

Wednesday, April 1, 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.

Sick Leave Policy

9:00 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resources Director to discuss a change to the county employee sick leave policy. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mrs. Laramore presented the Commission a revised employee sick leave policy and explained the sick leave policy is changing to increase sick leave for employees in the event they need to be off of work due to the COVID-19.

Western District Commissioner Roger Fischer made a motion to accept the salaries and benefit changes to section 4 sub section 4.9 in regards to sick leave as presented by the Human Resource Director.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #32 – signed.

Court Order 32 - Sick Leave Policy Change

Now on this day, the Callaway County Commission does hereby accept the changes to the salaries and benefits policy section 4 sub section 4.9 in regards to sick leave as presented by the HR Director.

Next the group discussed a Hazard Mitigation grant for a 75%, 25% match which would allow the City of New Bloomfield to get a warning siren.

The county will pay the match amount of \$6,369.00 and will be reimbursed by the City of New Bloomfield.

Eastern District Commissioner Randy Kleindienst made a motion to approve the hazard mitigation program for the City of New Bloomfield for \$6,369.00 to be reimbursed to the county by the City of New Bloomfield and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #33 – signed.

Court Order 33 - Hazard Mitigation Grant Contract

Now on this day, the Callaway County Commission does hereby approve the Hazard Mitigation grant program for sirens for the City of New Bloomfield in the amount of \$6,369.00 to be reimbursed to the

County by the City of New Bloomfield and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Finally, the group discussed the February 2020 and March 2020 meeting minutes.

Eastern District Commissioner Randy Kleindienst made a motion to approve the February 2020 and March 2020 meeting minutes.

Western District Commissioner Roger Fischer seconded the motion.

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

Construction Management

9:45 a.m.

The Callaway County Commission met to discuss construction management for a capital project. Kirsten Burgher was present representing the Callaway County Clerk's office.

The Commission previously requested RFQ's and invited Septagon, Little Dixie Construction to come in to speak.

Eastern District Commissioner Randy Kleindienst stated his pick is Little Dixie for various reasons including positive feedback from references and location. Suggests Little Dixie for the jail project.

Western District Commissioner Roger Fischer stated he picks Little Dixie due to positive referral letters, construction jobs and location. Would like to have Little Dixie Construction for the jail project.

Presiding Commissioner Gary Jungermann would like to have another sit down with Little Dixie Construction if they are picked for the capital project.

Eastern District Commissioner Randy Kleindienst made a motion to potentially hire Little Dixie Construction for Callaway County projects based upon approval of contract.

Western District Commissioner Roger Fischer seconded the motion.

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

Adjourn

Ordered that the Commission adjourn until Thursday, April 02, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, April 02, 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.

Little Dixie Construction

8:30 a.m.

The Callaway County Commission participated in a conference call with Little Dixie Construction.

County Road 4030

1:00 p.m.

Western District Commissioner Roger Fischer traveled to CR 4030 with Paul Winkelmann, Callaway County Road & Bridge Engineer.

Adjourn

Ordered that the Commission adjourn until Friday, April 03, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, April 3, 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 \$42,484.07.

Mowing Quotes

10:00 a.m.

The Callaway County Commission met with Debbie Zerr, Callaway County Treasurer to discuss mowing quotes. Kirsten Burgher was present representing the Callaway County Clerk's office.

Debbie Zerr presented the Commission with the quotes she received for mowing the Boydsville cemetery. Two quotes were received. One quote from Robert Marx in the amount of \$600.00, and one quote from Tom Henage in the amount of \$550.00.

Next, Mrs. Zerr presented the quotes for the Old Salem cemetery. One quote was received from Robert Marx and he is request an increase of an additional \$150.00 each month due to rock damage expenses.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2020 mowing list as presented by Debbie Zerr, Callaway County Treasurer, awarding Boydsville cemetery to Tom Henage and changing the rate for the Old Salem to \$150.00 each for four times.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #35 – signed.

Court Order 35 – Cemetery Mowing

Now on this day, the Callaway County Commission does hereby approve the 2020 mowing list as presented by Debbie Zerr, Callaway County Treasurer, awarding Boydsville cemetery to Tom Henage and changing the rate for the Old Salem to \$150.00 each for four times.

Emergency Meeting – HR Issues

2:30 p.m.

The Callaway County Commission called an emergency meeting per *RsMO* 610.021.18 met with Leah Laramore, Callaway County Human Resources Director to discuss a temporary policy change in response to COVID-19. Kirsten Burgher was present representing the Callaway County Clerk.

Due to COVID-19 the county needs to review some personnel policies. Current policy 3.4 Severe Weather Policy isn't feasible for the pandemic.

If the Commission amends the policy, it will give up to eight hours of sick leave to cover absent in the event an employee is sent home as non-essential employee.

The Commission will reevaluate the policy twice a month.

Eastern District Commissioner Randy Kleindienst made a motion to adopt the Temporary Policy in Response to COVID-19 emergency plan for non-essential personnel as presented by the HR Director.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #34 – signed.

Court Order 34 -Temporary Policy Change in Response to COVID-19

Now on this day, the Callaway County Commission does hereby adopt the Temporary Policy in Response to COVID-19 emergency plan for non-essential personnel as presented by the HR Director. The temporary policy will give up to eight hours of sick leave to cover absences in the event an employee is sent home as non-essential. This temporary policy will be reevaluated twice a month. (see attached)

Adjourn

Ordered that the Commission adjourn until Monday, April 6, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, April 6, 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.

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

New Term of Court

9:00 a.m.

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

Mr. Winkelmann began by stating there are no new road petitions, NID's or road vacations.

Next, Mr. Winkelmann updated the Commission on current Road and Bridge projects. On the CR1051 BRO Bridge they are having an issue with some property owners. They are waiting for the Federal Government to release funds for the Burnett School bridge project. The cinders/salt bid was awarded and they will be working on that over the summer. They have submitted all of the 2019 flood paperwork and are waiting for payment. Paul stated he plans on starting doing traffic counts again, reported the bank stabilization project has started and they have completed the CR 174 pipe job.

Finally, the group discussed rock purchases and various problem spots in various locations, buying a new trailer and dust control planning and preparation.

Meeting adjourned.

Elects Meeting

10:00 a.m.

The Callaway County Commission met with all of the Callaway County elected officials to discuss the state wide stay at home order issued by Governor Parsons on Friday, April 03, 2020 at 5:00 p.m.

Adjourn

Ordered that the Commission adjourn until Tuesday, April 07, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, April 7, 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.

Chamber Zoom Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Zoom meeting with the Callaway Chamber of Commerce.

Little Dixie Construction

10:00 a.m.

The Callaway County Commission participated in a Ring conference call meeting with Little Dixie Construction.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, April 8, 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.

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.

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 March, 2020. Said reports were examined and ordered filed by the Clerk of the Commission.

Prisoner Per Diem

9:00 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff and Robbie Harrison, Callaway County Jail Administrator to discuss prisoner per diem. Kirstin Burgher was present representing the Callaway County Clerk's office.

Sheriff Chism stated he recommends setting the daily rate per prisoner at \$53.00 effective 04/08/2020.

Eastern District Commissioner Randy Kleindienst made a motion to approve the recommendation of Clay Chism, Callaway County Sheriff to set the prisoner per diem at \$53.00 per day, effective 04/08/2020 for the next year which includes any board bills to be collected and authorize Clay Chism and Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #36 – signed.

Court Order 36 - Prisoner Per Diem

Now on this day, the Callaway County Commission does hereby approve the recommendation of Clay Chism, Callaway County Sheriff to set the prisoner per diem at \$53.00 per day, effective 04/08/2020 for the next year which includes any board bills to be collected and authorize Clay Chism and Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

Open Bid #4 (Bridge Kit)

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann to open Bid #4 (Bridge Kit). Kirsten Burgher was present representing the Callaway County Clerk's office.

Three bids were received from Viebrock in the amount of \$135,912.00, PCE in the amount of \$139,500.00, and Brenneke Construction in the amount of \$53,100.00.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #4 (Bridge Kit) to Brenneke Construction in the amount of \$53,100.00, to be completed by July 2020 and authorize Presiding Commissioner Gary Jungermann and Paul Winkelmann, Callaway County Road and Bridge Engineer to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #37 – signed.

Court Order 37 - Award Bid #4 (Bridge Kit)

Now on this day, the Callaway County Commission does hereby award Bid #4 (Bridge Kit) to Brenneke Construction in the amount of \$53,100.00, to be completed by July 2020 and authorize Presiding Commissioner Gary Jungermann and Paul Winkelmann, Callaway County Road and Bridge Engineer to sign on behalf of the county.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, April 09, 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 \$109,656.61.

Adjourn

Ordered that the Commission adjourn until Friday, April 10, 2020

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, April 10, 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

11:00 a.m.

Western District Commissioner Roger Fischer attended a port meeting.

Adjourn

Ordered that the Commission adjourn until Monday, April 13, 2020

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, April 13, 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.

Little Dixie

9:30 a.m.

The Callaway County Commission had a weekly Ring meeting with Little Dixie Construction to discuss a capital project.

N-Form Architect

1:00 p.m.

The Callaway County Commission met with Chris Wilson, Callaway County Prosecutor and Jennifer Wilson of N-Form Architect via Zoom to discuss a capital project.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, April 14, 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.

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

MODOT Dust Control & Chip Seal

9:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to discuss a chip seal bid and a MODOT agreement. Kirsten Burgher was present representing the Callaway County Clerk's office.

The group began by discussing the MODOT agreement for dust control on county road 428. Mr. Winkelmann explained MODOT will be starting a project next year and will be shutting down Route O for bridge work. Traffic will be re-routed to county road 428, the MODOT agreement number J5S3367 will be for the state and county to each pay half of the dust control cost and would require the signatures of all three commissioners.

Western District Commissioner Roger Fischer made a motion to accept MODOT agreement J5S3367 pertaining to county road 428 allowing the State of Missouri and Callaway County to split the dust control cost.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it.

Court Order #39 – signed.

Next, the group discussed the 2020 Boone County/Callaway County chip seal bid.

Western District Commissioner Roger Fischer made a motion to accept the bid from Mid Missouri Petroleum for 139,762 square yards of chip seal at \$2.29 a square yard at a total of \$320,054.98.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it.

Court Order #38 – signed.

Court Order 38 - Award 2020 Chip Seal to Mid Missouri Petroleum

Now on this day, the Callaway County Commission does hereby award Bid 15-09APR20 - 2020 Chip Seal bid to Mid Missouri Petroleum in the amount of \$320,054.98 for approximately 139,762 sq yd of chip seal.

Court Order 39 - MODOT Dust Control CR428

Now on this day, the Callaway County Commission does hereby accept MODOT agreement J5S3367 allowing the State and Callaway County to pay \$4,000.00 each for dust control for County Road 428 due to deck replacement on a bridge on Highway O in 2021.

Little Dixie Weekly Meeting

10:00 a.m.

The Callaway County Commission participated in a weekly conference call with Little Dixie Construction to discuss capital projects.

Adjourn

Ordered that the Commission adjourn until Wednesday, April 15, 2020

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, April 15, 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.

CCAM

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a CCAM conference call.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, April 16, 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 \$139,268.73 and Electronic funds transfer was issued in the amount of \$16,573.61.

MAC Legislative Conference Call

2:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, April 17, 2020

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, April 17, 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.

Temporary Sick Leave Policy

09:00 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County HR Director to discuss the temporary Sick leave policy in place due to COVID-19.

The Callaway County Commission agreed to extend the temporary sick leave policy for one more week and will meet again at 1:00 p.m. on Thursday, April 23, 2020.

The HR department will notify employees of the policy extension.

DSSSF Grant Application & SRO Contract

10:00 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the 2021 DSSSF grant application and to alter the SRO contracts. Kathie Ratliff was present representing the Callaway County Clerk's office.

Sheriff Clay Chism is applying for the 2021 DSSSF grant with a new threshold of around \$42,500.00 which means those making over that amount will not be eligible for the grant.

The total amount of the grant will be \$60,570.72 for all eligible staff to receive \$1,200.00 per year supplement.

Western District Commissioner Roger Fischer made a motion to authorize Clay Chism, Callaway County Sheriff to apply for the 2021 DSSSF grant funds through the Missouri Department of Public Safety in the amount of \$60,570.72 and authorize Clay Chism, Callaway County Sheriff and 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 #43 – signed.

Court Order 43 – DSSSF Grant Application

Now on this day, the Callaway County Commission does hereby authorize Clay Chism, Callaway County Sheriff to apply for the 2021 DSSSF grant funds through the Missouri Department of Public Safety in the amount of \$60,570.72 and authorize Clay Chism, Callaway County Sheriff and Presiding Commissioner Gary Jungermann to sign any necessary documentation on behalf of the county.

Next, the group discussed the SRO Contracts with New Bloomfield, North Callaway and South Callaway schools. Currently the schools pay 65% of benefits for the SRO's per contract.

There were two months left on the contract (April & May) and the Commission has decided to spilt the difference with the schools due the COVID-19 early closing by covering the April invoice but not the May invoice.

Eastern District Commissioner Randy Kleindienst made a motion to amend the 2019-2020 SRO (School Resource Officer) contract to relieve schools from payment for the month of May 2020. This does not impact the 2020-2021 SRO (School Resource Officer) contract.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #44 – signed.

Court Order 44 - Amend 2020 SRO contract

Now on this day, the Callaway County Commission does hereby amend the 2019-2020 SRO (School Resource Officer) contract to relieve schools from payment for the month of May 2020. This does not impact the 2020-2021 SRO (School Resource Officer) contract.

Adjourn

Ordered that the Commission adjourn until Monday, April 20, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, April 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.

Interview

9:00 a.m.

The Callaway County Commission participated in an Callaway County Health Department interview with Leah Laramore, Callaway County Human Resource Director.

Health Department COVID-19 Call

11:00 a.m.

The Callaway County Commission participated in a daily COVID-19 conference call with the Callaway County Health Department.

Fulton Public School Meeting

11:15 a.m.

Presiding Commissioner Gary Jungermann participated in a Google meeting with Fulton Public School representatives.

Adjourn

Ordered that the Commission adjourn until Tuesday, April 21, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, April 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.

Little Dixie

10:00 a.m.

Western District Commissioner Roger Fischer participated in a telephone conference with Little Dixie Construction.

Callaway County Health Department

11:00 a.m.

The Callaway County Commission participated in a telephone conference with the Callaway County Health Department for a weekly COVID-19 update.

Collector Software

1:00 p.m.

The Callaway County Commission met with Sarah Gladman, Callaway County Collector to discuss a software contract. Wesley Bond, Callaway County IT Director, Karen Rentschler, Callaway County Auditor were present. Travis Elliot was also present via cell phone. Kirsten Burgher was also present representing the Callaway County Clerk's office.

First, the group discuss the current contract with Clear Bassin with Travis Elliot.

Next, the group discuss the contract with DeVnet who was awarded the bid for the new collector software. The contract is a five-year contract at \$55,720.00 for the first year and \$36,420.00 each year for the rest of the five-year contract.

Eastern District Commissioner Randy Kleindienst made a motion to enter into a five-year contract with Devnet, Inc. at \$55,720.00 for the first year after the software is completely installed and \$36,420.00 each year for years two through five. And authorize Sara Gladman, Callaway County Collector and Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #31 – previously signed on March 18, 2020.

Court Order 31 - 31, Award Bid #3 (Collector Software) to Devnet

Now on this day, the Callaway County Commission does hereby award bid #3 (Collector's software) to Devnet at \$55,720.00 for the first year, after installed and working, with payments of \$36,420.00 each year for five years, for a total price of \$201,400.00.

RHSOC Quarterly Meeting

1:30 p.m.

Presiding Commissioner Gary Jungermann participated in a RHSOC meeting.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, April 22, 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.

Jail Visit

10:00 a.m.

The Callaway County Commission attended a jail visit and walk through with Little Dixie Construction at the Callaway County Law Enforcement Center.

Callaway County Health Department

11:00 a.m.

The Callaway County Commission participated in a telephone conference with the Callaway County Health Department for a weekly COVID-19 update.

TAC Conference Call

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a TAC conference call.

Adjourn

Ordered that the Commission adjourn until Thursday, April 23, 2020

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, April 23, 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 \$183,663.85.

Policy Review Follow Up

1:00 p.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resource Director. Kirsten Burgher was present representing the Callaway County Clerk's office.

The Commission decided to order all employees to return to work as normal on Monday, April 27, 2020. If the employee decides to stay home during the week of April 27, 2020 through May 01, 2020 they must use accrued sick leave.

Meeting adjourned.

Callaway 200

4:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Zoom meeting with the Callaway 200.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, April 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.

Callaway County Health Department

11:00 a.m.

The Callaway County Commission participated in daily COVID-19 conference call.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, April 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.

School Superintendents

11:15 a.m.

Presiding Commissioner Gary Jungermann participated in a conference call with the school superintendents.

Chamber call

1:00 p.m.

The Callaway County Commission participated in a Callaway Chamber of Commerce conference call.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, April 29, 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.

City Hall Meeting

11:00 a.m.

The Callaway County Commission met with Kent Wood at the City of Fulton, City Hall to discuss COVID-19.

Capital Project RFQ/RFP

10:00 a.m.

The Callaway County Commission met to open RFQ/RFP's for Civil Engineering, Geotechnical and Survey services on a capital project. Kirsten Burgher was present representing the Callaway County Clerk's office.

The Commission received RFP/RFQ's from Allstate Consultants, Gredell Engineering Resources, Inc., Anderson Engineering, Cochran Engineering and Crockett Engineering.

The RFP/RFQ's will be reviewed and awarded at a later date.

CARES Act Paperwork

3:30 p.m.

The Callaway County Commission met to discuss the CARES (Coronavirus Aid, Relief, and Economic Security) Act paperwork received from the State of Missouri Treasurer's office. Karen Rentschler, Callaway County Auditor and Debbie Zerr, Callaway County Treasurer were also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained under the CARES (Coronavirus Aid, Relief, and Economic Security) Act each state received Federal funds which they were then distributing to each county. Missouri receive 2.4 billion dollars to distribute to each county to cover COVID-19 effects on the county.

There are very strict guidelines each county must follow and any unspent funds must be returned to the state on January 01, 2021.

Western District Commissioner Roger Fischer made a motion to complete certification application provided by the Missouri State Treasurer for the coronavirus relief fund in the CARES (Coronavirus Aid, Relief, and Economic Security) Act, authorize Debbie Zerr, Callaway County Treasurer to open an interest

bearing account and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Court Order 40 - CARES Act Form

Now on this day, the Callaway County Commission does hereby authorize the completion of the federal funding certification form provided by the Missouri Treasury's office for funds paid directly to Callaway County from the State of Missouri pursuant to Section 14.435 of SS SCS HCS HB 2014, from the allocation of funds from the Coronavirus Relief Fund as created in the CARES Act, and authorize Debbie Zerr, Callaway County Treasurer to open an interest bearing account, and authorize Presiding Commissioner Gary Jungermann to sign the form on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Wednesday, April 30, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, April 30, 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 \$51,388.63.

Open Bid #5 (Thin Lift Overlays) and Open Bid #15 (Levee repair)

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road & Bridge Engineer to open Bid #5 (Thin Lift Overlay) and open Bid #15 (Levee repair). Kirsten Burgher was present representing the Callaway County Clerk's office.

Three bids were received for Bid #5 from: Jefferson Asphalt in the amount of \$152,194.35; Christensen Construction in the amount of \$159,814.5 and from Higgins Asphalt in the amount of \$173,343.30.

One bid was received for Bid #15 from: Richards tree Sheering & Farms in the amount of \$7,685.00.

Paul Winkelmann, Callaway County Road & Bridge Engineer will prepare a spreadsheet and meet with the Commission again at a later date.

Capital Project RFQ/RFP

10:00 a.m.

The Callaway County Commission met to open RFQ/RFP's for Civil Engineering, Geotechnical and Survey services on a capital project. Kirsten Burgher was present representing the Callaway County Clerk's office.

The Commission received RFP/RFQ's from Allstate Consultants, Gredell Engineering Resources, Inc., Anderson Engineering, Cochran Engineering and Crockett Engineering.

The RFP/RFQ's will be reviewed and awarded at a later date.

CARES Act Paperwork

3:30 p.m.

The Callaway County Commission met to discuss the CARES (Coronavirus Aid, Relief, and Economic Security) Act paperwork received from the State of Missouri Treasurer's office. Karen Rentschler, Callaway County Auditor and Debbie Zerr, Callaway County Treasurer were also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained under the CARES (Coronavirus Aid, Relief, and Economic Security) Act each state received Federal funds which they were then distributing to each county. Missouri receive 2.4 billion dollars to distribute to each county to cover COVID-19 effects on the county.

There are very strict guidelines each county must follow and any unspent funds must be returned to the state on January 01, 2021.

Western District Commissioner Roger Fischer made a motion to complete certification application provided by the Missouri State Treasurer for the coronavirus relief fund in the CARES (Coronavirus Aid, Relief, and Economic Security) Act, authorize Debbie Zerr, Callaway County Treasurer to open an interest bearing account and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Court Order 40 - CARES Act Form

Now on this day, the Callaway County Commission does hereby authorize the completion of the federal funding certification form provided by the Missouri Treasurer's office for funds paid directly to Callaway County from the State of Missouri pursuant to Section 14.435 of SS SCS HCS HB 2014, from the allocation of funds from the Coronavirus Relief Fund as created in the CARES Act, and authorize Debbie Zerr, Callaway County Treasurer to open an interest bearing account, and authorize Presiding Commissioner Gary Jungermann to sign the form on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Friday, May 01, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner