

Monday, March 1, 2021

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

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

Open Bids 6-10

9:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Paul Winkelmann to open Bid #6 – Tires, Bid #7- Recaps, Bid #8 Lubricants, Bid #9-Fuel and Bid #10-Rock. Western District Commissioner Roger Fischer was present via conference call for this meeting. Debra Winter was also present for this meeting. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk’s office.

Bid #6 – Tires: Three bids were received from: Poms Tires, McKnight Tire, and Miller Tire. Bid #7 – Recaps: Three bids were received from: Poms Tires, McKnight Tire, and Miller Tire. Bid #8 – Lubricants: Three bids were received from: Wallis Companies, Luebbering Oil, and Champion Brands. Bid #9 – Fuel: One bid was received from: Meyer Oil. Bid #10 – Rock: Four bids were received from: Capital Quarries, John Klick, KLS Paving (formerly County Line), Boone Quarries (ConAgg), and Mid-Mo Limestone (ConAgg).

The County Road & Bridge Engineer, Paul Winkelmann, will input all of these bids into separate spreadsheets for comparison. The Commission will meet to review the spreadsheets and award the bids at a later date.

Quarterly EMD Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann attended the quarterly EMD meeting in Montgomery County.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, March 02, 2021

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

Business of a general nature was conducted on this day.

County Jail Population Report Correction

Now on this day comes Robbie Harrison, County Jail Administrator, and files his corrected report of daily Jail population for the month of February, 2021. Said report was examined and ordered filed by the Clerk of the Commission.

Renewable Solar Project

8:30 a.m.

The Callaway County Commission met with Mark Brady, Attorney with Polsinelli; Alan Claus Anderson, Attorney with Polsinelli; Daniel Scheffler, Project Manager, Nextera Energy; and Matt Jones, Nextera Energy to discuss a renewable solar project they are working on. Ronda Miller, Callaway County Clerk was present for this meeting representing the Callaway County Clerk's office.

The group introduced themselves to the Commission and explained they will be starting a solar development North of New Bloomfield, MO. They do not have a customer at this time. Currently they are talking to land owners for land contracts and their goal is the end of 2023.

Chamber of Commerce

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Community Update Zoom meeting with the Callaway Chamber of Commerce.

Little Dixie Bi-weekly Zoom

9:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer participated in a Ring Central meeting with Little Dixie Construction. Clay Chism, Callaway County Sheriff 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 received an update on project status for the capital project known as the Sherriff office/Jail.

Little Dixie Weekly Zoom

10:00 a.m.

The Callaway County Commission participated in a Ring Central meeting with Little Dixie Construction. Ronda Miller, Callaway County Clerk was present for this meeting representing the Callaway County Clerk's office.

The group received an update on project status for the capital project currently known as the Justice Center.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 03, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, March 3, 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.

Port Meeting

3:00 p.m.

Western District Commissioner Roger Fischer participated in a port Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 03, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, March 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.

State Workforce Development

8:30 a.m.

Presiding Commissioner Gary Jungermann participated in a State Workforce Development Board Zoom meeting.

Holts Summit Meeting

9:00 a.m.

Western District Commissioner Roger Fischer met with Hana Thomas, City Administrator, City of Holts Summit, MO.

Courthouse Steps

3:00 p.m.

The Callaway County Commission met with various contractors to discuss repairs to the front steps of the Callaway County Courthouse.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, March 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.

Sheriff Department Personnel Discussion

10:00 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff at the Callaway County Sheriff Department to discuss the Sheriff Department maintenance staff.

COVID 19 Vaccine Meeting

11:00 a.m.

The Callaway County Commission met with Megan Whelan, Callaway County Assistant Health Department Director; Michelle Kidwell, Callaway County Emergency Management Director; Pam Phelps; and Clay Chism, Callaway County Sheriff at the Emergency Operations Center in Fulton, MO to discuss COVID 19 vaccinations.

SRO Contracts

1:35 p.m.

The Callaway County Commission met with Sheriff Clay Chism to discuss the 2021-2022 school year SRO

(School Resource Officer) contracts. Ryan Boland, Fulton Sun reporter was also present for this meeting. Ronda Miller was present representing the Callaway County Clerk's office.

Sheriff Chism explained the 2021-2022 SRO contracts are for New Bloomfield, South Callaway and North Callaway school and all three superintendents have agreed to continue the SRO contracts into the 2021-2022 school year. He is seeking authorization to sign the contracts on behalf of Callaway County and for Presiding Commissioner Gary Jungermann to sign the contracts.

Western District Commissioner Roger Fischer made a motion to enter into contracts for the SRO (School Resource Officer) program for three school districts: North Callaway in the amount of \$37,151.89, South Callaway in the amount of \$37,151.89, and New Bloomfield in the amount of \$37,354.19 for the 2021-2022 school year, and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the contracts on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...ayes have it. Court Order #21 – signed.

Court Order 21 - 2021-2022 School Year SRO Contracts

Now on this day, the Callaway County Commission does hereby enter into contracts for the SRO (School Resource Officer) program for three school districts: North Callaway in the amount of \$37,151.89, South Callaway in the amount of \$37,151.89, and New Bloomfield in the amount of \$37,354.19 for the 2021-2022 school year, and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the contracts on behalf of the county. (See contract for details)

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, March 8, 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 \$314,538.90.

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

Open Bids 11-14 & Award Bids 6-10

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Paul Winkelmann, Callaway County Road & Bridge. Ronda Miller, Callaway County Clerk was present for this meeting representing the Callaway County Clerk's office.

Bid #11 (Culverts) Two bids were received from Viebork and Metal Culverts. Bid #12 (Grader Blades) - Four bids received from: Viebork at \$117.07 each for 100 blades, Valk Manufacturing at \$87.00 each for

100 blades, Ware Parts & Equipment Blades at \$85.50 each for 100 blades. Bid #13 (Concrete) – One bid received from MoCon for \$129.00 per yard for a five sack mix and \$133.00 per yard for a six sack mix. Bid #14 (Salt) – Four bids received from: Gunther Salt at \$105.50 for 350 tons, Independence Salt at \$84.60, Cargill was unable to bid and Central Salt at \$88.41.

The County Road & Bridge Engineer, Paul Winkelmann, will input all of these bids into separate spreadsheets for comparison. The Commission will meet to review the spreadsheets and award the bids at a later date.

Next, the group awarded bids #6 (tires), bid #7 (recaps), bid #8 (lubricants) and bid #9 (fuel). Paul Winkelmann recommends awarding to all bidders on the spreadsheet based on price, availability, size and location for bids 6-10 with the exception of bid #9 which only had one bidder.

Western District Commissioner Roger Fischer made a motion to award Bid #6 (tires) to all bidders allowing Callaway County Road and Bridge to pick based on availability, size and price of the tires.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor...ayes have it. Court Order #22 – signed.

Western District Commissioner Roger Fischer made a motion to award Bid #7 (recaps) to the lowest bidder based on the spreadsheet.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor...ayes have it. Court Order #23 – signed.

Western District Commissioner Roger Fischer made a motion to award Bid #8 (Lubricants) to the lowest bidder based on the spreadsheet.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor...ayes have it. Court Order #24 – signed.

Western District Commissioner Roger Fischer made a motion to award Bid #9 (Fuel) to Meyer Oil for 2021.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor...ayes have it. Court Order #25 – signed.

Western District Commissioner Roger Fischer made a motion to award Bid #10 (Rock) to all bidders based on price, location, and availability.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor...ayes have it. Court Order #26 – signed.

Court Order 22 – Bid #6 Tires

Now on this day, the Callaway County Commission does hereby award Bid #6 (Tires) to bidders with the low bid per item and availability. Spreadsheet is attached with low bids highlighted.

Court Order 23 – Bid #7 Recaps

Now on this day, the Callaway County Commission does hereby award Bid #7 (Recaps) to bidders with the low bid per item. Spreadsheet is attached with low bids highlighted.

Court Order 24 – Bid #8 Lubricants

Now on this day, the Callaway County Commission does hereby award Bid #8 (Lubricants) to bidders with the low bid per item. Spreadsheet is attached with low bids highlighted.

Court Order 25 – Bid #9 Fuel

Now on this day, the Callaway County Commission does hereby award Bid #9 (Fuel) to Meyer Oil for bulk fuel to be delivered to Callaway County Road & Bridge. (Spreadsheet attached)

Court Order 26 - Bid #10 Rock

Now on this day, the Callaway County Commission does hereby award Bid #10 (Rock) to bidders with the low bid per item based availability and location. (Bidder spreadsheet attached).

Mass Vaccination Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended a meeting at Callaway Electric with SEMA and the National Guard to discuss a mass vaccination.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, March 9, 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.

Hillers Creek NID Public Hearing

9:00 a.m.

The Callaway County Commission met with Arthur Rice, Hillers Creek Neighborhood Coordinator to hold a public hearing to discuss the Hillers Creek NID. Paul Winkelmann, Callaway County Road and Bridge Engineer was also present for this meeting. Ronda Miller, Callaway County Clerk was present for this meeting.

There were no other individuals in attendance at this public hearing. The letters to home owners were previously mailed out by Ronda Miller, Callaway County Clerk. The group briefly discussed the Hillers Creek project.

Eastern District Commissioner Randy Kleindienst made a motion to continue the Hillers Creek NID project along with Arthur Rice, Hillers Creek Neighborhood Coordinator, for improvement of that area.

Western District Commissioner Roger Fischer seconded the motion.

All in favor...ayes have it. Court Order #27 – signed.

Court Order 27 - Hillers Creek NID

Now on this day, the Callaway County Commission does hereby proceed with the Hillers Creek NID along with Arthur Rice, Neighborhood Coordinator for improvement of that area. No other representatives from the Hillers Creek Development attended the public hearing.

Vaccine Discussion

1:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Megan Whelan, Callaway County Health Department Assistant Director; Michelle Kidwell, Callaway County Emergency Management Director; Darryl Maylee, Callaway County Sheriff Major at the Callaway County Emergency Operation Center to discuss vaccinations.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

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

New Commissioner Training

8:00 a.m.

Presiding Commissioner Gary Jungermann participated in the CCAM new Commissioner Training at the Millbottom in Jefferson City, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, March 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.

Aging Best

8:30 a.m.

The Callaway County Commission met with Ione Bickell, Administrator Mexico Senior Center and Rebecca Nowlin, Aging Best to discuss funding. Ronda Miller, Callaway County Clerk was present for this meeting.

Ms. Bickell stated Aging Best has been delivering meals to homebound seniors over the age of 60 years old and they would like to discuss funding with the Commission.

In 2019-2020 they delivered 25,000 plus meals and in 2021 they are already up to 18,000 meals delivered. The group is applying with United Way.

The group discussed all of the services offered by Aging Best and the Callaway Senior Center and how the services help the elderly community. The group also discussed COVID-19 vaccinations for the elderly community. Presiding Commissioner Gary Jungermann made arrangements for Ione Bickell and Rebecca Nowlin to meet with Megan Whelan, Assistant Director of the Callaway County Health Department to discuss COVID-19 vaccinations immediately following the meeting with the Commission.

Little Dixie Construction

10:00 a.m.

The Callaway County Commission met with Little Dixie Construction at the Little Dixie Construction office in Columbia, MO to discuss and review subcontractor bids for the Justice Center.

NACO Membership Call

3:30 p.m.

Presiding Commissioner Gary Jungermann participated in a NACO National Membership call.

Adjourn

Ordered that the Commission adjourn until Friday, March 12, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, March 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$247,031.10.

CCSS Board Appointment

9:00 a.m.

The Callaway County Commission met to discuss appointing Tyler Schubert to the Callaway County Special Services board. Ronda Miller, Callaway County Clerk was present for this meeting.

The Commission received an email from Julia Kaufmann stating Carolyn Fisher resigned from the board and nominating Tyler Schubert to fill Carolyn Fischer’s empty spot.

Eastern District Commissioner Randy Kleindienst made a motion to appoint Tyler Schubert to the Callaway County Special Services board to finish Carolyn Fishers term expiring on 07/10/201.

Western District Commissioner Roger Fischer seconded the motion. All in favor...ayes have it... court order 28 signed.

Court Order 28 - Appoint Tyler Schubert to CCSS Board

Now on this day, the Callaway County Commission does hereby appoint Tyler Schubert to the Callaway County Special Services Board to fulfill the term of Carolyn Fischer effective 03/01/2021 and expiring 07/10/2021.

Callaway County Special Services

Sendara Kampeter	3 year	7/11/2018	7/10/2021
Carolyn Fisher	3 year	7/11/2018	7/10/2021
Janet Geisler Kettle	3 year	7/11/2019	7/10/2022
Janice Craghead	3 year	7/11/2018	7/10/2021
John Stinson	3 year	7/11/2020	7/10/2024
Jacob Baumgartner	3 year	7/11/2020	7/10/2024
Paul Craghead	3 year	7/11/2019	7/10/2022
Rick Gohring	3 year	7/11/2020	7/10/2024
Kimberly Lorentz	3 year	7/11/2019	7/10/2022

Family Treatment Court Grant

9:15 a.m.

The Callaway County Commission held a phone conference with Cindy Garrett, 13th Circuit Court Assistant Administrator to discuss a grant and an MOU. Ronda Miller, Callaway County Clerk was present for this meeting.

Ms. Garrett stated she is requesting permission from the Commission to sign the Fiscal year 2021 Title IV-E Child and Parent Legal Representation Grant Proposal Form for the Callaway County Family Treatment Court.

Eastern District Commissioner Randy Kleindienst made a motion to allow Cindy Garrett to apply for the Title IV-E grant and to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor...ayes have it... court order 29 signed.

Court Order 29 - FY21 Title IV-E Child and Parent Legal Representation Grant Application

Now on this day, the Callaway County Commission does hereby authorize Cindy Garrett, 13th Judicial Court Assistant Court Administrator to sign the FY 2021 Title IV-E Child and Part Legal Representation Grant Proposal form.

NACO Membership Call

3:30 p.m.

Presiding Commissioner Gary Jungermann participated in a NACO National Membership call.

Adjourn

Ordered that the Commission adjourn until Monday, March 15, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, March 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.

Jail Construction

9:00 a.m.

The Callaway County Commission met at the Callaway County Jail construction site to discuss construction issues with the contractor and subcontractor.

Tax Surplus & Award Bids 11-14

10:30 a.m.

The Callaway County Commission met with Katy Flowers, Callaway County Collector's office to discuss a tax surplus. Ronda Miller, Callaway County Clerk was present for this meeting.

Katy Flowers is asking the Commission to authorize Debbie Zerr, Callaway County Treasurer to refund \$1,955.73 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 DS REO, LLC. The owners Dan & Brenda Hollingsworth have redeemed the property and the surplus from the sale is needed to complete the transaction.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer to refund \$1,955.73 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 DS REO, LLC. The owners Dan & Brenda Hollingsworth have 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 #30 signed.

Next, the group discussed awarding bids 11 thorough 14 with Paul Winkelmann, Callaway County Road and Bridge Engineer.

Mr. Winkelmann recommended awarding Bid #11 to Viebrock for the plastic and all CMP to Metal Culverts.

Western District Commissioner Roger Fischer made a motion to award bid #11 (Culvert) all CMP to Metal Culverts and all plastic to Viebrock.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor.....ayes have it. Motion carries. Court Order #31 signed.

Mr. Winkelmann recommended awarding Bid #12 (Grader Blades) to Equipment Blades.

Western District Commissioner Roger Fischer made a motion to Bid #12 (Grader Blades 2021) to Equipment Blades at \$85.50 each.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor.....ayes have it. Motion carries. Court Order #32 signed.

Mr. Winkelmann recommended awarding Bid #13 (Concrete) to MoCon.

Eastern District Commissioner Randy Kleindienst made a motion to award bid #13 to MoCon at \$129.00 for a five sack mix per yard with air entertainment, and \$133.00 for a six sac mix per yard.

Western District Commissioner Roger Fischer seconded the motion. All in favor.....ayes have it. Motion carries. Court Order #33 signed.

Mr. Winkelmann recommended awarding Bid #14 (Salt) to Independent Salt.

Western District Commissioner Roger Fischer mad a motion to award Bid #14 (Salt) to Independent Salt in the amount of \$84.60.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor.....ayes have it. Motion carries. Court Order #34 signed.

Court Order #30 - DS REO LLC Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$1,955.73 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 DS REO, LLC. The owners Dan & Brenda Hollingsworth have redeemed the property and the surplus from the sale is needed to complete the transaction.

31, Award Bid #11 - Culvert Pipe

Now on this day, the Callaway County Commission does hereby award Bid #11 (Culvert Pipe) as follows; all CMP to Metal Culverts and all plastic to Viebrock.

32, Award Bid #12 (Grader Blades) to Equipment Blades

Now on this day, the Callaway County Commission does hereby award Bid #12 (Grader Blades 2021) to Equipment Blades at \$85.50 each.

33, Award Bid #13 (Concrete) to MOCON

Now on this day, the Callaway County Commission does hereby award Bid #13 (Concrete) to MOCON at \$129.00 for a five sack mix per yard with air entertainment, and \$133.00 for a six sac mix per yard with air entertainment.

34, Award Bid #14 (Coarse Ice Control Salt) to Independent Salt

Now on this day, the Callaway County Commission does hereby award Bid #14 (Coarse Ice Control Salt) to Independent Salt in the amount of \$84.60.

Adjourn

Ordered that the Commission adjourn until Tuesday, March 16, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, March 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.

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 Bi-weekly Zoom

9:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer participated in a Ring Central meeting with Little Dixie Construction. Clay Chism, Callaway County Sheriff 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 received an update on project status for the capital project known as the Sherriff office/Jail.

Little Dixie Weekly Zoom

10:00 a.m.

The Callaway County Commission participated in a Ring Central meeting with Little Dixie Construction. Ronda Miller, Callaway County Clerk was present for this meeting representing the Callaway County Clerk's office.

The group received an update on project status for the capital project currently known as the Justice Center.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, March 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.

Open Bid #4 (Hillers Creek 2 NID)

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to open Bid #4 (Hillers Creek 2 NID). Arthur Rice was also present for this meeting. Ronda Miller, Callaway County Clerk was present at this meeting.

Three bids were received from: Higgins in the amount of \$133,529.10; Christensen Construction in the amount of \$112,006.62; and Jefferson Asphalt in the amount of \$141,344.80.

The County Road & Bridge Engineer, Paul Winkelmann, will input all of these bids into separate spreadsheets for comparison. The Commission will meet to review the spreadsheets and award the bids at a later date.

Meet & Greet

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Callaway Hospital meet & greet at the Callaway Electric office in Fulton, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, March 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.

Open Bid #4 (Hillers Creek 2 NID)

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to open Bid #4 (Hillers Creek 2 NID). Arthur Rice was also present for this meeting. Ronda Miller, Callaway County Clerk was present at this meeting.

Three bids were received from: Higgins in the amount of \$133,529.10; Christensen Construction in the amount of \$112,006.62; and Jefferson Asphalt in the amount of \$141,344.80.

The County Road & Bridge Engineer, Paul Winkelmann, will input all of these bids into separate spreadsheets for comparison. The Commission will meet to review the spreadsheets and award the bids at a later date.

Meet & Greet

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Callaway Hospital meet & greet at the Callaway Electric office in Fulton, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, March 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$234,575.31.

MS-4 Permit

9:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to discuss the MS-4 permit. Denise Hubbard was present for this meeting representing the Callaway County Clerk's office.

No one from the public attended the meeting. The group briefly discussed the MS-4 storm water permit for the Holts Summit, MO.

Eastern District Commissioner Randy Kleindienst made a motion to adjourn the meeting.

Western District Commissioner Roger Fischer seconded the motion. Meeting adjourned.

Potential Lease

9:30 a.m.

The Callaway County Commission met to discuss a potential lease. Denise Hubbard was present for this meeting representing the Callaway County Clerk's office.

Western District Commissioner Roger Fischer made a motion to enter into closed session per RSMo 610.021.02.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Roll call vote:

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

Western District Commissioner Roger Fischer made a motion to enter into open session.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Roll call vote:

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

Western District Commissioner Roger Fischer made a motion to enter into a lease agreement for the Callaway County Public Administrator’s office beginning April 04, 2021 for a two-year period for \$1,000.00 a month plus a deposit and authorize Presiding Commissioner Gary Jungermann to sign any documents with approval of legal counsel.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor... ayes have it.
Motion carries.

Port Meeting

10:30 a.m.

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

Adjourn

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

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Friday, March 19, 2021

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

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Monday, March 22, 2021.

_____ Gary Jungermann Presiding Commissioner	_____ ABSENT Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Monday, March 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.

Award Bid #4 (Hillers Creek 2 NID)

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to award Bid #4 (Hillers Creek 2 NID). Arthur Rice was also present for this meeting. Ronda Miller, Callaway County Clerk was present for this meeting representing the Callaway County Clerk’s office.

Paul Winkelmann, Callaway County Road and Bridge Engineer stated three bids were received from: Christensen Construction in the amount of \$112,006.62; Jefferson Asphalt in the amount of \$141,344.80; and from Higgins in the amount of \$133,529.10. Mr. Winkelmann recommends awarding Bid #4 (Hillers Creek 2 NID) to Christensen Construction in the amount of \$112,006.62.

The group also briefly reviewed and discussed the Hillers Creek resolution.

Western District Commissioner Roger Fischer made a motion to award Bid #4 (Hillers Creek 2 NID) to Christensen Construction in the amount of \$112,006.62, authorize signing the resolution and authorize Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor.....ayes have it. Motion carries. Court Order #35 signed.

Court Order 35 - Award Bid #4 Hillers Creek 2 NID to Christensen Construction

Now on this day, the Callaway County Commission does hereby award Bid #4 Hillers Creek 2 NID to Christensen Construction in the amount of \$112,006.62, Callaway County Commission does hereby adopt the Hillers Creek Resolution and authorize Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, March 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.

HWI

10:45 a.m.

Western District Commission Roger Fischer attended an HWI meeting in Fulton, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, March 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.

State Capital Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the State Capital to discuss a conveyance.

DWD Meeting

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a DWD Zoom meeting.

Mid-MO RPC

4:00 p.m.

Presiding Commissioner Gary Jungermann attended a Mid-MO RPC meeting at the Cole County Fire Station in Jefferson City, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, March 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

The Callaway County Clerk issued vendor checks in the amount of \$102,380.68.

HSBCA Meeting

12:00 p.m.

Western District Commissioner Roger Fischer attended an HSBCA meeting at Blue Taco in Holts Summit, MO.

LJ Hart

2:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with LJ Hart to discuss bonding.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, March 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.

YMCA Ribbon Cutting

10:30 a.m.

Western District Commissioner Roger Fischer attended the YMCA ribbon cutting event in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Monday, March 29, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, March 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.

YMCA Ribbon Cutting

10:30 a.m.

Western District Commissioner Roger Fischer attended the YMCA ribbon cutting event in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Monday, March 29, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, March 30, 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.

Port Meeting

10:00 a.m.

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

IT Project

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met

with Wesley Bond, Callaway County IT Director to discuss moving various IT related items on the Jail construction project. Ronda Miller, Callaway County Clerk was present for this meeting.

The group discussed contracts with Socket, Charter and AT&T for moving utilities that need to be moved at the Callaway County Jail construction site.

Eastern District Commissioner Randy Kleindienst made a motion to approve the contracts for Socket Charter and AT&T to move utilities at the Callaway County Jail construction sit and authorize Wesley Bond, Callaway County IT Director to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #38 signed.

Court Order #38 - Jail Construction Utility Move

Now on this day, the Callaway County Commission does hereby approve the contracts for Socket, Charter, and AT&T to move utilities at the Callaway County Jail Construction site and authorize Wesley Bond, Callaway County IT Director to sign on behalf of the county.

Health Department

1:00 p.m.

The Callaway County Commission met with the Callaway County Health Department to discuss vaccines.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 31, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, March 31, 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.

Port Meeting

9:00 a.m.

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

Property Issues

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Robert Gauert and Sally Huston to discuss a property issue. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

Mr. Gauert and Ms. Huston gave a presentation regarding a utility easement for their property at 2993 State Route TT in New Bloomfield, MO and gave details of a dispute they are having with their neighbors the "Dennys" all stemming from access to the utility easement.

Mr. Gauert claims the ATF informed him the Callaway County Commission is the only group authorized to request a formal arson investigation into an incident he alleges involves his neighbors and claims the Callaway County Sheriff's office refuses to investigate all of his claims because they say it is a civil issue and will not respond to their calls for help.

The Commissioners stated they would look into the ATF claim and see what they can do to help.

Adjourn

Ordered that the Commission adjourn until Thursday, April 01, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner