

Monday, February 03, 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.

Abandoned Mines

9:00 a.m.

Presiding Commissioner Gary Jungermann attended an abandoned mines meeting at the City of Fulton city hall building.

Capital Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Capital in Jefferson City, MO.

Elects meeting

2:30 p.m.

The Callaway County Commission met with other elected officials for an update. Ronda Miller, Callaway County Clerk was present for this meeting. Jody Paschal, Callaway County Assessor; Christine Kleindienst, Callaway County Recorder; Sarah Gladman, Callaway County Auditor; Karen Allen, Callaway County Public Administrator; Karen Rentschler, Callaway County Auditor; Debbie Zerr, Callaway County Treasurer; and Clay Chism, Callaway County Sheriff were also present for this meeting.

Each elected official was asked to give an update for their office:

Karen Rentschler gave a brief update on items from the new purchasing agent, Debra Winter.

The Assessor, Clerk and Collector gave an update on their failed software contracts with Clear Basin.

Clay Chism gave a jail update and briefly discussed his recent visits to jails in various other counties around Missouri.

Randy Kleindienst gave a brief update for Callaway County Road & Bridge on the 800 miles of county roads.

Gary Jungermann gave a brief update on the budget.

Christine Kleindienst gave an update on the Recorder's office and the new certified marriage license process.

Karen Allen gave an update on the Public Administrator's office new web bases software and law changes.

Debbie Zerr stated she received notification from the State of Missouri regarding the collection of sales tax for Proposition 1 and Proposition 2.

Ronda Miller gave an update on upcoming elections and ballot issues.

Sarah Gladman gave a brief update on the collections process in the Collector's office.

The group agreed to meet every other month for updates with the next meeting being sometime in April.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 04, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, February 04, 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.

Northwest Commissioners

9:00 a.m.

Presiding Commissioner Gary Jungermann attended the Northwest Commissioners meeting at the Capital in Jefferson City, MO.

Conference Call

1:00 p.m.

Presiding Commissioner Gary Jungermann had a conference call with Greg Retz.

Northwest Commissioners Dinner

5:00 p.m.

Presiding Commissioner Gary Jungermann attended the Northwest Commissioners dinner at the Capital Plaza Hotel in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 05, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, February 05, 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.

Refund Request

9:00 a.m.

The Callaway County Commission met to discuss an unclaimed funds refund request from the Callaway County Prosecuting Attorney's office. Kirsten Burgher was present representing the Callaway County Clerk's office.

The Callaway County Prosecuting Attorney's office presented the Commission with a request for an unclaimed fund refund for Ms. Brandi Ottmo. The unclaimed funds were restitution in case number 18CW-CR00821.

Eastern District Commissioner Randy Kleindienst authorize the Callaway County Treasurer to refund \$263.30 in unclaimed funds to the Callaway County Prosecuting Attorney for restitution to Ms. Brandi Ottmo.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court order #14 signed.

Motion carries.

Court Order 14 - Callaway County Prosecuting Attorney unclaimed funds refund

Now on this day, the Callaway County Commission does hereby authorize the Callaway County Treasurer to refund \$263.30 in unclaimed funds to the Callaway County Prosecuting Attorney for restitution to Ms. Brandi Ottmo case number 18CW-CR00821.

Meeting Minutes

9:30 a.m.

The Callaway County Commission met to approve December 2019 and January 2020 meeting minutes.

Eastern District Commissioner Randy Kleindienst made a motion to approve the minutes dated December 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23,24, 26, 27, 31 and January 2, 3 6, 7, 8, 9, 10, 13, 14, 15, 16, 21, 22, 23, 24, 27, 28, 29, 30, 31, 2020.

Western District Commissioner Roger Fischer seconded the motion.

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

911 Update

10:00 a.m.

The Callaway County Commission met with Amber Gann, Callaway County 911 Director to receive an update on 911.

Adjourn

Ordered that the Commission adjourn until Thursday, February 6, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, February 06, 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.

HMN Visit

1:00 p.m.

HMN Architecture and Jennifer Wilson paid a visit to the Commission.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$127,311.92.

Adjourn

Ordered that the Commission adjourn until Friday, February 7, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, February 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.

County Health Department Reports Filed

Now on this day comes Sharon Lynch, County Health Department Administrator, and files a report of fees and grants collected by her department for the month of January 2020. Said reports were examined and ordered filed by the Clerk of the Commission.

Road and Bridge

9:00 a.m.

The Callaway County Commission met with Paul Winkelmann to receive an update on Road and Bridge issues.

MAC Legislative

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC legislative conference call.

Adjourn

Ordered that the Commission adjourn until Monday, February 10, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

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

Levee Meeting

9:30 a.m.

Western District Commissioner Roger Fischer attended a levee meeting at Capital Bluffs.

Department of Corrections Hearing

11:00 a.m.

Presiding Commissioner Gary Jungermann attended a hearing at the capital.

Septagon

2:00 p.m.

The Callaway County Commission met with Nick Smith of Septagon to discuss construction management.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 11, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, February 11, 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 January, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

Health Department Update

9:00 a.m.

The Callaway County Commission received an update from Sharon Lynch, Callaway County Health Department on current activities of the Callaway County Health Department.

Huber Contract

10:30 a.m.

The Callaway County Commission met with Wesley Bond, Callaway County IT Director to discuss the annual agreement with Huber Advantage. Clay Chism, Callaway County Sheriff and Darryl Maylee, Callaway County Sheriff Deputy were also present for this meeting. Charlotte Rosenstengel was present representing the Callaway County Clerk's office.

Huber Advantage Manage Services has an annual agreement that Presiding Commissioner Gary Jungermann and Clay Chism, Callaway County Sheriff need to sign. The agreement states that the Huber and Associates will provide IT management services to the County.

Western District Commissioner Roger Fischer made a motion to renew the Huber and Association, Huber Advantage Manage Services annual agreement effective 03/01/2020 through 02/28/2021 and authorizes Presiding Commissioner Gary Jungermann to sign any necessary documentation on behalf of the County.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Court order #15 signed.

Motion carries.

Court Order #15 Huber Advantage Management Services Agreement

Now on this day, the Callaway County Commission does hereby renew the annual agreement with Huber and Associates for the Huber Advantage Manage Services program effective 03/01/2020 through 02/28/2021 and authorizes Presiding Commissioner Gary Jungermann to sign any necessary documentation on behalf of the County. (see attached)

Todd Castle

1:00 p.m.

Western District Commissioner Roger Fischer attended a meeting with Todd Castle.

Adjourn

Ordered that the Commission adjourn until Thursday, February 13, 2020. The Callaway County Courthouse will be closed Wednesday, February 12, 2020 in observance of Lincoln's birthday.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, February 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.

CCAM

10:00 a.m.

The Callaway County Commission attended the annual CCAM training at the Holiday Inn Executive Center in Columbia, MO.

Adjourn

Ordered that the Commission adjourn until Friday, February 14, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, February 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$212,235.52.

CCAM

10:00 a.m.

The Callaway County Commission attended the annual CCAM training at the Holiday Inn Executive Center in Columbia, MO.

Tri-county Meeting

12:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, February 18, 2020. The Callaway County Courthouse will be closed in observance of President’s Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, February 18, 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.

Port Meeting

8:00 a.m.

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

Citizen Visit

8:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Mr. Danny Baumgartner.

Loafer’s Week

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended the Loafer’s Week event at the Auxvasse Community Hall in Auxvasse, MO.

200 Committee

2:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with members of the 200 Committee for a brief update.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 19, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, February 19, 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.

Business Breakfast

8:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended the Callaway Chamber of Commerce Business Breakfast event in Fulton, MO.

MAC Board

10:00 a.m.

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

CAMPO

12:00 p.m.

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

Mo Amp Program

2:00 p.m.

Presiding Commissioner Gary Jungermann attended the Mo Amp program with State Tech at the Callaway Chamber of Commerce office in Fulton, MO.

MU Extension Dinner

5:30 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, February 20, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, February 20, 2020

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.

MODOT Grant

9:00 a.m.

The Callaway County Commission met with Clay Chism to discuss the 2021 MODOT Highway Safety grant application. Kirsten Burgher was present representing the Callaway County Clerk's office.

Sheriff Clay Chism began by explaining they are applying for the 2021 MODOT Highway grant for the 12th year in a row. This year the Callaway County Sheriff's office will be applying for the hazardous moving grant to put deputies on the road for traffic issues.

Eastern District Commissioner Randy Kleindienst made a motion to accept the 2021 MODOT Highway Safety grant application in the amount of \$9,600.00 for the term of 10/01/20 – 09/30/21 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism 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 #16 signed.

Court Order 16 - MODOT Highway Safety Division Grant

Now on this day, the Callaway County Commission does hereby approve the application of the MODOT (Missouri Department of Transportation) Highway Safety Division grant in the amount of \$9,600.00 for the term of 10/01/2020 to 09/30/2021 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the contract on behalf of the county.

Representative Mayhew

10:30 a.m.

Presiding Commissioner Gary Jungermann met with Representative Mayhew in Jefferson City, MO.

Architects RFQ Discussion

3:00 p.m.

The Callaway County Commission met to discuss architects for a capital project. Clay Chism, Callaway County Sheriff; Darryl Maylee, Callaway County Sheriff office; and Megan Morse, Callaway County Circuit Clerk were also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

The Commission requested RFQ's (request for qualifications) in January 2020. Several architects sent RFQ's and The group has agreed on N-Form Architecture and HMN Architecture groups for the Architects on the new judicial center and jail renovation/construction.

Eastern District Commissioner Randy Kleindienst made a motion to enter into contractual discussion and possible agreement with N-Form and HMN Architects for a new judicial center and jail.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #17 signed.

Court Order 17 - N-Form and HMN Arch

Now on this day, the Callaway County Commission does hereby enter into contractual discussion and possible agreement with N-Form Architecture and HMN Architecture for a new judicial center and jail.

Adjourn

Ordered that the Commission adjourn until Friday, February 21, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, February 21, 2020

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 \$57,224.05.

Street Fair

9:00 a.m.

Presiding Commissioner Gary Jungermann attended a street fair meeting in Fulton, MO.

VAWA Grant

10:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Clay Chism, Callaway County Sheriff to discuss the annual VAWA (Violence Against Women Act) grant. Kirsten Burgher was present representing the Callaway County Clerk's office.

Sheriff Clay Chism stated on 02/14/20 DPS (Department of Public Safety) notified him of the 2020 and 2021 STOP Violence Against Women Grant contract in the amount of \$174,128.58 with a local share of \$58,042.86, for the total of \$232,171.44. The VAWA (Violence Against Women Act) grant will fund two

Domestic Violence Officer positions for Callaway County. Sheriff Clay Chism is requesting authorization for the Presiding Commissioner to accept and sign the grant.

Western District Commissioner Fischer made a motion to accept the VAWA (Violence Against Women Act) grant in the amount of \$232,171.44 for the years of 2020 and 2021 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the grant on behalf of the county.

Eastern District Commissioner Kleindienst seconded the motion.

All in favor... ayes have it. Court Order #18 signed.

Court Order #18 VAWA Grant Acceptance

Now on this day, the Callaway County Commission does hereby accept the VAWA (Violence Against Women Act) grant in the amount of \$174,128.58 with a local share of \$58,042.86, for the total of \$232,171.44 for the years of 2020 and 2021 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the grant on behalf of the county.

See attached 2020-VAWA-005-Callaway County Domestic Violence Investigation Project forms.

Adjourn

Ordered that the Commission adjourn until Monday, February 24, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, February 24, 2020

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.

Subcommittee Meeting

10:00 a.m.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, February 25, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, February 25, 2020

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.

Legal Phone Call

10:30 a.m.

The Callaway County Commission participated in a conference call to county attorney Travis Elliott with Sarah Gladman, Callaway County Collector; Jody Paschal, Callaway County Assessor; Wesley Bond, Callaway County IT Director; Ronda Miller, Callaway County Clerk; and Karen Rentschler, Callaway County Auditor to discuss Clear Basin contracts.

Port Meeting

1:30 p.m.

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

SWCD Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended the annual SWCD meeting at North Callaway High School.

Port Reception

7:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Wednesday, February 26, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, February 26, 2020

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

8:00 a.m.

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

Collector Refund

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Sarah Gladman, Callaway County Collector to discuss a refund due to an overpayment. Kirsten Burgher was present representing the Callaway County Clerk's office.

Sarah Gladman stated a program error was found in January. When the Collector collects for Drainage Levee's the assessment fund should not be taken out of the Drainage Levee's collections. The error appeared in November, December and January collections. The Collector is asking the Callaway County Treasurer to reimburse their office \$572.37 for the program error.

Eastern District Commissioner Randy Kleindienst made a motion to authorize the Callaway County Treasurer to refund \$572.37 to the Callaway County Collector from the Assessment fund for a program error which caused a problem with the drainage levee disbursement.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #19 – signed.

Court Order 19 – Drainage Levee Program Error

Now on this day, the Callaway County Commission does hereby authorize the Callaway County Treasurer to refund \$572.37 to the Callaway County Collector from the Assessment fund for a program error which caused a problem with the drainage levee disbursement.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 26, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, February 27, 2020

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.

Road & Bridge Update

9:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road & Bridge Engineer for an update.

911 Update

10:00 a.m.

The Callaway County Commission met with Amber Gann, Callaway County 911 Director for an update.

Callaway Kids Bank

11:00 a.m.

Presiding Commissioner Gary Jungermann attended a meeting at Callaway Bank in Fulton, MO to discuss the Callaway Kids bank program.

HR3 Meeting

11:30 a.m.

Presiding Commissioner Gary Jungermann attended a subcommittee meeting at the capital in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Friday, February 28, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, February 28, 2020

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 \$52,400.41.

Adjourn

Ordered that the Commission adjourn until Monday, March 02, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner