

Monday, June 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.

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

AIA/Construction Management Contracts

1:30 p.m.

The Callaway County Commission met to discuss two AIA contracts and a construction management contacts. Kirsten Burgher was present representing the Callaway County Clerk's office.

The county attorney reviewed the AIA contracts from N-Form Architecture and HMN Architecture for the Justice Center and the Sheriff's office and found no issues with the contracts.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an AIA with N-Form Architecture for the justice center 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 #53 – signed.

Court Order 53 - AIA with N-Form

Now on this day, the Callaway County Commission does hereby enter into an AIA with N-Form Architecture for work on the capital project known as the Justice Center and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an AIA with HMN Architecture for the justice center 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 #54 – signed.

Court Order 54 - AIA with HMN

Now on this day, the Callaway County Commission does hereby enter into an AIA with HMN Architecture for work on the capital project known as the sheriff office/jail and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

MU Extension Meeting

5:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MU Extension live stream.

Adjourn

Ordered that the Commission adjourn until Tuesday, June 02, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, June 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.

Chamber Zoom

9:00 a.m.

The Callaway County Commission participated in a Callaway Chamber Zoom meeting.

Little Dixie Construction

10:00 a.m.

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

Missouri Department of Public Service

4:30 p.m.

Presiding Commissioner Gary Jungermann participated in a conference call with the Missouri Department of Public Safety.

Adjourn

Ordered that the Commission adjourn until Wednesday, June 03, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, June 03, 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.

Soil and Water District

9:00 a.m.

The Callaway County Commission attended a meeting at the Callaway County Health Department with the Soil and Water Conservation District.

Those in attendance were: Anita Ellis, Board Member; Rick Lindeman, Board Member; Matt Blanset, Program Specialist; Lucas McCray, District Technician.

First, the group discussed a possibility of funds from the county for the Soil and Water District. The Soil and Water District explained they help Callaway County landowners with erosion issues and would be asking the Commission for a small amount each year which would possibly be split between meetings, salary, benefits and admin.

The Commission asked the Soil and Water Conservation District to submit a budget during the first part of October.

Finally, the group discussed COVID19 expenses and the CARES Act funds application.

Meeting adjourned.

N-Form Architecture

11:00 a.m.

The Callaway County Commission received a phone call from Jennifer Wilson, N-Form Architecture.

CARES Act Meeting

1:15 p.m.

The CARES Act Meeting was postponed until 1:15 p.m., Thursday, June 04, 2020 due to an emergency meeting at the City of Fulton, City Hall building.

Adjourn

Ordered that the Commission adjourn until Thursday, June 04, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, June 4, 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

9:00 a.m.

The Callaway County Commission participated in a Callaway Chamber Zoom meeting.

Missouri Department of Corrections Contract

10:30 a.m.

The Callaway County Commission met to discuss the contract with the Missouri Department of Corrections. Debra Winter, Purchasing Agent was also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

The group continued the discussion on if the county wants to continue the contract with the Missouri Department of Correction to utilize their work release program.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an agreement with the Missouri Department of Corrections for the work release program effective 06/13/2020 until 06/12/2021 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 #60 – signed.

Court Order 60 - Missouri Department of Corrections Inmates

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Corrections for the work release program effective 06/13/2020 until 06/12/2021 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Disposal of MDT's

11:00 a.m.

The Callaway County Commission met with Debra Winter, Callaway County Purchasing to discuss the disposal of MDT's for the Sheriff's office. Kirsten Burgher was present representing the Callaway County Clerk's office.

The group discussed the surplus of twelve MDT's (Mobile Data Terminal) which have all been replaced with Window 10 versions.

Eastern District Commissioner Randy Kleindienst made a motion to approve twelve MDT (Mobile Data Terminal) units to be surplus and donated to Moniteau County.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #56 – signed.

Court Order 56 - MDT Surplus

Now on this day, the Callaway County Commission does hereby approve 12 MDT (Mobile Data Terminal) units to be surplus and donated to Moniteau County.

CARES Act - Phase One

1:15 p.m.

The Callaway County Commission met to discuss the CARES Act. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commission Gary Jungermann stated the county has officially implemented phase one of the CARES Act applications. The applications have been sent out to various locations in Callaway County and the county will be accepting applications from June 03, 2020 until 12:00 p.m. on June 15, 2020.

Eastern District Commissioner Randy Kleindienst made a motion to approve phase one of the Coronavirus Aid, Relief, and Economic Security (CARES) Act application process to disperse \$1,950,000.00 to businesses in Callaway County.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #61 – signed.

Court Order 61 - CARES Act Applications

Now on this day, the Callaway County Commission does hereby implement phase one of the Coronavirus Aid, Relief, and Economic Security (CARES) Act application process to disperse \$1,950,000.00 to businesses in Callaway County. Phase one applications have been distributed to cities throughout Callaway County for businesses can easily locate an application and apply.

Legal Matters

The Callaway County Commission met with Chris Wilson, Callaway County Prosecuting Attorney to discuss legal matters. Kirsten Burgher was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst made a motion to enter into close session per RSMo 610.021.1.

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Commissioner Fischer – Yes

Commissioner Kleindienst – Yes

Commissioner Jungermann – Yes

Eastern District Commissioner Randy Kleindienst made a motion to go back into open session.

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Commissioner Fischer – Yes

Commissioner Kleindienst – Yes

Commissioner Jungermann – Yes

Meeting adjourned.

Public Road Issue

2:05 p.m.

The Callaway County Commission met with Chris Wilson, Callaway County Prosecuting Attorney, Josh Moore, Attorney to discuss Riviera Heights. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mr. Moore represents Mr. Madene, who purchased property in Riviera Heights, it is a private road and the title says the county has right of way. Mr. Madene and Mr. Moore are trying to clear up the title work.

The group discussed the plat and legal description. The neighbors will be asked to sign off on the petition and Mr. Moore will publish the public notice in the newspaper and provide the affidavit of publication to the Commission.

Eastern District Commissioner Randy Kleindienst stated the Commission wants to make sure no one is land locked and Mr. Moore stated that shouldn't be an issue.

There will be a hearing at the next term of court, if everything is completed by then.

Meeting adjourned.

Retirement Party

5:30 p.m.

Western District Commissioner Roger Fischer attended Don Woodson's retirement party in Fulton, MO and presented Mr. Woodson with a proclamation.

Adjourn

Ordered that the Commission adjourn until Friday, June 05, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, June 05, 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 May, 2020. 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 \$126,898.31.

Peaceful Protest

9:00 a.m.

The Callaway County Commission met with Aleigha Turner, Protest Coordinator to discuss her plans for the protest in Fulton, MO the night of Saturday, June 06, 2020. Clay Chism, Callaway County Sheriff; Major Darryl Maylee; Charles Jackson; Lyla Robbins, 13th Circuit Court Marshal; and Ben Pruett, 13th Circuit Court Marshal were also present at this meeting.

Ms. Turner had previously met with the City of Fulton and updated the county on the plans for the peaceful protest. The group discussed concerns with the protest.

Meeting adjourned.

Callaway Hospital

10:00 a.m.

The Callaway County Commission met with Callaway Hospital representatives at the Callaway Hospital clinic.

Adjourn

Ordered that the Commission adjourn until Monday, June 08, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, June 08, 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.

Flooring RFQ

11:25 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to review the responses to the flooring RFQ. Kirsten Burgher was present representing the Callaway County Clerk's office.

Two quotes were received and Eastern District Commissioner Randy Kleindienst requested only the dollar amounts from the two quotes.

The amount of the first quote was \$6,628.71 and the second quote was \$5,778.34. The Commission agreed to award the bid to the lowest bidder and at that time the name of the lowest bidder was read.

Eastern District Commissioner Randy Kleindienst made a motion to award the Callaway County Health Department carpet removal and replacement with VCT flooring to Rance's Carpet & Cabinets.

Presiding Commissioner Gary Jungermann seconded the motion.

Motion carries. Court order #57 signed.

Court Order 57 - Flooring RFQ

Now on this day, the Callaway County Commission does award flooring RFQ for removing and replacing the carpet at the Callaway County Health Department with VCT flooring to Rance's Carpet & Cabinets in the amount of \$5,778.34.

Adjourn

Ordered that the Commission adjourn until Tuesday, June 09, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, June 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.

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

Chamber Zoom

9:00 a.m.

The Callaway County Commission participated in a Callaway Chamber of Commerce Zoom meeting to discuss the CARES (Coronavirus Aid, Relief, and Economic Security) Act application and the application process.

Little Dixie

10:00 a.m.

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

School Superintendents

11:15 a.m.

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

Adjourn

Ordered that the Commission adjourn until Wednesday, June 10, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, June 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.

Citizen Meeting

8:00 a.m.

Western District Commissioner Roger Fischer traveled to view a citizen's bridge with Paul Winkelmann, Callaway County Road and Bridge Engineer.

Tax Surplus

10:00 a.m.

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

Sarah Gladman explained the Callaway County Collector's office is requesting the Commission authorize Debbie Zerr, Callaway County Treasurer to refund \$2,489.52 to the Callaway County Collector.

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

The surplus is for Lesia Schlup and James L. & Lavonna M. Van Pelt has redeemed the property and the surplus from the sale is needed to complete the transaction.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer to refund \$2,489.52 for tax surplus for August 29, 2019 tax sale for Lesia Schlup.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #58 – signed.

Court Order 58 - 58, Lesia Schlup Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$2,489.52 to Sarah Gladman, Callaway County Collector.

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

This surplus is for Lesia Schlup. James L. & Lavonna M. Van Pelt have redeemed the property and the surplus from the sale is needed to complete the transaction.

Food Inspections & Onsite

10:30 a.m.

The Callaway County Commission met with Kent Wood and Sharon Lynch, Callaway County Health Department to discuss food inspections and onsite. Kirsten Burgher was present representing the Callaway County Clerk's office.

First, the group discussed the food inspections. Mr. Wood informed the group the Callaway County Health Department will be taking over the health inspections for the City of Fulton. The City will need to rescind their current ordinance regarding inspections and the Callaway County Health Department will have to update their code/ordinance to include grease traps.

The Callaway County Health Department currently has a contract with the City of Fulton to do inspections if the City does not have an inspector available. There are 126 businesses that serve food in the City of Fulton and the City will notify businesses of changes to inspections.

The Callaway County Health Department is looking at taking over the inspections January 01, 2021 and would also like to meet with the businesses to notify them of changes in codes, fees and emergency procedures.

Next, the group discussed the Onsite contract between Callaway County and the Callaway County Sewer District.

Mr. Wood believes the Callaway County Sewer District can handle the sewer inspections for all of Callaway County. The Commission would like to wait and make a decision later within the month of June.

Finally, the group discuss court money and receiving payments via credit card and online.

Meeting adjourned.

Adjourn

Ordered that the Commission adjourn until Thursday, June 11, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, June 11, 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.

Internal Auditors

8:15 a.m.

The Callaway County Commission met with the internal auditors, Beussink, Hey, Roe & Stroder, L.L.C to discuss the audit findings. Sarah Gladman, Callaway County Collector; and Karen Rentschler, Callaway County Auditor were also present at the meeting.

N-Form Visit

10:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended meetings with Jennifer Wilson, N-Form Architecture and various members of the court system in various locations.

CARES Act Committee

1:30 p.m.

The Callaway County Commission attended a CARES (Coronavirus Aid, Relief, and Economic Security) Act Committee meeting at the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Friday, June 12, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, June 12, 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 \$200,520.01.

Adjourn

Ordered that the Commission adjourn until Monday, June 15, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, June 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.

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

Meadow Lake

10:00 a.m.

Western District Commissioner Roger Fischer attended a meeting at Meadow Lake in New Bloomfield, MO.

City of Fulton Meeting

10:00 a.m.

The Callaway County Commission attended a meeting at the City of Fulton City Hall to discuss utility assistance with CMCA. (Attendance list attached to these minutes).

CARES Act Applications

12:00 p.m.

The Callaway County Commission accepted CARES Act applications throughout the day until the deadline at 12:00 p.m.

Adjourn

Ordered that the Commission adjourn until Tuesday, June 16, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, June 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.

Port Meeting

7:30 a.m.

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

Ground Breaking

9:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the Rooster Creek ground breaking in New Bloomfield, MO.

Jail Meeting

10:00 a.m.

The Callaway County Commission attended a meeting with Little Dixie Construction and HMN Architects at the Callaway County Jail in Fulton, MO.

CARES Act Applications

12:00 p.m.

The Callaway County Commission attended a CARES Act Committee meeting at the Callaway County Emergency Operations Center in Fulton, MO to review CARES Act applications.

School Superintendents Meeting

2:00 p.m.

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

Republican Women

6:00 p.m.

Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer attended the Republican Women's meeting at the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Wednesday, June 17, 2020.

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

Wednesday, June 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.

CARES Act Application Review

11:00 a.m.

The Callaway County Commission met with Callaway Hospital representatives to discuss their CARES Act application.

CWIB Meeting

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a CWIB Zoom meeting.

CWIB Caucus

3:30 p.m.

Presiding Commissioner Gary Jungermann participated in a CWIB Caucus Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, June 18, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, June 18, 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.

Presiding Commissioner Gary Jungermann participated in an interview with Leah Laramore, Callaway County Human Resources Director at the Callaway County Health Department.

Disposal of County Property

1:30 p.m.

The Callaway County Commission met with Debra Winter, Purchasing to discuss disposal of county property. Kirsten Burgher was present representing the Callaway County Clerk's office.

Debra Winter presented the Commission a list of various county items to be surplus.

Western District Commissioner Roger Fischer made a motion to surplus for disposal items listed on the spread sheets as presented by the Director of Purchasing.

Court Order 62 – Surplus Property

Now on this day, the Callaway County Commission does hereby authorize surplus and disposal of items listed on attached spreadsheets as presented by the Purchasing Director.

Court Order 63 – Clear Basin Settlement Agreement

Now on this day, the Callaway County Commission does hereby accept the settlement agreement with Clear Basin to transfer Callaway County Collector data to Devnet and approve the May through June quarterly invoice from Clear Basin which has been extended to July and authorize all three Callaway County Commissioners to sign the agreement on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Friday, June 19, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, June 19, 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 \$159,478.48.

Fulton Public Schools

9:00 a.m.

Presiding Commissioner Gary Jungermann met with Jacque Cowherd.

Road Issues

9:00 a.m.

Eastern District Commissioner Randy Kleindienst traveled to various locations with Paul Winkelmann, Callaway County Road & Bridge Engineer.

CARES Act Conference Call

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Missouri State Treasurer CARES Act conference call.

Adjourn

Ordered that the Commission adjourn until Monday, June 22, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, June 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.

Sewer Variance

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Mylene Dunn, Callaway County Health Department Environmental to discuss a sewer variance. Kirsten Burgher was present representing the Callaway County Clerk's office.

The 25-foot sewer variance request is for Mr. John Batey and will be along the east property line of 5005 County Road 204, Fulton, MO 65251.

Eastern District Commissioner Randy Kleindienst made a motion to approve the variance for John Batey of County Road 204.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it. Court Order #64 – signed.

Court Order 64 - John Batey Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for John Batey of 5005 County Road 204, Fulton, MO 65251. The recommendation of a 25-foot variance along the east property line for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

Adjourn

Ordered that the Commission adjourn until Tuesday, June 23, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, June 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.

DSSSF

9:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Sheriff Chism to discuss the acceptance of the DSSSF (Deputy Sheriff Salary Supplementation Fund). Kirsten Burgher was present representing the Callaway County Clerk's office.

Sheriff Chism informed the Commission that Callaway County has been awarded \$51,917.76 for the 2021 DSSSF (Deputy Sheriff Salary Supplementation Fund) grant, which is used to supplement the salaries of commissioned officers who make less than the designated threshold for the grant. Sheriff Chism explained that the Commission will need to formally accept the grant award on behalf of the County.

Western District Commissioner Roger Fischer made a motion to accept the 2021 DSSSF (Deputy Sheriff Salary Supplementation Fund) grant award in the amount of \$51,917.76, effective July 01, 2020 through June 30, 2021, and to authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the agreement on behalf of the County.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor Ayes have it. Court Order #65 – signed.

Court Order 65 - Deputy Sheriff Salary Supplementation Fund - DSSSF Grant

Now on this day, the Callaway County Commission does hereby accept the 2021 DSSSF (Deputy Sheriff Salary Supplementation Fund) grant award in the amount of \$51,917.76, effective July 01, 2020 through June 30, 2021, and to authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the agreement on behalf of the County.

Little Dixie Construction

10:00 a.m.

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

CLEO

10:30 a.m.

Presiding Commissioner Gary Jungermann participated in a CLEO PY20 Zoom meeting.

CARES Act Committee

1:30 p.m.

The Callaway County Commission met with the CARES Act Committee at the Callaway County Health Department to discuss the CARES Act.

Health Department Phones

3:18 p.m.

The Callaway County Commission met with Wesley Bond, Callaway County IT Director to discuss the telephone system at the Callaway County Health Department. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Mr. Bond stated the Callaway County Health Department needs a telephone upgrade due to phone issues and presented the group with an invoice from STI Technology Solutions, Inc. in the amount of \$7,528.00. The Commission will not be going out to bid on this system because it is just a continuation of the current county phone system.

Western District Commissioner Roger Fischer made a motion to accept the quote from STI Technology Solutions, Inc. for the telephone system at the Callaway County Health Department in the amount of \$7,528.00 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 #66 – signed.

Court Order 66 - Health Department Telephone System Upgrade

Now on this day, the Callaway County Commission does hereby accept the quote from STI Technology Solutions, Inc. for the telephone system at the Callaway County Health Department in the amount of \$7,528.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

County Attorney Conversation

3:30 p.m.

Presiding Commissioner Gary Jungermann participated in a phone conversation with the County Attorney.

Adjourn

Ordered that the Commission adjourn until Wednesday, June 24, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, June 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.

CMCA Agreement

8:30 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met to discuss the CMCA (Central Missouri Community Action) CARES Act agreement. Kirsten Burgher was present representing the Callaway County Clerk's office.

Using CARES Act (Coronavirus Aid, Relief, and Economic Security Act) money CMCA (Central Missouri Community Action) will take applications for utility assistance for Callaway County individuals needing utility assistance due to COVID-19 for invoices or bills dated March 01, 2020 to June 20, 2020. The utilities only include electric natural gas, water, sewer and internet but does not include cable. CMCA (Central Missouri Community Action) will enforce eligibility requirements and the county agrees to reimburse up to \$500,000.00. Consideration will be paid to CMCA (Central Missouri Community Action) at the rate of 5% of dispersed funds.

Western District Commissioner Roger Fischer made a motion to enter into an agreement for CARES Act CARES Act (Coronavirus Aid, Relief, and Economic Security Act) funds to be distributed through CMCA (Central Missouri Community Action) for utility assistance for electric, natural gas, water, and sewer, excluding any cable TV.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #67 – signed.

Court Order 67 - CMCA CARES Act Agreement

Now on this day, the Callaway County Commission does hereby accept the agreement for CARES Act funds between the Callaway County Commission and Central Missouri Community Action (CMCA) to reimburse up to \$500,000 from the CARES Act funds received by the county for the direct assistance of utility customers with billing arrears for utility services including: Electric, Natural Gas, Water, Sewer, Trash, and Internet. Not including cable television, satellite television, subscription based streaming television or any other television service, from Callaway Electric CoOp, the City of Fulton Utilities, the City of Holts Summit Utilities, Callaway County Public Water District #1, and Callaway County Public Water District #2 from the period March 1, 2020 through June 30, 2020. Consideration will be paid to CMCA at the rate of 5% of dispersed funds.

SE Commissioner Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann attended a SE Commissioner's meeting in St. Genevieve County.

Adjourn

Ordered that the Commission adjourn until Thursday, June 25, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, June 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.

Corps Meeting

8:00 a.m.

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

Callaway 200 Zoom

4:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, June 26, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, June 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.

CourtMoney

9:30 a.m.

The Callaway County Commission met with Sharon Lynch, Callaway County Health Department Director to discuss the CourtMoney program. Ronda Miller, Callaway County Clerk was also present for this meeting.

Sharon Lynch, Callaway County Health Department Director explained they found a system called CourtMoney which will allow the Callaway County Health Department to accept credit cards online with no fee for the county. CourtMoney charges the credit card user a fee of two dollars for zero to fifty dollars and a four percent transaction fee for any amount of fifty dollars.

Western District Commissioner Roger Fischer made a motion to authorize Sharon Lynch, Callaway County Health Department Director to enter into an agreement with CourtMoney to facilitate funds and accept credit cards at the Callaway County Health Department and authorize Sharon Lynch or 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 #68 – signed.

Court Order 68 - Court Money - Health Department

Now on this day, the Callaway County Commission does hereby authorize the Callaway County Health Department to enter into agreement with CourtMoney to facilitate funds and accept credit cards at the Callaway County Health Department and authorize Sharon Lynch or Gary Jungermann to sign on behalf of the county.

Little Dixie Contract

1:15 p.m.

The Callaway County Commission met to discuss the Little Dixie contract.

Court Order 69 - AIA Little Dixie

Now on this day, the Callaway County Commission does hereby enter into an AIA agreement with Little Dixie Construction for work on the capital projects known as the Justice Center and the Jail Expansion project and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county

Adjourn

Ordered that the Commission adjourn until Friday, June 26, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, June 29, 2020

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$509,626.91.

Open Bid #16 - Scanning Images (Recorders Office)

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to open bid #16 – Scanning Images (Recorders office). Kirsten Burgher was present representing the Callaway County Clerk’s department.

One bid was received from Sutterfield Technologies, Inc. in the amount of \$66,490.00 with no options and \$68,602.00 with the image masking option.

Western District Commissioner Roger Fischer made a motion to award bid #16 (Scanning Images – Recorder’s Office) to Sutterfield Technology, Inc. in the amount of \$68,602.00 with options and \$66,490.00 with no options and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor Ayes have it. Court Order #72 – signed.

Next, the group discussed reappointing Debra Winter to the library board. The Commission received a note from Margaret Conroy, Daniel Boone Regional Library Executive Director requesting reappointment of Debra Winter to the Callaway County Library Board for a four-year term.

Western District Commissioner Roger Fischer made a motion to reappoint Debra Winter to the Callaway County library board for a four-year term effective 07/01/2020 and expires 06/30/2024.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor Ayes have it. Court Order #70 – signed.

Court Order 70 - Reappoint Debra Winter to Callaway County Library Board

Now on this day, the Callaway County Commission does hereby reappoint Debra Winter to the Callaway County Library Board for a four-year term effective 07/01/2020 expiring 06/30/2024.

Callaway County Library Board

Individual	Term	Effective	Expires
Jean Howard	4 year	7/1/2019	6/30/2023
Mary Fennel	4 year	7/01/2018	6/30/2022
Taylor Cudd (appt'd 1/25/18)	4 year	7/1/2019	6/30/2023
Debra Winter	4 year	7/1/2020	6/30/2024
Tonya Hays-Martin	4 year	7/1/2017	6/30/2021

Court Order 72 - Award Bid 16 to Sutterfield Technology

Now on this day, the Callaway County Commission does hereby award Bid #16 (Scanning Images-Recorder's Office) to Sutterfield Technology in the amount of \$66,490.00 without options or \$68,602.00 with options and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Special Services Board Appointments

11:30 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to reappoint board members to the Callaway County Special Services board. Kirsten Burgher was present representing the Callaway County Clerk's department.

The Commission received an email from Julia Kaufmann, Executive Director Callaway County Special Services stating three board members would like to be reappointed to the Callaway County Special Services board.

Western District Commissioner Roger Fischer made a motion to reappoint John Stinson, Jacob Baumgartner and Rick Gohring to the Callaway County Special Services Board for three-year terms effective 07/01/2020 and expires 07/10/2023.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor Ayes have it. Court Order #71 – signed.

Court Order 71 - Reappoint Callaway County Special Services Board Members

Now on this day, the Callaway County Commission does hereby reappoint John Stinson, Jacob Baumgartner, and Rick Gohring to the Callaway County Special Services board for three-year terms, effective July 11, 2020 through July 10, 2023.

Callaway County Special Services	Term	Effective	Expires
Sendara Kampeter	3 year	7/11/2018	7/10/2021
Carolyn Fisher	3 year	7/11/2018	7/10/2021
Janet Geisler Kettle	3 year	7/11/2019	7/10/2022
Janice Craghead	3 year	7/11/2018	7/10/2021
John Stinson	3 year	7/11/2020	7/10/2023
Jacob Baumgartner	3 year	7/11/2020	7/10/2023
Paul Craghead	3 year	7/11/2019	7/10/2022
Rick Gohring	3 year	7/11/2020	7/10/2023
Kimberly Lorentz	3 year	7/11/2019	7/10/2022

Adjourn

Ordered that the Commission adjourn until Tuesday, June 30, 2020.

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

Tuesday, June 30, 2020

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

Business of a general nature was conducted on this day.

United Way

9:00 a.m.

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

HMN

10:00 a.m.

The Callaway County Commission attended a meeting with HMN at the Callaway County Jail.

CARES Act

2:00 p.m.

The Callaway County Commission attended a CARES Act Committee meeting at the Law Enforcement Center in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, July 01, 2020.

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