

Monday, November 02, 2020

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

Business of a general nature was conducted on this day.

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

Road Vacation Revisited

1:15 p.m.

The Callaway County Commission met to discuss a road vacation that was originally presented . The Callaway County Clerk's office was unable to attend the meeting however; the Clerk's office digital recorder was present for this meeting.

Presiding Commissioner Gary Jungermann explained the homeowners along the road are having issues and discussions regarding the road vacation.

Eastern District Commissioner Randy Kleindienst made a motion to delay any decisions on Longview Road in the Master Key Subdivision until the January 2021 term or court.

Western District Commissioner Roger Fischer seconded the motion.

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

CARES Act Phase Three, Phase Four and Phase Five

1:30 p.m.

The Callaway County Commission met to discuss CARES Act funds phase three, phase four and phase five. The Callaway County Clerk's office was unable to attend the meeting however; the Clerk's office digital recorder was present for this meeting.

The Commission met to make the last three CARES Act funds phases official and on record. The remaining CARES Act phases included the Small Business Grant in the amount of \$2000.00, the Business Utility Grant for April and May utility invoices not to exceed \$5000.00 and the Marketing Grant through the FADF.

Court Order 126 - 126, CARES Act Phase Three, Phase Four and Phase Five

Now on this day, the Callaway County Commission does hereby implement phase three - Small Business Recovery Grant of the Coronavirus Aid, Relief, and Economic Security (CARES) Act application process for \$2,000.00, phase four - FADF Small Business Utility Grant with \$300,000.00 allotted for small businesses to submit April & May utility bills (not to exceed \$5,000.00) and phase five - FADF Small Business Marketing Grant with \$400,000.00 allotted. CARES Act 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 Tuesday, November 03, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, November 03, 2020

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

Business of a general nature was conducted on this day.

Budget Discussions

8:00 a.m.

The Callaway County Commission held budget discussions throughout the day.

Chamber Update

9:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer participated in the Callaway Chamber of Commerce Community Update conference call.

Little Dixie Construction

10:00 a.m.

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

Chamber Board Meeting

12:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Wednesday, November 04, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, November 04, 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.

N-Form Visit

10:00 a.m.

The Callaway County Commission met with Jennifer Wilson, N-Form Architecture at the Callaway County Emergency Operations Center to discuss a capital project.

Adjourn

Ordered that the Commission adjourn until Thursday, November 05, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, November 05, 2020

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

Business of a general nature was conducted on this day.

CARES Act Committee

1:30 p.m.

The Callaway County Commission participated in a CARES Act Committee Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Friday, November 06, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, November 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.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$93450.36.

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

Adjourn

Ordered that the Commission adjourn until Monday, November 09, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, November 09, 2020

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

Business of a general nature was conducted on this day.

Public Administrator

10:30 a.m.

The Callaway County Commission met with Karen Allen, Callaway County Public Administrator.

THIRA

1:30 p.m.

Presiding Commissioner Gary Jungermann attended a THIRA meeting.

Adjourn

Ordered that the Commission adjourn until Tuesday, November 10, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, November 10, 2020

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

Business of a general nature was conducted on this day.

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.

Prosecuting Attorney Annual Report

Now on this day comes Christopher D. Wilson, Callaway County Prosecuting Attorney, and files his annual report of the prosecution cases filed by his office for November 01, 2019 through October 31, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

Budget Discussions

8:00 a.m.

The Callaway County Commission held budget discussions throughout the day.

Little Dixie Construction

10:00 a.m.

The Callaway County Commission attended a meeting at the Little Dixie Construction office in Columbia, MO.

Fogger Event

1:30 p.m.

The Callaway County Commission met at 54 Country to hand out hand held sanitization devices purchased with CARES Act funds to law enforcement and school districts.

Adjourn

Ordered that the Commission adjourn until Thursday, November 12, 2020. The Callaway County Courthouse will be closed Wednesday, November 11, 2020 in observance of Veterans Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, November 12, 2020

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

Business of a general nature was conducted on this day.

CARES Act Committee

10:30 a.m.

The Callaway County Commission participated in a CARES Act Committee Zoom meeting.

Roads

11:00 a.m.

Eastern District Commissioner Randy Kleindienst traveled with Paul Winkelmann, Road and Bridge Engineer to view various roads in the county.

MAC Elections

2:00 p.m.

The Callaway County Commission participated in the Missouri Association of Counties (MAC) election for the District 12 Director online.

Adjourn

Ordered that the Commission adjourn until Friday, November 13, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, November 13, 2020

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$16,994.33.

Budget Meeting

10:30 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor and Clay Chism, Callaway County Sheriff to discuss the Callaway County Sheriff Department budget.

United Way Event

12:00 p.m.

Presiding Commissioner Gary Jungermann participated in a United Way fundraiser event.

Adjourn

Ordered that the Commission adjourn until Monday, November 16, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, November 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.

Budget Meeting

8:30 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor and Chris Wilson, Callaway County Prosecuting Attorney to discuss the Callaway County Prosecuting Attorney.

Monument Event

10:00 a.m.

The Callaway County Commission attended the Tri-County Monument Event in Jefferson Citi, MO.

Staff Meeting

1:30 p.m.

The Callaway County Commission met with staff at the Callaway County Emergency Operations Center (EOC).

Adjourn

Ordered that the Commission adjourn until Tuesday, November 17, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, November 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.

Port Meeting

7:30 a.m.

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

COVID-19 Testing Event

11:30 a.m.

The Callaway County Commission attended a free COVID-19 testing event at 54 Country in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, November 18, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, November 18, 2020

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

Business of a general nature was conducted on this day.

CWIB Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a CWIB Zoom meeting.

MU Extension Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann participated in an MU Extension Zoom meeting.

CWIB Caucus Meeting

10:00 a.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, November 19, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, November 19, 2020

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

Business of a general nature was conducted on this day.

KOMU Interview

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in an interview with a KOMU reporter.

CARES Act Committee

2:30 p.m.

The Callaway County Commission participated in a CARES Act Committee Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Friday, November 20, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, November 20, 2020

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$16,994.33 and in the amount of \$307,022.81.

Cost Share Program

10:00 a.m.

The Callaway County Commission participated in a cost share program zoom meeting.

EPM Contract Discussion

2:30 p.m.

The Callaway County Commission met to discuss a contract from EPM for ionizers for the Callaway County Courthouse and for the Callaway County Jail. The Callaway County Clerk's office was unable to attend the meeting however; the Clerk's office digital recorder was present for this meeting.

The ionizers are for the rooftop units at the Callaway County Courthouse and for the Callaway County Jail. The quote from EPM is \$22,500.00.

Eastern District Commissioner Randy Kleindienst made a motion to award the ionizer project to EPM in the amount of \$22,500.00.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #127 signed.

Court Order 127 - EPM Ionizer Installation

Now on this day, the Callaway County Commission does hereby enter into an agreement with EPM for ionizers to be installed at the Callaway County Courthouse and at the Callaway County Jail in the amount of \$22,500.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

John Bell

11:30 a.m.

The Callaway County Commission met with John Bell to discuss the brick district.

Board Members & CARDV-RACS Distribution

1:30 p.m.

The Callaway County Commission met to reappoint and appoint various board members and to discuss the CARDV-RACS Distribution.

Johnson Grass Board:

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Jeff Taylor to the Johnson Grass board for a three-year term beginning 01/01/2021 and ending 12/31/2024.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #128 signed.

CAMPO Board:

Eastern District Commissioner Randy Kleindienst made a motion to reappoint the Capital Area Metropolitan Planning Organization Board as it stands.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #129 signed.

Tourism Board:

Western District Commissioner Roger Fischer made a motion to reappoint Mandy Plybon to the Tourism Board effective 01/01/2021 and expiring 12/31/2024.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #130 signed.

Sewer District Board:

Eastern District Commissioner Randy Kleindienst made a motion to reappoint the Sewer District board as it stands for a term beginning 01/01/2021 and ending 12/31/2021.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #131 signed.

Mid-Missouri Public Housing Agency Board (HCV):

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Roger Fischer to the Mid-Missouri Public Housing Agency Board (HCV Board) for a four-year term effective 01/01/21 and expiring 12/31/24

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #132 signed.

Port Authority Board:

Eastern District Commissioner Randy Kleindienst made a motion to appoint David Floyd to the Heartland Port Authority Board starting on 01/01/21 and ending on 12/31/23.

Western District Commissioner Roger Fischer seconded the motion.

CARDV & RACS:

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2021 distribution for CARDV (Coalition Against Domestic Violence) and RACS (Rape and Abuse Crisis Service) as set by the Shelter for Domestic Violence Board with 90% distribution for CARDV and 10% for RACS.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #135 signed.

Domestic Violence Board:

Eastern District Commissioner Randy Kleindienst made a motion to reappoint the Shelter for Domestic Violence Board as it stands.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #134 signed.

Personnel Issue

1:45 p.m.

The Callaway County Commission met with Leah Laramore Callaway County Human Resources to discuss a personnel issue. The Callaway County Clerk's office was unable to attend the meeting however; the Clerk's office digital recorder was present for this meeting.

Eastern District Commissioner Randy Kleindienst made a motion to enter into closed session per RSMO 610.021.3.

Western District Commissioner Roger Fischer seconded the motion.

Roll call vote:

Eastern District Commissioner Randy Kleindienst – Yes

Western District Commissioner Roger Fischer - Yes

Presiding Commissioner Gary Jungermann – Yes

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

Western District Commissioner Roger Fischer seconded the motion.

Roll call vote:

Eastern District Commissioner Randy Kleindienst – Yes

Western District Commissioner Roger Fischer - Yes

Presiding Commissioner Gary Jungermann – Yes

Meeting adjourned.

Court Order 128 - Johnson Grass Control Board - Reappoint Jeff Taylor

Now on this day, the Callaway County Commission does hereby appoint Jeff Taylor to the Johnson Grass Board for a three-year term effective 01/01/2021 expiring 12/31/2024.

Johnson Grass Control Board

Individual	Term	Effective	Expires
Jay Fischer	3 year	01/01/2020	12/31/2022
Mark Smart	3 year	01/01/2019	12/31/2021
Jeff Taylor	3 year	01/01/2021	12/31/2024

Court Order 129 - Capital Area Metropolitan Planning Organization (CAMPO)

Now on this day, the Callaway County Commission does hereby reappoint the Capital Area Metropolitan Planning Organization Board as it stands.

Capital Area Metropolitan Planning Organization

Individual	Term	Effective	Expires
Roger Fischer (Voting Member)	1 year	1/1/2021	12/31/2021
Gary Jungermann (alternate)	1 year	1/1/2021	12/31/2021
Paul Winkelmann (Tech Comm. #1)	1 year	1/1/2021	12/31/2021
Randy Kleindienst (alternate)	1 year	1/1/2021	12/31/2021
Mark Tate (Tech Comm. #2)	1 year	1/1/2021	12/31/2021
Hanna Thomas (Voting Member and alternate)	1 year	1/1/2021	12/31/2021

Court Order 130 - Mandy Plybon - Callaway County Tourism Board

Now on this day, the Callaway County Commission does hereby reappoint Mandy Plybon to the Callaway County Tourism Board starting on 01/01/21 and ending on 12/31/24.

Tourism Board

Individual	Term	Effective	Expires
Mandy Plybon County Appt.	3 year	01/01/2021	12/31/2024
Andrea Ravelo City Appt.	3 year	10/9/2018	12/31/2021
Tyler Oberlag County Appt.	3 year	10/13/2020	12/31/2022
Monique Jensen City Appt.	3 year	10/23/2018	12/31/2021
Jenny O'Donley City Appt.& County Appt.	3 year	01/01/2020	12/31/2022

Court Order 131 - Callaway County Sewer District Board

Now on this day, the Callaway County Commission does hereby reappoint the Callaway County Sewer District Board as it stands.

Callaway County Sewer District Board

Individual	Term	Effective	Expires
Arthur Rice	1 year	01/01/2021	12/30/2021

Keith Edwards	1 year	01/01/2021	12/30/2021
Jason Bedsworth	1 year	01/01/2021	12/30/2021
Gary Jungermann	1 year	01/01/2021	12/30/2021

Court Order 132 - Mid-Missouri Public Housing Agency Board

Now on this day, the Callaway County Commission does hereby reappoint Roger Fischer to the Mid-Missouri Public Housing Agency Board (HCV Board) for a four-year term effective 01/01/21 and expiring 12/31/24.

Mid-Missouri Public Housing Agency Board (HCV Board)

Individual	Term	Effective	Expires
Roger Fischer	4 years	01/01/2021	12/31/2024

Court Order 133, Port Authority Board Appointment

Now on this day, the Callaway County Commission does hereby appoint David Floyd to the Heartland Port Authority Board starting on 01/01/21 and ending on 12/31/23.

Heartland Port Authority Board

Individual	Term	Effective	Expires
David Floyd	3 year	01/01/2021	12/31/2023
Roger Fischer	3 year	10/29/2018	12/31/2021
Thomas Woods	3 year	01/01/2020	12/31/2022

Court Order 135 - CARDV & RACS 2021 Distribution

Now on this day, the Callaway County Commission does hereby approve the 2021 distribution for CARDV (Coalition Against Domestic Violence) and RACS (Rape and Abuse Crisis Service) as set by the Shelter for Domestic Violence Board with 90% distribution for CARDV and 10% for RACS.

Court Order 134 - Shelter for Domestic Violence Board

Now on this day, the Callaway County Commission does hereby reappoint the Shelter for Domestic Violence Board as it stands.

Shelter for Domestic Violence Board

Individual	Term	Effective	Expires
Karen Rentschler	1 year	01/01/2021	12/30/2021
Kellie Pontius	1 year	01/01/2021	12/30/2021
Tim Borman	1 year	01/01/2021	12/30/2021
Dr. Thomas Cooper	1 year	01/01/2021	12/30/2021
Kelly Trigg	1 year	01/01/2021	12/30/2021

Adjourn

Ordered that the Commission adjourn until Monday, November 23, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, November 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.

MAC

8:00 a.m.

Presiding Commissioner Gary Jungermann traveled to Columbia, MO to participate in the annual Missouri Association of Counties (MAC) meeting.

MAC Zoom

10:00 a.m.

Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer participated the annual Missouri Association of Counties (MAC) zoom meeting.

Sewer Variance

3:30 p.m.

The Callaway County Commission met with Kent Wood, Board of Directors President Callaway County Sewer District, and Mylene Dunn, Callaway County Health Department to discuss two sewer variances. Ronda Miller, Callaway County Clerk was also present for this meeting representing the Callaway County Clerk's office.

The first sewer variance is for Steven Burry who is asking for a 65-foot variance along the east side of the property. All of the neighbors agree to the variance.

Eastern District Commissioner Randy Kleindienst approve the variance for Steven Burry of 65 foot on east side of property.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #136 signed.

The second sewer variance is for Dustin and Haley Suggett who are asking for a 75-foot variance. All of their neighbors agree to the variance.

Eastern District Commissioner Randy Kleindienst approve the variance for Dustin and Haley Suggett for a 75-foot variance along the east and north side of their property.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #137 signed.

Court Order 136 - Steven Burry Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Steven Burry for his property located adjacent to 3050 County Road 228, Fulton, MO.

The recommendation of a 65-foot variance along the east side 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 137 - Dustin and Haley Suggett Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Dustin and Haley Suggett for the existing lagoon located on their property at 2733 State Route TT, New Bloomfield, MO.

The recommendation of a 75-foot variance along the east and north side of the property for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

Adjourn

Ordered that the Commission adjourn until Tuesday, November 24, 2020.

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

Tuesday, November 24, 2020

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

Business of a general nature was conducted on this day.

John Bell

1:15 p.m.

The Callaway County Commission attended a meeting with John Bell at the City of Fulton City Hall.

Adjourn

Ordered that the Commission adjourn until Wednesday, November 25, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, November 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.

Courthouse Monument Event

11:00 a.m.

The Callaway County Commission participated in the 200 Committee's unveiling of the courthouse monument.

Adjourn

Ordered that the Commission adjourn until Monday, November 30, 2020. The Callaway County Courthouse will be closed Thursday, November 26, 2020 and Friday, November 27, 2020 in observance of Thanksgiving.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, November 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.

Tax Surplus

9:00 a.m.

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

The Callaway County Collector is requesting the Callaway County Commission to issue a court order authorizing Debbie Zerr, Callaway County Treasurer to refund \$157.86 to the 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 Lea Kruger. The owner Linda Barker has redeemed the property and the surplus from the sale is needed to complete the transaction.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$157.86 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 Lea Kruger. The owner Linda Barker has redeemed the property and the surplus from the sale is needed to complete the transaction.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #139 signed.

Court Order 139 - Lea Kruger Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$157.86 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 Lea Kruger. The owner Linda Barker has redeemed the property and the surplus from the sale is needed to complete the transaction.

2021 Holiday List

9:15 a.m.

The Callaway County Commission met to discuss the 2021 holiday list. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst made a motion to approve the set of holidays for 2021.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #138 signed.

Court Order 138 - 2021 Holiday List

Now on this day, the Callaway County Commission does hereby approve the following 2021 holiday schedule:

New Year's Day	Friday, January 1, 2021
Martin Luther King, Jr. Day	Monday, January 18, 2021

Lincoln's Birthday	Friday, February 12, 2021
Washington's Birthday	Monday, February 15, 2021
Truman Day	Friday, May 7, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
Veterans Day	Thursday, November 11, 2021
Thanksgiving	Thursday, November 25, 2021 and Friday, November 26, 2021
Christmas Day	Friday, December 24, 2021

Staff Meeting

11:00 a.m.

The Callaway County Commission met with the Health Department staff.

MODT Bridge Agreement

1:15 p.m.

The Callaway County Commission met to discuss a MODOT bridge replacement agreement. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The group discussed amendment number three between McClure and MODOT in the amount of \$64,950.00.

Eastern District Commissioner Randy Kleindienst made a motion to approve amendment number three with MODOT and McClure.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #141 signed.

Court Order 141 - MODOT MCCLURE Amendment #3 Agreement

Now on this day, the Callaway County Commission does hereby approve the McClure and Missouri Highways and Transportation Commission off system bridge replacement supplemental agreement amendment number three for an additional \$8,700.00 for a grand total of \$64,950.00.

FADF Agreement

1:30 p.m.

The Callaway County Commission met to discuss the FADF Agreement. Ronda Miller was present representing the Callaway County Clerk's office.

The FADF agreement is for an additional \$25,000.00 for services provided for the CARES Act funds.

Eastern District Commissioner Randy Kleindienst made a motion to table the FADF agreement until December.

Western District Commissioner Roger Fischer seconded the motion.

CARES Act Committee Zoom

2:30 p.m.

The Callaway County Commission participated in a CARES Act Committee zoom meeting.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner