

Monday, February 1, 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 January, 2021. Said report was examined and ordered filed by the Clerk of the Commission.

County Clerk Fees Filed

Now on this day comes Ronda Miller, County Clerk, and files her report of fees collected by her office for the month of January, 2021. Said report was examined and ordered filed by the Clerk of the Commission.

Ordered that the Commission adjourn until Tuesday, February 02, 2021.

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

Tuesday, February 02, 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 Construction Jail Preconstruction

9:00 a.m.

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

Chamber Zoom

9:00 a.m.

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

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, February 03, 2021.

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

Wednesday, February 03, 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.

Potential NID

9:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Shane Spalding, Holts Summit, MO citizen and Paul Winkelmann, Callaway County Road and Bridge Engineer to discuss a potential NID in Holts Summit, MO. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

Mr. Spalding explained he is under contract to purchase a property in Sterling Ridge Subdivision in the South Callaway area off of County Road 4039 near Railroad Golf course and wants to do an NID to have the county pave and maintain the roads he builds in that area, with the homeowners paying for the road over the course of ten years. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

Chamber of Commerce

9:40 a.m.

The Callaway County Commission met to discuss the annual Chamber of Commerce contract. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The 2021 contract is in the amount of \$24,000.00 at \$6,000.00 quarter.

Western District Commissioner Roger Fischer made a motion to enter into a one-year agreement with the Callaway County Chamber of Commerce in the amount of \$24,000.00 at \$6,000.00 a quarter beginning January 01, 2021 and expiring December 31, 2021 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 #11 signed.

Court Order 11 -Callaway Chamber of Commerce Yearly Agreement

Now on this day, the Callaway County Commission does hereby enter into a one-year agreement with the Callaway County Chamber of Commerce in the amount of \$24,000.00 at \$6,000.00 a quarter beginning January 01, 2021 and expiring December 31, 2021 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Auditor Meeting

10:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor and Debra Winter, Callaway County Purchasing to discuss purchasing issues.

Ordered that the Commission adjourn until Thursday, February 04, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, February 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.

Kaiser Electric

9:00 a.m.

The Callaway County Commission met with Rick Clark, Kaiser Electric to discuss their bid to Little Dixie Construction for the Callaway County Jail/Sheriff Department project.

Adjourn

Ordered that the Commission adjourn until Friday, February 05, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, February 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.

Adjourn

Ordered that the Commission adjourn until Monday, February 08, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, February 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.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$166,751.33.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 09, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, February 09, 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 report of fees collected by her office for the month of January, 2021. Said report was examined and ordered filed by the Clerk of the Commission.

Hillers Creek

1:05 p.m.

The Callaway County Commission met to discuss the Hillers Creek NID. Callaway County legal representative, Travis Elliott participated in the meeting via conference call. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

Travis Elliott stated from a legal perspective the petition looks fine and advised the Commission to put together a resolution regarding advisability of NID.

Western District Commissioner Roger Fischer made a motion to approve a resolution to create the Hillers Creek NID.

Eastern District Commissioner Randy Kleindienst seconded the motion.

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

Mr. Elliott suggested the Commission prepare an assessment roll (landowners/lots) NID assessment for ten years.

Eastern District Commissioner Randy Kleindienst made a motion to adopt resolution orders an assessment roll to be prepared and a hearing to be held on proposed assessments for Hillers Creek NID.

Western District Commissioner Roger Fischer seconded the motion.

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

Mr. Elliott put together a request for bid and for construction management for the Commission to review at a later date and advised the Commission will need to host a public hearing and advertise the meeting beforehand.

LLEBG & MODOT Highway Safety Grants

1:30 p.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the LLEBG and MODOT Highway Safety grants. Helen Wilbers, Fulton Sun was also present for this meeting. Ronda Miller, Callaway County Clerk was present at this meeting representing the Callaway County Clerk's office.

Sheriff Chism stated the 2020 LLEBG is administered by the Missouri Department of Public Safety for officer safety expenses and is a 100% grant. Sheriff Chism applied for four MOSWIN radios in the amount of \$9,648.00 and the total amount has been awarded.

Western District Commissioner Roger Fischer made a motion to accept the 2020 LLEBG award of \$9,648.00 and authorize Clay Chism, Callaway County Sheriff, and 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 12 signed.

Court Order 12 - 2020 Local Law Enforcement Block Grant (LLEBG)

Now on this day, the Callaway County Commission does hereby enter into a one-year agreement with the State of Missouri for the 2020 Local Law Enforcement Block Grant (LLEBG) for MOSWIN portable radios in the amount of \$9,648.00 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign on behalf of the county.

Sheriff Chism stated the 2022 MODOT Highway Safety grant applications just opened up and the Callaway County Sheriff's Office has applied for this grant for 12 years in a row. The grant application is in the amount of \$9,072.00, the grant is a 100% grant. The grant funds 18 hours of deputy overtime and benefits for patrolling related to highway safety (hazardous moving violations).

Eastern District Commissioner Randy Kleindienst made a motion to authorize Clay Chism, Callaway County Sheriff to apply for the 2022 MODOT Highway Safety grant in the amount of \$9,072.00 and authorize Clay Chism, Callaway County Sheriff, and 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.

Sewer District Meeting

Presiding Commissioner Gary Jungermann attended a sewer district meeting.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 10, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, February 10, 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 January, 2021. Said report was examined and ordered filed by the Clerk of the Commission.

Statewide Planning Zoom

Western District Commissioner Roger Fischer participated in a MODOT Statewide Planning Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, February 11, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, February 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 Issued

The Callaway County Clerk issued vendor checks in the amount of \$810,852.95.

Chamber of Commerce

11:00 a.m.

Presiding Commissioner Gary Jungermann met with Tamara Tateosian at the Callaway Chamber of Commerce office.

Port Meeting

1:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, February 16, 2021. The Callaway County Courthouse will be closed Friday, February 12, 2021 and Monday, February 15, 2021.

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

Tuesday, February 16, 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.

Medical Examiner Meeting

12:00 p.m.
Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst had lunch with Maupin Funeral Home and the Medical Examiner at 1851 Underground in Fulton, MO.

Rental Building

2:00 p.m.
Eastern District Commissioner Randy Kleindienst traveled to view a possible rental location with Karen Allen, Callaway County Public Administrator in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 17, 2021.

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

Wednesday, February 17, 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.

CAMPO

12:00 p.m.
Western District Commissioner Roger Fischer participated in a CAMPO Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, February 18, 2021.

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

Thursday, February 18, 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.

Collector's Office Refunds

9:00 a.m.

The Callaway County Commission met with Sarah Gladman, Callaway County Collector and Katy Flowers, Callaway County Clerk's office to discuss several refunds. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

Katy Flowers stated the Collector's office is asking the Commission to authorize Debbie Zerr, Callaway County Treasurer to release \$3,125.50 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 #200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for Yazdi Construction, LLC. The owner Braik Brothers Real Estate Holdings, LLC 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 release \$3,125.50 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 #200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for Yazdi Construction, LLC. The owner Braik Brothers Real Estate Holdings, LLC 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 #14 signed.

Next, Mrs. Flowers explained the Callaway County Collector is requesting the Callaway County Commission authorize Debbie Zerr, Callaway County Treasurer, to refund \$1593.47 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 29, 2020 (Receipt #190761) as unclaimed surplus from the 2019 Land Tax Certificate Sale. These funds are to refund Gray Williams, LLC the surplus from the 2019 land sale.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$1593.47 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 29, 2020 (Receipt #190761) as unclaimed surplus from the 2019 Land Tax Certificate Sale. These funds are to refund Gray Williams, LLC the surplus from the 2019 land sale.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #15 signed.

Finally, Sarah Gladman, Callaway County Collector explained she is asking the Callaway County Commission to authorize Debbie Zerr, Callaway County Treasurer to release \$1,960.75 in drainage levee collection for the months of November 2020, December 2020 and January 2021 to be paid to Sara Gladman, Callaway County Collector through Callaway County's payroll.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer to release \$1,960.75 in drainage levee collection for the months of November 2020, December 2020 and January 2021 to Sara Gladman, Callaway County Collector.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #13 signed.

Court Order 14 - Yazdi Construction, LLC tax surplus receipt #200835

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$3,125.50 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 #200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for Yazdi Construction, LLC. The owner Braik Brothers Real Estate Holdings, LLC has redeemed the property and the surplus from the sale is needed to complete the transaction.

Court Order 15 – Gray Williams, LLC tax surplus receipt 190761

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$1593.47 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 29, 2020 (Receipt #190761) as unclaimed surplus from the 2019 Land Tax Certificate Sale. These funds are to refund Gray Williams, LLC the surplus from the 2019 land sale.

Court Order 13 – Collector Drainage Levee Collection

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer to release \$1,960.75 in drainage levee collection for the months of November 2020, December 2020 and January 2021 to Sara Gladman, Callaway County Collector.

Port Meeting

10:30 a.m.

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

Roundtable Zoom

12:00 p.m.

Presiding Commissioner Gary Jungermann participated in a U.S. Global Leadership Coalition Executive Roundtable event Zoom.

Adjourn

Ordered that the Commission adjourn until Friday, February 19, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, February 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$325,174.30.

Hillers Creek NID Meeting

9:00 a.m.

The Callaway County Commission met to set the public hearing for the Hillers Creek NID. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The meeting will be postponed until 3:00 to gather further information.

Eastern District Commissioner Randy Kleindienst made a motion to postpone the meeting until 3:00 p.m. Friday, February 19, 2021.

Presiding Commissioner Gary Jungermann seconded the motion.

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

Hillers Creek NID Meeting

3:00 p.m.

The Callaway County Commission met to set the public hearing for the Hillers Creek NID. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk’s office.

The group briefly discussed the Hillers Creek NID preparations. The proposed public hearing date is March 09, 2021 at 9:00 a.m.

Western District Commissioner Roger Fischer made a motion to approve the public hearing for Hillers Creek NID on March 09, 2021 at 9:00 a.m.

Eastern District Commissioner Randy Kleindienst seconded the motion.

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

Adjourn

Ordered that the Commission adjourn until Monday, February 22, 2021

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, February 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.

County Health Department Reports Filed

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

Bid #3 – Dispatch Camera System

11:00 a.m.

The Callaway County Commission met with Wesley Bond, IT Director to open Bid #3 – Dispatch Camera System. Debra Winter, Callaway County Purchasing was also present for this meeting. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk’s office.

One bid was received from Next Level IT from \$11,084.00 to \$11,784.00 depending on the storage amount.

Western District Commissioner Roger Fischer made a motion to accept the bid from Next Level IT not to exceed \$11,784.00.

Eastern District Commissioner Randy Kleindienst seconded the motion.

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

Meeting reconvened.

Western District Commissioner Roger Fischer adjusted motion to included authorized Presiding Commissioner Gary Jungermann to sign contracts on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #16 signed.

Court Order 16 - Award Bid #3 - Dispatch Camera System to Next Level IT

Now on this day, the Callaway County Commission does hereby accept the bid from Next Level IT with the amount not to exceed \$11,784.00 for Bid #3 - Dispatch Camera System and authorize Presiding Commissioner Gary Jungermann and/or Wesley Bond, IT Director to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 23, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, February 23, 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 Pre-Construction Meeting

9:00 a.m.

The Callaway County Commission attended a Little Dixie Construction pre-construction meeting at the Callaway County Emergency Operations Center in Fulton, MO.

Little Dixie Pre-Bid Meeting

1:30 p.m.

The Callaway County Commission attended a Little Dixie Construction pre-bid meeting at 54 Country in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 24, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, February 24, 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.

Open Bid for Dust Control for CR428 and BRO Easement Offer

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to open bids for dust control on CR428. Debra Winter was also present for this meeting. Denise Hubbard was present representing the Callaway County Clerk's office.

Two bids were received from: Scotwood Industries, LLC in the amount of \$1.085 per gallon and from Dust Patrol in the amount of \$1.27 per gallon.

Western District Commissioner Roger Fischer made a motion to award bid #2 to Scotwood for 12000 gallons to be applied to CR428 at \$1.085 per gallon and authorize Presiding Commissioner Gary Jungermann.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #18 signed.

Next, the group discussed a letter of acquisition for the purchase of a permanent and temporary easement of 0.38 acres and 0.23 acres from Mark D. and Cherie J. Stevens of 44 Stevens Lane, Montgomery City, Missouri. The offer is \$3,020.38 is for the purchase of 0.38 acres of land for permanent easement and 0.23 acres for temporary use for construction of the new bridge.

Eastern District Commissioner Randy Kleindienst made a motion to make an offer of \$3,020.38 to Mark and Cherie Stevens for 0.38 aces and 0.23 acres of land required to complete the BRO Bridge 4440016.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #17 signed.

Court Order 17 - BRO 44440016 Land Purchase - 44 Stevens Lane

Now on this day, the Callaway County Commission does hereby offer Mark D. and Cherie J. Stevens of 44 Stevens Lane, Montgomery City, MO \$3,020.38 for 0.38 acres of land for permanent easement and 0.23 acres for temporary use for construction, which is required for construction of BRO bridge 4440016, project number BRO-B014 (25), on County Road 1051 in Callaway County, Missouri and authorized Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 18 - Award Bid #2 to Scotwood Industries

Now on this day, the Callaway County Commission does hereby award bid #2 to Scotwood Industries, LLC for 12,000 gallons of 30-32% concentration magnesium chloride solution to be applied to CR428 at 1.085 per gallon and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

RPC

12:00 p.m.

Presiding Commissioner Gary Jungermann participated in an RPC Zoom meeting.

TAC

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a TAC Zoom meeting.

Extension Council

6:00 p.m.

Presiding Commissioner Gary Jungermann attended an MU Extension Council meeting at the MU Extension office in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, February 25, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, February 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$283,203.12.

ELC Contract Amendment

9:00 a.m.

The Callaway County Commission met with Sharon Lynch, Callaway County Health Department Director to discuss an amendment to the ELC contract. Denise Hubbard was present for this meeting representing the Callaway County Clerk’s office.

The ELC Cares contract was amended to add an additional \$55,000.00 to the original contract making the new amount \$126,150.00. The new contract is for the period of August 01, 2020 and ending March 31, 2022 and would allow the Callaway County Health Department to employ staff to assist in COVID-19 response and coordination that includes: case investigation, contract tracing, vaccine administration including supplies and documentation, testing administration and results reporting as applicable, and to provide health education and information that promotes the reduction of community spread in the contractors jurisdiction.

Western District Commissioner Roger Fischer made a motion to accept the Missouri Department of Health and Senior Services Epidemiology and Laboratory Capacity (ELC) Cares contract DH210049130 amendment #01 for an amount not to exceed \$126,150.00 for the period of August 01, 2020 and ending March 31, 2022 to employ staff(s) to assist in COVID-19 response and coordination that includes: case investigation, contract tracing, vaccine administration including supplies and documentation, testing administration and results reporting as applicable, and to provide health education and information that promotes the reduction of community spread in the contractors jurisdiction 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 #19 signed.

Court Order 19 - Epidemiology and Laboratory Capacity (ELC) Cares Grant Amendment #01

Now on this day, the Callaway County Commission does hereby accept the Missouri Department of Health and Senior Services Epidemiology and Laboratory Capacity (ELC) Cares contract DH210049130 amendment #01 for an amount not to exceed \$126,150.00 for the period of August 01, 2020 and ending March 31, 2022 to employ staff(s) to assist in COVID-19 response and coordination that includes: case investigation, contract tracing, vaccine administration including supplies and documentation, testing administration and results reporting as applicable, and to provide health education and information that promotes the reduction of community spread in the contractors jurisdiction and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

HSCBA Meeting

12:00 p.m.

Western District Commissioner Roger Fischer attended an HSBC meeting in Holts Summit, Missouri.

Adjourn

Ordered that the Commission adjourn until Friday, February 26, 2021.

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

Friday, February 26, 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.

Martin Equipment

10:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge

Engineer and Keith Thompson, Martin Equipment to discuss a motor grader lease. The Callaway County Clerk's office recorder was present for this meeting.

The five-year lease contract is for four motor graders with payments at \$214,658.10 a year.

Eastern District Commissioner Randy Kleindienst made a motion to enter into a five-year lease agreement with Martin Equipment for four motor graders in the amount of \$214,658.10 per year.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #20 signed.

Court Order 20 - Martin Equipment Four John Deere Motor Graders

Now on this day, the Callaway County Commission does hereby enter into an agreement with John Deere Construction and Forestry Products USA/ Martin Equipment for a five-year lease on four 2021 JD 672G Motor Graders with tall cabs and a 7 year/7500 HR and PT/HYD Warranty, putting payments at approximately \$214,658.10 a year and authorize Gary Jungermann to sign the purchase order on behalf of the county.

Adjourn

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

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