

**Monday, September 2, 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.

**Labor Day**

The Callaway County Courthouse was closed in observance of Labor Day.

**Tuesday, September 3, 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.

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

**FEMA Briefing**

9:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a FEMA public assistance meeting in Jefferson City, MO.

**Chamber Meeting**

12:00 p.m.

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

**Conference Call**

1:30 p.m.

The Callaway county Commission had a conference call with attorney Travis Elliott to discuss legal issue

**Adjourn**

Ordered that the Commission adjourn until Wednesday, September 04, 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, September 04, 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.

**Barksdale Prop**

10:00 a.m.

Presiding Commissioner Gary Jungermann met with Michelle Kidwell to discuss the Barksdale Prop.

**Rotary**

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Rotary Club meeting.

**Adjourn**

Ordered that the Commission adjourn until Thursday, September 05, 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, September 5, 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.

**Pamphlet**

9:00 a.m.

The Callaway County Commission met with other elected officials to discuss the ballot informational pamphlet.

**Adjourn**

Ordered that the Commission adjourn until Friday, September 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

**Friday, September 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.

**Tax Surplus Funds**

9:00 a.m.

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

The surplus is for Gary Williams, LLC. The owner of the property, Gordon K. Hauck Trust ETAL has redeemed the property and surplus from the sale is needed to complete the transaction.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$98.45 to Sarah Gladman, Callaway County Collector.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #84 – signed.

**Court Order 84 - Tax Surplus Money - Receipt #190761 Gary Williams**

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$98.45 to Sarah Gladman, Callaway County Collector.

This is tax sale surplus money that was turned over to the County Treasurer on August 28, 2019 (Receipt #190761) as unclaimed surplus from the 2019 Land Tax Certificate Sale.

This surplus is for Gary Williams, LLC The owner Gordon K. Hauck Trust ETAL, has redeemed the property and the surplus from the sale is needed to complete the transaction.

**A-1 rental**

9:30 a.m.

The Callaway County Commission met with Owen Gladman of A-1 Rental to discuss rental equipment.

**Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$115,506.73.

**Adjourn**

Ordered that the Commission adjourn until Monday, September 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

**Monday, September 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.

**Personnel Issue**

9:00 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County HR Director to discuss a personnel issue. Kirsten Burgher was present representing the Callaway County Clerk's office.

Western District Commissioner Roger Fischer made a motion to go into closed session per RSMo 610.021.3

Eastern District Commissioner Randy Kleindienst seconded the motion.

Roll Call Vote:

Commissioner Jungermann – Yes

Commissioner Kleindienst – Yes

Commissioner Fischer – 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 Jungermann – Yes

Commissioner Kleindienst – Yes

Commissioner Fischer – Yes

Eastern District Commissioner Randy Kleindienst made a motion to approve 80 hours shared leave for the employee if needed to be re-evaluated at that time as per county policy 4.11.

Western District Commissioner Roger Fischer seconded the motion.

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

**Adjourn**

Ordered that the Commission adjourn until Tuesday, September 10, 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, September 10, 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.

**Public Hearing – Tax Levy**

9:00 a.m.

The Callaway County Commission hosted a Public Hearing to set the County General Revenue levy and the County Road & Bridge levy. Quinn Wilson, Fulton Sun, was present for this hearing. Kirsten Burgher was also present for this hearing to represent the Callaway County Clerk's office.

Commissioner Jungermann explained the Callaway County valuation is up from last year and the Commission was notified by the Callaway County Clerk the State Auditor's office notified them the county's levy needs to be adjusted as follows: 0.3290 for general revenue and 0.2547 for road and bridge.

Eastern District Commissioner Randy Kleindienst made a motion to in accordance to statute adopt the 2019 tax levy rates at 0.3290 for general revenue and 0.2547 for road and bridge.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #85 – signed.

**Court Order 85 – 2019 Tax Levy Rates**

Now on this day, the Callaway County Commission held a Public Hearing to set the proposed 2019 tax rate levies for General Revenue and Road & Bridge. The levies have decreased from 2018 from 0.3359 for General Revenue and 0.2600 for Road & Bridge. The Callaway County Commission votes and approves the levies to be set as follows: General Revenue - 0.3290 Road & Bridge -0.2547

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

**Adjourn**

Ordered that the Commission adjourn until Friday, September 11, 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, September 11, 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.

**Harbison Walker**

8:00 a.m.

The Callaway County Commission attended a ribbon cutting ceremony at Harbison Walker International.

**Rotary**

12:00 p.m.

Presiding Commissioner Gary Jungermann talked at a Rotary meeting.

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

**Adjourn**

Ordered that the Commission adjourn until Thursday, September 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

**Thursday, September 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.

**Rock Barn Antiques**

9:00 a.m.

The Callaway County Commission attended an event and the Rock Barn Antiques.

**Power House MOU**

1:15 p.m.

The Callaway County Commission met with Cindy Garrett, 13th District Court to discuss an MOU (memorandum of understanding) with Power House Community Development Corporation. Kirsten Burgher was present representing the Callaway County Clerk's office.

Cindy Garrett explained Power House Corporation would be providing the parenting classes for the family treatment court and she is seeking authorization to sign the MOU (memorandum of understanding) on behalf of the county.

Western District Commissioner Roger Fischer made a motion to authorize an MOU (memorandum of understanding) to Family Treatment Court for Power House Corporation and the Family Treatment Court to provide services to Family Treatment Court and authorize Cindy Garrett 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 #85 signed.

#### **Court Order 85 – MOU with Power House Community Development Corporation**

Now on this day, the Callaway County Commission does hereby enter into a Memorandum of Understanding with Power House Community Development Corporation. The Callaway County Commission does also hereby authorize Cindy Garrett, 13th District Court, to sign the MOU on behalf of the County.

#### **Holts Summit City Meeting**

4:30 p.m.

Presiding Commissioner Gary Jungermann attended a Holts Summit City & Business meeting at the winery in Holts Summit, MO.

#### **Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$86,547.65.

#### **Adjourn**

Ordered that the Commission adjourn until Friday, September 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

#### **Friday, September 13, 2019**

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

Business of a general nature was conducted on this day.

**Port Meeting**

11:00 a.m.

Western District Commissioner Roger Fischer attended a Missouri River Stakeholder’s meeting in Arrow Rock, MO.

**Code of Ethics Policy**

4:00 p.m.

Presiding Commissioner Gary Jungermann met to discuss re-adopting the code of ethics policy and Eastern District Commissioner Randy Kleindienst was present via speakerphone. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Presiding Commissioner Gary Jungermann explained the Commission needs to readopt the current ethics policy which has been in place since August 2015.

Eastern District Commissioner Randy Kleindienst made a motion to readopt the code of ethics policy instituted on August 2015 for another two years for Callaway County.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #86 signed.

**Court Order 86 - Code of Ethics Policy**

Now on this day, the Callaway County Commission does hereby continue the Missouri Ethics Commission's Code of Ethics policy regarding the annual filing of personal financial disclosure statements, per RSMo 105.485. This continuation is an update to Court Order #102, dated August 4, 2015. This order must be adopted biannually at any open meeting. See attached.

**Adjourn**

Ordered that the Commission adjourn until Monday, September 16, 2019.

_____	_____	_____ <b>ABSENT</b>
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

**Monday, September 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.



## **Tax Surplus**

9:00 a.m.

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

Katy Flowers explained Kirsten Luann Chudej has come in and redeemed the property and she asking the Commission to authorize the Callaway County Treasurer to refund \$7,383.30 to the Callaway County Collector.

Western District Commissioner Roger Fischer made a motion to authorize Debbi Zerr, Callaway County Treasurer to refund \$7,383.30 to Sarah Gladman, Callaway County Collector to refund the funds to Steven Wilds.

Eastern District Commissioner Randy Kleindienst seconded the motion.

### **Court Order 87 – Tax Surplus Money - Receipt #190761 Steven Wilds**

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$7,383.30 to Sarah Gladman, Callaway County Collector.

This is tax sale surplus money that was turned over to the County Treasurer on August 28, 2019 (Receipt #190761) as unclaimed surplus from the 2019 Land Tax Certificate Sale.

This surplus is for Steven Wilds. The owner Kristian Lee An Chudej has redeemed the property and the surplus from the sale is needed to complete the transaction.

## **Adjourn**

Ordered that the Commission adjourn until Tuesday, September 17, 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, September 17, 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.

## Jail Boiler

10:30 a.m.

The Callaway County Commission attended a meeting at the Callaway County Jail to discuss the jail boiler.

## Board Appointments

1:00 p.m.

The Callaway County Commission met to discuss board appointments. Quinn Wilson, Fulton Sun was also present for this meeting. Charlotte Rosenstengel was present representing the Callaway County Clerk's office.

The group began with the RPC (Regional Planning Commission) board explaining they need to reappoint Gary Jungermann for a two-year term beginning 07/01/2019 to 06/30/2021 and appoint a Holts Summit, MO representative, Hannah Lechner for a two-year term beginning 07/01/2019 to 06/30/2021.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Gary Jungermann for a two-year term effective 07/01/2019 and ending on 06/30/2021 and appoint Hannah Lechner to a two-year term effective 07/01/2019 and ending 06/30/2021.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #88 and #89 signed.

### **Court Order 88 – Reappoint Gary Jungermann to Regional Planning Commission Board**

Now on this day, the Callaway County Commission does hereby reappoint Gary Jungermann to the Regional Planning Commission board for two-year term effective 07/1/2019 to 06/30/2021.

Regional Planning Commission

	Effective	Expires
Gary Jungermann	2 year 07/01/2019	06/30/2021
Dennis Houchins (City of Fulton)	2 year 10/25/2018	10/25/2020
Hanna Lechner	2 year 07/01/2019	06/30/2021

### **Court Order 89 - Appoint Hanna Lechner to Regional Planning Commission Board**

Now on this day, the Callaway County Commission does hereby appoint Hanna Lechner to the Regional Planning Commission board for two-year term effective 07/1/2019 to 06/30/2021.

Regional Planning Commission

	Effective	Expires
Gary Jungermann	2 year 07/01/2019	06/30/2021
Dennis Houchins (City of Fulton)	2 year 10/25/2018	10/25/2020
Hanna Lechner	2 year 07/01/2019	06/30/2021

Next the group discussed appointing Kathy Groves to the Central WIB (Central Workforce Investment Board) board.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Kathy Groves for a three-year term effective 07/01/2019 and ending on 06/30/2022.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #90.

**Court Order 90 - Reappoint Kathy Groves to the Central Workforce Investment Board**

Now on this day, the Callaway County Commission does hereby reappoint Kathy Groves to the Central Workforce Investment board for three-year term effective 07/1/2019 to 06/30/2022.

Central Workforce Investment Board

	Effective	Expires
Kathy Groves	3 year 7/1/2019	6/30/2022

Next the group discussed appointing a replacement for Brian Warren on the Tourism board. Presiding Commissioner Jungermann explained Rene Graham recommended Bruce Hackman and Jenny O'Donley for the position. The City of Fulton has picked Jenny O'Donley to fulfill Brian Warren's term and also reappoint for a three-year term.

**Court Order 92 - Reappoint Stacy Proctor to the Tourism Board**

Now on this day, the Callaway County Commission does hereby reappoint Stacy Proctor to the Tourism board for three-year term effective 01/01/2020 to 12/31/2022.

Tourism Board	Effective	Expires
Mandy Plybon County Appt.	3 year 01/01/2018	12/31/2020
Andrea Ravelo City Appt.	3 year 10/09/2018	12/31/2021
Stacy Proctor County Appt.	3 year 01/01/2020	12/31/2022
Becky McCue City Appt.	3 year 10/23/2018	12/31/2021
Jenny O'Donley City Appt. & County Appt.	3 year 01/01/2020	12/31/2022

**Court Order 93 - Appoint Jenny O'Donley to the Tourism Board**

Now on this day, the Callaway County Commission does hereby appoint Jenny O'Donley to fulfill the remaining 2019 Tourism board term of Brian Warren and does hereby reappoint Jenny O'Donley to the Tourism board for three-year term effective 01/01/2020 to 12/31/2022.

	Effective	Expires
Tourism Board		
Mandy Plybon - County Appt.	3 year 01/01/2018	12/31/2020
Andrea Ravelo - City Appt.	3 year 10/09/2018	12/31/2021
Stacy Proctor - County Appt.	3 year 01/01/2020	12/31/2022
Becky McCue - City Appt.	3 year 10/23/2018	12/31/2021
Jenny O'Donley - City Appt.& County Appt.	3 year 01/01/2020	12/31/2022

Next, the group discussed the CAMPO (Capital Area Metropolitan Planning Organization) board.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Roger Fischer with Gary Jungermann as the alternate, Paul Winkelmann as the tech, Randy Kleindienst as an alternate, Mark Tate as a tech and Hana Lechner as his alternate with a term beginning 01/01/2020 and ending 12/31/2020.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #94

**Court Order 94 - 94, Appoint Hana Lechner to CAMPO Board and reappoint other members**

Now on this day, the Callaway County Commission does hereby appoint Hanna Lechner to the Capital Area Metropolitan Planning Organization and does hereby reappoint Roger Fischer, Gary Jungermann, Paul Winkelmann, Randy Kleindienst and Mark Tate to the CAMPO board each with one year terms effective 01/01/2020 to 12/31/2020.

Capital Area Metropolitan Planning Organization

	Effective	Expires
Roger Fischer (Voting Member)	1 year 01/01/2020	12/31/2020
Gary Jungermann (alternate)	1 year 01/01/2020	12/31/2020
Paul Winkelmann (Tech Comm. #1)	1 year 01/01/2020	12/31/2020
Randy Kleindienst (alternate)	1 year 01/01/2020	12/31/2020
Mark Tate (Tech Comm. #2)	1 year 01/01/2020	12/31/2020
Hanna Lechner (Voting Member and alternate)	1 year 01/01/2020	12/31/2020

Finally, the group discusses the domestic violence board. Presiding Commissioner Gary Jungermann explained Callaway County collects money on marriage licenses and court fund towards domestic violence fund.

There was previously a board in the late 80's which dissolved and the Commission needs to appoint a new board effective 10/01/2019 to 12/31/2020.

Eastern District Commissioner Randy Kleindienst nominates: Karen Rentschler, Callaway County Auditor; Kelly Trig, Bank Manager; Dr. Thomas Cooper; Tim Borman, Finance Director and Kellie Pontius, CMCA.

Eastern District Commissioner Randy Kleindienst made a motion to appoint five members to the Domestic Violence board: Karen Rentschler, Kelly Trig, Dr. Thomas Cooper, Tim Borman, and Kellie Pontius for a term of 01/01/2019 to 12/31/2020.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #91

**Court Order 91 - Appoint Domestic Violence Board**

Now on this day, the Callaway County Commission does hereby appoint the following individuals to the Shelter for Domestic Violence board: Karen Rentschler, Kelly Trigg, Dr. Thomas Cooper, Tim Borman, and Kellie Pontius.

Shelter for Domestic Violence Board

		Effective	Expires
Karen Rentschler	1 year	10/1/2019	12/31/2020
Kellie Pontius	1 year	10/1/2019	12/31/2020
Tim Borman	1 year	10/1/2019	12/31/2020
Dr. Thomas Cooper	1 year	10/1/2019	12/31/2020
Kelly Trigg	1 year	10/1/2019	12/31/2020

**Adjourn**

Ordered that the Commission adjourn until Wednesday, September 18, 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, September 18, 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.

**Business Breakfast Event**

8:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the Callaway Chamber of Commerce Business Breakfast event at the Brick District Playhouse in Fulton, MO.

**Revitalization Workshop**

11:00 a.m.

Presiding Commissioner Gary Jungermann attended a Revitalization Workshop for tornado damage at the Cole County Sheriff department in Jefferson City, MO.

### **Extension Meeting**

6:30 p.m.

Presiding Commissioner Gary Jungermann attended an MU Extension meeting at the Callaway County Health Department in Fulton, MO.

### **Adjourn**

Ordered that the Commission adjourn until Thursday, September 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

### **Thursday, September 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.

### **Town & Country**

5:00 p.m.

The Callaway County Commission attend the Town & Country event hosted by the Callaway County Chamber of Commerce.

### **Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$252,544.66.

### **Adjourn**

Ordered that the Commission adjourn until Friday, September 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

### **Friday, September 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**

9:00 a.m.

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

**Adjourn**

Ordered that the Commission adjourn until Monday, September 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

**Monday, September 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.

**Port Meeting**

10:30 a.m.

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

**Adjourn**

Ordered that the Commission adjourn until Tuesday, September 24, 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, September 24, 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.

## **MODOT**

11:00 a.m.

The Callaway County Commission met with Mike Schupp of MODOT and Paul Winkelmann, Callaway County Road & Bridge Engineer, to discuss county road and bridge issues. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mr. Mike Schupp stated Central MODOT (Missouri Department of Transportation) will be doing a re-deck on Route O at Auxvasse Creek in 2021 and needed to discuss rerouting traffic to a county road.

The group discussed the route of Highway C to Highway AD to County Road 428 to Highway CC as a possible route but ultimately settled on rerouting traffic to Highway C to Highway 94 to Highway CC.

MODOT will hold a public meeting in the Spring of 2020, the road is expected to be closed for around 45 calendar days.

Meeting adjourned.

## **Marijuana Legalization**

12:30 p.m.

Presiding Commissioner Gary Jungermann attended a marijuana legalization planning meeting at Callaway Bank.

## **Real Estate Transaction/CART contract**

1:30 p.m.

The Callaway County Commission met to discuss a real estate transaction and the Missouri Department of Conservation CART (County Aid Road Trust) contract. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained there is a potential real estate transaction between Callaway County and John and Eloise Blattner for the property located at 4 East 3<sup>rd</sup> Street in Fulton, MO. The Blattner's have signed the contract for the total of \$700,000.00. The Blattner's will receive \$450,000.00 at the time of closing and \$250,000.00 on January 01, 2020 and will reimburse the county for insurance on the building.

Eastern District Commissioner Randy Kleindienst made a motion to enter into a commercial sales contract with John Blattner and Eloise Blattner for the property located at 4 East 3<sup>rd</sup> Street in Fulton, Missouri for the amount of \$700,000.00 with \$450,000.00 paid at closing and \$250,000.00 paid on January 01, 2020 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. Motion carries. Court Order #95 signed.



**Court Order 95 – Blattner Contract**

Now on this day, the Callaway County Commission does hereby enter into a commercial sales contract with John Blattner and Eloise Blattner for the property located at 4 East 3rd Street in Fulton, Missouri for the amount of \$700,000.00 with \$450,000.00 paid at closing and \$250,000.00 paid on January 01, 2020 and does hereby authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Next, the group discussed the 2020 CART (County Aid Road Trust) contract received from the Missouri Department of Conservation Department.

The contract covers gravel for 30 miles of county road and the amount of \$71,400.00 will be reimbursed to Callaway County.

Western District Commissioner Roger Fischer made a motion to authorize Presiding Commissioner Gary Jungermann to sign the 2020 CART (County Aid Road Trust) contract with the Missouri Department of Conservation in the amount of \$71,400.00

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #96 signed.

**Court Order 96 – 2020 CART**

Now on this day, the Callaway County Commission does hereby authorize Presiding Commissioner Gary Jungermann to sign the 2020 CART (County Aid Road Trust) contract with the Missouri Department of Conservation in the amount of \$71,400.00

**City Hall Meeting**

3:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting with Bruce Hackmann, Bill Johnson and Mike Reece at the City of Fulton, City Hall.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, September 25, 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, September 25, 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, MO.

### **CCAM**

9:00 a.m.

Presiding Commissioner Gary Jungermann attended a CCAM (County Commissioners Association of Missouri) meeting in Jefferson City, MO.

### **CWIB Board Meeting**

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a CWIB (Central Workforce Investment Board) Board meeting in Jefferson City, MO.

### **RPC Board Meeting**

4:00 p.m.

Presiding Commissioner Gary Jungermann attended an RPC (Regional Planning Commission) Board meeting.

### **Adjourn**

Ordered that the Commission adjourn until Thursday, September 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

**Thursday, September 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.

### **CLEO Summit**

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the CLEO Summit at the Holiday Inn Executive Center in Columbia, MO.

### **CR397**

9:00 a.m.

Western District Commissioner Roger Fischer met with a land owner on CR397.

**MOALPHA**

11:30 a.m.

Presiding Commissioner Gary Jungermann attended a MOALPHA conference.

**Bruce Graham**

1:30 p.m.

Western District Commissioner Roger Fischer met with Bruce Graham.

**Todd Castle**

3:30 p.m.

Western District Commissioner Roger Fischer met with Todd Castle.

**Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$71,367.51.

**Adjourn**

Ordered that the Commission adjourn until Friday, September 27, 2019.

\_\_\_\_\_  
Gary Jungermann  
Presiding Commissioner

\_\_\_\_\_  
Roger Fischer  
Western District Commissioner

\_\_\_\_\_  
Randy Kleindienst  
Eastern District Commissioner

**Friday, September 27, 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.

**L. J. Hart**

10:00 a.m.

L. J. Hart representatives stopped by for a brief visit with the Commission.

**Employee Health Fair**

11:00 a.m.

The Callaway County Commission attended the county employee health fair at the Callaway County Health Department in Fulton, MO.

**Home Coming Parade**

3:00 p.m.

The Callaway County Commission participated in the Fulton Home Coming parade.

**Adjourn**

Ordered that the Commission adjourn until Monday, September 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

**Monday, September 30, 2019**

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

Business of a general nature was conducted on this day.

**County 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 August 2019. Said reports were examined and ordered filed by the Clerk of the Commission.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, October 01, 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