

**Thursday, August 01, 2019**

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

Business of a general nature was conducted on this day.

**Kiwanis**

12:00 p.m.

Presiding Commissioner Gary Jungermann talked to the Kiwanis and KACO kitchen with Clay Chism, Callaway County Sheriff about a potential capital project.

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

**Adjourn**

Ordered that the Commission adjourn until Friday, August 02, 2019.

	ABSENT	
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

**Friday, August 02, 2019**

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

Business of a general nature was conducted on this day.

**Teacher Appreciation**

8:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended the Callaway County Chamber of Commerce Teacher Appreciation Breakfast at 54 Country in Fulton, MO.

**Auditor & Sheriff Visit**

1:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst had a brief visit with Karen Rentschler, Callaway County Auditor and Clay Chism, Callaway County Sheriff.

**Adjourn**

Ordered that the Commission adjourn until Monday, August 05, 2019.

	ABSENT	
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

**Monday, August 05, 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.

**Port Meeting**

1:00 p.m.

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

**200 Meeting**

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a 200 Committee meeting at BEKS in Fulton, MO.

**2020 Callaway Court Budget**

2:00 p.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst met with Mary Epping, Court Administrator 13<sup>th</sup> Judicial Circuit Clerk; Cindy Garrett, Deputy Court Administrator; Ruth McClusky, Juvenile Officer; Kirsten Lange, Callaway County Juvenile Supervisor, and Megan Morse; Callaway County Circuit Clerk. Kirsten Burgher was present representing the Callaway County Clerk’s office to discuss the 2020 court budget.

First Mary Epping by explaining the court received additional grant funds totaling 1.6 million dollars including Family Treatment Court, the Juvenile office will see an added expense due to the juvenile age increased from 17 to 18 in 2021 and there will be an increase to salaries.

Next, Cindy Garrett explained the Administrator of Justice fund had an increase in expenses including professional headshots for the judges and training. The fund has continued to increase since 2013, however they do expect the it to decrease in the future.

Finally, Megan Morse explained the Circuit Clerk's budget is staying the same except their equipment line went down and they will need to replace three scanners in 2020 plus computer monitors.

### **Adjourn**

Ordered that the Commission adjourn until Tuesday, August 06, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **Tuesday, August 06, 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.

### **Chamber Meeting**

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a 200 Committee meeting at BEKS in Fulton, MO.

### **REA**

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Callabyte/REA building.

### **Conference Call**

3:00 p.m.

Western District Commissioner Roger Fischer participated in a conference call with Mary Lanie.

### **Elects Meeting**

4:00 p.m.

The Callaway County Commission met with Judge Sue Crane; Megan Morse, Callaway County Circuit Clerk; Judge Carol England; Christine Kleindienst, Callaway County Recorder; Major Darryl Maylee, Callaway County Sheriff's office; Chris Wilson, Callaway County Prosecuting Attorney; Karen Rentschler, Callaway County Auditor; Debbie Zerr, Callaway County Treasurer; Karen Digh-Allen; Callaway County

Public Administrator; Ronda Miller, Callaway County Clerk; Clay Chism, Callaway County Sheriff; and Leah Laramore, Callaway County Human Resource Director to discuss various issues.

Presiding Commissioner Gary Jungermann explained after N-Form Architecture studied the space needs in Callaway County, specially the Sheriff's Office, Jail and court system. N-Form Architecture determined there was a need for a judicial center was determined.

The Commission is looking at two ballot issues for half cent sales taxes to cover the cost of two projects estimated at \$30,000,000.00.

Proposition one is for a half cent sales tax for law enforcement to cover the cost of operations, to add road deputies, to add corrections officers and a minor portion will be allowed for the capital project.

Proposition two is for a have cent sales tax that is strictly for the capital project and it goes away after the repayment of loan for the capital project.

The group discussed the potential ballot verbiage on the ballot issues state each proposition is contingent up both passing.

The ballot language which needs to be turned into the Callaway County Clerk in about two weeks for the November election.

There is a video being put together to educate the public on these issues and the video should be done by the first part of September.

### **Adjourn**

Ordered that the Commission adjourn until Wednesday, August 07, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **Wednesday, August 07, 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.

### **Optimist Breakfast**

6:00 a.m.

Presiding Commissioner Gary Jungermann attended an Optimist breakfast.

### **MAC Summer Meeting**

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the MAC Summer Board meeting.

### **Huber Meeting**

10:00 a.m.

The Callaway County Commission attended a meeting with Huber & Associates at the EOC (Emergency Operations Center) to discuss contracts.

### **Adjourn**

Ordered that the Commission adjourn until Thursday, August 08, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Thursday, August 08, 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 Summer Board Meeting**

Presiding Commissioner Gary Jungermann attended the MAC Summer Board Meeting at the Lake of the Ozarks.

### **Flood Meeting**

11:00 a.m.

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

### **Health Department Contracts**

9:00 a.m.

The Callaway County Commission met with Sharon Lynch, Callaway County Health Department to discuss various Health Department contracts.

First Sharon Lynch presented a new contract called Safe Cribs for Missouri to allow the Health department to give out pack & plays to parents in the community that don't have baby bed. The contract would be effective August 2019 to June 30, 2021 with an estimated reimbursement of \$500.00 to \$1,000.00 per year.

The Health Department will have to bill the program for the cost of travel and labor and they would have to provide an education program to parents and conduct a follow up at either the home or at the Health Department after the pack and play has been provided.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with the Missouri Department of Health and Senior Services for Safe Cribs for Missouri program, effective through 06/30/2021 and authorize Eastern District Commissioner Randy Kleindienst 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 #74 signed.

Next, Ms. Lynch presented the PHEP (Public Health Emergency Preparedness) contract, which is the same amount as it was last year and has the effective dates of 07/01/2019 to 06/30/2020.

The PHEP (Public Health Emergency Preparedness) grant pays for a portion of the salary and benefits for Environmental Public Health employees and equipment.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with the Missouri Department of Health and Senior Services for PHEP (Public Health Emergency Preparedness) in the amount of \$30,632.00 effective 07/01/2019 to 06/30/2020 and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #75 signed.

#### **Court Order 74 – Safe Cribs for Missouri Program Contract**

Now on this day, the Callaway County Commission does hereby enter into agreement with the Missouri Department of Health and Senior Services for Safe Cribs for Missouri program, effective through 06/30/2021 and authorize Eastern District Commissioner Randy Kleindienst to sign on behalf of the county.

#### **Court Order 75 – PHEP (Public Health Emergency Preparedness) Contract**

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Health and Senior Services for PHEP (Public Health Emergency Preparedness) in the amount of \$30,632.00 effective 07/01/2019 to 06/30/2020 and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

#### **Adjourn**

Ordered that the Commission adjourn until Friday, August 09, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Friday, August 09, 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 Summer Board Meeting**

Presiding Commissioner Gary Jungermann attended the MAC Summer Board Meeting at the Lake of the Ozarks.

**Open Bid #20 (Asphalt Paving Projects)**

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann to open Bid #20 Asphalt Paving Projects. Kirsten Burgher was present representing the Callaway County Clerk's office.

Two bids were received from Jefferson Asphalt in the amount of \$290,908.15 and Christensen Construction in the amount of \$281,513.00.

Paul Winkelmann will review the information received and present the Commission with a decision at a later date.

**City of Fulton**

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting with Mica at the City of Fulton, to discuss electric meters.

**Adjourn**

Ordered that the Commission adjourn until Monday, August 12, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Monday, August 12, 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.

**Port Meeting**

9:00 a.m.

Western District Commissioner Roger Fischer attended a port meeting in Festus, MO.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, August 13, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, August 13, 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.

**Graded Nuclear Drill**

9:00 a.m.

The Callaway County Commission attended the Ameren Graded Nuclear Drill at the EOC (Emergency Operations Center).

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

**Award Bid #20 & FLAP Grant**

2:00 p.m.

The Callaway County Commission met with Paul Winkelmann to award Bid #20 (Full Depth Asphalt). Kirsten Burgher was present representing the Callaway County Clerk's office.

Paul Winkelmann recommends Christen Construction who was the low bid.

Eastern District Commissioner Randy Kleindienst made a motion to award bid #20 to Christensen Construction in the amount of \$281,513.00 for asphalt work.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #76 signed.

### **Court Order 76 – Award Bid #20 to Christensen Construction**

Now on this day, the Callaway County Commission does hereby award Bid #20 (Full Depth Asphalt) to Christensen Construction in the amount of \$281,513.00 for asphalt work on county road 401 and county road 404.

Next, the group discussed the FLAP grant. Shannon Howe is asking Presiding Commissioner to sign paperwork to amend the FLAP grant to save funds at no extra cost to the County.

Eastern District Commissioner Randy Kleindienst made a motion to approve Supplemental #1 Engineering Service contract with Howe and Associate and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the County.

Western District Commissioner Roger Fischer seconded the motion.

### **Adjourn**

Ordered that the Commission adjourn until Wednesday, August 14, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **Wednesday, August 14, 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.

### **Optimist Breakfast**

6:00 a.m.

Presiding Commissioner Gary Jungermann attended an Optimist breakfast meeting.

### **CART Ride Along**

9:00 a.m.

The Callaway County Commission met with Kent Fischer for a CART ride along.

### **Port Meeting**

10:00 p.m.

Western District Commissioner Roger Fischer attended a port meeting with Rick Mihalivich.

### **L. J. Hart & Associates**

1:00 p.m.

The Callaway County Commission met with Larry Hart of L. J. Hart & Associates.

### **Kiwanis**

6:00 p.m.

Presiding Commissioner Gary Jungermann spoke at a Kiwanis meeting.

### **Adjourn**

Ordered that the Commission adjourn until Thursday, August 15, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **Thursday, August 15, 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.

### **Family Treatment Court Grant Amendment**

8:30 a.m.

The Callaway County Commission met with Cindy Garrett, 13<sup>th</sup> Circuit Court Deputy Court Administrator to discuss an amendment to the Family Treatment Court Grant. Kirsten Burgher was present representing the Callaway County Clerk's office.

Ms. Garrett stated the money received with the original grant will not change, they are simply re-delegating the funds by amending the grant to add services from Children and Family Futures.

Children and Family Futures works with family courts by providing technical assistance.

Eastern District Commissioner Randy Kleindienst made a motion to allow the amendment to the CFF Contract between the Callaway County Family Treatment Court and Children and Family Futures and authorize Cindy Garrett, 13th Circuit Court Deputy Court Administrator to sign the contract on behalf of Callaway County.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #77 signed.

#### **Court Order 77 – CFF Contract**

Now on this day, the Callaway County Commission does hereby allow the amendment to the CFF Contract between the Callaway County Family Treatment Court and Children and Family Futures and authorize Cindy Garrett, 13th Circuit Court Deputy Court Administrator to sign the contract on behalf of Callaway County.

#### **Auditor Update**

9:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to receive an update on county policies and other Auditor issues.

#### **Central Bank**

1:00 p.m.

The Callaway County Commission met with Kerry Lester of Central Bank; Karen Rentschler, Callaway County Auditor; and Deborah Zerr, Callaway County Treasurer to discuss potential investment opportunities for the County.

#### **FEMA**

2:00 p.m.

Western District Commissioner Roger Fischer, and Eastern District Commissioner Randy Kleindienst attended a meeting with Michele Kidwell, Callaway County Emergency Operations Manager and FEMA (Federal Emergency Management Agency).

#### **Opioid Class Action Lawsuit**

3:00 p.m.

The Callaway County Commission met with Chris Wilson, Callaway County Prosecuting Attorney; Karen Rentschler, Callaway County Auditor; Health Department; Leah Laramore, Callaway County Human Resources Director; Sharon Lynch, Callaway County Health Department Director and Charlie Anderson, Callaway County Ambulance District to discuss the Opioid Class Action Lawsuit. Kirsten Burgher was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst made a motion to enter into closed session per RSMo 610.021.1

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Eastern District Commissioner Randy Kleindienst – Yes

Western District Commissioner Roger Fischer – Yes

Presiding Commissioner Gary 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:

Eastern District Commissioner Randy Kleindienst – Yes

Western District Commissioner Roger Fischer – Yes

Presiding Commissioner Gary Jungermann – Yes

Chris Wilson reminded the group the information discussed is confidential.

### **Adjourn**

Ordered that the Commission adjourn until Friday, August 16, 2019.

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Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

### **Thursday, August 15, 2019 – Closed Session Minutes**

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.

### **Opioid Class Action Lawsuit**

3:00 p.m.

The Callaway County Commission met with Chris Wilson, Callaway County Prosecuting Attorney; Karen Rentschler, Callaway County Auditor; Health Department; Leah Laramore, Callaway County Human Recourses Director; Sharon Lynch, Callaway County Health Department Director and Charlie Anderson, Callaway County Ambulance District to discuss the Opioid Class Action Lawsuit. Kirsten Burgher was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst made a motion to enter into closed session per RSMo 610.021.1

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Eastern District Commissioner Randy Kleindienst – Yes

Western District Commissioner Roger Fischer – Yes

Presiding Commissioner Gary 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:

Eastern District Commissioner Randy Kleindienst – Yes

Western District Commissioner Roger Fischer – Yes

Presiding Commissioner Gary Jungermann – Yes

Chris Wilson reminded the group the information discussed is confidential.

### **Adjourn**

Ordered that the Commission adjourn until Friday, August 16, 2019.

_____	_____	_____
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

### **Thursday, August 15, 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.

### **Family Treatment Court Grant Amendment**

8:30 a.m.

The Callaway County Commission met with Cindy Garrett, 13<sup>th</sup> Circuit Court Deputy Court Administrator to discuss an amendment to the Family Treatment Court Grant. Kirsten Burgher was present representing the Callaway County Clerk's office.

Ms. Garrett stated the money received with the original grant will not change, they are simply re-delegating the funds by amending the grant to add services from Children and Family Futures.

Children and Family Futures works with family courts by providing technical assistance.

Eastern District Commissioner Randy Kleindienst made a motion to allow the amendment to the CFF Contract between the Callaway County Family Treatment Court and Children and Family Futures and authorize Cindy Garrett, 13th Circuit Court Deputy Court Administrator to sign the contract on behalf of Callaway County.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #77 signed.

#### **Court Order 77 – CFF Contract**

Now on this day, the Callaway County Commission does hereby allow the amendment to the CFF Contract between the Callaway County Family Treatment Court and Children and Family Futures and authorize Cindy Garrett, 13th Circuit Court Deputy Court Administrator to sign the contract on behalf of Callaway County.

#### **Auditor Update**

9:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to receive an update on county policies and other Auditor issues.

#### **Central Bank**

1:00 p.m.

The Callaway County Commission met with Kerry Lester of Central Bank; Karen Rentschler, Callaway County Auditor; and Deborah Zerr, Callaway County Treasurer to discuss potential investment opportunities for the County.

#### **FEMA**

2:00 p.m.

Western District Commissioner Roger Fischer, and Eastern District Commissioner Randy Kleindienst attended a meeting with Michele Kidwell, Callaway County Emergency Operations Manager and FEMA (Federal Emergency Management Agency).

#### **Opioid Class Action Lawsuit**

3:00 p.m.

The Callaway County Commission met with Chris Wilson, Callaway County Prosecuting Attorney; Karen Rentschler, Callaway County Auditor; Health Department; Leah Laramore, Callaway County Human Recourses Director; Sharon Lynch, Callaway County Health Department Director and Charlie Anderson,

Callaway County Ambulance District to discuss the Opioid Class Action Lawsuit. Kirsten Burgher was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst made a motion to enter into closed session per RSMo 610.021.1

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Eastern District Commissioner Randy Kleindienst – Yes

Western District Commissioner Roger Fischer – Yes

Presiding Commissioner Gary 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:

Eastern District Commissioner Randy Kleindienst – Yes

Western District Commissioner Roger Fischer – Yes

Presiding Commissioner Gary Jungermann – Yes

Chris Wilson reminded the group the information discussed is confidential.

Meeting adjourned.

### **Vendor Checks Issued**

Now on this day comes Ronda Miller, Callaway County Clerk, and files her report of vendor checks for the week of August 15, 2019. Vendor checks were issued in the amount of \$141,321.55, an electronic transfer was issued in the amount of \$12,599.90, for a total amount paid of \$153,921.45. Said report was examined and ordered filed by the Clerk of the Commission.

### **Adjourn**

Ordered that the Commission adjourn until Friday, August 16, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Friday, August 16, 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.

**Video Interviews**

8:00 a.m.

The Callaway County Commission met with Judge Sue Crane to discuss video interviews.

**Port grant meeting**

8:30 a.m.

Western District Commissioner Roger Fischer attended a MASBDA port grant meeting.

**2A Marketing**

1:00 p.m.

The Callaway County Commission met to discuss a proposal from 2A Marketing. Kirsten Burgher was present representing the Callaway County Clerk's office.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with 2A Marketing to do an informational video for the county for the amount not to exceed \$3,850.00.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #78 signed.

**Court Order 78 - 2A Marketing Proposal**

Now on this day, the Callaway County Commission does hereby enter into an agreement with 2A Marketing to do an informational video for the county for the amount not to exceed \$3,850.00.

**Adjourn**

Ordered that the Commission adjourn until Monday, August 19, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Monday, August 19, 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.

**Jefferson City Airport Meeting**

9:30 a.m.

Western District Commissioner Roger Fischer attended a meeting at the Jefferson City, MO airport to discuss flooding issues at the Jefferson City, MO airport.

**FEMA**

6:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a FEMA Public Assistance public information meeting.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, August 20, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, August 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.

**Port Meeting**

7:30 a.m.

Western District Commissioner Roger Fischer attended a port meeting at the Jefferson City airport.

**FEMA**

6:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a FEMA Public Assistance public information meeting.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, August 20, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, August 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.

**Port Meeting**

7:30 a.m.

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

**EDAC Meeting**

9:00 a.m.

Western District Commissioner Roger Fischer attended a EDAC (Economic Development Advisory Committee) meeting in Ashland, MO with David Bock.

**2020 LLEBG Application**

1:30 p.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the LLEBG (Local Law Enforcement Block Grant) application. Kirsten Burgher was present representing the Callaway County Clerk's office.

Clay Chism began by explaining this is an annual grant for federal funds up to \$10,000.00 with a 0% match.

Next, Sheriff Chism stated he will be applying for three new led light bars to replace old led light bars, one interior light bar, three new siren control boxes to replace old siren control boxes, three sets of new rear cargo barriers, three sets of window barriers, and three partition transfer kits in the amount of \$9,419.69.

Eastern District Commissioner Randy Kleindienst made a motion to allow Clay Chism, Callaway County Sheriff to apply to the Missouri Department of Public Safety for the 2020 LLEBG (Local Law Enforcement Block Grant) in the amount of \$9,419.69 and authorize Clay Chism, Callaway County Sheriff and Gary Jungermann to sign the application on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it.

### **Richard and Sue Belt Sewer Variance**

3:00 p.m.

The Callaway County Commission met with Kent Wood to discuss a sewer variance for Richard and Sue Belt. Kirsten Burgher was present representing the Callaway County Clerk's office.

Kent Wood explained they received a 15-foot sewer variance request from Richard and Sue Belt of 3543 County Road 4006 in Holts Summit, MO to get them into compliance. Their neighbor Dan Reed has approved the sewer variance.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 15-foot sewer variance for Richard and Sue Belt, along the eastern property line of their property at 3543 County Road 4006, Holts Summit, MO.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court order #79 signed.

### **Court Order 79 - Richard and Sue Belt Sewer Variance**

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Richard and Sue Belt of 3543 County Road 4006 in Holts Summit. The recommendation of a 15-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

### **Callaway County Humane Society**

4:00 p.m.

The Callaway County Commission met with Sandy Corbet of the Callaway County Humane Society to discuss current programs. Clay Chism and Darryl Maylee were also present at this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

First, Sandy Corbet presented the Commission the annual Callaway County Humane Society report for 2018 and a partial 2019 report and updated the Commission on the various programs of the Callaway County Humane Society.

Next, Sandy Corbet stated the Callaway County Humane Society would like to start a spay/neuter program for cats and they are asking the Commission for more funds to start the program.

The Commission stated they will meet with the Callaway County Humane Society closer to budget time.

Finally, Sandy Corbet addressed the lack of animal control in the county.

Clay Chism, Callaway County Sheriff reminded Sandy Corbet there is no animal control in the county. The Sheriff Department cannot transport animals and has no facility to hold animals.

The group discussed the possibility of having a shelter that is funded by several entities.

### **Adjourn**

Ordered that the Commission adjourn until Wednesday, August 21, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **Thursday, August 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.

### **CAMPO**

12:00 p.m.

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

### **RPC**

11:30 a.m.

Presiding Commissioner Gary Jungermann attended an RPC Executive Board meeting in Ashland, MO.

### **NetMotion**

2:30 p.m.

Presiding Commissioner Gary Jungermann met with Wesley Bond, IT Director to discuss the NetMotion contract.

### **I-70 Task Force**

3:30 p.m.

Presiding Commissioner Gary Jungermann attended an I-70 Task Force meeting.

### **Ballot Language**

5:30 p.m.

The Callaway County Commission met with other county elected officials to discuss the November 05, 2019 ballot language.

## **Adjourn**

Ordered that the Commission adjourn until Thursday, August 22, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Thursday, August 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.

### **College Fund Drive**

7:30 a.m.

Presiding Commissioner Gary Jungermann attended a breakfast fundraiser for the college fund drive.

### **Procedures**

9:00 a.m.

The Callaway County Commission met with the Callaway County Auditor, the Callaway County Collector, the Callaway County Clerk and the Callaway County Assessor to discuss county procedures.

### **Tax Sale Surplus**

1:20 p.m.

The Callaway County Commission met with Katy Flowers of the Callaway County Collector's office to discuss a tax sale surplus. Kirsten Burgher was present representing the Callaway County Clerk's office.

Katy Flowers presented the Commission with a tax surplus for Cutting Edge Properties, LLC, Gary Grawe has redeemed the property and the surplus from the sale is needed to complete the transaction.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Z to release \$9,29456 to the Callaway County Collector as part of the redemption of taxes for a 2018 land sale receipt #180767.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #80 signed.

**Court Order 80 – Tax Surplus Money – Receipt #180767**

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$9,294.56 to Sarah Gladman, Callaway County Collector.

This is tax sale surplus money that was turned over to the County Treasurer on August 27, 2018 (Receipt #180767) as unclaimed surplus from the 2018 Land Tax Certificate Sale.

This surplus is for Cutting Edge Properties LLC., and Gary Grawe, has redeemed the property and the surplus from the sale is needed to complete the transaction.

**Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$114,292.16.

**Geotec**

2:00 p.m.

Western District Commissioner Roger Fischer met with Bruce Dawson to discuss Geotec work and history of the Callaway County jail.

**Adjourn**

Ordered that the Commission adjourn until Friday, August 23, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Friday, August 23, 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.

**Ballot language**

9:00 a.m.

The Callaway County Commission met with Ronda Miller, Callaway County Clerk; Clay Chism, Callaway County Sheriff; Darryl Maylee, Callaway County Sheriff Department; and Chris Wilson, Callaway County Prosecutor to discuss the November 05, 2019 ballot language. Helen Wilbers was present for this meeting.

Presiding Commissioner Gary Jungermann stated the Commission will discuss and potentially approve ballot language for the November 05, 2019 election.

Proposition one has no sunset and is for a one half of one percent sales tax providing law enforcement services for the county. Proposition two has a sunset of March 31, 2041 and is for a one half of one percent sales tax for a capital project to improve the law enforcement center and build a new justice center. Proposition two cannot pass without approval of proposition one.

Presiding Commissioner Jungermann explained allot of research went into the decision and into the ballot language with the assistance of other elects and the advisory committee.

Eastern District Commissioner Randy Kleindienst made a motion to approve the language for Proposition one without a sunset per 67.582, Mo. Rev. Stats, which reads as follows: Shall the County of Callaway, Missouri, impose a countywide sales tax at the rate of one-half of one percent for the purpose of providing law enforcement services for the county, including, but not limited to, increasing the number of deputy sheriffs on patrol, investigators, corrections officers, assistant prosecutors and support staff, equipping those positions and enhancing compensation packages to improve competitive hiring and retention, and supplementing the cost of construction, renovation and operation of law enforcement facilities?

Western District Commissioner Roger Fischer seconded the motion.

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

Eastern District Commissioner Randy Kleindienst made a motion to approve the language for Proposition two with a sunset per 67.700 Mo. Rev. Stats, which reads as follows: Shall the County of Callaway, Missouri, impose a countywide sales tax at the rate of one-half of one percent for a period of 21 years from the date on which such tax is first imposed for the purpose of paying for the construction of a new Justice Center, expansion of the Callaway County Law Enforcement Center and transition of the existing courthouse for use as a County Government Center?

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court order 81 signed.

#### **Court Order 81 - Nov 2019 Sales Tax Ballot Language**

Now on this day, the Callaway County Commission does hereby approve the language for two Callaway County sales tax propositions for the November 05, 2019 ballot. Proposition one - a sales tax increase of one half of one percent benefiting law enforcement with no sunset; and Proposition two - a sales tax increase of a one half of one percent with a sunset of March 31, 2041, benefiting the construction of a new Justice Center, expansion of the Callaway County Law Enforcement Center and transition of the existing courthouse for use as a County Government Center. See attached for the complete ballot language.

#### **Adjourn**

Ordered that the Commission adjourn until Monday, August 26, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Monday, August 26, 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.

**911 Meeting**

8:30 a.m.

Presiding Commissioner Gary Jungermann attended a 911 meeting in Osage County.

**Proposition Language**

1:00 p.m.

Presiding Commissioner Gary Jungermann, and Eastern District Commissioner Randy Kleindienst met and Western District Commissioner Roger Fischer was present via speakerphone to discuss Proposition 2 ballot language. Ronda Miller was present representing the Callaway County Clerk's office.

The original ballot language was approved on August 23, 2019 had the wrong sunset date of March 31, 2041 which should be April 30, 2041.

Eastern District Commissioner Randy Kleindienst made a motion to amend court order #81 in reference to Proposition 2 to read as follows: Shall the County of Callaway, Missouri, impose a countywide sales tax at the rate of one-half of one percent for a period of 21 years from the date on which such tax is first imposed for the purpose of paying for the construction of a new Justice Center, expansion of the Callaway County Law Enforcement Center and transition of the existing courthouse for use as a County Government Center?

If approved, this sales tax will expire on April 30, 2041, or at the time final payment occurs on the project financing, whichever comes first. Collections for this Proposition are not to begin until the one-half of one percent sales tax of Proposition 1 is also approved.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #82 signed.

**Court Order 82 -To Amend Court Order #81 - Nov 2019 Sales Tax Ballot Language**

Court Order #82 to Amend Court Order #81

Now on this day, the Callaway County Commission does hereby approve the language for two Callaway County sales tax propositions for the November 05, 2019 ballot. Proposition one - a sales tax increase of one half of one percent benefiting law enforcement with no sunset; and Proposition two - a sales tax increase of a one half of one percent with a sunset of March 31, 2041, benefiting the construction of a new Justice Center, expansion of the Callaway County Law Enforcement Center and transition of the existing courthouse for use as a County Government Center. See attached for the complete ballot language.

United Way

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a United Way meeting on Alameda Drive in Jefferson City, MO.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, August 27, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, August 27, 2019**

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

Business of a general nature was conducted on this day.

**CWIB**

2:00 p.m.

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

**Library Board Meeting**

5:30 p.m.

Presiding Commissioner Gary Jungermann attended a library board meeting in Fulton, MO.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, August 28, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Wednesday, August 28, 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.

**Port Meeting**

2:00 p.m.

Western District Commissioner Roger Fischer had a phone conference with American Patriot Holdings.

**Adjourn**

Ordered that the Commission adjourn until Thursday, August 29, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Thursday, August 29, 2019**

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

Business of a general nature was conducted on this day.

**MODOT Grant**

8:30 p.m.

The Callaway County Commission met with Clay Chism and Curtis Hall to discuss the MODOT Highway

grant. Quinn Wilson, Fulton sun was also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

Sheriff Clay Chism began by explaining they are applying for the 2020 MODOT Highway grant for the 11<sup>th</sup> year in a row.

This year the Callaway County Sheriff's office will be applying for the hazardous moving grant to put deputies on the road for traffic issues. Curtis Hall presented the group with enforcement statistics for 2019.

Eastern District Commissioner Randy Kleindienst made a motion to accept the MODOT Highway Safety grant in the amount of \$7,296.00, for the term of 10/01/19-09/30/20 and authorize Gary Jungermann and Clay Chism to sign on behalf of the county.

Western District Commissioner Roger Fischer

All in favor... ayes have it. Motion carries. Court Order #83 signed.

#### **Court Order 83 - MODOT Highway Safety Division Grant**

Now on this day, the Callaway County Commission does hereby approve the application of the MODOT (Missouri Department of Transportation) Highway Safety Division grant in the amount of \$7,296.00 for the term of 10/01/2019 to 09/30/2020 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the contract on behalf of the county

#### **Adjourn**

Ordered that the Commission adjourn until Friday, August 30, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

#### **Friday, August 30, 2019**

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

Business of a general nature was conducted on this day.

**MODOT Grant**

8:30 a.m.

Western District Commissioner Roger Fischer did a radio interview with KWOS regarding the port.

**Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$389,530.35.

**Adjourn**

Ordered that the Commission adjourn until Friday, August 30, 2019.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner