

Friday, November 01, 2019

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

Business of a general nature was conducted on this day.

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

Insurance Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann met with Travelers Insurance representatives at the Callaway County Jail.

Library Board

1:45 p.m.

The Callaway County Commission met to discuss the vacant Callaway County Library board position. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann stated Brian Warren left the library board and they need to fill the position with someone to fulfill his term through 06/30/2020.

Two applications were received and after reviewing the two applications, Margaret Conroy, Executive Director Daniel Boone Regional Library recommended Debra Winter as appointee to board.

Western District Commissioner Roger Fischer made a motion to appoint Debra Winter to the Daniel Boone Regional Library board to complete Brian Warren's term, which expires 06/30/2020.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it, court order #105 signed.

Court Order 105 - Appoint Debra Winter to Library Board

Now on this day, the Callaway County Commission does hereby appoint Debra Winter to the Daniel Boone Regional Library board to complete Brian Warren's term, which expires 06/30/2020.

Callaway County Library Board

Individual	Term	Effective	Expires
Jean Howard	4 year	7/01/2019	6/30/2023
Mary Fennel	4 year	7/01/2018	6/30/2022
Taylor Cudd (appt'd 1/25/18)	4 year	7/01/2019	6/30/2023

Debra Winter	1 year	11/01/2019	6/30/2020
Tonya Hays-Martin	4 year	7/01/2017	6/30/2021

VAWA

2:05 p.m.

The Callaway County Commission met with Clay Chism to discuss the 2020-20201 VAWA grant. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Sheriff Clay Chism stated he is reapplying for the VAWA (violence against women act) grant for 2020-2021 in the amount of \$232,171.44.

Clay Chism needs authorization for himself and Presiding Commissioner Gary Jungermann to sign the grant application.

Western District Commissioner Roger Fischer made a motion to authorize Clay Chism and Presiding Commissioner Gary Jungermann to apply for STOP VAWA grant for 2020-2021 in the amount of \$232,171.44.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Adjourn

Ordered that the Commission adjourn until Monday, November 04, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, November 04, 2019

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

Business of a general nature was conducted on this day.

Prosecuting Attorney Annual Report

Now on this day comes Christopher D. Wilson, Callaway County Prosecuting Attorney, and files his annual report of the prosecution cases filed by his office for November 01, 2018 through October 31, 2019. Said report was examined and ordered filed by the Clerk of the Commission.

Winter Operations

10:00 a.m.

The Callaway County Commission attended a Winter Operations meeting at the Callaway Electric meeting building.

City Hall

1:00 p.m.

The Callaway County Commission attended a meeting at the City of Fulton city hall.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, November 05, 2019

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

Business of a general nature was conducted on this day.

Port Meeting

10:00 a.m.

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

Chamber Meeting

12:00 p.m.

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

MAC Conference Call

2:00 p.m.

Presiding Commissioner Gary Jungermann had a conference call with MAC Legislative members

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, November 06, 2019

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

Business of a general nature was conducted on this day.

MODOC

9:00 a.m.

The Callaway County Commission attended the Fulton Community Supervision Center open house.

Sewer Board

1:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Kent Wood to discuss the Sewer board. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mr. Woods explained, two sewer board members leaving and he has two people interested in the positions.

Two founding members John McAtie and is stepping completely down due to personal issues and Author is stepping out of the treasurer position but will stay on the board.

Keith Edwards, Holts Summit Chief Operator Waste Water Division will replace Mike Sapp as a board member for a one-year term. Mike Sapp will move up to a trustee position for a five-year term.

The new board members will be Author Rice, Keith Edwards and Jason Bedsworth. The new trustees will be Kent Wood, Linda Oberman, Mike Sapp and Mylene Dunn.

Western District Commissioner Roger Fischer made a motion to appoint Jason Bedsworth, Keith Edwards and Author Rice for one year terms effective 12/01/2019 to 11/30/2020.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #110 – signed.

Western District Commissioner Roger Fischer made a motion to appoint Mike Sap to a five-year position as a Trustee, Kent Wood to a four-year term as a Trustee, Linda Oberman to a three-year term as a Trustee and Mylene Dunn for a two-year term as a Trustee beginning 12/01/2019.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #110 – signed.

Court Order 110 - Callaway County Sewer District Board Member and Trustees

Now on this day, the Callaway County Commission does hereby appoint Author Rice, Keith Edwards and Jason Bedworth to a one-year term on the Callaway County Sewer District board effective 12/01/2019 to 11/30/2020.

Now on this day, the Callaway County Commission does hereby appoint Mike Sapp, Kent Wood, Linda Oberman, and Mylene Dunn as trustees to the Callaway County Sewer District board.

Callaway County Sewer District Board

Author Rice 1 year 12/1/2019 11/30/2020
Keith Edwards 1 year 11/8/2018 11/8/2019
Jason Bedsworth 1 year 11/8/2018 11/8/2019

Callaway County Sewer District Trustees

Mike Sapp 5 year 12/1/2019 11/30/2024
Kent Wood 4 year 12/1/2019 11/30/2023
Linda Oberman 3 year 12/1/2019 11/30/2022
Mylene Dunn 2 year 12/1/2019 11/30/2021

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, November 07, 2019

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

Business of a general nature was conducted on this day.

Public Administrator Relocation

8:30 a.m.

The Callaway County Commission assisted the Callaway County Public Administrator with her move to a new location.

CRN Meeting

9:00 p.m.

Presiding Commissioner Gary Jungermann attended a CRN (County Resource Network) meeting at Callaway Electric.

FEMA

1:00 p.m.

Presiding Commissioner Gary Jungermann had a conference call with FEMA (Federal Emergency Management).

Adjourn

Ordered that the Commission adjourn until Friday, November 08, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, November 08, 2019

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$135,981.07.

2020 Budget

9:00 a.m.

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

Bill Johnson

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting with Bill Johnson at the City of Fulton, City Hall.

Adjourn

Ordered that the Commission adjourn until Tuesday, November 12, 2019. The Callaway County Courthouse will be closed Monday, November 11, 2019 in observance of Veteran’s Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, November 11, 2019

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

Business of a general nature was conducted on this day.

Veterans Day

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

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, November 12, 2019

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

Business of a general nature was conducted on this day.

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

Open Enrollment

8:00 a.m.

The Callaway County Commission attended meetings for health insurance open enrollment.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, November 13, 2019

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

Business of a general nature was conducted on this day.

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

EPM

9:00 a.m.

Mr. Rick Nickelson of EPM stopped by to visit with the Commissioners and deliver sales flyers and information.

MODOT Documents

9:30 a.m.

The Callaway County Commission met with Paul Winkelmann to discuss MODOT (Missouri Department of Transportation) documents for the FLAP (Federal Lands Access Program) grant.

Paul Winkelmann explained he has an amendment to the MODOT FLAP grant to change submission dates relating to the FLAP grant.

Western District Commissioner Roger Fischer made a motion to accept the Missouri Highways and Transportation Commission Federal Lands Access Program Supplemental Agreement and authorize all three Commissioners to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it, court order #111 signed.

Court Order 111 - MODOT FLAP Supplemental Agreement

Now on this day, the Callaway County Commission does accept the Missouri Highways and Transportation Commission Federal Lands Access Program Supplemental Agreement and authorize all three Commissioners to sign on behalf of the county.

Central Workforce Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann attended a central Workforce meeting with the board and caucus in Jefferson City, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, November 14, 2019

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$162,568.56.

Salary Commission Meeting

8:30 a.m.

The Callaway County Commission attended a salary commission meeting.

Bridge Meeting

12:00 p.m.

The Callaway County Commission attended a bridge meeting in Williamsburg, MO.

FEMA

1:00 p.m.

The Callaway County Commission attended a FEMA (Federal Emergency Management Agency) meeting at the EOC (Emergency Operations Center).

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, November 15, 2019

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

Business of a general nature was conducted on this day.

2020 Budget

9:00 a.m.

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

Port Meeting

11:00 a.m.

Western District Commissioner Roger Fischer attended port meetings.

Bicentennial Gala

5:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the Bicentennial Premier Gala at Meadow Lake Country Club in New Bloomfield, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, November 18, 2019

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

Business of a general nature was conducted on this day.

MAC Conference

8:00 a.m.

The Callaway County Commission attended the MAC (Missouri Association of Counties) Conference in Osage Beach, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, November 19, 2019

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

Business of a general nature was conducted on this day.

MAC Conference

8:00 a.m.

The Callaway County Commission attended the MAC (Missouri Association of Counties) Conference in Osage Beach, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, November 20, 2019

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

Business of a general nature was conducted on this day.

Sewer Variance

10:30 a.m.

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

Tyler Wilson of 4075 County Road 254, Auxvasse, MO is requesting 40-foot sewer variance on the northern property line of his property. Wanda Holt (the neighbor to the north) has agreed in writing to grant the variance. Kent Wood has done a pre-site inspection and found the measurement to be acceptable and recommends approval of the variance.

Eastern District Commissioner Randy Kleindienst made a motion to accept the 40-foot sewer variance for Tyler Wilson of 4075 County Road 254 in Auxvasse, MO.

Western District Commissioner Roger Fischer seconded the motion

All in favor...ayes have it, court order #112 signed.

Court Order 112 - Sewer Variance - Tyler Wilson

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Tyler Wilson of 4075 County Road 254 in Auxvasse, 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.

Ballot Results

10:45 a.m.

The Callaway County Commission met to discuss the order to accept the Proposition 1 and Propositions 2 ballot results. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained Proposition one and Proposition two passed in November and the Commission just needed to complete paperwork for the Missouri Department of Revenue.

Travis Elliot typed up an order to the Missouri Department of Revenue for each proposition approving election results and they will send the order with all the other required paperwork.

Eastern District Commissioner Randy Kleindienst made a motion for Callaway County to accept the results of the November 05, 2019 election which had two ½ cent sales tax propositions included and also recognize the fact that the two half cent does not apply to domestic utilities. These taxes will start being collected on April 01, 2020 to be disbursed by the state at that point to Callaway County and authorize all three Commissioners to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it.

Paving Change Order

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann to discuss a final change order for paving. Jeff Taylor was also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Paul Winkelmann presented the group with a final change order on paving for county road 401, 404, and 405 in the amount of an additional \$3,748.50.

Eastern District Commissioner Randy Kleindienst made a motion to approve the change order for bid #20 (Full Depth Asphalt) in the amount of \$3,748.50 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court order 121 signed.

Court Order 121 - Bid #20 Full Depth Asphalt Final Change order

Now on this day, the Callaway County Commission does hereby approve the change order for bid #20 (Full Depth Asphalt) in the amount of \$3,748.50 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Extension Council Meeting

5:00 p.m.

Presiding Commissioner Gary Jungermann attended an MU Extension Council meeting at the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Thursday, November 21, 2019.

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

Thursday, November 21, 2019

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

Business of a general nature was conducted on this day.

Family Treatment Court Documents

9:45 a.m.

The Callaway County Commission met to discuss a contract agreement between Family Facets and Family Treatment Court using SAMSA grant funds. Kirsten Burgher was present representing the Callaway County Clerk's office.

Cindy Garrett of the 13th Judicial Court requested authorization to sign an agreement between Family Treatment Court and Family Facets. Family Facets will provide services to Family Treatment Court to arrange visits, supervised visits, transportation and other services.

Western District Commissioner Roger Fischer made a motion to authorize Cindy Garrett to sign the contract agreement with Family Facets and Family Treatment Court on behalf of Callaway County and the 13th Judicial Court.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order 117 signed.

Court Order 117 - Family Facets and Family Treatment Court Service contract

Now on this day, the Callaway County Commission does hereby authorize Cindy Garrett, 13th Judicial Court Assistant Court Administrator to sign the contract agreement between Family Facets and Family Treatment Court Service.

2020 Budget

10:00 a.m.

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

FEMA Meeting

1:00 p.m.

The Callaway County Commission attended a FEMA (Federal Emergency Management Agency) meeting at the EOC (Emergency Operations Center) in Fulton, MO.

Port Meeting

3:00 p.m.

Western District Commissioner Roger Fischer had a port meeting with Harbison Walker.

Conference Call

4:00 p.m.

Western District Commissioner Roger Fischer had a conference call.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, November 22, 2019

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

Business of a general nature was conducted on this day.

Bruce Ragen

9:00 a.m.

Presiding Commissioner Gary Jungermann met with Bruce Ragen of Martin Equipment.

2020 Budget

1:00 p.m.

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

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$178,528.13.

Adjourn

Ordered that the Commission adjourn until Monday, November 25, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, November 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.

Travis Elliott

9:00 a.m.

Presiding Commissioner Gary Jungermann had a conference call with attorney Travis Elliott.

2020 Budget

1:15 p.m.

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

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

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, November 26, 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.

Sewer Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a sewer meeting with DNR. Legislators and Federal representatives in Audrain County.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, November 27, 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 \$466,228.00 and electronic funds transfer in the amount of \$18,853.36.

2020 Budget

9:00 a.m.

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

Executive Committee Meeting

11:30 a.m.

Presiding Commissioner Gary Jungermann attended an Executive Committee Meeting.

Meeting at Capital

1:30 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Governor's office in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Monday, December 02, 2019. The Callaway County Courthouse was closed Thursday, November 28, 2019 and Friday, November 29, 2019 in observance of Thanksgiving.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner