

**August 03, 2020**

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

Business of a general nature was conducted on this day.

**Chamber Contract**

9:00 a.m.

The Callaway County Commission met to discuss an addendum to the Callaway Chamber of Commerce contract. Charlotte Rosenstengel was present representing the Callaway County Clerk's office.

The Callaway Chamber of Commerce is helping with the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds phase three and other Coronavirus Aid, Relief, and Economic Security (CARES) Act funds. The contract addendum is in the amount of \$20,000.00 and those funds will be paid for by the Coronavirus Aid, Relief, and Economic Security (CARES) Act program.

Western District Commissioner Roger Fischer made a motion to approve the addendum to the agreement between Callaway County and the Callaway Chamber of Commerce for services to be rendered relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for the term of August 03, 2020 and expiring December 30, 2020 in the amount of \$20,000.00 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. Motion carries. Court Order #84 – signed.

**Court Order 84 - Callaway Chamber of Commerce Addendum**

Now on this day, the Callaway County Commission does hereby approve the addendum to the agreement between Callaway County and the Callaway Chamber of Commerce for services to be rendered relating to CARES Act funds for the term of August 03, 2020 and expiring December 30, 2020 in the amount of \$20,000.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county. (see attached)

**Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**August 04, 2020**

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

Business of a general nature was conducted on this day.

#### **Chamber Community Update**

9:00 a.m.

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

#### **N-Form Architecture & MEP Engineering**

10:00 a.m.

The Callaway County Commission met with Jennifer Wilson, N-Form Architecture and representatives with MEP Engineering to discuss capital projects.

#### **Chamber Meeting**

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Callaway Chamber of Commerce office.

#### **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

#### **August 05, 2020**

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

Business of a general nature was conducted on this day.

#### **HMN**

10:00 a.m.

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

#### **Westminster Meeting**

1:30 p.m.

The Callaway County Commission attended a meeting at Westminster in Fulton, MO.

## Adjourn

Ordered that the Commission adjourn until Thursday, August 06, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### August 06, 2020

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

Business of a general nature was conducted on this day.

### CARES Act Committee

09:00 a.m.

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

### Tandem Dump Truck & 2021 CART Contract

1:17 p.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to discuss a new tandem dump truck and the CART contract. Kirsten Burgher was present representing the Callaway County Clerk's office.

Paul Winkelmann explained the county was awarded up to \$80,000.00 through the VW Truck program to replace several Road and Bridge vehicles.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with MHC Ozark Kenworth for a 2021 Kenworth T880 in the amount of \$167,154.00 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. Motion carries. Court Order #87 – signed.

Next, the group discussed the 2021 Missouri Department of Conservation (County Aid Road Trust) CART contract.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Presiding Commissioner Gary Jungermann to sign the 2021 CART (County Aid Road Trust) contract with the Missouri Department of Conservation in the amount of \$78,200.00 for the term beginning July 01, 2020 and ending June 30, 2021.

Western District Commissioner Roger Fischer seconded the motion.

All in favor .... Ayes have it. Motion carries. Court Order #86 – signed.

Meeting Adjourned.

#### **Court Order 86 – 2021 CART Agreement**

Now on this day, the Callaway County Commission does hereby authorize Presiding Commissioner Gary Jungermann to sign the 2021 CART (County Aid Road Trust) contract with the Missouri Department of Conservation in the amount of \$78,200.00 for the term beginning July 01, 2020 and ending June 30, 2021.

#### **Court Order 87 – Tandem Dump Truck**

Now on this day, the Callaway County Commission does hereby enter into an agreement with MHC Ozark Kenworth for a 2021 Kenworth T880 in the amount of \$167,154.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county (see attached).

#### **Health Department Call**

1:30 p.m.

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

#### **Circuit Court Budget**

2:00 p.m.

The Callaway County Commission met with Mary Epping, Court Administrator, 13th Judicial Circuit to discuss the 13<sup>th</sup> Judicial Circuit Court budget for 2021. Cindy Garrett, Deputy Court Administrator, 13th Judicial Circuit; and Sarah Baker, Circuit Clerk's office. Kirsten Burgher was also present representing the Callaway County Clerk's office.

Mary Epping presented the Commissioners a folder of budget information and the group discussed the information in the folder.

Meeting adjourned.

#### **Adjourn**

Ordered that the Commission adjourn until Friday, August 07, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**August 07, 2020**

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

Business of a general nature was conducted on this day.

**Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$412,736.64.

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

**Jail Finishes**

7:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with a Lindel Salmons to discuss finishes at the jail.

**Teacher Appreciation Video**

02:00 p.m.

The Callaway County Commission participated in the production of a teacher appreciate video at the Callaway Chamber of Commerce office in Fulton, MO.

**Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Monday, August 10, 2020**

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

Business of a general nature was conducted on this day.

**Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, August 11, 2020**

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

Business of a general nature was conducted on this day.

**Little Dixie Construction**

10:00 a.m.

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

**Callaway Electric Event**

11:00 a.m.

The Callaway County Commission attended a presentation by Governor Mike Parson at Callaway Electric Cooperative.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, August 12, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Wednesday, August 12, 2020**

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

Business of a general nature was conducted on this day.

**County Treasurer's Fees Filed**

Now on this day comes Debbie Zerr, County Treasurer, and files her report of fees collected by her office for the month of July, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

**Health Department Meeting**

10:45 a.m.

The Callaway County Commission met with Sharon Lynch and other Callaway County Health Department employees to discuss Contact Tracing and other COVID-19 topics at the Health Department in Fulton, MO.

### **One Stop Certification**

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a one stop certification pre conference call.

### **Adjourn**

Ordered that the Commission adjourn until Thursday, August 13, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **August 13, 2020**

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

Business of a general nature was conducted on this day.

### **Senior Center Board Meeting**

9:00 a.m.

The Callaway County Commission attended a Callaway Senior Center board meeting at the Callaway Senior Center in Fulton, MO.

### **CARES Act Committee**

10:00 a.m.

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

### **Open Bid #18 & Discuss Speed Sign**

11:30 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to open Bid #18. Randy Dillion, Viebrock was also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

First, the group opened the bids received from vendors for Bid #18 (Aluminum Box Culvert & Black Metric Sheet Pile). One bid was received from Viebrock.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #18 (Aluminum Box Culvert & Black Metric Sheet Pile) to Viebrock in the amount of \$66,999.00

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court order #90 signed.

#### **Court Order 90 - Award Bid #18 to Viebrock**

Now on this day, the Callaway County Commission does hereby award Bid #18 Aluminum Box Culvert & Black Metric Sheet Pile to Viebrock Sales and Service, LLC in the amount of \$66,999.00 for CR455 and authorize Presiding Gary Jungermann to sign any paperwork on behalf of the county.

Next the group discussed the speed limit sign on CR490. A group of home owners on CR490 submitted a petition to the Commission requesting the speed limit on CR490 be reduced to 20 mph.

Eastern District Commissioner Randy Kleindienst made a motion to adopt the 20 mph speed limit for CR490 to go into effect immediately.

Western District Commissioner Roger Fischer seconded the motion.

Motion carries. Court order #89 signed.

#### **Court Order 89 - County Road 490 Speed Limit**

Now on this day, the Callaway County Commission does hereby authorize Callaway County Road and Bridge to change the speed limit on County Road 490 in New Bloomfield, MO from 30 mph to 20 mph effective immediately.

#### **Health Department Meeting**

1:30 a.m.

The Callaway County Commission met with Sharon Lynch and other Callaway County Health Department employees to discuss Contact Tracing and other COVID-19 topics at the Health Department in Fulton, MO.

#### **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**August 14, 2020**



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

Business of a general nature was conducted on this day.

#### **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 July, 2020. Said reports were examined and ordered filed by the Clerk of the Commission.

#### **Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$855,503.89.

#### **ELC Contract**

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Sharon Lynch, Callaway County Health Department to discuss an ELC contract. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mrs. Lynch explained the ELC contract is with the State of Missouri for CARES Act funds to be used specifically for contact tracing staff and COVID education.

The contract term dates are 08/01/2020 through 03/31/2022 and the amount is \$71,150.00.

Eastern District Commissioner Randy Kleindienst made a motion to enter into contract with the Missouri Department of Health and Senior Services in the amount of \$71,150.00 for the contract beginning 08/01/2020 and ending 03/31/2022 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. Motion carries. Court Order #88 signed.

#### **Court Order 88 - Epidemiology and Laboratory Capacity (ELC) Cares Grant**

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Health and Senior Services for the CK19-1904 Epidemiology and Laboratory Capacity (ELC) Cares federal award number: 6NU50CK000546-01 to employ staff(s) to assist in case investigation and contact tracing response and coordination, and to provide public health education and information that promotes the reduction of community spread in the contractor's jurisdiction, in the amount of \$71,150.00, for the term beginning 08/01/2020 and ending 03/31/2022, and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the contract.

#### **NACO Phone Conference**

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a NACO (National Association of Counties) phone conference.

### **Adjourn**

Ordered that the Commission adjourn until Monday, August 17, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **August 17, 2020**

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

Business of a general nature was conducted on this day.

### **CARES Act Fund Release**

9:30 a.m.

The Callaway County Commission met to discuss and approve the release of CARES Act funds for the small business recover grant phase of the CARES Act funds. Kirsten Burger was present representing the Callaway County Commission office.

Presiding Commissioner Gary Jungermann gave a brief update of the CARES Act funds process.

Western District Commissioner Roger Fischer made a motion to approve disbursement of \$246,000.00 for the small business recovery grant phase of the Coronavirus Aid, Relief, and Economic Security (CARES) Act for Callaway County.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court order #92 signed.

### **Court Order 92 - Phase 3 CARES Act Disbursement Approval**

Now on this day, the Callaway County Commission does hereby approve disbursement of \$246,000.00 for the small business recovery grant phase of the Coronavirus Aid, Relief, and Economic Security (CARES) Act for Callaway County.

### **Sewer Variance**

9:45 a.m.

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

Mr. Wood explained Mr. Doug Roderick has submitted a variance request for an existing wastewater lagoon on his property located at 7023 Silver Drive in Fulton, MO. The request is for a 50-foot variance along the northern property line of his property and Mr. Timothy Ray Martin (the neighbor to the north) has agreed in writing to grant the variance. Mr. Wood has done a pre-site inspection, found this measurement to be acceptable and recommends approval of this variance.

Eastern District Commissioner Randy Kleindienst made a motion to approve the sewer variance for Dough Roderick.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court order #91 signed.

#### **Court Order 91 - Doug Roderick Sewer Variance**

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Doug Roderick of 7023 Silver Drive in Fulton, MO.

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

#### **Monument Meeting**

10:00 a.m.

The Callaway County Commission met with the 200 Committee to discuss a monument. Kirsten Burgher was present representing the Callaway County Clerk's office.

The group discussed the height of the monument, the location, and the color. It will cost an additional \$5,00.00 to add a two-foot granite base to the monument to make it taller and the committee would like the County to pay the additional funds. The group decided the monument event will be at 11:00 a.m. on November 25, 2020.

Next, the group briefly discuss the time capsule, the location of it, the size of it and what would go inside of the time capsule.

#### **Staff Visit**

1:30 p.m.

The Callaway County Commission had a staff visit with Kent Wood.

#### **Adjourn**

Ordered that the Commission adjourn until Tuesday, August 18, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**August 18, 2020**

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

Business of a general nature was conducted on this day.

**Port Meeting**

7:30 a.m.

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

**Cochran Contract Amendment**

8:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss a contract amendment with Cochran Engineering. Kirsten Burgher was present representing the Callaway County Clerk's office.

The amendment to the Cochran Engineering Contract will add two additional borings for \$2,750.00.

Eastern District Commissioner Randy Kleindienst made a motion to amend the Cochran Engineering contract to add two additional borings in the amount of \$2,750.00 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. Motion carries. Court order #93 signed.

**Court Order 93 - Cochran Contract Amendment**

Now on this day, the Callaway County Commission does hereby approve the contract amendment with Cochran Engineering for additional bores to the Geotechnical exploration and a Geotechnical report revision for the Callaway County Sheriff's office and jail expansion project in the amount of \$2,750.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

**N-Form Architecture**

10:00 a.m.

The Callaway County Commission and Jennifer Wilson of N-Form Architecture traveled to various locations to view furniture that will be moved to the new capital project building.

## **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

## **August 19, 2020**

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

Business of a general nature was conducted on this day.

### **LJ Hart**

11:00 a.m.

The Callaway County Commission met to discuss bonding with LJ Hart. Kirsten Burgher was present representing the Callaway County Clerk's office.

LJ Hart presented the Commission a packet of information and the group discussed the information in the packet.

### **City Hall Skype Meeting**

1:00 p.m.

Western District Commissioner Roger Fischer participated in a skype meeting with Dr. Williams at the City of Fulton, City Hall in Fulton, MO.

### **Commission Board Conference Call**

3:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Commissioner Board conference call.

### **RPC Executive Board Meeting**

3:30 p.m.

Presiding Commissioner Gary Jungermann participated in an RPC Executive board Zoom meeting.

### **Extension Council**

6:00 p.m.

Presiding Commissioner Gary Jungermann participated in an Extension Council meeting online.

## **Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**August 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.

**Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$70,189.20 and an electronic funds transfer was issued in the amount of \$16,444.92.

**Citizen Visit**

09:00 a.m.

The Callaway County Commission met with Mr. Wayne Brondel to discuss his personal issues.

**Unclaimed Collector's Office Funds**

09:40 a.m.

The Callaway County Commission met with Sarah Gladman, Callaway County Collector to discuss unclaimed funds. Ronda Miller, Callaway County Clerk was also present for this meeting.

Mrs. Gladman explained her office previously issued a check to Gray Williams LLC that was not cashed. Those funds were then turned over to the Callaway County Treasurer's office. Several months later, the owner of Gray Williams came into her office requesting a new check.

Mrs. Gladman needs the Commission to authorize Debbie Zerr, Callaway County Treasurer to return the funds to the Callaway County Collector's office.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer to refund the funds to the Callaway County Collector's office to pay Gray Williams, LLC.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #94 signed.

**Court Order 94 - Unclaimed funds refund to Collectors Office**

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$1,636.04 to the Callaway County Collector's office so they can issue restitution

money to Gray Williams, LLC that was previously turned over to the County Treasurer as "unclaimed funds". See attached.

**Personnel Issue**

10:30 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resources Director to discuss a personnel issue. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Eastern District Commissioner Randy Kleindienst made a motion to enter into closed session per statute RSMo 610.021.3

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Presiding Commissioner Gary Jungermann - Yes  
Eastern District Commissioner Randy Kleindienst- Yes  
Western District Commissioner Roger Fischer- 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:

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

**Weekly Health Department Conference Call**

01:30 p.m.

Presiding Commissioner Gary Jungermann participated in a one stop certification pre conference call.

**Adjourn**

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

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

**August 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.

**Failing Motherboard**

8:15 a.m.

The Callaway County Commission met with Rick Nickelson, EPM and Donnie Horstman, Callaway County Building & Grounds to discuss a failing motherboard in the courthouse HVAC system. and Ronda Miller, Callaway County Clerk were also present for this meeting.

Mr. Horstman explained the original system was installed in 2008, this will be the third time the motherboard for the unit has been replaced and the last replacement was made in 2012. The building will continue to heat and cool if the current motherboard completely fails.

The new motherboard will come with a two-year warranty, the total cost will be around \$32,050.00 plus labor and installation.

Western District Commissioner Roger Fischer made a motion to order the 3200 motherboard from EPM.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court order #95 signed.

**Court Order 95 - EPM SBD-3200 Computer Replacement**

Now on this day, the Callaway County Commission does hereby order the replacement 64 bit SBD - 3200 computer with a two-year warranty from EPM in the amount of \$3,250.00.

**School Superintendents Zoom**

3:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Zoom with the Callaway County School Superintendents.

**Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**August 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.

**CARES Act Committee**

8:15 a.m.

The Callaway County Commission met as members of the CARES Act Committee at the Law Enforcement Center in Fulton, MO.

**Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**August 25, 2020**

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

Business of a general nature was conducted on this day.

**Callaway Hospital**

1:30 p.m.

The Callaway County Commission attended a Callaway Community Hospital meeting at the Callaway Electric building in Fulton, MO.

**Adjourn**

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

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Wednesday, August 26, 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.

**RPC Executive Board Meeting**

11:30 a.m.

Presiding Commissioner Gary Jungermann participated in an RPC Executive board Zoom meeting.

**Jefferson City Monuments**

11:30 a.m.

Presiding Commissioner Gary Jungermann attended a meeting in Jefferson City to discuss monuments.

**Adjourn**

Ordered that the Commission adjourn until Thursday, August 27, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Thursday, August 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.

**Senior Center Board Meeting**

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended the Callaway Senior Center board meeting at the Senior Center office in Fulton, MO.

**Conference Call**

11:30 a.m.

Western District Commissioner Roger Fischer participated in a conference call with Mary Lamie and Richard Greenville.

**HSCBA Meeting**

12:00 p.m.

Western District Commissioner Roger Fischer attended an HSCBA meeting at Mellby’s Chillzone Teen Center in Holts Summit, MO.

**Health Department Call**

1:30 p.m.

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

**HSCBA Meeting**

12:00 p.m.

Western District Commissioner Roger Fischer met with David bock to look at flood mitigation at Turkey Creek Golf in Jefferson City, MO.

**Adjourn**

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

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

**Friday, August 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.

**Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$171,567.82.

**Personnel Policy Manual Change**

9:00 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resource Director to discuss a personnel policy change. Debra Winter, Callaway County Purchasing was also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Mrs. Laramore stated that at the request of the Callaway County Purchasing department she is changing the overnight meal per diem rate from \$35.00 a day to \$50.00 a day.

Eastern District Commissioner Randy Kleindienst made a motion to raise the meal per diem from \$35.00 to \$50.00 for overnight meals.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court order #97 signed.

### **Court Order 97 - Meal Per Diem Policy Change**

Now on this day, the Callaway County Commission does hereby accept the changes to the reimbursement rates and rules policy section 7 sub section 7.4 in regards to reimbursement for authorized meals and tips combined from \$35.00 per day to \$50.00 per day for overnight trips.

### **Tax Levy**

11:00 a.m.

The Callaway County Commission hosted a Public Hearing to set the County General Revenue levy and the County Road & Bridge levy. Olivia Garrett, Fulton Sun, and Ronda Miller, Callaway County Clerk were also present for this hearing.

Presiding Commissioner Gary Jungermann explained that the Callaway County Assessor provides the Callaway County Clerk with the assessed valuation figures. The Callaway County Clerk then provides that information to the Missouri State Tax Commission.

Per the Missouri State Auditor's office, the 2020 General Revenue levy rate will be set at 0.3328 and the 2020 Road and Bridge levy rate will be set at 0.2576.

Eastern District Commissioner Randy Kleindienst made a motion set the new levy for General Revenue at 0.3328 and Road and Bridge at 0.2576 for 2020.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court order #96 signed.

### **Court Order 96 - 2020 Tax Levy Rates**

Now on this day, the Callaway County Commission held a Public Hearing to set the proposed 2020 tax rate levies for General Revenue and Road & Bridge.

The levies have increased from 2019 from 0.3290 for General Revenue and 0.2547 for Road & Bridge. The Callaway County Commission votes and approves the levies to be set as follows:

General Revenue - 0.3328

Road & Bridge - 0.2576

### **Adjourn**

Ordered that the Commission adjourn until Monday, August 31, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Monday, August 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.

**Conference Call**

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a conference call.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, September 01, 2020.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner