

Wednesday, May 01, 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.

House Hearing

8:15 a.m.

Presiding Commissioner Gary Jungermann attended a hearing on Trans Bond issues.

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

IT Issues

10:00 a.m.

Presiding Commissioner Gary Jungermann attended a meeting with Wes Bond and Clay Chism at the EOC (Emergency Operations Center).

Callaway County Special Services

1:30 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Julia Kaufmann to discuss appointing Kimberly Lorentz to the Callaway County Special Services board.

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

Ms. Kauffman stated the board is short a member due to Pam Oestreich and she has an application from Kimberly Lorentz to fill the vacant position.

The group discussed Ms. Lorentz's background and information on the application.

Western District Commissioner Roger Fischer made a motion to accept the recommended applicant and appoint Kimberly Lorentz to fulfill Pam Oestreich's term which began 07/11/2016 and expires 07/10/2019.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #47 signed.

Court Order 47 - Callaway County Special Services

Now on this day, the Callaway County Commission does hereby appoint Kimberly Lorentz to the Callaway County Special Services board to fulfill Pam Oestreich's term which began 07/11/2016 and expires 07/10/2019.

Callaway County Special Services

Sendara Kampeter	3 year	7/11/2018	7/10/2021
Carolyn Fisher	3 year	7/11/2018	7/10/2021
Janet Geisler Kettle	3 year	7/11/2016	7/10/2019
Janice Craighead	3 year	7/11/2018	7/10/2021
John Stinson	3 year	7/11/2017	7/10/2020
Jacob Baumgartner	3 year	7/11/2017	7/10/2020
Paul Craighead	3 year	7/11/2016	7/10/2019
Rick Gohring	3 year	7/11/2017	7/10/2020
Kimberly Lorentz	3 year	7/11/2016	7/10/2019

Adjourn

Ordered that the Commission adjourn until Thursday, May 02, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, May 02, 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.

Courthouse Tours

10:00 a.m.

Western District Commissioner Roger Fischer lead a courthouse tour for 3rd graders from Bartley Elementary School.

Callaway Bank

10:30 p.m.

Presiding Commissioner Gary Jungermann attended a Kids Bank meeting at Callaway Bank.

Award Bid #16 (Overlays), McClure Contract and Boydsville Cemetery

1:00 p.m.

The Callaway County Commission met with Paul Winkelmann to award bid #16 (overlays). Deborah Goldman was also present representing the Callaway County Clerk's office.

Three bids were received at bid opening on April 26, 2019: Christensen Construction in the amount of \$203,168.25, Higgins Asphalt Paving Co. Inc. in the amount of \$263,011.75 and Jefferson Asphalt Co. in the amount of \$221,542.05.

Paul Winkelmann recommends awarding to Christensen Construction.

Eastern District Commissioner Randy Kleindienst made a motion to award bid #16 (Overlay) to Christensen Construction for asphalt.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it.

Motion carries. Court order #48 signed.

Court Order #48 — Award Bid #16 (Overlays) to Christensen Construction

Now on this day, the Callaway County Commission does hereby award bid #16 (overlays) to Christensen Construction in the amount of \$203,168.25.

Next, Paul presented the group with a standard MODOT engineering contract from McClure Engineering for engineering, construction and inspection work on Bridge #4440016 on county road 1051. Western District Commissioner Roger Fischer made a motion to enter into agreement with McClure Engineering for bridge #4440016 on CR1051 to do engineering, construction and inspection in the amount of \$55,000.00 for engineering, and \$30,000.00 for construction and inspection for a total not to exceed \$85,000.00 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 #49 signed.

Court Order # 49 - McClure Engineering for CR1051 bridge #4440016

Now on this day, the Callaway County Commission does hereby enter into an agreement with McClure Engineering for bridge #4440016 on CR1051 to do engineering, construction and inspection in the amount of \$55,000.00 for engineering, and \$30,000.00 for construction and inspection for a total not to exceed \$85,000.00.

Last the group discussed the mowing of Boydsville Cemetery. Presiding Commissioner Gary Jungermann explained the cemetery was previously maintained by a family who cannot continue to maintain it. Robert Marx has given a quote to Debbie Zerr, Callaway County Treasurer for \$100.00 each mowing with a max of seven mowings.

Eastern District Commissioner Randy Kleindienst made a motion to give Callaway County Treasurer Debbie Zerr authority to have someone mow the Boydsville Cemetery at \$100.00 each time for a total of \$700.00 a year.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it.

Motion carries. Court order #50 signed.

Court Order #50 - Boydsville Cemetery

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer to hire someone to mow Boydsville cemetery seven times a year at \$100.00 each time for a total of \$700.00 a year.

Adjourn

Ordered that the Commission adjourn until Friday, May 03, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, May 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.

External Auditors

10:00 a.m.

The Callaway County Commission had a brief exit interview with the county's external auditors.

Health Department Business

1:30 p.m.

The Callaway County Commission met with Sharon Lynch, Callaway County Health Department to discuss various Health Department business. There was no representative from the Callaway County Clerk's office for this meeting.

First, Ms. Lynch explained the Callaway County Health Department has to revalidate their Medicaid number and the State has until 05/23/2019 to validate. Ms. Lynch needs authorization for Presiding Commissioner to sign the paperwork but the paperwork isn't ready yet. The Commissioners agree to wait for the paperwork before authorizing Presiding Commissioner Gary Jungermann to sign.

Next, Ms. Lynch discussed the Summer Feeding Program.

Adjourn

Ordered that the Commission adjourn until Monday, May 06, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, May 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.

Address Signs

01:30 p.m.

The Callaway County Commission met with Kent Woods, Mitch Fletcher, and Karen Rentschler to discuss the 911 reflective address signs. There was no representative from the Callaway County Clerk's office for this meeting.

Kent Wood presented the group with typed suggested procedure to keep the house address sign request at the Callaway County Health Department. The Health Department will do billing for the signs and reimburse or submit checks to the Callaway County Treasurer office monthly. Eastern District Commissioner Randy Kleindienst made a motion to approve new addressing sign procedure from the Callaway County Health Department.

Western District Commissioner Roger Fischer seconded the motion.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, May 07, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, May 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.

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 month of April, 2019. Said reports were examined and ordered filed by the Clerk of the Commission.

EOM Award

9:00 a.m.

The Callaway County Commission attended an EOM (Employee of the Month) award presentation at the Callaway County Health Department.

UM Extension

1:00 p.m.

Presiding Commissioner Gary Jungermann met with Mark Steward at the University Extension office.

Adjourn

Ordered that the Commission adjourn until Thursday, May 09, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, May 08, 2019

The Callaway County Court House was closed in observance of Truman Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, May 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.

Brick District Meeting

8:00 a.m.

Presiding Commissioner Gary Jungermann attended a Brick District Meeting at Beks.

Port Meeting

8:00 a.m.

Western District Commissioner Roger Fischer attended a port meeting.

Pre-Bid Meeting

1:30 p.m.

The Callaway County Commission met with Debbie Zerr, Leah Laramore, Debra Winter and Sarah Gladman for a pre-bid meeting with bank depository bidders. Representatives from Central Bank attended the meeting. There was no representative from the Callaway County Clerk's office for this meeting.

Presiding Commissioner Gary Jungermann briefly reviewed the additions to the bid specs compared to the previous years.

Next the group discussed issues the county has had with credit cards in the past. Central Bank representatives asked for clarification on various bid spec items, the group also discussed interest rates, and who would be allowed to open bank accounts on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Friday, May 10, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, May 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.

Business of a general nature was conducted on this day.

Library Board Reappointments

8:45 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to discuss reappointing Taylor Kudd and Jean Howard to the Callaway County Daniel Boone Regional Library Board.

Presiding Commissioner Gary Jungermann stated the Commission received letters from Margaret Conroy requesting reappointment of Taylor Cudd and Jean Howard to the Callaway Library District Board of Trustees, each for a four-year term effective July 01, 2019 and ending June 30, 2023.

Western District Commissioner Roger Fischer made a motion to reappoint Taylor Cudd and Jean Howard to the Callaway County Library Board for four year terms beginning July 01, 2019 and ending June 30, 2023.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #51 signed.

Court Order #51- Reappoint Taylor Cudd and Jean Howard to the library board

Now on this day, the Callaway County Commission does hereby reappoint Taylor Cudd and Jean Howard to the Callaway County Daniel Boone Regional Library Board each for a four year terms.

Callaway County Library Board

Individual	Term	Effective	Expires
Jean Howard	4 year	7/01/2015	6/30/2023
Mary Fennel	4 year	7/01/2018	6/30/2022
Taylor Cudd (appt'd 1/25/18)	4 year	7/01/2015	6/30/2023
Brian Warren	4 year	7/01/2016	6/30/2020
Tanya Hays-Martin	4 year	7/01/2017	6/30/2021

Courthouse Tours

9:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger lead courthouse tours for the third graders of McIntire Elementary school.

Adjourn

Ordered that the Commission adjourn until Monday, May 13, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, May 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.

FEMA Class

8:00 a.m.

The Callaway County Commission attended a FEMA Emergency Prep Class at Callaway Electric.

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

Democratic Party Meeting

6:30 p.m.

Presiding Commissioner Gary Jungermann attended a Democratic Party meeting to discuss details on potential future capital projects with the Callaway County Sheriff's department and the Callaway County Court System.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 14, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, May 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.

Port Meeting

7:30 a.m.

Western District Commissioner Roger Fischer attended a port meeting.

State Auditor

8:30 a.m.

Eastern District Commissioner Randy Kleindienst and Presiding Commissioner Gary Jungermann met with the State of Missouri Auditor's office.

DWD Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a DWD meeting with Mardy Leathers in Jefferson City, MO.

Holts Summit Meeting

6:00 p.m.

Western District Commissioner Roger Fischer attended a meeting at the Holts Summit City Hall.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 15, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, May 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.

FEMA Emergency Prep

8:00 a.m.

Western District Commissioner Roger Fischer attended the FEMA Emergency Prep meeting at Callaway Electric.

Business Breakfast

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the Callaway Chamber of Commerce Business Breakfast event at the Fulton Medical Clinic.

MAC Board

8:00 a.m.

Presiding Commissioner Gary Jungermann attended a MAC (Missouri Association of Counties) board meeting.

CAMPO

12:00 p.m.

Western District Commissioner Roger Fischer attended a CAMPO (Capitol Area Metropolitan Planning Organization) meeting in Jefferson City, MO.

Commissioners Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Commissioners meeting in Jefferson City, MO.

Bicentennial Meeting

3:00 p.m.

Presiding Commissioner Gary Jungermann attended a bicentennial meeting at Beks in Fulton, MO.

Solid Waste Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended the annual Regional H Solid Waste meeting in Columbia, MO at the City Hall.

Adjourn

Ordered that the Commission adjourn until Thursday, May 16, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, May 16, 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.

FEMA Emergency Prep

8:00 a.m.

Western District Commissioner Roger Fischer attended the FEMA Emergency Prep meeting at Callaway Electric.

School Safety Hearing

1:30 p.m.

Presiding Commissioner Gary Jungermann attended the Governors School Safety Task Force hearing at the Truman Building in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Friday, May 17, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, May 17, 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 Construction Meeting

9:00 a.m.

Western District Commissioner Roger Fischer attended a construction meeting in Holts Summit, MO.

Insurance Sales Meeting

11:30 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a lunch meeting with Darrel Gabel.

Adjourn

Ordered that the Commission adjourn until Monday, May 20, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, May 20, 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.

Tax Collection Agreement

9:00 a.m.

The Callaway County Commission met with Sara Gladman, Callaway County Collector to discuss the City of Fulton Tax Collection Agreement.

The agreement is a four-year contract with the City of Fulton which expires on 06/30/2019. The new agreement is in the amount of \$6,000.00 (\$5,000.00 for the Collector's salary and \$1,000.00 for the county for equipment use etc.) and would expire on 06/2023.

Eastern District Commissioner Randy Kleindienst made a motion to enter into the agreement with the City of Fulton for the Collector's office for a four-year contract that expires 06/2023. In the amount of \$6,000.00, and authorize Presiding Commissioner Gary Jungermann and Callaway County Collector Sarah Gladman to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #57 — signed.

Court Order 57 — City of Fulton Tax Collection

Now on this day, the Callaway County Commission does hereby enter into an agreement with the City of Fulton for tax collection by the Callaway County Collector's office, in the amount of \$6,000.00, expiring on 06/2023 and authorize Presiding Commissioner Gary Jungermann and Callaway County Collector Sarah Gladman to sign on behalf of the county.

Century 21

2:00 p.m.

Western District Commissioner Roger Fischer met with David McDaniel at the Century 21 office.

911 Updates

3:00 p.m.

The Callaway County Commission met with Amber Gann, 911 Director to receive a brief update.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 21, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, May 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.

Business of a general nature was conducted on this day.

Huber Call

10:00 a.m.

The Callaway County Commission attended a conference call meeting with Huber at the EOC (Emergency Operation Center).

Security System RFQ

1:30 p.m.

The Callaway County Commission met with Chris Wilson, Callaway County Prosecutor; Mary Epping, Boone County Circuit Court Administrator; and Les Werner, Boone County Court Marshal to discuss the court house security system.

Presiding Commissioner Gary Jungermann stated three quotes were received from: ADS, ACC, and Wireless USA and all of the quotes are different. Commissioner Jungermann would like to have a group discussion on what exactly is needed.

Eastern District Commissioner Randy Kleindienst made a motion to go into closed session per RSMo 610.021.19.

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Commissioner Fischer — Yes

Commissioner Kleindienst — Yes

Commissioner Jungermann — Yes

Eastern District Commissioner Randy Kleindienst made a motion to go back into open session.

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Commissioner Fischer — Yes

Commissioner Kleindienst — Yes

Commissioner Jungermann — Yes

The group agreed to meet again at a future date and time.

Meeting adjourned.

Bank Star One

2:10 p.m.

Western District Commissioner Roger Fischer took a tour of the Bank Star One building.

Elected Officials Meeting

5:30 p.m.

The Callaway County Commission met with other elected officials to discuss the space issues of the courthouse.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 22, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, May 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.

Business of a general nature was conducted on this day.

Fulton State Hospital

10:30 a.m.

The Callaway County Commission attended the ribbon cutting ceremony at the Fulton State Hospital.

RPC Executive Meeting

11:30 a.m.

Presiding Commissioner Gary Jungermann attended an RPC (Regional Planning Committee) executive meeting.

Holts Summit

1:00 p.m.

Western District Commissioner Roger Fischer traveled to Holts Summit with Paul Winkelmann and Mark Tate.

LJ Hart

2:00 p.m.

Presiding Commissioner Gary Jungermann had a phone conference with LJ Hart.

Adjourn

Ordered that the Commission adjourn until Thursday, May 23, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, May 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.

Business of a general nature was conducted on this day.

Medicaid Number

9:00 a.m.

The Callaway County Commission met with Sharon Lynch to discuss the revalidation of the county's Medicaid/Medicare number with the State of Missouri. Deborah Goldman was present representing the Callaway County Clerk's office.

Sharon Lynch explained the county needs to revalidate the Medicaid/Medicare number with the State of Missouri, there is no fee and she needs permission to sign the paperwork.

Eastern District Commissioner Randy Kleindienst made a motion to allow Sharon Lynch to sign the NPI form for the State of Missouri to revalidate the Medicaid/Medicare number.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #52 — signed.

Court Order 52 - Revalidate Medicaid-Medicare Number

Now on this day, the Callaway County Commission does hereby authorize Sharon Lynch to sign the NPI (National Provider Number) for the State of Missouri to re-validate the Medicaid/Medicare number.

John Deere

9:15 a.m.

The Callaway County Commission met to discuss a John Deere lease for two tractors. Deborah Goldman was present representing the Callaway County Clerk's office. The yearly lease is for two tractors under the state bid and the Presiding Commissioner's signature is needed to initiate the lease.

Eastern District Commissioner Randy Kleindienst made a motion to agree to lease as normal with John Deere and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

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

Court Order 53 - John Deere 6130R and 6155R Lease

Now on this day, the Callaway County Commission does hereby agree to the lease for a 6130R John Deere tractor at \$15.98 per hour and the lease for a 6155R John Deere tractor at \$20.24 per hour and authorize Presiding Commissioner Gary Jungermann to sign the lease letters to John Deere on behalf of the county.

Court House Security

2:30 p.m.

The Callaway County Commission met with Les Werner, Boone County Court Marshal; Mary Epping, Boone County Circuit Court Administrator; and representatives from ACC (Alarm Communications Center) to discuss the court house security system.

Les Werner stated after touring the court house with ACC and Mary Epping it was decided they would add two DVR's each with a five-year warranty on parts, and seven new cameras. The group discussed the possible locations of the new cameras, agreed to discuss the topic more and contact ACC (Alarm Communications Center) possible early next week.

Adjourn

Ordered that the Commission adjourn until Friday, May 24, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, May 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.

Business of a general nature was conducted on this day.

Public Notification Letter

1:17 p.m.

The Callaway County Commission met to discuss a public notification letter. Charlotte Rosenstengel was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst stated the meeting was to acknowledge the receipt of a public notification letter was received from John Klick stating he will be removing creek rock from the creek in the Hiller Creek area effective 06/15/2019 until 08/06/2035.

UAV RFQ

1:34 p.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to review request for quotes for a UAV (unmanned aerial vehicle unit). Charlotte Rosenstengel was present representing the Callaway County Clerks' office.

One quote was received from RMUS of Utah, for a DJI Matrix drone in the amount of \$24,121.68.

Sheriff Chism stated \$20,000.00 of the funds come from the State of Missouri emergency management fund. He would like the Commission to award the bid until Curtis Hall can confirm. Eastern District Commissioner Randy Kleindienst made a motion to accept the quote from RMUS in the amount of \$24,121.68 for a drone tentatively based on if the drone meets the specs and standards of the Sheriff's office.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it.

Motion carries. Court order #60 signed.

Court Order 60 — UAV to RMUS

Now on this day, the Callaway County Commission does hereby accept the quote from RMUS in the amount of \$24,121.68 for a DJI Matrix drone tentatively based on if the DJI Matrix drone meets the specs and standards of the Sheriff's office.

BVP Grant

1:45 p.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the 2019 BVP (Bulletproof Vest Partnership) grant. Charlotte Rosenstengel was present representing the Callaway County Clerk's office.

Sheriff Chism stated he is requesting authorization from the Commission to apply for the 2019 BVP grant, which is a 50/50 match grant, in the amount of \$4,920.00 for six bullet proof vest with \$2,460.00 reimbursed to the county and Sheriff Chism is asking for Presiding Commissioner Gary Jungermann to sign the paperwork on behalf of the county.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Callaway County Sheriff Clay Chism to apply for the 2019 BVP grant in the amount of \$4,920.00, and authorize an electronic signature or allow Presiding Commissioner 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. Court order #61 signed.

Court Order 61 — BVP Grant Application

Now on this day, the Callaway County Commission does hereby authorize Callaway County Sheriff Clay Chism to apply for the 2019 BVP grant in the amount of \$4,920.00, and authorize an electronic signature or allow Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 28, 2019. The Callaway County Courthouse will be closed on Monday, May 28, 2019 in observance of Memorial Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, May 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.

Award Bid Chip Seal Bid

8:00 a.m.

The Callaway County Commission met with Paul Winkelmann to award chip seal bid. Deborah Goldman was present representing the Callaway County Clerk's office.

Paul Winkelmann presented the group with spread sheets of the bids received and recommended awarding the bid to Missouri Petroleum.

Eastern District Commissioner Randy Kleindienst made a motion to award chip seal bid to Missouri Petroleum in the amount of \$308,580.84 plus or minus \$5000.00 with the possibility of extra sweeping and authorized 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. Court Order #54 signed.

Court Order #54 — Award Chip seal bid to Missouri Petroleum

Now on this day, the Callaway County Commission does hereby award the chip seal bid to Missouri Petroleum in the amount of \$308,580.84 plus or minus \$5000.00 with the possibility of extra sweeping and authorized Gary Jungermann to sign on behalf of the county.

North Callaway R1 School Safety Meeting

8:30 a.m.

The Callaway County Commission attended the North Callaway R1 School safety meeting at Callaway Electric.

Open Bid #19 (Bank Depository)

11:00 a.m.

The Callaway County Commission met with Debbie Zerr, Callaway County Treasure; Karen Rentschler, Callaway County Auditor; and Sarah Gladman, Callaway County Collector to open and possibly award Bid #19 (Bank Depository).

Two bids were received from: Exchange Bank, Fulton, MO and Central Bank of Jefferson City, MO/Fulton, MO.

The group will reconvene at a later time after the Callaway County Auditor and Callaway County Treasure have a chance to review the bids.

Award Security System RFQ

11:15 a.m.

The Callaway County Commission met to award the security RFQ. Deborah Goldman was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst made a motion to award the security quote to ACC for the courthouse security system with the amount not to exceed \$19,000.00.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #55 signed.

Court Order #55 — Award court house security RFQ

Now on this day, the Callaway County Commission does hereby award the security quote to ACC for the courthouse security system with the amount not to exceed \$19,000.00.

Ray Bozarth

11:30 p.m.

The Callaway County Commissioners had a visit from Ray Bozarth, Deputy State Director.

Reconvene Bank Bid Meeting

1:00 p.m.

The Callaway County Commission met to reconvene the bank depository bid meeting. Karen Rentschler, Callaway County Auditor; Debbie Zerr, Callaway County Treasurer; and representatives from Central Bank were present for the meeting. Ronda Miller, Callaway County Clerk was also present for this meeting.

The Callaway County Treasurer and Callaway County Auditor reviewed the two bids. and Debbie Zerr stated the bids were comparable with the exception of Exchange bank offering only 1% if the balance falls below five million dollars.

Western District Commissioner Roger Fischer made a motion to award Bid #19 (Bank Depository) to Central Bank effective 07/01/2019 to 06/30/21 for two years with an option to renew for another two years and authorize Karen Rentschler, Callaway County Auditor and Debbie Zerr, Callaway County Treasurer 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 #56 signed.

Court Order #56 — Award Bid #19 (Bank Depository) to Central Bank

Now on this day, the Callaway County Commission does hereby award Bid #19 (Bank Depository) to Central Bank for two years with the option to renew for another two years effective 07/01/2019 until 06/30/2021 and authorize Debbie Zerr, Callaway County Treasure and Karen Rentschler, Callaway County Auditor to sign on behalf of the county.

Fulton State Hospital

1:30 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a tour of the Fulton State Hospital.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 29, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, May 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.

LEPC Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a LEPC (Local Emergency Planning Committee) meeting at the EOC (Emergency Operations Center).

Adjourn

Ordered that the Commission adjourn until Thursday, May 30, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, May 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.

Business of a general nature was conducted on this day.

Surplus Property

8:30 p.m.

The Callaway County Commission met to discuss surplus property. Deborah Goldman was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann stated this meeting would reconvene at a later time due to the absence of both Associate Commissioners.

Reconvene Surplus Property Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to discuss surplus property. Deborah Goldman was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained Gene Hamilton has passed away. Mr. Hamilton was the Presiding Circuit Judge of Callaway County from 1982-2010, and was the Prosecuting Attorney from 1970-1980 and the Commission would like to officially surplus his robes and donate them to the Kingdom of Callaway Historical Society.

Western District Commissioner Roger Fischer made a motion to surplus Judge Hamilton's robes for historical significance and donate them to the Kingdom of Callaway Historical Society.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #58 signed.

Court Order 58 — Surplus Judge Hamilton's Robes

Now on this day, the Callaway County Commission does hereby surplus Judge Clifford Eugene Hamilton Jr's robes for historical significance and donate them to the Kingdom of Callaway Historical Society.

Memorial Service

4:30 p.m.

Presiding Commissioner Gary Jungermann attended the memorial service for Judge Hamilton at Maupin Funeral Home in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, May 31, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, May 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.

Open Bid #17 & Bid #18

11:00 a.m.

Western District Commissioner Roger Fischer met with Mitch Fletcher to open Bid #17 (Bridge Materials) and Bid #18 (Pile Driving). Representatives from Viebrock, Oden and SCE were also present for this meeting. Deborah Goldman was present representing the Callaway County Clerk's office.

Four bids were received for Bid #17 (Bridge Materials) from: Viebrock in the amount of \$75,948.44, Oden in the amount of \$75,983.15 and an incomplete bid from Delongs in the amount of \$77,080.00.

Two bids were received for Bid #18 (Pile Driving & Crane) from: Viebrock for \$62.00 per lineal ft., with a minimum charge of \$18,600.00, and a crane bid of \$560.00 per hour from Sedalia to Sedalia; and from SCE for \$89.10 per lineal ft., with a minimum charge of \$14,701.50, and a crane bid of \$300.00 per hour with a minimum charge of \$2,400.00 (an eight hour minimum).

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

Adjourn

Ordered that the Commission adjourn until Monday June 03, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner