

Tuesday, September 01, 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.

Community Update

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Callaway Chamber of Commerce Community Update conference call.

Chamber Board Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Callaway Chamber of Commerce Board meeting conference call.

Callaway Electric Meeting

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Callaway Electric office in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, September 02, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, September 2, 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.

Open Bid #21 & Bid #22

9:00 a.m.

The Callaway County Commission met to open Bid #21 Ionization equipment and installation – Jail and Bid #22 Ionization equipment and installation – Courthouse. Donnie Hostman, Callaway County Building

& Grounds Supervisor was also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

The county received zero bids for Bid #21 and zero bids for Bid #22.

National COVID Conference Call

12:00 p.m.

Presiding Commissioner Gary Jungermann participated in a national COVID19 conference call.

CARES Act Committee

2:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, September 03, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, September 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.

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

Health Department Call

1:30 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, September 04, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, September 04, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer present and Eastern District Commissioner Randy Kleindienst 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 August, 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 \$433,509.87.

Ameren Agreement

9:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Ameren representatives to discuss the 2021 911/Emergency Management Agreement. Michelle Kidwell, Emergency Management Director was also present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

The Ameren contract is a two-year contract in the amount of \$270,600.00 for the years 2021 – 2022. There were a few changes to the contract including the requirement for the county to have a designated back up for key positions in the even the EMD is unable to perform duties.

Western District Commissioner Roger Fischer made a motion to accept the 911/Emergency Management agreement with Union Electric doing business as Ameren MO as presented.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor Ayes have it. Motion carries. Court Order #98 – signed.

Court Order 98 - Ameren 911 Emergency Management Agreement

Now on this day, the Callaway County Commission does hereby accept the 911/Emergency Management agreement with Union Electric doing business as Ameren MO as presented.

CCAM

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a CCAM conference call.

Adjourn

Ordered that the Commission adjourn until Tuesday, September 08, 2020. The Callaway County court house will be closed on Monday, September 07, 2020 in observance of Labor Day.

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

Tuesday, September 08, 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.

Adjourn

Ordered that the Commission adjourn until Wednesday, September 09, 2020.

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

Wednesday, September 09, 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.

Food Ordinance

9:00 a.m.

The Callaway County Commission met with Kent Wood & Mylene Dunn, Callaway County Health

Department Environmental Division to discuss the county food ordinance policy. Kirsten Burgher was present representing the Callaway County Clerk's office.

The City of Fulton has talked to the county about taking over food inspections for establishments within the county and within the City of Fulton.

The rate will be \$50.00 per year, per kitchen for the schools and \$100.00 per year for full time food establishments per kitchen and there will be a large meeting with the public at a later date.

Western District Commissioner Roger Fischer made a motion to adopt changes to the Callaway County Food Code as presented.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #99 signed.

Court Order 99 - Food Ordinance

Now on this day, the Callaway County Commission does hereby accept the changes to the Callaway County food ordinance as presented.

Port Meeting

10:00 a.m.

Western District Commissioner Roger Fischer attended a port meeting at the Jefferson City, MO airport with Matt Morasch.

Job Center Certification Conference

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Job Center certification conference call.

Adjourn

Ordered that the Commission adjourn until Thursday, September 10, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, September 10, 2020

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

Business of a general nature was conducted on this day.

County Recorder's Fees Filed

Now on this day comes Christine Kleindienst, County Recorder, and files her report of fees collected by her office for the month of August, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

County Health Department Fees Filed

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

200 Committee Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a conference call with the Callaway 200 Committee.

N-Form

1:00 p.m.

The Callaway County Commission met with Jennifer Wilson, N-From Architecture to discuss court room layouts in the capital project.

Farm Bureau Event

5:00 p.m.

Eastern District Commissioner Randy Kleindienst attended a Farm Bureau Event in Hatton, MO.

Library Board Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Daniel Boone Regional Library Board meeting.

Adjourn

Ordered that the Commission adjourn until Friday, September 11, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, September 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.

Zoom Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in Zoom meeting.

Callaway 200 Committee

1:00 p.m.

The Callaway County Commission met with the Callaway 200 Committee in the Jury Room at the Callaway County Courthouse to discuss the small and large monuments for the 200th anniversary. Kirsten Burgher was present representing the Callaway County Clerk's office.

The monuments are on schedule with the placement date of November 16, 2020 for the large monument and November 25, 2020 for the smaller Callaway County Courthouse monument.

The Master Gardeners will move plants at the courthouse for placement of the smaller monument.

The group reviewed a packet of information on the monuments and discussed the final wording.

COVID-19 Conference Call

1:30 p.m.

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

Adjourn

Ordered that the Commission adjourn until Monday, September 14, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, September 14, 2020

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$200,525.39.

Open Bid #19 – Intersection Paving

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to open Bid #19 – Intersection Paving. Tom Christensen, Christensen Construction was present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk’s office.

One bid was received from Christensen Construction in the amount of \$108,979.80.

Eastern District Commissioner Randy Kleindienst made a motion to accept Christensen Constructions bid for paving 13 intersections in the amount of \$108,979.80.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #100 signed.

Court Order 100 - Award Bid #19 Intersection Paving to Christensen Construction

Now on this day, the Callaway County Commission does hereby accept the bid from Christensen Construction in the amount of \$108,979.80 for paving 13 intersections in Callaway County.

Adjourn

Ordered that the Commission adjourn until Tuesday, September 15, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, September 15, 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.

Mid MO RPC

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Mid MO RPC conference call.

Little Dixie Construction

10:00 a.m.

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

Teel Mechanical Visit

1:00 p.m.

Teel Mechanical stopped by to visit with the Commissioners about ionizers.

Adjourn

Ordered that the Commission adjourn until Wednesday, September 16, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, September 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.

Collector's Office

9:30 a.m.

The Callaway County Commission met with Katy Flowers, Kara, Jessica of the Callaway County Collector's office to discuss a tax surplus and unclaimed funds reimbursement. Ronda Miller Callaway County Clerk was also present for this meeting.

First, Katy Flowers explained the Collector's Office is requesting the Commission authorize Debbie Zerr, Callaway County Treasurer, to refund \$306.06 to Sarah Gladman, Callaway County Collector.

This is tax sale surplus money that was turned over to the County Treasurer on August 27, 2020 (Receipt #2200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale.

This surplus is for Michael Craddock. The owner Lillie Ellen Spicer has redeemed the property and the surplus from the sale is needed to complete the transaction.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$306.06 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 27, 2020 (Receipt #2200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for Michael Craddock. The owner Lillie Ellen Spicer has redeemed the property and the surplus from the sale is needed to complete the transaction.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #101 signed.

Next, Katy Flowers explained the Collector's office is requesting the Commission authorize Debbie Zerr, Callaway County Treasurer, to refund \$82.89 to Sarah Gladman, Callaway County Collector from funds previously turned over to the County Treasurer as "unclaimed funds", to reimburse Lereta LLC.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$82.89 to Sarah Gladman, Callaway County Collector from funds previously turned over to the County Treasurer as "unclaimed funds", to reimburse Lereta LLC.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #102 signed.

Court Order 101 - Michael Craddock Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$306.06 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 27, 2020 (Receipt #2200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for Michael Craddock. The owner Lillie Ellen Spicer has redeemed the property and the surplus from the sale is needed to complete the transaction.

Court Order 102 - Lereta LLC unclaimed funds

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$82.89 to Sarah Gladman, Callaway County Collector from funds previously turned over to the County Treasurer as "unclaimed funds", to reimburse Lereta LLC.

Open Bid #20 Enclosed Trailer

11:00 a.m.

The Callaway County Commission met to open Bid #20 Enclosed Trailer. Ronda Miller, Callaway County Clerk was present for this meeting.

There were no bids received.

The Commission will contact various vendors seeking a trailer.

Board Appointments

2:00 p.m.

The Callaway County Commission met to appoint board members to various boards. Ronda Miller, Callaway County Clerk was present for this meeting.

The Tax Increment Financing (TIF) board was discussed first. Doc Kritzer, Hana Lechner and David Crane are all willing to participate in the TIF board for two year terms.

Eastern District Commissioner Randy Kleindienst made a motion to appoint Doc Kritzer, Hana Lechner and David Crane to the Tax Increment Financing board (TIF) for two year terms, effective 10/01/20 to 09/30/22.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #103 signed.

Next, the group discussed the Regional Planning Commission (RPC) board. Dennis Houchins took over a term for Less Hudson in 2018 with a term ending date of 10/25/2020. In order to keep the effective and ending dates similar to the other two board members the Commission would like to change Dennis Houchins term to 07/01/2020 through 06/30/2022.

Western District Commissioner Roger Fischer made a motion to reappoint Dennis Houchins (City of Fulton) to the Regional Planning Commission (RPC) board for two-year terms, effective 07/01/2020 through 06/30/2022.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #104 signed.

Finally, the group discussed the Industrial Development Authority board (IDA). Mike Boulware is resigning his term and Kim Barnes is interested in filling his position.

Western District Commissioner Roger Fischer made a motion to appoint Kim Barnes to the Industrial Development Authority board (IDA) to fill Mike Bouleware's vacated position, effective 09/01/2020 to 08/31/2023.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #105 signed.

Court Order 103 - Tax Increment Financing (TIF) board

Now on this day, the Callaway County Commission does hereby reappoint Doc Kritzer, Hanna Lechner and David Crane to the Tax Increment Financing (TIF) board for two-year terms, effective October 01, 2020 through September 30, 2022.

Tax Increment Financing		Effective	Expires
Doc Kritzer	2 year	10/01/2020	09/30/2022
Hanna Lechner	2 year	10/01/2020	09/30/2022
David Crane	2 year	10/01/2020	09/30/2022

Court Order 104 - Regional Planning Commission (RPC) board - Dennis Houchins

Now on this day, the Callaway County Commission does hereby reappoint Dennis Houchins (City of Fulton) to the Regional Planning Commission (RPC) board for two-year terms, effective 07/01/2020 through 06/30/2022.

Regional Planning Commission

Gary Jungermann	2 year	7/01/2019	6/30/2021
Dennis Houchins (City of Fulton)	2 year	7/01/2020	6/30/2022
Hanna Lechner	2 year	7/1/2019	6/30/2021

Court Order 105 - Industrial Development Authority board (IDA) - Kim Barnes

Now on this day, the Callaway County Commission does hereby appoint Kim Barnes to the Industrial Development Authority board (IDA) to fill Mike Bouleware's vacated position, effective 09/01/2020 to 08/31/2023.

Industrial Development Authority Board

Individual	Term	Effective	Expires
Charlie James	6 year	9/01/2018	8/31/2024
David Gilman	6 year	9/01/2017	8/31/2023
David McDaniel	6 year	9/01/2015	8/31/2021
John Bell	6 year	9/01/2015	8/31/2021
Kim Barnes	6 year	9/01/2020	8/31/2023
Thomas Howard	6 year	9/01/2015	8/31/2021
Julie Uhls	6 year	9/01/2018	8/31/2024

Senior Center Meeting

3:00 p.m.

Presiding Commissioner Gary Jungermann attended a Callaway County Senior Center meeting in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, September 17, 2020.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Thursday, September 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.

Wage Discussion

9:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer; Leah Laramore, Callaway County Human Resources Director; and Karen Rentschler, Callaway County Auditor to discuss the Callaway County Road and Bridge wages.

Eastern District Commissioner Randy Kleindienst stated the starting wages for employees is not high enough to attract new employees and would like to see them raised to either \$27,500.00 or \$28,000.00 and he would also like to see all other employees' wages adjusted accordingly.

The group discussed what neighboring counties wages are and their requirements for employment along with their population and the amount of gravel roads they have.

Paul Winkelmann stated he would like to see new employees start at one rate and then after one year of employment that rate would increase with a good evaluation.

Eastern District Commissioner Randy Kleindienst made a motion to adjust starting wages at Callaway County Road & Bridge to \$27,500.00 and increase wages for employees who have worked for one year or more accordingly.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #110 signed.

Court Order 110 - Road and Bridge Wage Adjustments

Now on this day, the Callaway County Commission does hereby adjust starting wages for Callaway County Road & Bridge employees to \$27,500.00 and adjust the wages of current employees with one year or more of service accordingly.

2020 LLEBG, 2021 MODOT, 2020 State Homeland Security Program

10:00 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the 2020 LLEBG, the 2021 MODOT, and the 2020 State Homeland Security Program. Kirsten Burgher was present representing the Callaway County Clerk's office.

First, Sheriff Chism presented the 2020 Local Law Enforcement Block Grant (LLEBG) which he explained the funds will be used for sharing of communication to prevent violent crimes. The Sheriff is applying for four MOSWIN portable radios in the amount of \$9,648.00.

Eastern District Commissioner Randy Kleindienst

Western District Commissioner Roger Fischer seconded the motion.

Next, Sheriff Chism presented the 2020 State Homeland Security Program grant. Sheriff Chism stated the grant is for protection of crowds and soft targets and he will be applying for fifty crowd control panels, fifteen shields, fifteen helmets in the amount of \$8,068.30.

Eastern District Commissioner Randy Kleindienst made a motion to allow Callaway County Sheriff Clay Chism to apply for the Missouri State Homeland Grant in the amount of \$8,068.30 and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the contract on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

Finally, Sheriff Chism presented the 2021 MODOT Highway Safety Grant award. \$9,600.00 was requested and they were awarded \$6,000.00.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2021 MODOT Highway Safety Grant in the amount of \$6,000.00 for the term of 10/01/2020 – 09/30/2021 and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #106 signed.

Court Order 106 - MODOT (Missouri Department of Transportation) Highway Safety Division grant

Now on this day, the Callaway County Commission does hereby approve the MODOT (Missouri Department of Transportation) Highway Safety Division grant in the amount of \$6,000.00 for the term of 10/01/2020 to 09/30/2021 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the contract on behalf of the county.

Onsite Contract & Sewer Variance

11:00 a.m.

The Callaway County Commission met with Kent Wood and Mylene Dunn, Callaway County Health Department Environmental Division to discuss the Onsite contract and a sewer variance. Kirsten Burgher was present representing the Callaway County Clerk's office.

First the group discussed a sewer variance for Rick Daro of 3998 County Road 203 in Fulton who is updating an old sewer system and requesting a 55-foot variance along the northern property line of his property for a new wastewater lagoon. Mr. Daro's brothers, Chris and Terri Daro, are his neighbors to the north and they have approved the variance.

Western District Commissioner Roger Fischer made a motion to approve the sewer variance for Rick Daro of 3998 County Road 203, Fulton, MO. The recommendation of a 55-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.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #108 signed.

Next, the group discussed the Onsite contract.

Presiding Commissioner Gary Jungermann stated the contract was reviewed by the county legal team and was approved. The contract also includes a stipulation that the contract may be canceled by either party with a 60-day notice.

Eastern District Commissioner Randy Kleindienst made a motion to approve onsite contract with the Callaway County Sewer District to oversee and manage the On-Site Wastewater Program for Callaway County in accordance with the terms of this contract, effective 10/01/2020.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #109 signed.

Court Order 108 - Sewer Variance - Rick Daro

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Rick Daro of 3998 County Road 203, Fulton, MO. The recommendation of a 55-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.

Court Order 109 - On-Site Wastewater Treatment Services

Now on this day, the Callaway County Commission does hereby enter into contract with the Callaway County Sewer District to oversee and manage the On-Site Wastewater Program for Callaway County in accordance with the terms of this contract, effective 10/01/2020.

COVID-19 Conference Call

1:30 p.m.

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

PHEP Contract

2:30 p.m.

The Callaway County Commission met with Sharon Lynch to discuss the PHEP contract. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mrs. Lynch stated the PHEP contract was emailed to her in July but she missed it in her in box. The contract is in the amount of \$30,832.00 dated 07/01/2020 to 06/30/2021 and will be used for employees, planning and cell phones.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with the Missouri Department of Health and Senior Services for PHEP (Public Health Emergency Preparedness) in the amount of \$30,832.00 effective 07/01/2020 to 06/30/2021 and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion

Court Order 111 - PHEP Contract

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Health and Senior Services for PHEP (Public Health Emergency Preparedness) in the amount of \$30,832.00 effective 07/01/2020 to 06/30/2021 and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Friday, September 18, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, September 21, 2020

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

Business of a general nature was conducted on this day.

Warrenton Oil

1:00 p.m.

The Callaway County Commission met with Warrenton Oil representatives and Paul Winkelmann, Callaway County Road and Bridge Engineer and Travis Schulte, Road and Bridge Mechanic to discuss tires. Kirsten Burgher was present representing the Callaway County Clerk’s office.

The group discussed tires for the Road & Bridge vehicles and equipment.

Grand Opening

10:00 a.m.

Presiding Commissioner Gary Jungermann attended a grand opening of Job Center in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Monday, September 21, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, September 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.

Port Meeting

9:00 a.m.

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

Staff Meeting

10:00 a.m.

The Callaway County Commission had a staff meeting with Sharon Lynch, Callaway County Health Department Director.

FADF Contract

11:00 a.m.

The Callaway County Commission met to discuss the Fulton Area Development Foundation (FADF) contract. Kirsten Burgher was present representing the Callaway County Clerk's office.

The Commission entered into contract with the Callaway Chamber in the amount of \$20,000.00 for CARES Act work but the contract should have been with the Fulton Area Development Foundation. The Fulton Area Development Foundation (FADF) and the Callaway Chamber of Commerce are two different entities with two separate boards who share a building and require different contracts

Eastern District Commissioner Randy Kleindienst made a motion to re-appropriate the \$20,00.00 contract from the Callaway Chamber of Commerce to the Fulton Area Development Foundation (FADF)

Western District Commissioner Roger Fischer seconded the motion.

Eastern District Commissioner Randy Kleindienst made a motion to void the Callaway Chamber of Commerce agreement as of 09/22/2020.

Western District Commissioner Roger Fischer seconded the motion.

Court Order 112 - FADF Contract

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Fulton Area Development Foundation (FADF) to provide certain additional services to the County relating to CARES Act funds, in the amount of \$20,000.00, the term of this Addendum shall be effective as of the date of execution by the parties and shall terminate on the later of either when all Services as described in this Addendum have been completed or December 30, 2020 and void the contract with the Callaway Chamber of Commerce, Court Order #84, effective September 22, 2020.

Executive Center Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting with the Holiday Inn Executive Center in Columbia, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, September 23, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, September 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.

Regional Commissioners Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann attended a regional commissioners meeting in Franklin County.

CWIB Board Meeting

2:00 p.m.

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

RPC

4:00 p.m.

Presiding Commissioner Gary Jungermann attended an RPC meeting in Ashland, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, September 24, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, September 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$433,509.87.

Adjourn

Ordered that the Commission adjourn until Monday, September 28, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, September 30, 2020

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

Business of a general nature was conducted on this day.

LJ Hart Pre-Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Courtney Wegman, LJ Hart and Karen Rentschler, Callaway County Auditor to discuss a prepare for a future meeting.

The group went over questions and answers to prepare for a conference call with LJ Hart and S&P on Thursday, October 08, 2020.

Collector's Office Software

2:00 p.m.

The Callaway County Commission met with Sarah Gladman, Callaway County Collector, Wesley Bond, Callaway County IT Director; Andrea, DeVnet Software to discuss issues with the former software provider, Clear Basin. Travis Elliot, County Attorney was also present for this meeting via telephone. Kirsten Burgher was present representing the Callaway County Clerk's office.

Sarah Gladman explained she received several emails from her former software provider, Clear Basin one of which stated she was in violation of contract and demanded she pay them an extra \$10,000.00 by September 30, 2020.

Mrs. Gladman argues the delay in starting up with the new software provider, DeVnet was caused by Clear Basin not sending the correct data for the cross over and her employees are now having to manually enter data causing an even greater delay.

Andrea with DeVnet joined the meeting and stated they are hoping to live with the new software by the middle of October 2020.

Travis Elliott advised the group to authorize him to offer Clear Basin an amount closer to what was previously paid quarterly and instructed the Collector to contact Clear Basin and let them know she will be out of their software on November 01, 2020.

Adjourn

Ordered that the Commission adjourn until Thursday, October 01, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner