contracts**

9:30 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to execute the SRO (school resource officer) contracts for the 2019-2020 school year. Helen Wilber, Fulton Sun Reporter was also present for this meeting. Deborah Goldman was present representing the Callaway County Clerk's office.

Clay Chism stated there are three SRO (school resource officer) contracts for the 2019-2020 school year and they are at North Callaway R-1, South Callaway R-2, and New Bloomfield R-3.

There are no changes to the contract for the 2019-2020 school year and Clay Chism is seeking authorization from the Commission for signatures on the contracts on behalf of the county.

Eastern District Commissioner Randy Kleindienst made a motion to approve the contracts for SRO (School Resource Officer) program for three schools: North Callaway RI, South Callaway R2, and New Bloomfield R3, and authorize presiding Commissioner Gary Jungermann and



Callaway County Sheriff Clay Chism to sign the contracts on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it; Motion carries court order #42 signed.

### **Court Order 38 — SRO Contract**

Now on this day, the Callaway County Commission does hereby enter into contract for the SRO (School Resource Officer) program for three schools: North Callaway R1, South Callaway R2, and New Bloomfield R3 for the 2019-2020 school year, and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the contracts on behalf of the county. (See contract for details)

### **Wall Street**

10:00 a.m.

The Callaway County Commission met with Pam Mathis and Randy Luekenotte Of the Wall Street Group to review the county health Insurance claim history. Karen Rentschler, Callaway County Auditor and Leah Laramore were also present for this meeting. Deborah Goldman was present representing the Callaway County Clerk's office.

The representatives from Wall Street presented the group with a packet of information and discussed each page in the packet,

### **Adjourn**

Ordered that the Commission adjourn until Friday, March 29, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner

### **Friday, March 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.

### **Department of Corrections Contract**

8:30 a.m.

The Callaway County Commission met to discuss a contract with the Missouri Department of Corrections for inmate, Charlotte Rosenstengel was present representing the Callaway County Clerk's office.

The group briefly discussed having non-violent inmates from the State of Missouri working for Callaway County.

Western District Commissioner Roger Fischer made a motion for Callaway County to enter into contract with the Missouri Department of Corrections for inmates to work for Callaway County from 04/07/2019- 05/11/2019 and authorize presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it.

Motion carries, Court order #39 signed,

**Court Order 39 — Missouri Department of Corrections Contract Extension**

Now on this day, the Callaway County Commission does hereby enter into Contract with the Missouri Department of Corrections for inmates to work for Callaway County from 04/07/2019 until 05/11/2019 and authorize Presiding Commissioner Gary Jungermann to sign on behalf Of Callaway County.

**Prisoner per Diem**

9:00 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss prisoner per diem, Charlotte Rosenstengel was present representing the Callaway County Clerk's office.

Sheriff Chism stated in 2018 the per diem was set at \$48,00 a day, however at the end of the year it was determined it actually cost \$50.89 a day in 2018.

Starting April 01, 2019 the per diem will be \$51.00 a day for standard prisoners and \$40.00 a day for work release prisoners.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Clay Chism, Callaway County Sheriff to set the prisoner diem at \$51,00 per day for standard Inmates and \$40.00 per day for work release prisoners effective April 01, 2019.

Western District Commissioner Roger Fischer seconded the motion.

All in favor ayes have It.

Motion carries. Court order #40 signed.

**Court Order #40 — Prisoner Per Diem**

NOW on this day, the Callaway County Commission does hereby authorize Clay Chism, Callaway County Sherriff to Set the prisoner per diem at \$51.00 per day for standard inmates and \$40.00 per day for work release prisoners effective April 01, 2019.

**Bowman's' Contract**

9:30 a.m.

The Callaway County Commission met to discuss the contract for the new courthouse postage meter.

Eastern District Commissioner Randy Kleindienst made a motion to enter Into a 60-month contract with Bowman's Malling Solution at \$276.80 a month and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county,

Western District Commissioner Roger Fischer seconded the motion.

All In favor ayes have it.

Motion carries. Court order #41 signed.

**Court Order #41 Bowman's Malling Solution Contract (Postage Machine)**

Now on this day, the Callaway County Commission does hereby enter into a 60-rnonth agreement with Bowman Mailing Solutions LLC for a postage meter in the amount of \$276.80 a month and authorize Gary Jungermann to sign the contract on behalf of the county.

**Sewer District**

1:30 p.m.,

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a meeting at the Callaway County Health Department to discuss the 604B grant with Kent Wood.

**Adjourn**

Ordered that the Commission adjourn until Monday, April 01, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Associate Commissioner

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Randy Kleindienst  
Associate Commissioner