

Monday, December 02, 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.

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

Budget Meeting

1:15 p.m.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, December 03, 2019

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 03, 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.

MAC

8:30 a.m.

Presiding Commissioner Gary Jungermann met with Cara Bright of MAC.

Port Meeting

8:30 a.m.

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

2020 Holiday List

11:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to

discuss the 2020 county holiday list. Kirsten Burgher was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2020 county holiday list which has thirteen paid days on it.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it... court order 120 signed.

Court Order 120 - 120, 2020 Holiday List

Now on this day, the Callaway County Commission does hereby approve the following 2020 holiday schedule.

New Year's Day	Wednesday, January 1, 2020
Martin Luther King, Jr. Day	Monday, January 20, 2020
Lincoln Day	Wednesday, February 12, 2020
Washington's Birthday	Monday, February 17, 2020
Truman Day	Friday, May 8, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Columbus Day	Monday, October 12, 2020
Veterans Day	Wednesday, November 11, 2020
Thanksgiving Day	Thursday, November 26, 2020 and Friday, November 27, 2020
Christmas Day	Friday, December 25, 2020

Chamber Meeting

12:00 p.m.

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

Mary Epping

4:00 p.m.

Presiding Commissioner Gary Jungermann met with Mary Epping, 13th District Court Administrator to discuss a new Marshal.

Business afterhours

5:00 p.m.

The Callaway County Commission attended the Callaway Chamber Business Afterhours event hosted by Ameren at the Fulton Country Club.

Adjourn

Ordered that the Commission adjourn until Wednesday, December 04, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, December 04, 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.

Budget Meeting

1:15 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, December 05, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 5, 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 \$52,637.61.

Assessor Court Order List Report

11:00 a.m.

Presiding Commissioner Gary Jungermann and , Eastern District Commissioner Randy Kleindienst met to discuss the Callaway County Assessor's October and November court order list reports. Kirsten Burgher was present representing the Callaway County Clerk's office.

Jody Paschal, Callaway County Assessor presented the Commission with his October Court Order List report for 2016 in the total amount of 8,150, for 2017 in the total amount of 56,870, for 2018 in the

total amount of 334,060, for 2019 in the total amount of 424,607 (See attached for increases and decreases for each year).

Eastern District Commissioner Randy Kleindienst made a motion to accept the court order list report from Jody Paschal for 2016 in the total amount of 8,150, for 2017 in the total amount of 56,870, for 2018 in the total amount of 334,060, for 2019 in the total amount of 424,607 (See attached for increases and decreases for each year).

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it... court order 106 signed.

Court Order 106 - Assessor Oct 2019 Court Order List Report

Now on this day, the Callaway County Commission does hereby accept the October 2019 Court Order List Report from the Callaway County Assessor and directs the Callaway County Clerk to adjust her tax book for 2016 in the total amount of 8,150, for 2017 in the total amount of 56,870, for 2018 in the total amount of 334,060, for 2019 in the total amount of 424,607 (See attached for increases and decreases for each year). The Callaway County Commission does also hereby authorize Presiding Commissioner Gary Jungermann to sign the report on behalf of the County.

Court Order 119 - Assessor Nov 2019 Court Order List Report

Now on this day, the Callaway County Commission does hereby accept the November 2019 Court Order List Report from the Callaway County Assessor and directs the Callaway County Clerk to adjust her tax book for 2016 in the total amount of -12,190, for 2017 in the total amount of 34,850, for 2018 in the total amount of 163,320, for 2019 in the total amount of 895,194 (See attached for increases and decreases for each year). The Callaway County Commission does also hereby authorize Presiding Commissioner Gary Jungermann to sign the report on behalf of the County.

Johnson Grass Board

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst then discussed a Johnson Grass Control Board appointment. Jay Fischer's term is due to expire on December 31, 2019. Mr. Fischer wishes to remain on the board.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Jay Fischer to the Johnson Grass Control Board for a three-year term, effective January 01, 2019 through December 31, 2020.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it. Court Order #122 – signed.

Court Order 122 - Reappoint Jay Fischer to the Johnson Grass Board

Now on this day, the Callaway County Commission does hereby reappoint Jay Fischer to the Johnson Grass Control Board for a three-year term, effective January 01, 2020 through December 31, 2022.

Johnson Grass Control Board

Jay Fischer	3 year	01/01/2019	12/31/2022
Mark Smart	3 year	01/01/2019	12/31/2021
Jeff Taylor	3 year	01/10/2019	12/31/2020

Domestic Violence Board

11:15 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Karen Rentschler to discuss domestic violence funds. Kirsten Burgher was present representing the Callaway County Clerk’s office. Quinn Wilson, Fulton Sun reporter was also present for this meeting.

Karen Rentschler explained the domestic violence board met for the first time on 10/30/2019 and agreed to award 90% of funds to CARDV and 10% to RACS of Jefferson City, MO. The board will meet for again next fall.

Eastern District Commissioner Randy Kleindienst made a motion to accept the recommendation of the Shelters for Domestic Violence board to disburse funds as follows: 90% disbursement of funds to CARDV (Coalition Against Domestic Violence) and 10% disbursement of funds to RACS (Rape and Abuse Crisis Service).

Court Order 123 - Shelters for Domestic Violence

Now on this day, the Callaway County Commission does hereby accept the recommendation of the Shelters for Domestic Violence board to disburse funds as follows: 90% disbursement of funds to CARDV (Coalition Against Domestic Violence) and 10% disbursement of funds to RACS (Rape and Abuse Crisis Service).

Howe Company

11:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with John Dwiggins of Howe Company to sign documents.

Conference Call

3:30 p.m.

Presiding Commissioner Gary Jungermann had a conference call with Ginger.

Adjourn

Ordered that the Commission adjourn until Thursday, December 06, 2019.

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

Friday, December 6, 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.

Capital Projects

7:45 a.m.

The Callaway County Commission met with Sue Crane, 13th Judicial Court Judge, Clay Chism, Callaway County Sheriff, Karen Rentschler, Callaway County Auditor, Debbie Zerr, Callaway County Treasurer, Robbie Harrison, Callaway County Jail Administrator, Darryl Maylee, Callaway County Sheriff Deputy, Chris Wilson, Callaway County Prosecutor, and Casey Clevenger, Treatment Court Commissioner 13th Judicial Court.

The group briefly discussed various topics related to future capital projects.

2020 Budget

8:30 a.m.

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

Chamber of Commerce Holiday Open House

12:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the Callaway Chamber of Commerce Holiday Open House event at the Callaway Chamber of Commerce office in Fulton, MO.

County Christmas Party

5:30 p.m.

The Callaway County Commission attended the Callaway County employee Christmas party at 54 Country in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Monday, December 09, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, December 09, 2019

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

Business of a general nature was conducted on this day.

Naught-Naught

3:00 p.m.

The Callaway County Commission met Rick Naught and Jeff Naught to discuss 2020 general liability insurance renewal. Karen Rentschler, Callaway County Auditor; Leah Laramore, Callaway County HR Director; and Clay Chism, Callaway County Sheriff were also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mr. Naught explained why there was a cost increase from MOPERM and explained that Travellers will also provide a quote which they will share with the Commission when they receive the quote.

Naught-Naught will follow up with Presiding Commissioner Gary Jungermann at a later date.

Adjourn

Ordered that the Commission adjourn until Tuesday, December 10, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 10, 2019

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

Business of a general nature was conducted on this day.

Tax Surplus Meeting

9:00 a.m.

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

Mrs. Flowers presented the Commission with a tax surplus for Gary Williams in the amount of \$90.01 for receipt #190761.

Eastern District Commissioner Randy Kleindienst made a motion to allow Debbie Zerr, Callaway County Treasurer to refund \$90.01 to the Callaway County Collector for tax surplus money to Gary Williams for receipt #190761.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it... court order 124 signed.

Court Order 124 - Tax Surplus Money - Receipt #190761

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$90.01 to Sarah Gladman, Callaway County Collector.

This is tax sale surplus money that was turned over to the County Treasurer on August 29, 2019 (Receipt #190761) as unclaimed surplus from the 2019 Land Tax Certificate Sale.

This surplus is for Gary Williams, LLC., and Linda Clark, has redeemed the property and the surplus from the sale is needed to complete the transaction.

Kent Haden Reception

5:30 p.m.

Presiding Commissioner Gary Jungermann attended a reception for Kent Haden in Mexico, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, December 11, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, December 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.

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

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$96,510.62 and Electronic funds transfer was issued in the amount of \$12,182.67.

Going Away Party

12:00 p.m.

The Callaway County Commission attended Les Werner's going away party in the Jury Room at the Callaway County Court House.

Adjourn

Ordered that the Commission adjourn until Thursday, December 12, 2019.

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

Thursday, December 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.

Justice Center

8:00 a.m.

Presiding Commissioner Gary Jungermann toured various justice centers in Mid-Missouri.

Port Meeting

1:30 p.m.

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

City of Fulton Christmas Party

4:30 p.m.

Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer attended the City of Fulton Christmas Party.

Adjourn

Ordered that the Commission adjourn until Friday, December 13, 2019.

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

Friday, December 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.

Tipton Correctional Facility

9:00 a.m.

Presiding Commissioner Gary Jungermann attended the grand opening of the Tipton Correctional Facility.

Jane Bierdeman-Fike Award

12:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the Jane Bierdeman-Fike Humanitarian award banquet at the City of Fulton City Hall building.

Medical Examiner Contract

1:15 p.m.

The Callaway County Commission met to discuss the 2020 medical examiner contract. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained it was time to renew the contract with the University of Missouri for the medical examiner.

Western District Commissioner Roger Fischer made a motion to enter into contract with the University of Missouri Pathology department, effective January 01, 2020 through December 31, 2020, in the amount of \$117,667.00 and authorizes Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it... court order 125 signed.

Court Order 125 - Medical Examiner Contract 2020

Now on this day, the Callaway County Commission does hereby enter into contract with the University of Missouri Pathology department, effective January 01, 2020 through December 31, 2020, in the amount of \$117,667.00 and authorizes Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Postpartum Depression

1:30 p.m.

The Callaway County Commission met with Sharon Lynch, Callaway County Health Department to discuss the WIC postpartum depression policy and procedure.

Mrs. Lynch explained they would like to begin using a new policy and procedure outlining how they screen for postpartum depression.

Court Order 126 - Postpartum perinatal mood and anxiety disorders policy

Now on this day, the Callaway County Commission does hereby authorize the Callaway County Health Department to implement the postpartum perinatal mood and anxiety disorders policy and procedures

as presented by the Callaway County Health Department. A copy of the policy will be placed in the county policy manual.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, December 16, 2019

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

Business of a general nature was conducted on this day.

2020 Budget

9:30 a.m.

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

Sewer District Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended a special sewer district meeting in Fulton, MO

Adjourn

Ordered that the Commission adjourn until Tuesday, December 17, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 17, 2019

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

Business of a general nature was conducted on this day.

2019 Budget Adjustment

10:00 a.m.

The Callaway County Commission met with the Callaway County Auditor to adjust the 2019 budget. Clay

Chism, Callaway County Sheriff; Darryl Maylee, Callaway County Deputy; Leah Laramore, Callaway County Human Resources were also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

Karen Rentschler, Callaway County Auditor presented the commission with a 2019 budget adjustment sheet totaling \$1,375,209.00.

Western District Commissioner Roger Fischer made a motion to adjust the 2019 budget in the amount of \$1,375,209.00.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #127 signed.

Court Order 127 - 2019 Budget Adjustment

Now on this day, the Callaway County Commission does hereby authorize the adjustment of the 2019 budget in the amount of \$1,375,209.00 and authorize Presiding Commissioner Gary Jungermann or Callaway County Auditor Karen Rentschler to sign any necessary documents.

Tourism Board Meeting

11:45 a.m.

Presiding Commissioner Gary Jungermann attended a Tourism end of year board meeting.

Public Admin. Software

11:00 a.m.

The Callaway Commission met with Karen Allen, Callaway County Public Administrator to discuss a software for cloud storage. Karen Rentschler, Callaway County Auditor was also present for this meeting. Kirsten Burgher was present for this meeting representing the Callaway County Clerk's office.

Karen Allen explained she would like to sign the Public Administrator office up with a cloud storage software company called SEM Applications, Inc. Wesley Bond, Callaway County IT Director reviewed SEM Applications, Inc. and the information provided and approved.

The EMS software is \$2,856.00 for 2019 and \$5,694.00 annually for 2020.

Eastern District Commissioner Randy Kleindienst made a motion for Callaway County to enter into a three-year contract with SEM for the Public Administrator office to obtain cloud storage in the amount of \$2856.00 to implement in 2019 and \$5,694.00 annually for three years beginning in 2020 and authorize Karen Allen, Callaway County Public Administrator or 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 #128 signed.

Court Order 128 - SEM Applications Inc. for Public Admin office

Now on this day, the Callaway County Commission does hereby enter into a three-year contract with SEM Applications, Inc. for the Public Administrator's office to obtain cloud storage in the amount of \$2856.00 to implement in 2019 and \$5,694.00 annually for three years beginning in 2020 and authorize Karen Allen, Callaway County Public Administrator or Presiding Commissioner Gary Jungermann to sign on behalf of the county. (see attached)

Adjourn

Ordered that the Commission adjourn until Wednesday, December 18, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, December 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.

TAC Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann attended a TAC (Transportation Advisory Committee) meeting in Ashland, MO.

RPC Board Meeting

11:45 a.m.

Presiding Commissioner Gary Jungermann attended a RPC (Regional Planning Commission) meeting in Ashland, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, December 19, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 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.

Bruce Hackman Retirement Par-Tee

11:00 a.m.

The Callaway County Commission attended a retirement celebration for Bruce Hackman at the Brick District Playhouse in Fulton, MO.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$57,993.09.

Adjourn

Ordered that the Commission adjourn until Friday, December 20, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, December 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.

2020 Budget

9:30 a.m.

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

Christmas Lunch

11:30 p.m.

The Callaway County Commission attended the Callaway County Road and Bridge Christmas lunch.

Adjourn

Ordered that the Commission adjourn until Monday, December 23, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, December 23, 2019

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

Business of a general nature was conducted on this day.

2020 Budget Hearing and 2020 liability insurance

10:00 a.m.

The Callaway County Commission met to have a 2020 budget hearing. Karen Rentschler, Callaway County Auditor; Clay Chism, Callaway County Sheriff were also present for this hearing. Charlotte Rosenstengel was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained that after a great deal of work the Callaway County Auditor has presented the Commission with the 2020 budget including the renewal of liability coverage with Missouri Public Entity Risk Management Fund (MOPERM) for the 2020/2021 policy term.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2020 revenue and expense budgets with the anticipated revenue at \$25,106,029.00 and expenses at \$26,648,250.00.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it... court orders 129 and 131 signed.

Court Order 129 - 2020 Budget

Now on this day, the Callaway County Commission does hereby approve the 2020 budget with the anticipated revenue \$25,106,029.00 and expenses \$26,648,250.00

Next, the group discussed the county's 2020 liability insurance. The Commission received a quote from Missouri Public Entity Risk Management Fund (MOPERM) for the 2020/2021 and have decided to continue on with Missouri Public Entity Risk Management Fund (MOPERM) coverage.

Court Order 131 - MOPERM 2020 Liability Insurance

Now on this day, the Callaway County Commission does hereby accept the 2020 liability insurance renewal proposal as presented by Missouri Public Entity Risk Management Fund (MOPERM) for the 2020/2021 policy term.

Adjourn

Ordered that the Commission adjourn until Tuesday, December 24, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 24, 2019

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

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Thursday, December 26, 2019. The Callaway County Courthouse was closed Wednesday, December 25, 2019 in observance of Christmas Day.

ABSENT

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 26, 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.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, December 27, 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 Authority Board Member

The Callaway County Commission met to appoint a port authority board member. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Dough Mertens’ term expired and he does not wish to continue on the board.

Western District Commissioner Roger Fischer made a motion to appoint Thomas Woods to the Heartland Port Authority board effective from 01/01/2020 to 12/31/2022.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Eastern District Commissioner Randy Kleindienst made a motion to extend the term of Henry W. Stratman to 12/31/2020 and extend the term of Roger Fischer to 12/31/2021.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it... court order 130 signed.

Court Order 130 - Appoint Thomas Woods to Port Authority Board

Now on this day, the Callaway County Commission does hereby appoint Thomas Woods to the Heartland Port Authority board effective from 01/01/2020 to 12/31/2022 and does hereby extend the term of Henry W. Stratman to 12/31/2020 and extend the term of Roger Fischer to 12/31/2021.

Heartland Port Authority Board

Henry W. Stratman 2 year 10/29/2018 12/31/2020
Roger Fischer 3 year 10/29/2018 12/31/2021
Thomas Woods 3 year 01/01/2020 12/31/2022

Adjourn

Ordered that the Commission adjourn until Monday, December 30, 2019.

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

Monday, December 30, 2019

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

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Tuesday, December 31, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 31, 2019

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

Business of a general nature was conducted on this day.

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

Personnel Policy and 2019 Purchase Orders

9:00 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resources Director to discuss personnel policy changes and to discuss outstanding purchase orders with Karen Rentschler, Callaway County Auditor. Kirsten Burgher was present representing the Callaway County Clerk's office.

First, the group discussed section 4.8 Vacation Compensation upon separation.

Eastern District Commissioner Randy Kleindienst made a motion to amend policy 4.8 to remove the option of paying out vacation time in monthly installment. The policy will now only offer to pay out vacation in a lump sum upon separation.

Western District Commissioner Roger Fischer seconded the motion

All in favor...ayes have it.

Next, the group discussed section 4.11 Shared Leave. Changed leave will be changed from a calendar year to 12-month time period.

Eastern District Commissioner Randy Kleindienst made a motion to amend policy 4.11 to change rule #3 to "the maximum leave authorized for a single employee is 12 weeks in a 12-month period measured from the date of the first shared leave usage"

Western District Commissioner Roger Fischer seconded the motion

All in favor...ayes have it.

The group then discussed section 4.18 Funeral Leave. Funeral leave will be changed to be taken immediately, unless approved.

Eastern District Commissioner Randy Kleindienst made a motion to amend policy 4.118 to add the line: "Funeral leave should be taken immediately, unless otherwise approved by the employee's supervisor."

Western District Commissioner Roger Fischer seconded the motion

All in favor...ayes have it.

The group finished the personnel policy discussion with changing the sick leave policy – currently the maximum accrual is 480 hours. Discussed removing the max and allowing employees to accrue over 480 and potentially paying out any hours over 480 at a rate of 4 to 1 upon serration/retirement. Will need to discuss further to work out details.

Finally, the group discussed carrying over 2019 purchase orders to 2020. Karen Rentschler stated there are 13 purchase orders totaling \$49,403.54.

Eastern District Commissioner Randy Kleindienst made a motion to extend purchase orders into 2020 in the amount of \$49,403.54 for 13 vendors, per advise of the Callaway County Auditor.

Western District Commissioner Roger Fischer seconded the motion

All in favor...ayes have it. Court order 132 signed.

Court Order 132 - Continuing 2019 Purchase Orders

Now on this day, the Callaway County Commission does hereby authorize continuing the encumbrance of purchase orders that have not been closed out as of December 31, 2019 to remain open until February 28, 2020. Outstanding purchases total \$49,403.54.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 02, 2020. The Callaway County Courthouse will be closed Tuesday, January 01, 2020 in observance of New Year's day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner