

Tuesday, October 01, 2019

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

Business of a general nature was conducted on this day.

Policy Changes

9:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss changes various county policies. Kirsten Burgher was present representing the Callaway County Clerk's office.

First, Karen Rentschler stated the Auditor's office would like to make changes to the petty cash policy and to the financial procedure policy. They would also like to create a resolution with Central Bank to have on file in the event changes are made to any bank account with a county federal identification number, requiring the bank to notify the Callaway County Auditor or the Callaway County Treasurer and require the bank to provide the Callaway County Auditor or the Callaway County Treasurer a yearly report of accounts.

Western District Commissioner Roger Fischer made a motion to enter into an official financial policy for Callaway County and receive a yearly report list of accounts from the bank and make the Callaway County Auditor and Callaway County Treasurer responsible for these procedures

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Court Order #97 – signed.

Next, the group discussed the petty cash policy. Karen Rentschler stated each County department needs to follow the petty cash policy which will be placed in the county policy book. Mrs. Rentschler will visit each office and meet with the elected officials and department heads to determine if there are petty cash needs.

Western District Commissioner Roger Fischer made a motion to adopt the Callaway County petty cash policy as present by the Callaway County Auditor.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Court Order #98 – signed.

Finally, the group discussed the financial policy updated by the Callaway County Auditor's office.

Eastern District Commissioner Randy Kleindienst made a motion to approve the updated financial policy as presented by the Callaway County Auditor on 10/01/2019.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #99 – signed.

Court Order 97 - Bank policy update

Now on this day, the Callaway County Commission does hereby enter into an official financial policy for Callaway County to receive a yearly report of all accounts under the county federal identification number from the bank

and make the Callaway County Auditor and the Callaway County Treasurer responsible for these procedures. A copy of the policy will be placed in the county policy manual.

Court Order 98 - Petty Cash Policy Update

Now on this day, the Callaway County Commission does hereby adopt the Callaway County petty cash policy as presented by the Callaway County Auditor. A copy of the policy will be placed in the county policy manual.

Court Order 99 - Financial Policy Update

Now on this day, the Callaway County Commission does hereby approve the updated financial policy and procedure as presented by the Callaway County Auditor. A copy of the policy will be placed in the county policy manual.

Attorney Conference Call

10:00 a.m.

The Callaway County Commission had a conference call with Travis Elliott in the HR Director's office.

Chamber Meeting

11:30 a.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Callaway Chamber office with Clay Chism to discuss ballot issues.

City Hall

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the City of Fulton with Leah Laramore, HR Director to discuss health insurance.

Business Afterhours

5:00 p.m.

Western District Commissioner Roger Fischer attended the Callaway Chamber October Business Afterhours.

Rotary Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Fulton Rotary Club.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 02, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, October 02, 2019

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

Business of a general nature was conducted on this day.

Rotary Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Fulton Rotary Club.

Adjourn

Ordered that the Commission adjourn until Thursday, October 03, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, October 03, 2019

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

Business of a general nature was conducted on this day.

Minutes Approved

4:55pm

The Callaway County Commission met to approve meeting minutes.

Western District Commissioner Roger Fischer made a motion to approve the minutes dated July 1, 2, 3, 8, 9, 10, 11, 12, 15, 16, 17, 18, 22, 23, 24, 25, 26, 29, 30, and 31 2019.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it.

Sewer Variance

10:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Kent Wood, Callaway County Environmental Services to discuss a sewer variance. Kirsten Burgher was present representing the Callaway County Clerk's office.

Travis Hurley of 12426 County Road 4037, Holts Summit, MO is requesting a 40-foot sewer variance along the western property line of his property. His neighbor to the west, Jim McMichael has agreed in writing to grant the variance.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 40-foot sewer variance for Travis Hurley of 12426 County Road 4037, Holts Summit, MO.

Presiding Commissioner Gary Jungermann seconded the motion

All in favor...ayes have it... court order 100 signed.

Court Order 100 - Travis Hurley Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Travis Hurley of 12426 County Road 4037 in Holts Summit, Missouri.

The recommendation of a 40-foot variance along the western property line for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

Port Meeting

11:00 a.m.

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

Port Meeting

2:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, October 04, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, October 4, 2019

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

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

Adjourn

Ordered that the Commission adjourn until Monday, October 07, 2019.

ABSENT

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, October 07, 2019

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

Business of a general nature was conducted on this day.

New Term of Court

9:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to discuss a new term of court. Kirsten Burgher was present representing the Callaway County Clerk's office.

Paul Winkelmann began by stating there are no new road petitions, no N.I.D. requests and no road vacations.

Next, Mr. Winkelmann gave updates on projects on CR135, CR252, CR1051 (Loutre River bridge), CR183, CR401, CR264, CR174, CR4038, CR4010, CR401, CR404, CR405 and Burnett School Road bridge.

Mr. Winkelmann also stated they are working on soft match submittals for MODOT (Missouri Department of Transportation), they are also working on getting cinders, they have 400 tons of sand stockpiled at the Road and Bridge office and they have ordered salt to prepare for the winter weather.

Mr. Winkelmann discussed tracking the 2019 flood damage repairs and stated mowing is going well with two mowers working.

Finally, Mr. Winkelmann stated there is a need to extend CR401 and CR404 500 feet down CR 405 plus an additional 400 feet on CR401 and will need Presiding Commissioner Gary Jungermann to sign a change order for an additional \$53,550.00 to Christensen Construction.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Presiding Commissioner Gary Jungermann to sign a change order with Christensen Construction for an extension to CR405 and CR401 in the amount of \$53,550.00

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #108 – signed.

Court Order 108 - Christensen Construction Change Order

Now on this day, the Callaway County Commission does hereby authorize Presiding Commissioner Gary Jungermann to sign a change order with Christensen Construction for extension to CR405 and CR401 in amount of \$53,550.00.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 08, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, October 08, 2019

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

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 09, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, October 09, 2019

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

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 September 2019. Said reports were examined and ordered filed by the Clerk of the Commission.

Adjourn

Ordered that the Commission adjourn until Thursday, October 10, 2019.

Gary Jungermann
Presiding Commissioner

ABSENT
Roger Fischer
Western District Commissioner

ABSENT
Randy Kleindienst
Eastern District Commissioner

Thursday, October 10, 2019

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

Business of a general nature was conducted on this day.

County Treasurer's Fees Filed

Now on this day comes Debbie Zerr, County Treasurer, and files her report of fees collected by her office for the month of September 2019. Said report was examined and ordered filed by the Clerk of the Commission.

West Central Committee Meeting

8:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended a west central Commissioner quarterly meeting in Concordia, MO (Lafayette County)

United Way Meeting

3:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, October 11, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, October 11, 2019

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$80,287.80.

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

Assessor Court Order List Report

8:45 a.m.

The Callaway County Commission met to discuss the Callaway County Assessor's September court order list report. Kirsten Burgher was present representing the Callaway County Clerk's office.

Jody Paschal, Callaway County Assessor presented the Commission with his September Court Order List report for 2016 in the amount of a positive 25,820, for 2017 in the amount of a positive 109,221, for 2018 in the amount of a positive 1,980,080.

Eastern District Commissioner Randy Kleindienst made a motion to accept the court order list report from Jody Paschal for 2016 in the amount of a positive 25,820, for 2017 in the amount of a positive 109,221, for 2018 in the amount of a positive 1,980,080.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it... court order 101 signed.

Court Order 101 - Assessor Sept 2019 Court Order List Report

Now on this day, the Callaway County Commission does hereby accept the September 2019 Court Order List Report from the County Assessor and directs the County Clerk to adjust her tax book for 2016 in the amount of a positive 25,820, for 2017 in the amount of a positive 109,221, for 2018 in the amount of a positive 1,980,080. The Callaway County Commission does also hereby authorize Presiding Commissioner Gary Jungermann to sign the report on behalf of the County.

USDA/DNR/CDBG Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann met with USDA (United States Department of Agriculture), DNR (Missouri Department of Natural Resources) and CDG Engineers Inc.

2020 Budget

1:00 p.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the 2020 county budget.

REA Meeting

Presiding Commissioner Gary Jungermann discussed Proposition 1 and Proposition 2 with REA employees with Sheriff Clay Chism on Monday, October 14, 2019.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 15, 2019. The Callaway County courthouse will be closed Monday, October 14, 2019 in observance of Columbus Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, October 15, 2019

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

Business of a general nature was conducted on this day.

Sheriff Visit

8:30 a.m.

Presiding Commissioner Gary Jungermann attended a met with Clay Chism, Callaway County Sheriff and Darryl Maylee, Callaway County Sheriff Deputy at the Callaway County Law Enforcement Center.

Port Meeting

8:00 a.m.

Western District Commissioner Roger Fischer attended port meetings.

Health Insurance Renewal

10:00 a.m.

Presiding Commissioner Gary Jungermann met with Wall Street representatives to discuss the county 2020 health insurance renewal. Western District Commissioner Roger Fischer and Eastern District Commissioner Randy Kleindienst were absent. Leah Laramore, Callaway County HR Director; and Karen Rentschler, Callaway County Auditor were also present. Kirsten Burgher was present representing the Callaway County Clerk’s office.

The Wall Street representatives presented the group folders of information and gave a review of 2019 insurance.

RHSOC

1:30 p.m.

Presiding Commissioner Gary Jungermann attended an RHSOC (Regional Homeland Security Oversight Committee) meeting.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 16, 2019.

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

Wednesday, October 16, 2019

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

Business of a general nature was conducted on this day.

Open Bid #22 (Boiler)

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Donnie Horstman, Callaway County Building and Grounds Manager to open bid #22 (Boiler). Eastern District Commissioner Randy Kleindienst was present on speaker phone for this meeting. There was no representative from the Callaway County Clerk’s office for this meeting.

Bid #22 (Boiler) was advertised in the newspaper and only one bid was received from Teel Mechanical.

Teel Mechanical’s bid included two options, both include labor: a unit the same size would be \$33,287.00 or a smaller size unit for \$24,072.00.

Eastern District Commissioner Randy Kleindienst made a motion to accept the bid on Bid #22 (Boiler) from Teel Mechanical in the amount of \$33,287.00

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it... court order 109 signed.

Court Order 109 - Award Bid #22 (Boiler) to Teel Mechanical

Now on this day, the Callaway County Commission does hereby accept the bid from Teel Mechanical for Bid #22 (Boiler) in the amount of \$33,287.00, labor included.

CAMPO

12:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, October 17, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, October 17, 2019

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$163,233.03.

Public Forum

6:00 p.m.

The Callaway County Commission hosted a Public Forum in Holts Summit, MO to discuss Proposition 1 and Proposition 2 which will appear on the November 05, 2019 ballot.

Adjourn

Ordered that the Commission adjourn until Friday, October 18, 2019.

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

Friday, October 18, 2019

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

Business of a general nature was conducted on this day.

REALL Simulation

11:30 a.m.

Presiding Commissioner Gary Jungermann participated in the REALL Simulation at North Callaway High School.

Adjourn

Ordered that the Commission adjourn until Monday, October 21, 2019.

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

Monday, October 21, 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 absent.

Business of a general nature was conducted on this day.

Sewer Variance

9:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Mylene

Dunn, Callaway County Environmental Services to discuss a sewer variance for James and Sarah Judd of 558 East Simon Blvd. in Holts Summit, MO. Kirsten Burgher was present representing the Callaway County Clerk's office.

James and Sarah Judd of 558 East Simon Blvd. in Holts Summit have submitted a variance request for a new wastewater lagoon on their property. The request is for a 40-foot variance along the northern property line of their property. Gregory and Janenne Tambke (the neighbor to the north) has agreed in writing to grant the variance. Kent Wood EPHS, Callaway County Health Department has done a pre-site inspection and found the measurement to be acceptable and he recommends approval of the variance.

Western District Commissioner Roger Fischer made a motion to approve James and Sarah Judd's 40ft sewer variance at 558 East Simon Blvd. in Holts Summit, MO 65043.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #102 – signed.

Court Order #102 – James and Sarah Judd Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for James and Sarah Judd of 558 East Simon Blvd. in Holts Summit, MO.

The recommendation of a 40-foot variance along the northern property line for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 22, 2019.

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

Tuesday, October 22, 2019

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

Business of a general nature was conducted on this day.

MACTO

8:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer attended a MACTO (Missouri Association of County Transportation Officials) meeting in Kansas City, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 23, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, October 23, 2019

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

Business of a general nature was conducted on this day.

MACTO

8:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer attended a MACTO (Missouri Association of County Transportation Officials) meeting in Kansas City, MO.

RPC

5:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended the RPC Annual dinner

Adjourn

Ordered that the Commission adjourn until Thursday, October 24, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, October 24, 2019

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$127,857.62.

Budget Meeting

9:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the 2020 budget.

200 Group

11:45 a.m.

Presiding Commissioner Gary Jungermann met with the 200 Group in Jefferson City, MO.

Public Forum

6:00 p.m.

The Callaway County Commission hosted a Public Forum in Fulton, MO to discuss Proposition 1 and Proposition 2 which will appear on the November 05, 2019 ballot.

Adjourn

Ordered that the Commission adjourn until Friday, October 25, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, October 25, 2019

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

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Cindy Garrett, Deputy Court Administrator to discuss Family Treatment Court. Kirsten Burger was present representing the Callaway County Clerk's office.

Cindy Garrett explained they received a new letter of award containing new guidelines Family Treatment Court cannot buy medical marijuana for the clients and needs Presiding Commissioner Gary Jungermann to sign the letter.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Presiding Commissioner to sign the Attestation Statement for Family Treatment Court.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it.

Corps of Engineer Meeting

1:00 p.m.

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

Health Dept. Business

2:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Sharon Lynch, Callaway County Health Department to discuss contracts and other health department business. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mrs. Lynch first presented the Commission with the MCH (Maternal Child Health) annual contract. The contract is a three-year contract with the amount reduced for 2020 by six dollars. Next, the WIC (Woman Infant Child) contract which increased this year and includes funds for a Breastfeed Peer Counselor position effective 10/01/2019 – 09/30/2020.

Eastern District Commissioner Randy Kleindienst made a motion to approve MCH (Maternal Child Health) contract with the Missouri Department of Health and Senior Services, effective 10/01/2019 – 09/30/2020, in the amount of \$26,393.47, and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it, court order #114 signed.

Court Order 114 – MHC Contract

Now on this day, the Callaway County Commission does hereby approve MCH (Maternal Child Health) contract with the Missouri Department of Health and Senior Services, effective 10/01/2019 - 09/30/2020, in the amount of \$26,393.47, and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Next, the group discussed WIC (Women, Infants and Children) which includes funds for a Breastfeeding Peer Counselor position effective 10/01/2019 – 09/30/2020.

Eastern District Commissioner Randy Kleindienst made a motion to approve the WIC (Women, Infant, Child) contract with the Missouri Department of Health and Senior Services in the amount of \$104,247.00, effective 10/01/2019-09/30/2020 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it, court order #113 signed.

Court Order 113 – WIC Contract

Now on this day, the Callaway County Commission does approve the WIC (Women, Infants, and Children) contract with the Missouri Department of Health and Senior Services in the amount of \$104,247.00, effective 10/01/2019-09/30/2020 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Next, Ms. Lynch presented the group with an MoU with Lincoln University for nursing student rotations.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Sharon Lynch to sign an MOU with Lincoln University for nursing student rotations.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it, court order #115 signed.

Court Order 115 - MOU with Lincoln University for Nursing Students

Now on this day, the Callaway County Commission does hereby authorize Sharon Lynch to sign an MoU (memorandum of understanding) with Lincoln University for nursing student rotations.

Finally, Ms. Lynch presented the group with an MoU with SEMA (Missouri Department of Public Safety State Emergency Management Agency) for Medical Reserve Corps (MRC).

Eastern District Commissioner Randy Kleindienst made a motion to authorize Sharon Lynch to sign an MOU with SEMA for Medical Reserve Corps.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it, court order #116 signed.

Court Order 116 - MOU with SEMA for Medical Reserve Corps

Now on this day, the Callaway County Commission does hereby authorize Sharon Lynch to sign an MOU with SEMA for Medical Reserve Corps.

Adjourn

Ordered that the Commission adjourn until Monday, October 28, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, October 28, 2019

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

Business of a general nature was conducted on this day.

2020 Budget

9:00 a.m.

The Callaway County Commission met with the Callaway County Auditor to discuss the 2020 budget.

City Hall

1:15 p.m.

Presiding Commissioner Gary Jungermann attended a meeting with Bruce Hackman at the City of Fulton City Hall.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 29, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, October 29, 2019

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

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 30, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, October 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.

Health Insurance Renewal

9:30 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resources Director to discuss the 2020 health insurance renewal.

Presiding Commissioner Gary Jungermann explained US Fire currently has the county stop loss and Wall Street recommends the county continue coverage with a five percent increase.

Western District Commissioner Roger Fischer made a motion to renew stop loss coverage with US Fire for the year 2020 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, court order #103 signed.

Court Order 103 - US Fire Stop Loss 2020 Renewal

Now on this day, the Callaway County Commission does hereby approve the renewal with United States Fire Insurance Company for the 2020 stop loss insurance and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Domestic Violence Board

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Domestic Violence board meeting at the Callaway Chamber of Commerce office.

Sheriff's Office

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting with Clay Chism at the Callaway County Sheriff's office.

Adjourn

Ordered that the Commission adjourn until Thursday, October 31, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, October 31, 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.

Employee of the Month

7:00 a.m.

The Callaway County Commission attended an employee of the month presentation at the Callaway County Road and Bridge office.

Cyber Security

8:45 a.m.

The Callaway County Commission met with Wesley Bond, Callaway County IT Director to discuss cyber security. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mr. Bond explained he would like to implement a cyber-security program called CIS Controls as a policy guideline for the IT department.

Western District Commissioner Roger Fischer made a motion to adopt the cyber security policy of CIS Controls and implement across all county departments.

Eastern District Commissioner Randy Kleindienst seconded the motion

All in favor...ayes have it, court order #104 signed.

Court Order 104 - US Fire Stop Loss 2020 Renewal

Now on this day, the Callaway County Commission does hereby adopt the cyber security policy of CIS Controls and implement across all county departments. (See IT department)

2020 Budget

9:00 a.m.

The Callaway County Commission met with the Callaway County Auditor to discuss the 2020 budget.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner