

**Thursday, January 2, 2020**

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.

**CMCA Board**

9:00 a.m.

The Callaway County Commission met to discuss appointing Karen Digh-Allen to the CMCA (Central Missouri Community Action) Board, MAPA contract for Chris Wilson and to approve September and October 2019 Commission meeting minutes. Kirsten Burgher was present representing the Callaway County Clerk's office.

First, the group discussed appointing Karen Digh-Allen to the CMCA (Central Missouri Community Action board).

Western District Commissioner Roger Fischer made a motion to appoint Karen Digh Allen to the Central Missouri Community Action Board (CMCA) as a County appointment for a two-year term, effective January 1, 2020 through December 31, 2021.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Court Order #1 – signed.

**Court Order #1 - Appoint Karen Digh Allen to CMCA Board**

Now on this day, the Callaway County Commission does hereby appoint Karen Digh Allen to the Central Missouri Community Action Board (CMCA) as a County appointment for a two-year term, effective January 1, 2020 through December 31, 2021.

Next, the group discussed the MAPA grant contract received from Chris Wilson, Callaway County Prosecuting Attorney.

Eastern District Commissioner Randy Kleindienst made a motion to approve the Missouri Association of Prosecuting Attorneys (MAPA) contract for Victims of Crime Act (VOCA) grant for the term of 11/01/2019 to 09/30/2021 and authorize Chris Wilson, Callaway County Prosecuting Attorney to sign any associated paper work on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #2 – signed.

**Court Order 2 - Authorize Chris Wilson to sign MAPA grant paperwork**

Now on this day, the Callaway County Commission does hereby approve the Missouri Association of Prosecuting Attorneys (MAPA) contract for Victims of Crime Act (VOCA) grant for the term of 11/01/2019 to 09/30/2021 and authorize Chris Wilson, Callaway County Prosecuting Attorney to sign any associated paper work on behalf of the county.

Finally, the group discussed the September and October 2019 meeting minutes.

Eastern District Commissioner Randy Kleindienst made a motion to approve the minutes dated September 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, and 30, and October 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30 and 31.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it.

### **Adjourn**

Ordered that the Commission adjourn until Friday, January 3, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **Friday, January 3, 2020**

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.

### **Annual Environmental Office Review Filed**

Now on this day comes Kent Wood, EPHS/planner Callaway County Health Department, and files his annual report of the Environmental Public Health Services for the year of 2019. Said report was examined and ordered filed by the Clerk of the Commission.

### **Adjourn**

Ordered that the Commission adjourn until Monday, January 06, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **Tuesday, January 6, 2020**

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.

**Sewer Variance**

9:00 a.m.

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

Steve Segelhorst of 5391 County Road 204 in Fulton has submitted a variance request for a new wastewater lagoon on their property. The request is for a 10-foot variance along the eastern property line of his property. Oscar and Martha Benningfield (the neighbors to the east) have 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.

???????????????? made a motion to approve Steve Segelhort’s 10-foot sewer variance at 5391 County Road 204 in Fulton, MO 65251.

???????????????? seconded the motion.

All in favor... ayes have it. Court Order #3 – signed.

**Court Order #3 – Steve Segelhorst Sewer Variance**

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Steve Segelhorst of 5391 County Road 204 in Fulton, MO.

The recommendation of a 10-foot variance along the eastern property line for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

**CMCA Board**

9:00 a.m.

The Callaway County Commission met to discuss the

**Adjourn**

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

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

**Tuesday, January 6, 2020**

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.

**New Term of Court**

9:00 a.m.

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

Paul Winkelmann stated there were no new NIDs, no new road petitions and despite several inquiries, there were new road vacations.

Mr. Winkelmann updated the Commission on the progress of several bridges and other ongoing Road and Bridge projects.

Meeting adjourned.

**Port Meeting**

10:30 a.m.

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

**Adjourn**

Ordered that the Commission adjourn until Wednesday, January 07, 2020.

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

**Tuesday, January 07, 2020**

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.

**Sewer Variance**

9:00 a.m.

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

Steve Segelhorst of 5391 County Road 204 in Fulton has submitted a variance request for a new wastewater lagoon on their property. The request is for a 10-foot variance along the eastern property line of his property. Oscar and Martha Benningfield (the neighbors to the east) have 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.

Eastern District Commissioner Randy Kleindienst made a motion to approve Steve Segelhort's 10-foot sewer variance, along the eastern property line, at 5391 County Road 204 in Fulton, MO 65251.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #3 – signed.

### **Court Order #3 – Steve Segelhorst Sewer Variance**

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Steve Segelhorst of 5391 County Road 204 in Fulton, MO.

The recommendation of a 10-foot variance along the eastern property line for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

### **December 2019 Court Order List Report**

9:00 a.m.

The Callaway County Commission met to discuss the Assessor's December 2019 court order list report.

Eastern District Commissioner Randy Kleindienst made a motion to accept the December 2019 Court Order List Report from the Callaway County Assessor and directs the Callaway County Clerk to adjust her tax book for 2015 in the total amount of -220, for 2016 in the total amount of 5,450, for 2017 in the total amount of 58,860, for 2018 in the total amount of 289,315, for 2019 in the total amount of 2,034,254 (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.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #4 – signed.

### **Court Order 4 - Assessor Dec 2019 Court Order List Report**

Now on this day, the Callaway County Commission does hereby accept the December 2019 Court Order List Report from the Callaway County Assessor and directs the Callaway County Clerk to adjust her tax book for 2015 in the total amount of -220, for 2016 in the total amount of 5,450, for 2017 in the total amount of 58,860, for 2018 in the total amount of 289,315, for 2019 in the total amount of 2,034,254 (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.

### **New Court Marshal**

9:45 a.m.

The Callaway County Commission met the new 13<sup>th</sup> Judicial Circuit Court Marshal, Ben Pruett.

**County Road 397**

10:00 a.m.

Western District Commissioner Roger Fischer traveled to county road 397 with Paul Winkelmann.

**Chamber Meeting**

12:00 p.m.

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

**Port Meeting**

1:30 p.m.

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

**Sewer District Meeting**

6:00 p.m.

Presiding Commissioner Gary Jungermann attended a sewer district meeting at the Callaway County Health Department in Fulton, MO.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, January 08, 2020.

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

**Wednesday, January 08, 2020**

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

**Adjourn**

Ordered that the Commission adjourn until Thursday, January 09, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Thursday, January 09, 2020**

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

**Adjourn**

Ordered that the Commission adjourn until Friday, January 10, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Friday, January 10, 2020**

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 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 December 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 \$219,326.28.

**Adjourn**

Ordered that the Commission adjourn until Monday, January 13, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Monday, January 13, 2020**

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.

**Tax refunds**

9:00 a.m.

The Callaway County Commission met with Sarah Gladman, Callaway County Collector to discuss a tax refunds. Kirsten Burgher was present representing the Callaway County Clerk's office.

Sarah Gladman explained Diana Quisenberry contacted her office in late December 2019 requesting funds from 2017 to be paid back to her. Ms. Quisenberry never cashed the check in the amount of \$37.21 that was issued to her for the overpayment of her 2016 taxes.

Eastern District Commissioner Randy Kleindienst made a motion to authorize the Callaway County Treasurer to refund \$37.21 to the Callaway County Collector for Diana Quisenberry's 2017 overpayment on her 2016 taxes.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #6 – signed.

Next, Mrs. Gladman explained she mistakenly gave the Treasurer \$590.52 in December 2019 for a Ken Lar Hills NID (Neighborhood Improvement District) payment which was part of the November 2019 distributions. The payment was actually to the Holts Summit Forrest Lake NID.

Eastern District Commissioner Randy Kleindienst made a motion to authorize the Callaway County Treasurer to refund \$590.52 to the Callaway County Collector for a Holts Summit Forrest Lake NID (Neighborhood Improvement District) which was mistakenly paid to Ken Lar Hills NID (Neighborhood Improvement District).

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #5 – signed.

**Court Order 5 - Collector NID refund**

Now on this day, the Callaway County Commission does hereby authorize the Callaway County Treasurer to refund \$590.52 to the Callaway County Collector for a Holts Summit Forrest Lake NID (Neighborhood



Improvement District) which was mistakenly paid to Ken Lar Hills NID (Neighborhood Improvement District).

**Court Order 6 - Collector Overpayment Reimbursement**

Now on this day, the Callaway County Commission does hereby authorize the Callaway County Treasurer to refund \$37.21 to the Callaway County Collector for Diana Quisenberry's 2017 overpayment on her 2016 taxes.

**Resolution of Intent**

9:15 a.m.

The Callaway County Commission met to discuss a resolution of intent. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained the intent resolution needs to be in place because the county expects to make capital expenditures in connection with the construction of a new Justice Center, expansion of the Callaway County Law Enforcement Center and transition of the existing courthouse for use as a County Government Center and the County intends to reimburse itself for such expenditures.

Eastern District Commissioner Randy Kleindienst made a motion to designate \$150,000.00 from the contingency fund to the proposition funds and sign a resolution determining the intent of Callaway County Missouri to reimburse itself for certain capital expenditures.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #7 – signed.

**Court Order 7 -Resolution of intent**

Now on this day, the Callaway County Commission does hereby authorize the Callaway County Auditor to transfer \$150,000.00 from the contingency fund to the capital project fund and signs a resolution determining the intent of Callaway County Missouri, to reimburse itself for certain capital expenditures.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, January 14, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, January 14, 2020**

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, January 15, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Wednesday, January 15, 2020**

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 & CCAM**

8:45 a.m.

Presiding Commissioner Gary Jungermann attended MAC and CCAM (County Commissioners Association of Missouri) meetings in Jefferson City, MO.

**Adjourn**

Ordered that the Commission adjourn until Thursday, January 16, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Thursday, January 16, 2020**

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.

**Farmers Marketing**

8:30 a.m.

Western District Commissioner Roger Fischer will attend a farmers marketing network meeting in Jefferson City, MO.

**Adjourn**

Ordered that the Commission adjourn until Friday, January 17, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Friday, January 17, 2020**

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.

**Flood Recovery**

10:00 a.m.

Western District Commissioner Roger Fischer will attend a flood recovery meeting in Jefferson City, MO.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, January 21, 2020. The Callaway County Courthouse will be closed Monday, January 20, 2020 in observance of Martin Luther King Jr. Day.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, January 21, 2020**

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 \$219,326.28.

**Port Meeting**

7:30 a.m.

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

**Navigate**

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Todd Sweeney of Navigate to discuss construction management and future capital projects.

**911 Issues**

10:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Amber Gann, 911 Director to discuss issues with 911 center.

**EPM**

10:30 a.m.

The Callaway County Commission met with Ben Trout of EPM to discuss future capital projects.

**Chamber Agreement**

2:26 p.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Tamara Tateosian, Callaway Chamber of Commerce to discuss the 2020 Chamber of Callaway services rendered agreement. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Tamara Tateosian updated the Commissioners on current Chamber events, future events, and training.

Western District Commissioner Roger Fischer made a motion to approve the contract with the Callaway Chamber of Commerce for services rendered for the year of 2020, in the amount of \$24,000.00 paid in four quarterly payments of \$6,000.00 each 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 #8 – signed.

**Court Order 8 - Chamber Services Rendered Agreement**

Now on this day, the Callaway County Commission does hereby approve the contract with the Callaway Chamber of Commerce for services rendered for the year of 2020, in the amount of \$24,000.00 paid in four quarterly payments of \$6,000.00 each and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, January 22, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Wednesday, January 22, 2020**

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.

**CWIB**

10:00 a.m.

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

**RPC**

12:00 p.m.

Western District Commissioner Roger Fischer attended a Mid-Missouri Regional Planning Commission luncheon meeting in Ashland, MO.

**Adjourn**

Ordered that the Commission adjourn until Thursday, January 23, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Thursday, January 23, 2020**

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.

**MMSWMD & Holts Summit Meeting**

10:00 a.m.

Presiding Commissioner Gary Jungermann met with MMSWMD (Mid-Missouri Solid Waste Management Fund) representatives and representatives from the City of Holts Summit, MO to discuss recycling in Holts Summit, MO.

**Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$249,440.57 and Electronic funds transfer was issued in the amount of \$24,709.92.

**MAC Conference Call**

2:00 p.m.

Presiding Commissioner Gary Jungermann joined a Missouri Association of Counties legislative conference call.

**Chamber Banquet**

5:00 p.m.

The Callaway County Commission attended the annual Callaway Chamber of Commerce banquet at 54 Country in Fulton, MO.

**Adjourn**

Ordered that the Commission adjourn until Friday, January 24, 2020.

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

**Friday, January 24, 2020**

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.

**Tax Surplus**

9:00 a.m.

Western District Commissioner Roger Fischer and Eastern District Commissioner Randy Kleindienst met with Sarah Gladman, Callaway County Collector to discuss a tax surplus. Kirsten Burgher was present representing the Callaway County Clerk’s office.

The Callaway County Collector’s office is asking Debbie Zerr, Callaway County Treasurer, to refund \$3,867.28 to Sarah Gladman, Callaway County Collector.

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

This surplus is for Robert Casteel & Rose Simpson. The owner Dupont Investment, LLC has redeemed the property and the surplus from the sale is needed to complete the transaction.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$3,867.28 to Sarah Gladman, Callaway County Collector.

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

This surplus is for Robert Casteel & Rose Simpson. The owner Dupont Investment, LLC has redeemed the property and the surplus from the sale is needed to complete the transaction.

Eastern District Commissioner Randy Kleindienst seconded the motion

All in favor... ayes have it. Court Order #9 – signed.

**Court Order 9 - Tax Surplus Sale - Receipt #190761 Casteel & Simpson**

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$3,867.28 to Sarah Gladman, Callaway County Collector.

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

This surplus is for Robert Casteel & Rose Simpson. The owner Dupont Investment, LLC has redeemed the property and the surplus from the sale is needed to complete the transaction.

**Child Support**

4:30 p.m.

The Callaway County Commission met with Chris Wilson, Callaway County Prosecutor and Megan Morse, Callaway County Circuit Clerk to discuss the Child Support Prosecution Agreement. Kirsten Burgher was present representing the Callaway County Clerk's office.

Chris Wilson presented the Commission with a Missouri Department of Social Services contract that will be a cooperative agreement between four counties for child support prosecution.

Eastern District Commissioner Randy Kleindienst made a motion to enter into a contract with the Missouri Department of Social Services effective 01/01/2020 to 12/31/2022 and authorize Megan Morse, Circuit Clerk, Chris Wilson, Prosecuting Attorney and Gary Jungermann Presiding Commissioner to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #10 – signed.

**Court Order 10 - MO Dept. of Social Services - Child Support Prosecution Agreement**

Now on this day, the Callaway County Commission does hereby enter into a contract with the Missouri Department of Social Services effective 01/01/2020 to 12/31/2022 and authorize Megan Morse, Circuit Clerk, Chris Wilson, Prosecuting Attorney and Gary Jungermann Presiding Commissioner to sign on behalf of the county.

**Relay for Life**

6:00 p.m.

The Callaway County Commission attended a Relay for Life Trivia Night at 54 Country.

**Adjourn**

Ordered that the Commission adjourn until Monday, January 27, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Monday, January 27, 2020**

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.

**Callaway Electric**

8:00 a.m.

Wes Zerr and David Means came to invite the Commission to the Callaway Electric member meeting.

**Audrain County Jail Tours**

11:00 a.m.

The Callaway County Commission attended a tour of the Audrain County Jail with the Callaway County Sheriff.

**Cole County Jail Tours**

2:00 p.m.

The Callaway County Commission attended a tour of the Cole County Jail with the Callaway County Sheriff.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, January 28, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, January 28, 2020**

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.



**DHSS Contract**

8:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Sharon Lynch, Callaway County Health Department to discuss a Missouri Department of Health and Senior Services. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Ms. Lynch explained every five years the Callaway County Health Department needs to revalidate the roster billing for Medicaid flu shots.

Eastern District Commissioner Randy Kleindienst made a motion to enter into a five-year agreement with the Missouri Department of Health and Senior Services for the purpose of Medicaid roster billing and authorize Presiding Commissioner Gary Jungermann and Sharon Lynch to sign the contract on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #11 – signed.

**Court Order 11 - MO Dept. of Health and Senior Services Roster Billing Contract**

Now on this day, the Callaway County Commission does hereby enter into a five-year agreement with the Missouri Department of Health and Senior Services for the purpose of Medicaid roster billing and authorize Presiding Commissioner Gary Jungermann and Sharon Lynch to sign the contract on behalf of the county.

**Webster County Jail Tour**

11:00 a.m.

Western District Commissioner Roger Fischer attended a tour of the Webster County Jail with the Callaway County Sheriff.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, January 29, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Wednesday January 29, 2020**

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.

**Credit Card Policy**

8:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss changes to the credit card policy. Debra Winter, Purchasing Department was also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk’s office.

The Auditor and Purchasing department adjusted the county credit card policy to hold employees and elected officials financially responsible.

**Court Order 12 - 2020 Credit Card Policy Changes**

Now on this day, the Callaway County Commission does hereby adopt the credit card policy as presented by the Callaway County Auditor's office effective 01/29/2020.

**200 Monument**

9:30 a.m.

Presiding Commissioner Gary Jungermann attended a tri-county meeting a out the 200 monument in Jefferson City, MO.

**EOC**

2:30 p.m.

The Callaway County Commission attended a meeting at the Emergency Operations Center.

Statesman of the Year

6:00 p.m.

Presiding Commissioner Gary Jungermann attended the Missouri Times Statesman of the year event in Jefferson City.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, January 29, 2020.

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

**Thursday, January 30, 2020**

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.

**Platte County Jail**

8:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a tour of the Platte County Jail in Platte County.

**County Treasurer’s Fees Filed**

Now on this day comes Debbie Zerr, County Treasurer, and files her summary of settlement six moth report. Said report was examined and ordered filed by the Clerk of the Commission.

**Adjourn**

Ordered that the Commission adjourn until Friday, January 31, 2020.

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

**Friday, January 31, 2020**

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 January, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

**MAC**

8:00 a.m.

Presiding Commissioner Gary Jungermann met with Carah Bright of Missouri Association of Counties.

**Sewer Variance**

1:30 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Kent Wood, Callaway County Environmental Director to discuss a sewer variance for Brenda Hickman, personal representative of J. C. and Marcile Hickman. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Kent Wood explained Brenda Hickman is the daughter and estate executor to J. C. and Marcile Hickman. The variance is for 3747 State Route JJ in Kingdom City and it is a 50-foot variance along the western and northern property lines.

Western District Commissioner Roger Fischer made a motion to approve the sewer variance for Brenda Hickman (Personal representative of J.C. and Marcile Hickman) of 3747 State Route JJ Kingdom City (Calwood). The recommendation of a 50-foot variance along the western and northern property lines for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it... court order 13 signed.

#### **Court Order 13 - Brenda Hickman Sewer Variance**

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Brenda Hickman (Personal representative of J.C. and Marcile Hickman) of 3747 State Route JJ Kingdom City (Calwood)

The recommendation of a 50-foot variance along the western and northern property lines for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

#### **Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$547,414.20.

#### **Adjourn**

Ordered that the Commission adjourn until Monday, February 03, 2020.

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

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner