

Wednesday, July 1, 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.

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

CARES Act Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a live stream meeting of the Missouri State Treasurer's office CARES Act meeting.

Open Bid #17 (Thermal Camera's – Callaway County School District)

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to open Bid #17 (Thermal Cameras for Callaway County School District). Kirsten Burgher was present representing the Callaway County Clerk's office.

Two bids received: From Graybar in the amount of \$230,990.00 at \$10,999.54 per unit for twenty-one units and no installation; from Tech Electronics in the amount of \$212,422.00 for twenty-one units installed.

The Commission will meet with the School Superintendents to discuss the bids and will award at a later date.

Phase Two CARES Act

11:30 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to discuss phase two of the CARES Act. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained the phase two of the CARES Act applications and \$1,500,000.00 has been allocated for round two.

Western District Commissioner Roger Fischer made a motion to implement phase two of the Coronavirus Aid, Relief, and Economic Security (CARES) Act application process to disperse

\$1,500,000.00 to businesses in Callaway County. Phase two applications have been distributed to cities throughout Callaway County for businesses to easily locate an application and apply.

Presiding Commissioner Gary Jungermann seconded the motion.

Motion carries. Court order #73 signed.

Court Order 73 – CARES Act Phase Two Application

Now on this day, the Callaway County Commission does hereby implement phase two of the Coronavirus Aid, Relief, and Economic Security (CARES) Act application process to disperse \$1,500,000.00 to businesses in Callaway County. Phase two applications have been distributed to cities throughout Callaway County for businesses to easily locate an application and apply.

Adjourn

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

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

Thursday, July 02, 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.

Award Bid #17

2:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to award Bid #17 (Thermal Cameras for Callaway County School District). Ty Crain, Fulton Public School Superintendent, Michelle Kidwell, Callaway County EOC Director were also present at this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

Two bids received for thermal cameras which would allow the schools to do a bulk thermal temperature reading of any person entering the school building and potentially check temperatures throughout the day. The bids were received from Graybar in the amount of \$230,990.00 at \$10,999.54 per unit for twenty-one units and no installation; from Tech Electronics in the amount of \$212,422.00 for twenty-one units installed.

The Commission and the Callaway County school superintendents discussed the thermal camera bids and decided New Bloomfield will have three cameras installed, Fulton Public Schools will have seven cameras installed, North Callaway will have five cameras installed, South Callaway will have seven cameras installed and two cameras will be installed in the south side Jefferson City schools that serve Callaway County residents. For a total of twenty-four cameras the amount will be \$241,100.00.

The county will be purchasing the cameras for the school districts using CARES Act funds but the maintenance and care of the cameras will be the responsibility of the individual school districts.

Western District Commissioner Roger Fischer made a motion to award bid #17 (Thermal Camera's for Callaway County Public Schools) to Tech Electronics for 24 thermal cameras, installed in each school for a total of \$241,100.00.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor Ayes have it. Court Order #17 – signed.

Court Order 74 - Award Bid #17 - Thermal Cameras for Schools

Now on this day, the Callaway County Commission does hereby award bid #17 (Thermal Camera's for Callaway County Public Schools) to Tech Electronics for 24 thermal cameras, installed in each school for a total of \$241,100.00

Adjourn

Ordered that the Commission adjourn until Monday, July 06, 2020. The Callaway County Courthouse will be closed Friday July 03, 2020 in

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

Monday, July 06, 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.

Approve Round One Cares Act Expenses

8:55 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to approve payments for round one of the CARES Act. Karen Rentschler, Callaway County Auditor and

Chris Wilson, Callaway County Prosecutor were also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann briefly reviewed CARES Act phase one and explained the Commission will need to officially approve the distribution of payments for round one.

Eastern District Commissioner Randy Kleindienst made a motion to approve disbursement of \$414,765.07 for phase one of the Coronavirus Aid, Relief, and Economic Security (CARES) Act including PPE (personal protective equipment) for Callaway County.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor Ayes have it. Court Order #75 – signed.

Court Order 75 - Phase CARES Act Disbursement Approval

Now on this day, the Callaway County Commission does hereby approve disbursement of \$414,765.07 for phase one of the Coronavirus Aid, Relief, and Economic Security (CARES) Act including PPE (personal protective equipment) for Callaway County.

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.

First Mr. Winkelmann informed the group there are no new road petitions, no NIDs, and one road vacation for Rivera Heights, West View Drive. The group has completed all necessary steps to vacate per RSMo 71.270.

Eastern District Commissioner Randy Kleindienst made a motion to grant petition of road vacation of portion of Westview Drive (aka Weatherview Drive) located in Riveria Heights Subdivision Section 3 in Callaway County per RSMo 71.270 (petition attached).

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor Ayes have it. Court Order #76 – signed.

Court Order 76 - Westerview Drive Road Vacation

Now on this day, the Callaway County Commission does hereby grant petition of road vacation of portion of Westview Drive (aka Weatherview Drive) located in Riveria Heights Subdivision Section 3 in Callaway County per RSMo 71.270 (petition attached).

Next the group received a brief update on all of the current Callaway County Road and Bridge projects. CR252 bridge process is on schedule, on CR1051 they are still working on the right a way, there is a preconstruction meeting on the Burnett School Road bridge project, Callaway County Road and Bridge was awarded a grant from the VW Trust Fund to replace several vehicles, the 2020 overlays and chip seals are in process.

Finally, the group discussed obtaining cinders and or salt and the Road and Bridge rock budget.

Jeanie Danuser Personal Bridge

10:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer meet with Jeanie Danuser to discuss a bridge on her property. Kirsten Burgher was present representing the Callaway County Clerk's office.

Ms. Danuser stated she has a small bridge on her property that is in need of repair and she would like the county to repair it because many years ago it was part of an old state roadway.

The Commission explained it is the county's policy to replace culverts if the land owner pays for the culvert and the county will provide a load of rock.

Ms. Danuser stated she would like an official letter of reply from the Commission regarding their decision on repairing her bridge within a week.

FLAP Preconstruction Meeting

2:15 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Paul Winkelmann, Callaway County Road and Bridge Engineer; Tony Hale; and Shannon Howe, Howe Construction to discuss Federal Lands Access Program (FLAP) preconstruction. Jeff Taylor, Doug Thomas, Helen Wilbers were also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst opened the meeting by explaining the county was granted the Federal Lands Access Program (FLAP) grant to be used on the Burnett School Bridge.

Shannon Howe stated the new bridge preconstruction meeting is to discuss a 173-foot bridge project that will begin construction at some point in November 2020, with an estimated completion date of 05/30/2021 or 180 days.

The group discussed when the 180 days will start, project timelines, utilities, payment/billing and communication for the project. MODOT requirements, Federal requirements, traffic control and road closings were also discussed.

The meeting concluded with everyone being notified that every person who comes onto the job site must wear proper Personal Protective Equipment (PPE) including hard hats, steeled toe boots and protective eye wear.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, July 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.

Community Update Meeting

9:00 a.m.

The Callaway County Commission participated in a Callaway Chamber of Commerce community update Zoom meeting.

N-Form

10:00 a.m.

The Callaway County Commission participated in several meetings around the courthouse with Jennifer Wilson, N-Form Architecture and various members of the court system to discuss the new justice center.

Chamber Zoom Meeting

12:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Wednesday, July 8, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, July 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 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 June, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

Minutes Approved

8:30 a.m.

Eastern District Commissioner Randy Kleindienst made a motion to approve May 2020 and June 2020 meeting mins.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it.

LEPC Committee

8:30 a.m.

The Callaway County Commission met to discuss the LEPC committee list. Kirsten Burgher was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained the Callaway County Local Emergency Planning Committee (CCLEPC) would consist of the following individuals: Michelle Kidwell, LEPC Chairperson; Kent Woods, LEPC Vice Chairperson; Pam Phelps, LEPC Secretary; Gary Jungermann, Callaway County Primary; Bill Johnson, City of Fulton Primary; Lowe Cannell, City of Fulton Alternate; Hanna Lechner, City of Holts Summit Primary; Kyle Mackentyre, City of Holts Summit Alternate; Tom Henagen, City of Auxvasse Primary; Mike Reiken, City of New Bloomfield Primary; Curt Warfield, Village of Kingdom City Primary; Clay Chism, Law Enforcement Primary; Steve Meyers, Village Kingdom City Alternate; Amber Gann, CCJC - 911; Allen Wehmeyer, Fire Primary; Kevin Coffelt, Fire Alternate; Sharon Lynch, Callaway County Health Department Primary; Kent Wood, Callaway County Health Department Alternate; Charles Anderson, EMS Primary; Linda Ellis, EMS Alternate; Paul Winkelmann, Transportation Primary; Mitch Fletcher, Transportation Alternate; Andrea Bedrosian, Hospital Primary; Will Strawn, Hospital Alternate;

Pam Phelps, Community Action; David Phelps, Community Action; John Bassford, Industry; and Nicole Kemp, Education.

Western District Commissioner Roger Fischer made a motion to approve the names submitted for the Callaway County Local Emergency Planning Committee as submitted for the term beginning 01/01/2020 and ending 12/31/2022 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 #77 – signed.

Court Order 77 - LEPC Committee

Now on this day, the Callaway County Commission does hereby appoint Michelle Kidwell, LEPC Chairperson; Kent Woods, LEPC Vice Chairperson; Pam Phelps, LEPC Secretary; Gary Jungermann, Callaway County Primary; Bill Johnson, City of Fulton Primary; Lowe Cannell, City of Fulton Alternate; Hanna Lechner, City of Holts Summit Primary; Kyle Mackentyre, City of Holts Summit Alternate; Tom Henagen, City of Auxvasse Primary; Mike Reiken, City of New Bloomfield Primary; Curt Warfield, Village of Kingdom City Primary; Clay Chism, Law Enforcement Primary; Steve Meyers, Village Kingdom City Alternate; Amber Gann, CCJC - 911; Allen Wehmeyer, Fire Primary; Kevin Coffelt, Fire Alternate; Sharon Lynch, Callaway County Health Department Primary; Kent Wood, Callaway County Health Department Alternate; Charles Anderson, EMS Primary; Linda Ellis, EMS Alternate; Paul Winkelmann, Transportation Primary; Mitch Fletcher, Transportation Alternate; Andrea Bedrosian, Hospital Primary; Will Strawn, Hospital Alternate; Pam Phelps, Community Action; David Phelps, Community Action; John Bassford, Industry; and Nicole Kemp, Education, to the Callaway County Local Emergency Planning Committee (CCLEPC) for a term beginning 01/01/2020 and ending 12/31/2022.

Lake Breeze

10:00 a.m.

Western District Commissioner Roger Fischer traveled to Lake Breeze with Paul Winkelmann, Callaway County Road and Bridge Engineer.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, July 09, 2020

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

Business of a general nature was conducted on this day.

Adjourn

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

<u> </u> ABSENT	<u> </u>	<u> </u>
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

Friday, July 10, 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 \$117,625.15.

Adjourn

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

<u> </u>	<u> </u>	<u> </u>
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

Monday, July 13, 2020

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

Business of a general nature was conducted on this day.

Tax Surplus

9:00 a.m.

Western District Commissioner Roger Fischer and Eastern District Commissioner Randy Kleindienst met with Katy Flowers of the Callaway County Collector's office to discuss a tax surplus for Donna E. Dains. Kirsten Burgher was present representing the Callaway County Clerk office.

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 Donna E. Dains. Nichole Houston & Jason Houston have redeemed the property and the surplus from the sale is needed to complete the transaction.

The Callaway County Clerk is asking the Callaway County Commission to authorize Debbie Zerr, Callaway County Treasurer, to refund \$462.01 to Sarah Gladman, Callaway County Collector.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$462.01 to Sarah Gladman, Callaway County Collector.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #78 – signed.

Court Order 78 - Donna E. Dains Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$462.01 to Sarah Gladman, Callaway County Collector.

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

This surplus is for Donna E. Dains. Nichole Houston & Jason Houston have redeemed the property and the surplus from the sale is needed to complete the transaction.

Adjourn

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

ABSENT

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, July 14, 2020

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

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

Adjourn

Ordered that the Commission adjourn until Wednesday, July 15, 2020.

ABSENT

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, July 15, 2020

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

Business of a general nature was conducted on this day.

Business Breakfast

8:00 a.m.

The Callaway County Commission attended the Callaway Chamber of Commerce Business Breakfast event hosted by the Callaway County Public Administrator at their office in Fulton, MO.

Adjourn

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

<u>ABSENT</u>		
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

Thursday, July 16, 2020

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

Business of a general nature was conducted on this day.

Update Meeting

9:00 a.m.

Western District Commissioner Roger Fischer and Eastern District Commissioner Randy Kleindienst met with Kent Wood, Callaway County Health Department Environmental Division; Mylene Dunn, Callaway County Health Department Environmental Division; Tamara Tateosian, Callaway Chamber of Commerce; and Michelle Kidwell, Callaway County Emergency Management to receive an update.

Health Department Call

1:30 p.m.

The Callaway County Commission participated in a conference call with the Callaway County Health Department.

Adjourn

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

<u>ABSENT</u>		
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

Friday, July 17, 2020

The Callaway County Commission met with the Western District Commissioner Roger Fischer and Eastern District Commissioner Randy Kleindienst present. Presiding Commissioner Gary Jungermann, 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 \$610,869.16 and an electronic funds transfer was issued in the amount of \$41,192.25.

Adjourn

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

<u>ABSENT</u>		
_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner

Monday, July 20, 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 Four Year Summary of Settlement Filed

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

CMCA Addendum

9:00 a.m.

The Callaway County Commission met to discuss an addendum to the CARES Act agreement with Central Missouri Community Action (CMCA) to add trash and internet providers outside of Callaway County. Ronda Miller, Callaway County Clerk was present for this meeting.

The original agreement allowed the Central Missouri Community Action to distribute CARES Act funds to Callaway County residents who qualify for utility assistance from Callaway County utility providers.

The addendum would allow the Central Missouri Community Action to include trash and internet providers from outside of Callaway County.

Western District Commissioner Roger Fischer made a motion to approve the addendum to allow other providers for trash and internet for Callaway County residents 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 #79 – signed.

Court Order 79 – CMAC Addendum

Now on this day, the Callaway County Commission does hereby approve the addendum with Central Missouri Community Action to include any provider for trash services and Internet services for any Callaway County resident impacted by COVID-19 for the period of March 1 – June 30, 2020 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, July 21, 2020

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

Business of a general nature was conducted on this day.

Little Dixie Construction

10:00 a.m.

The Callaway County Commission participated in a video chat with Little Dixie Construction.

RHSOC

1:30 p.m.

Presiding Commissioner Gary Jungermann attended an Regional Homeland Security Oversight Committee (RHSOC) meeting in Jefferson City, MO.

City of Fulton Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended a City of Fulton, MO City Council meeting to discuss a proposed mandatory mask ordinance.

Adjourn

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

<u>ABSENT</u>		
_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner

Wednesday, July 22, 2020

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

Business of a general nature was conducted on this day.

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

Board of Equalization

The Callaway County Commission met as the Board of Equalization throughout the day.

200 Committee Meeting

10:30 a.m.

The Callaway County Commission met with the 200 Committee to discuss a monument and other 200 Committee issues. Susan Krumm, Diane B. Ludwig, Barbara Huddleston and John Bell were all present at this meeting. Helen Wilbers, Fulton Sun also attended this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

First, Presiding Commissioner Gary Jungermann explained the 200 Committee is meeting to discuss the 200th Anniversary tri county monument for Callaway County, Cole County and Boone County. The big tri county monument will be placed on a trail in Old Cedar City. Central Bank will be paying for the majority of the big monument and will also have a plaque on the monument.

Next, the group discussed a smaller monument which Callaway County will purchase for around \$6,100.00. The group discussed the verbiage and location of the smaller monument in great detail.

Finally, the group discussed a time capsule, where the time capsule should be placed and what should be placed into the time capsule.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, July 23, 2020

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

Business of a general nature was conducted on this day.

Board of Equalization

The Callaway County Commission met as the Board of Equalization throughout the day.

Health Department Call

1:30 p.m.

The Callaway County Commission participated in a conference call with the Callaway County Health Department.

CARES Act Committee

2:00 p.m.

The Callaway County Commission participated in a CARES Act Committee meeting at the Emergency Operations Center in Fulton, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, July 24, 2020

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$213,974.14.

2020 Chamber Golf Tournament

8:00 a.m.

Presiding Commissioner Gary Jungermann participated in the Callaway Chamber of Commerce 2020 Chamber Golf Tournament at Tanglewood Golf Course in Fulton, MO.

Sewer Variance

9:30 a.m.

Western District Commissioner Roger Fischer and Eastern District Commissioner Randy Kleindienst met with Kent Wood, Callaway County Environmental Department to discuss a sewer variance for Kenneth and Lori Twillman and Jimmy and Donna Murphy. Kirsten Burgher was present representing the Callaway County Clerk's office.

Kenneth and Lori Twillman and Jimmy and Donna Murphy have submitted a variance request for a new wastewater lagoon in their property located at 5338 County Road 321 in Fulton. The request is for an 80-foot variance along the eastern property line of their property. Doug Sain (the neighbor to the east) has agreed in writing to grant the variance. Mr. Wood has done the pre-site inspection and found this measurement to be acceptable and recommends the approval of their variance.

Western District Commissioner Roger Fischer made a motion to approve the sewer variance for Kenneth and Lori Twillman and Jimmy and Donna Murphy of 5338 County Road 321, Fulton, MO 65251. The recommendation of an 80-foot variance along the eastern property line for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #80 – signed.

Court Order 80 - Kenneth and Lori Twillman and Jimmy and Donna Murphy Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Kenneth and Lori Twillman and Jimmy and Donna Murphy of 5338 County Road 321, Fulton, MO 65251.

The recommendation of an 80-foot variance along the eastern property line for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, July 27, 2020

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

Business of a general nature was conducted on this day.

EPM Visit

9:00 a.m.

The Callaway County Commission had a visit form EPM sales staff.

Adjourn

Ordered that the Commission adjourn until Tuesday, July 28, 2020

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, July 28, 2020

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

Business of a general nature was conducted on this day.

Mokane, MO

8:00 a.m.

The Callaway County Commission traveled to Mokane, MO to view roads and bridges in Mokane, MO with Paul Winkelmann, Callaway County Road and Bridge Engineer.

BOE

10:30 a.m.

The Callaway County Commission met as part of the Board of Equalization (BOE)

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, July 29, 2020

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

Business of a general nature was conducted on this day.

Fulton Breakfast Optimist Club

6:00 a.m.

Presiding Commissioner Gary Jungermann spoke at a Fulton Breakfast Optimist Club meeting in Fulton, MO.

COVID-19 Emergency Procurement

10:00 a.m.

The Callaway County Commission met to discuss Cochran Engineering contracts and will meet with Debra Winter, Callaway County Purchasing to discuss an addendum to the Emergency Procurement Policy. Kirsten Burgher was also present representing the Callaway County Clerk's office.

First the group discussed the addendum to the Emergency Procurement policy which would allow the Commission to wait the bid/proposal requirements to obtain COVID-19 related items. The addendum sunsets on December 31, 2020 and can be re-evaluated at that time.

Western District Commissioner Roger Fischer made a motion to approve the COVID-19 Emergency Procurement policy as presented by the Callaway County Auditor's office.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #82 – signed.

Court Order 82 - COVID-19 Emergency Procurement policy

Now on this day, the Callaway County Commission does hereby approve the COVID-19 Emergency Procurement policy as presented by the Callaway County Auditor's office. (See Attached)

Next, the group discussed two contracts from Cochran Engineering. One contract is for civil engineering for the Callaway County Justice center in the amount of \$44,800.00 and the second contract is for the civil engineering for the Callaway County Sheriff office/Jail project.

Eastern District Commissioner Randy Kleindienst made a motion to accept the Cochran Engineering proposals for Civil Engineering services for the Justice Center

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #81 – signed.

Court Order 81 - Cochran Engineering Contracts

Now on this day, the Callaway County Commission does hereby enter into an agreement with Cochran Engineering for civil engineering services for the Callaway County Justice Center in Fulton, MO in the amount of \$44,800.00 and for civil engineering for the Callaway County Sheriff's Office and Jail Expansion in Fulton, MO in the amount of \$79,900.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Thursday, July 30, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, July 30, 2020

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$73,957.27.

CMCA Addendum/CARES Act Funds

1:40 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss the CMAC addendum #3 and CARES Act funds phase three. Kirsten Burgher was present representing the Callaway County Clerk's office.

First, the group discussed Callaway County entering into phase three of the CARES Act funds. Phase three are small business grants that make \$585,000.00 available for local small businesses. The Callaway Chamber of Commerce will be handling the majority of the work of phase three.

Next, the group discussed the CMCA Addendum number three. Central Missouri Community Action request the Commission extend the end date for the utility invoices to July 31, 2020.

Eastern District Commissioner Randy Kleindienst made a motion to add 31 days to the CMCA CARES Act program extending the cut off to July 31, 2020.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it. Court Order #83 – signed.

Court Order 83 - CMCA Addendum #3

Now on this day, the Callaway County Commission does hereby approve the agreement between the Callaway County Commissioners and Central Missouri Community Action shall be amended to extend the arrears date for approved utilities for residential household in Callaway County impacted by COVID-19 for the period of March 1 – July 31, 2020 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

HSCBA Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended an Holts Summit Community Betterment Association (HSCBA) meeting in Holts Summit, MO.

Adjourn

Ordered that the Commission adjourn until Friday, July 31, 2020

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, July 31, 2020

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

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until August 03, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner