

Monday, January 04, 2021

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

New Term of Court

9:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Engineer to discuss a new term of court. Mitch Fletcher, Callaway County Road & Bridge, Arthur Rice and Joe Fraizer were also present for this meeting. Ronda Miller, Callaway County Clerk and Cody Tichelkamp were present representing the Callaway County Clerk's office.

Paul Winkelmann explained there are no new petitions, no new NIDS, but there is a potential NID known as Hillers Creek.

Arthur Rice handed the group several hand outs and the group discussed the Hillers Creek NID.

Next the group discuss road vacations including a previous road vacation request from Joe Fraizer for the Master Key subdivision. The group discussed the road vacation with Mr. Fraizer.

Eastern District Commissioner Randy Kleindienst made a motion to vacated the section of road presented by Joe Fraizer.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #1 signed.

The group went on to discuss the Burnett Bridge project, the VW Trust Fund vehicles and the progress of various projects.

Court Order #1 - Master Key Road Vacation

Now on this day, the Callaway County Commission does hereby authorize the vacation of a portion of East Meadow Drive in the Master Key Subdivision Plat 4, being 56-foot-wide and 341.95 feet in length as shown on Survey Book 6 Page 874, See attached Exhibit A.

Adjourn

Ordered that the Commission adjourn until Tuesday, January 05, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, January 05, 2021

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.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Katy Flowers of the Callaway County Collector's office to discuss a tax surplus. Cody Tichelkamp was present representing the Callaway County Clerk's office.

The Callaway County Collector's office is asking the Callaway County Commission to authorize the Callaway County Treasure to refund \$18,543.85 to their office.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$18,543.85 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 DS REO LLC. The owner Jacqueline E. Lilley 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 #2 signed.

Court Order #2 - DS REO LLC Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$18,543.85 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 DS REO LLC. The owner Jacqueline E. Lilley has redeemed the property and the surplus from the sale is needed to complete the transaction.

Little Dixie Construction

10:00 a.m.

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

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 Wednesday, January 06, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, January 06, 2021

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.

Personnel Issues

9:00 a.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst met with Leah Laramore to discuss a personnel . This meeting was closed per RSMO 610.021.3.

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

Presiding Commissioner Gary Jungermann seconded the motion.

Roll call vote:

Eastern District Commissioner Randy Kleindienst - Yes
Presiding Commissioner Gary Jungermann – Yes

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

Presiding Commissioner Gary Jungermann seconded the motion.

Roll call vote:

Eastern District Commissioner Randy Kleindienst - Yes

Presiding Commissioner Gary Jungermann – Yes

Meeting adjourned.

Capital Project Bid Discussion

10:05 a.m.

The Callaway County Commission met to discuss capital project bids. Helen Wilber, Fulton Sun was also present for this meeting. Ronda Miller, Callaway County Clerk was present for this meeting representing the Callaway County Clerk’s office.

The group discussed the Little Dixie Construction subcontractor GMP list in the amount of \$18,979,754.00.

Eastern District Commissioner Randy Kleindienst made a motion to approve the GMP exhibit A for the Callaway County Jail/Sheriff project as presented by Little Dixie in the amount of \$18,979,754.00.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #3 signed.

Court Order #3 - Little Dixie Construction GMP approval

Now on this day, the Callaway County Commission does hereby approve the GMP Exhibit A for the Callaway County jail/Sheriff Department capital project as presented by Little Dixie Construction in the amount of \$18,979,754.00.

Cochran Visit

11:00 a.m.

The Callaway County Commission visited with representatives from Cochran.

Staff Meetings

The Callaway County Commission had meetings with various staff throughout the day.

Adjourn

Ordered that the Commission adjourn until Thursday, January 07, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, January 07, 2021

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.

Virtual Summit

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Job Centers of the Future Virtual Summit.

Adjourn

Ordered that the Commission adjourn until Friday, January 08, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, January 08, 2021

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.

Little Dixie Zoom Meeting

9:30 a.m.

The Callaway County Commission participated in a Little Dixie Construction Zoom meeting at the Callaway County Sheriff's office.

Adjourn

Ordered that the Commission adjourn until Monday, January 11, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, January 11, 2021

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 \$262,736.05.

City of Fulton Hazardous Waste Contract

9:00 a.m.

The Callaway County Commission met to discuss a contract between the City of Fulton and Callaway County for house hold hazardous waste. Helen Wilbers, Fulton Sun was also present for this meeting. Cody Tichelkamp was present representing the Callaway County Clerk's office.

The contract with the City of Fulton is for part of the City's plan for household hazardous waste disposal in the amount of \$10,000.00. This would provide household waste coverage for all of Callaway County.

Western District Commissioner Roger Fischer made a motion to enter into agreement for \$10,000.00 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 #4 signed.

Court Order 4 - Agreement for Household Hazardous Waste Services

Now on this day, the Callaway County Commission does hereby approve the Agreement for Household Hazardous Waste Services contract between City of Fulton and County of Callaway in the amount of \$10,000.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

FADF Contract

9:15 a.m.

The Callaway County Commission met to discuss a contract with FADF. Helen Wilbers, Fulton Sun was

also present for this meeting. Cody Tichelkamp was present representing the Callaway County Clerk's office.

The group discussed if the county should pay an additional amount to FADF for work with CARES Act funds. The county has previously paid FADF \$20,000.00 and the group must decide if the county should pay and additional amount to FADF for CARES Act work.

Eastern District Commissioner Randy Kleindienst made a motion to amend original agreement to add \$5,000.00

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #5 signed.

Court Order #5 - FADF

Now on this day, the Callaway County Commission does hereby approve the addendum with the Fulton Area Development Foundation (FADF) for an additional \$5,000.00 to provided certain additional services to the County relating to the CARES Act funds, 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 authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Tuesday, January 12, 2021.

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

Tuesday, January 12, 2021

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.

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

Little Dixie Construction

10:00 a.m.

Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer participated in a video chat with Little Dixie Construction.

Missouri Partnership: Raise the Bar

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Missouri Partnership: Raise the Bar Fulton Kickoff Zoom meeting.

Port Meeting

12:30 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, January 14, 2021.

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

Wednesday, January 13, 2021

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.

Road Visit

12:00 p.m.

Western District Commissioner Roger Fischer traveled to CR 397 with Paul Winkelmann, Road and Bridge Engineer to view culverts.

Senate Confirmation Hearing

10:30 a.m.

Presiding Commissioner Gary Jungermann attended a Senate confirmation hearing in Jefferson City, MO.

EFSP Phase 38

11:00 a.m.

Western District Commissioner Roger Fischer participated in a EFSP Phase 38 virtual meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, January 14, 2021.

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

Thursday, January 14, 2021

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.

Little Dixie Agreements

09:03 a.m.

The Callaway County Commission met to discuss a GMP agreement with Little Dixie Construction. Cody Tichelkamp was present representing the Callaway County Clerk’s office.

The group discussed the Little Dixie GMP amendment and AIA form for the Callaway County Jail/Sheriff Office project in the amount of \$19,357,955.00.

Eastern District Commissioner Randy Kleindienst made a motion to approve the amended GMP Exhibit A and the AIA contract for the Callaway County jail/Sheriff Department capital project as presented by Little Dixie Construction in the amount of \$19,357,955.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #6 signed.

Court Order 6 - Little Dixie Construction GMP Exhibit A and the AIA contract

Now on this day, the Callaway County Commission does hereby approve the amended GMP Exhibit A and the AIA contract for the Callaway County jail/Sheriff Department capital project as presented by Little Dixie Construction in the amount of \$19,357,955.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Hillers Creek NID

10:00 a.m.

Presiding Commissioner Gary Jungermann met with Arthur Rice to discuss a potential NID in Hillers Creek.

Adjourn

Ordered that the Commission adjourn until Friday, January 15, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, January 15, 2021

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 \$320,532.76.

Staff Meeting

9:00 a.m.

The Callaway County Commission met with the Callaway County Health Department staff.

Cochran Engineering

10:00 a.m.

Presiding Commissioner Gary Jungermann met with Shannon of Cochran Engineering to discuss a capital project.

Adjourn

Ordered that the Commission adjourn until Tuesday, January 19, 2021. The Callaway County Courthouse will be closed Monday, January 18, 2021 in observance of Dr. Martin Luther King Jr. Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, January 19, 2021

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

Business of a general nature was conducted on this day.

County Treasurer's Fees Filed

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

Little Dixie Construction Jail Preconstruction

09:00 a.m.

The Callaway County Commission participated in a preconstruction Zoom with Little Dixie Construction.

Little Dixie Construction

10:00 a.m.

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

RHSOC Meeting

1:30 p.m.

Presiding Commissioner Gary Jungermann attended a Region F RHSOC quarterly meeting in Jefferson City, MO.

Tax Refund

2:30 p.m.

The Callaway County Commission met with Katy Flowers, Callaway County Collector's office. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The Callaway County Collector is requesting the Callaway County Commission authorize the Callaway County Treasurer to refund \$354.60 to the Collector for Frank & Cynthia Haymart for 2019 taxes. The original check was issued on February 27, 2020 and was not cashed. A stop payment was issued on August 12, 2020 and funds were turned over to the Callaway County Treasurer. Frank Haymart came in asking for another check on December 31, 2020.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$354.60 to Sarah Gladman, Callaway County Collector to refund Frank & Cynthia Haymart for 2019 taxes. The original refund to Frank & Cynthia Haymart was made on February 27, 2020 but was not received and a stop payment was issued on August 12, 2020.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #7 signed.

Court Order #7 - Frank & Cynthia Haymart 2019 tax refund

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$354.60 to Sarah Gladman, Callaway County Collector to refund Frank & Cynthia Haymart for 2019 taxes. The original refund to Frank & Cynthia Haymart was made on February 27, 2020 but was not received and a stop payment was issued on August 12, 2020.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 20, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, January 20, 2021

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

Business of a general nature was conducted on this day.

County Health Department Fees Filed

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

CAMPO

12:00 p.m.

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

Staff Meeting

3:15 p.m.

The Callaway County Commission met with the Callaway County Health Department staff.

Adjourn

Ordered that the Commission adjourn until Thursday, January 21, 2021.

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

Thursday, January 21, 2021

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

Business of a general nature was conducted on this day.

Chamber Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participate in a Callaway Chamber of Commerce Zoom meeting.

Cochran Stakeout/Testing & Inspection Contract

2:00 p.m.

The Callaway County Commission met to discuss the Cochran Engineering stakeout/testing & inspection contract. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The contract is for the Jail/Sheriff Office in the amount of \$61,200.00 for stakeout/testing & inspection.

Western District Commissioner Roger Fischer made a motion to approve the Cochran Engineering stakeout/testing & inspection proposal for the Callaway County Sheriff's Office and Jail project in the amount of \$61,200.00 and authorize Presiding Commissioner Gary Jungermann to initial and sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #8 signed.

Court Order #8 - Cochran Engineering Stakeout Proposal for Jail

Now on this day, the Callaway County Commission does hereby approve the Cochran Engineering stakeout/testing & inspection proposal for the Callaway County Sheriff's Office and Jail project in the amount of \$61,200.00 and authorize Presiding Commissioner Gary Jungermann to initial and sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Thursday, January 21, 2021.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Friday, January 22, 2021

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.

Adjourn

Ordered that the Commission adjourn until Monday, January 25, 2021.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Monday, January 25, 2021

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.

Adjourn

Ordered that the Commission adjourn until Thursday, January 26, 2021.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Tuesday, January 26, 2021

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$262,736.05.

Sewer Variance and Sewer District Items

09:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Kent Wood, President Callaway County Sewer District to discuss a sewer variance and other sewer district items. Kathie Ratliff was present representing the Callaway County Clerk’s office.

The sewer variance for Robert & Stacy Miller, neighbors have given written consent and Kent Wood approve the variance.

Western District Commissioner Roger Fischer made a motion to approve the sewer variance for Robert and Stacy Miller for a new lagoon located on their property located south of 7260 County Road 337 in Fulton, MO, 65251. The recommendation of a 60-foot variance along the southern property of the property for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #9 signed.

Court Order #9 - Robert and Stacy Miller sewer variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Robert and Stacy Miller for a new lagoon located on their property located south of 7260 County Road 337 in Fulton, MO, 65251.

The recommendation of a 60-foot variance along the southern property of the property for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

Little Dixie Construction

10:00 a.m.

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

Attorney Call

11:00 a.m.

Presiding Commissioner Gary Jungermann participated in a conference call with the county attorney.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 27, 2021.

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

Wednesday, January 27, 2021

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$262,736.05.

CWDB

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a CWDB Zoom meeting.

CCAM

12:30 p.m.

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

RFI Meeting

1:00 a.m.

Presiding Commissioner Gary Jungermann attended an RFI meeting at the Callaway Electric Office.

Adjourn

Ordered that the Commission adjourn until Thursday, January 28, 2021.

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

Thursday, January 28, 2021

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

Business of a general nature was conducted on this day.

United Way

9:00 a.m.

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

State Workforce Board Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a State Workforce board meeting conference call.

Westminster

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at Westminster University.

Adjourn

Ordered that the Commission adjourn until Friday, January 29, 2021.

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

Friday, January 29, 2021

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 \$386,493.88.

Travis Fitzwater Call

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a conference call with Travis Fitzwater.

Open Bid #1 (Sale of trucks #20 & #16)

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road & Bridge Engineer and Mitch Fletcher, Callaway County Road & Bridge Supervisor to open Bid #1 (Sale of trucks #20 & #16). Debra Winter, Callaway County Purchasing was also present for this meeting. Denise Hubbard was present representing the Callaway County Clerk’s office.

One bid was received from Callaway Recycling Center, LLC for \$1,376.00 for the Ford F450 and \$3,381.00 for the Freightliner.

Western District Commissioner Roger Fischer made a motion to accept the bid from Callaway Recycling at \$1,376.00 for the Ford F450 and \$3,381.00 for the Freightliner.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #10 signed.

Court Order #10 – Award Bid #1 to Callaway Recycling Center LLC

Now on this day, the Callaway County Commission does hereby accept the bid from Callaway Recycling Center, LLC for destruction of two Callaway County Road & Bridge vehicles in the amount of \$1,376.00 for the Ford F450 and at \$3,381 for the 2008 Freightliner.

HSCBA Meeting

12:00 p.m.

Western District Commissioner Roger Fischer attended an HSCBA meeting at Cameron’s Café in Holts Summit, MO.

Health Department Meeting

1:00 p.m.

The Callaway County Commission met with the Callaway County Health Department at the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Monday, February 01, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner