

**Thursday, April 01, 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 \$189,731.32.

**Little Dixie Construction**

10:00 a.m.

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

**Adjourn**

Ordered that the Commission adjourn until Friday, April 02, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Friday, April 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.

**PILT Money**

9:01 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Sarah Gladman, Callaway County Collector to discuss PILT funds. Denise Hubbard was present representing the Callaway County Clerk's office.

PILT funds were giving to Callaway County in error and the Missouri Department of Conservation would like the county to refund \$6,736.50 to them.

The Callaway County Collector has already turned the funds over to the Callaway County Treasurer and need the Commission to authorize the Callaway County Treasurer to release the funds to the Callaway County Collector.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer to release \$6,736.50 to Sarah Gladman, Callaway County Collector for refund of PILT funds to the Missouri Department of Conservation.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #39 signed.

**Court Order 39 - PILT Refund to MO Dept. of Conservation**

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to release \$6,736.50 to the Callaway County Collector. This money is from a PILT payment from the Missouri Department of Conservation that was sent to Callaway County in error and will be returned to that agency.

**CASA Proclamation**

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a County & City CASA proclamation at the City of Fulton, City Hall building.

**Vaccine Discussion**

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Kim Thomas, REA at the Callaway County Health Department.

## Adjourn

Ordered that the Commission adjourn until Monday, April 05, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### Monday, April 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.

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

### New Term of Court

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer and Mitch Fletcher, Callaway County Road and Bridge, to discuss the new term of court. Jordan McDow was present representing the Callaway County Clerk's office.

Paul Winkelmann updated the Commission about current projects and issues concerning Road & Bridge.

Paul notified the Commission that there are no new road petitions or NIDS.

Conservation rock or CART rock was finished March 29, 2021 and the county will be reimbursed \$78,200.00 from the CART program.

Paul Winkelmann gave updates on various projects: CR1051 bridge, working with McClure and the project is on schedule. CR105, working on replacing a nine-foot culvert south of St. Eunice Drive. 2021 overlays will be advertised in April and begin soon. 2021 Chip Seal bids will be open on 04/08/2021. CR428 has been marked for dust spraying and they are planning on doing ditching to have the road ready by the end of April. Receiving and processing applications from citizens for dust control on various roads. Received the MS4 permit application last week. Katy Trail barrier planned for the area near the monument and they are planning to mill up CR304 airport road.

Mr. Winkelmann asked the Commission to consider if they want to do another paved approach contract in 2021 with the State.

### Buessink, Hey, Roe & Stroder

10:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to discuss a letter of engagement with Buessink, Hey, Roe & Stroder for external auditing. Jordan McDow was present representing the Callaway County Clerk's office.

The Callaway County Commission needs to sign a letter of engagement with external auditors Buessink, Hey, Roe & Stroder.

Western District Commissioner Roger Fischer made a motion to enter into a letter of engagement with Buessink, Hey, Roe & Stroder in the amount of \$41,000.00.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #40 signed.

### Court Order 40 - Buessink, Hey, Roe & Stroder, LLC 2021

Now on this day, the Callaway County Commission does hereby approve the engagement letter to Buessink, Hey, Roe & Stroder, LLC as presented, in the amount of \$41,000.00 and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

## Adjourn

Ordered that the Commission adjourn until Tuesday, April 06, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, April 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.

**Wall Street Insurance**

10:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor; Leah Laramore, Callaway County Human Resources Director; Randy Lueckenotte and Dave Cliburn of Wall Street Insurance; Judy Dawson, Health Link; and Pam Mathis MedPay via telephone, to discuss county health insurance. Jordan McDow was present representing the Callaway County Clerk's office.

Randy Lueckenotte passed out reports to the group and the group discussed health insurance issues in 2020 versus 2019.

Pam Mathis of MedPay gave an update on reports she previously emailed to the group and Judy Dawson of Health Link gave a general overview services offered by Health Link to the county.

Finally, Judy Dawson passed out a report to the group and the group discussed the report.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, April 07, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Wednesday, April 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.

**Assessor Contract**

9:00 a.m.

The Callaway County Commission met to discuss the City of Fulton Assessor contract. Jordan McDow was present representing the Callaway County Clerk's office.

The City of Fulton, MO submitted the Commission with a contract for use of the Callaway County Assessor. It's a four-year contract at \$4,000.00 a year.

Western District Commissioner Roger Fischer made a motion to allow Callaway County to enter into a contract with the City of Fulton for Assessor beginning 09/01/2021 and ending on 08/31/2025 in the amount of \$4,000.00 a year.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor... ayes have it. Motion carries. Court Order #41 signed.

**Court Order 41 - City of Fulton Assessor Contract**

Now on this day, the Callaway County Commission does hereby approve the contract with the City of Fulton, MO and the Callaway County Assessor for \$4,000.00 per year beginning September 01, 2021 and ending August 31, 2025 and authorize Callaway County Presiding Commissioner Gary Jungermann and Callaway County Assessor Jody Paschal to sign on behalf of the county.

**Port Meeting**

10:00 a.m.

Western District Commissioner Roger Fischer attended a port meeting with Barr & Associates in Jefferson City, MO.

#### **Adjourn**

Ordered that the Commission adjourn until Thursday, April 08, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

#### **Thursday, April 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.

#### **Health Department**

1:00 p.m.

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

#### **N-Form Virtual Meeting**

3:00 p.m.

The Callaway County Commission met with Jennifer Wilson, N-Form Architecture virtually via a GoTo meeting to discuss issues with the Justice Center capital project.

#### **Adjourn**

Ordered that the Commission adjourn until Friday, April 09, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

#### **Friday, April 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 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 March, 2021. Said report was examined and ordered filed by the Clerk of the Commission.

#### **Burnett School Bridge Dedication**

9:00 a.m.

The Callaway County Commission attended the dedication of the Burnett School Bridge in New Bloomfield, MO.

#### **Prosecuting Attorney**

1:30 p.m.

The Callaway County Commission met with Chris Wilson, Callaway County Prosecuting Attorney to discuss proposition funds.

#### **Adjourn**

Ordered that the Commission adjourn until Monday, April 12, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Monday, April 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 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 March, 2021. Said report was examined and ordered filed by the Clerk of the Commission.

**Tax Surplus**

9:00 a.m.

The Callaway County Commission met with Katy Flowers, Callaway County Collector's office and Sarah Gladman, Callaway County Collector to discuss a tax surplus refund. Jordan McDow was present representing the Callaway County Clerk's office. Dan Wright, Callaway County Citizen was also present for this meeting.

Katy Flowers explained the Collector's Office is requesting the Commission authorize Debbie Zerr, Callaway County Treasurer, to refund \$693.62 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 John Martin. The owner Christy Schroer has redeemed the property and the surplus from the sale is needed to complete the transaction.

**Court Order 42 - John Martin Tax Surplus**

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$693.62 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 John Martin. The owner Christy Schroer has redeemed the property and the surplus from the sale is needed to complete the transaction.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, April 13, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, April 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.

**Prisoner Per Diem & CALEA Grant**

8:45 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Clay Chism, Callaway County Sheriff to set the Callaway County Jail per diem rate and to discuss the CALEA grant acceptance. Jordon McDow was present representing the Callaway County Clerk's office.

Sheriff Clay Chism stated he will be setting the prisoner per diem at \$61.50 per day, per inmate.

Western District Commissioner Roger Fischer made a motion to approve the recommendation of Clay Chism, Callaway County Sheriff to set the prisoner per diem at \$61.50 per day, effective 04/08/2021 for the next year

which includes any board bills to be collected and authorize Clay Chism, Callaway County Sheriff and Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #43 signed.

Next, Sheriff Clay Chism stated the CALEA grant has been awarded to the county in the amount of \$8,475.00.

Western District Commissioner Roger Fischer made a motion to accept the CALEA Agency Support Program grant award, in the amount of \$8,475.00 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #44 signed.

#### **Court Order 43 - Prisoner per diem 2021**

Now on this day, the Callaway County Commission does hereby approve the recommendation of Clay Chism, Callaway County Sheriff to set the prisoner per diem at \$61.50 per day, effective 04/08/2021 for the next year which includes any board bills to be collected and authorize Clay Chism, Callaway County Sheriff and Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

#### **Court Order 44 - CALEA Agency Support Program grant**

Now on this day, the Callaway County Commission does hereby accept the CALEA Agency Support Program grant award, in the amount of \$8,475.00 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign on behalf of the county.

#### **Little Dixie Construction**

9:00 a.m.

The Callaway County Commission participated in a video chat with Little Dixie Construction. Jordan McDow was present representing the Callaway County Clerk's office.

The group discussed utility relocation, old business, use of the sally port at the jail, dirt, submittals, REI's, proposals and the application for payment. The next meeting will be an onsite meeting on May 11, 2021 at 9:00 a.m.

#### **Adjourn**

Ordered that the Commission adjourn until Wednesday, April 14, 2021.

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

#### **Tuesday, April 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.

#### **Prisoner Per Diem & CALEA Grant**

8:45 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Clay Chism, Callaway County Sheriff to set the Callaway County Jail per diem rate and to discuss the CALEA grant acceptance. Jordon McDow was present representing the Callaway County Clerk's office.

Sheriff Clay Chism stated he will be setting the prisoner per diem at \$61.50 per day, per inmate.

Western District Commissioner Roger Fischer made a motion to approve the recommendation of Clay Chism, Callaway County Sheriff to set the prisoner per diem at \$61.50 per day, effective 04/08/2021 for the next year which includes any board bills to be collected and authorize Clay Chism, Callaway County Sheriff and Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #43 signed.

Next, Sheriff Clay Chism stated the CALEA grant has been awarded to the county in the amount of \$8,475.00.

Western District Commissioner Roger Fischer made a motion to accept the CALEA Agency Support Program grant award, in the amount of \$8,475.00 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #44 signed.

**Court Order 43 - Prisoner per diem 2021**

Now on this day, the Callaway County Commission does hereby approve the recommendation of Clay Chism, Callaway County Sheriff to set the prisoner per diem at \$61.50 per day, effective 04/08/2021 for the next year which includes any board bills to be collected and authorize Clay Chism, Callaway County Sheriff and Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

**Court Order 44 - CALEA Agency Support Program grant**

Now on this day, the Callaway County Commission does hereby accept the CALEA Agency Support Program grant award, in the amount of \$8,475.00 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign on behalf of the county.

**Little Dixie Construction**

9:00 a.m.

The Callaway County Commission participated in a video chat with Little Dixie Construction. Jordan McDow was present representing the Callaway County Clerk's office.

The group discussed utility relocation, old business, use of the sally port at the jail, dirt, submittals, REI's, proposals and the application for payment. The next meeting will be an onsite meeting on May 11, 2021 at 9:00 a.m.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, April 14, 2021.

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

**Wednesday, April 14, 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.

**Award Chip Seal Bid**

9:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Paul Winkelmann, Callaway County Road and Bridge Engineer to award the chip seal bid. Jordan McDow was present representing the Callaway County Clerk's office.

Paul Winkelmann stated the chip seal bid is between Boone County, Callaway County and the City of Mexico, MO. There were two bidders: Missouri Petroleum Products Company LLC and Vance Brothers, Inc.

Paul Winkelmann recommends Missouri Petroleum Products Company LLC.

Western District Commissioner Roger Fischer made a motion to award the 2021 chip seal bid to Missouri Petroleum Products Company LLC in the amount of \$276,795.98 and authorized Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #45 signed.

**Court Order 45 - 2021 Chip Seal Bid**

Now on this day, the Callaway County Commission does hereby award the 2021 chip seal bid to Missouri Petroleum Products Company LLC in the amount of \$276,795.98 and authorized Gary Jungermann to sign on behalf of the county.

**Adjourn**

Ordered that the Commission adjourn until Thursday, April 15, 2021.

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

**Thursday, April 15, 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.

**Fire Apparatus**

8:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a fire apparatus meeting at the Jefferson City, MO airport.

**Port Meeting**

9:00 a.m.

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

**Open Bid #15 – Front Step Repair**

11:00 a.m.

Presiding Commissioner Gary Jungermann was the only Commissioner present to open bid #15 – front steps repair. Jordan McDow was present representing the Callaway County Clerk’s office. Debra Winter was also present for this meeting representing the Purchasing department.

One bid was received from Truescape in the amount of \$79,850.00 and Presiding Commissioner Gary Jungermann stated there is only one Commissioner present and no awards will be made until all three Commissioners can review the bids.

**Adjourn**

Ordered that the Commission adjourn until Friday, April 16, 2021.

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

**Friday, April 16, 2021**

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

Business of a general nature was conducted on this day.

**Vendor Checks**

The Callaway County Clerk issued vendor checks in the amount of \$131,436.56.

**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 March, 2021. Said reports were examined and ordered filed by the Clerk of the Commission.

**Adjourn**

Ordered that the Commission adjourn until Monday, April 19, 2021.



	<u>ABSENT</u>	<u>ABSENT</u>
Gary Jungermann Presiding Commissioner	Roger Fischer Western District Commissioner	Randy Kleindienst Eastern District Commissioner

**Monday, April 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.

**MAC Legislative Day**

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the MAC Legislative Day conference in Jefferson City, MO.

**Port Meeting**

12:00 p.m.

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

**Adjourn**

Ordered that the Commission adjourn until Tuesday, April 20, 2021.

		<u>ABSENT</u>
Gary Jungermann Presiding Commissioner	Roger Fischer Western District Commissioner	Randy Kleindienst Eastern District Commissioner

**Tuesday, April 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.

**Port Meeting**

9:00 a.m.

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

**CBHE**

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in the State Workforce Development CBHE Special Session conference call.

**RHSOC**

1:30 p.m.

Presiding Commissioner Gary Jungermann attended an RHSOC meeting in Jefferson City, MO.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, April 21, 2021.

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

**Tuesday, April 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.

**Port Meeting**

9:00 a.m.

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

**CBHE**

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in the State Workforce Development CBHE Special Session conference call.

**RHSOC**

1:30 p.m.

Presiding Commissioner Gary Jungermann attended an RHSOC meeting in Jefferson City, MO.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, April 21, 2021.

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

**Thursday, April 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.

**Port Meeting**

8:30 a.m.

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

**Approval of the 2022 DSSSF Grant**

10:30 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Clay Chis, Callaway County Sheriff to discuss the 2022 Deputy Sheriff Salary Supplemental Fund grant. Jordan McDow was present representing the Callaway County Clerk’s office.

Sheriff Chism explained the application process for the DSSSF grant is open and this year is based on number of positions. Sheriff Chism is applying for 47 positions, all commissioned deputies and needs permission for his self and Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst motion to authorize Clay Chism and Presiding Commissioner Gary Jungermann to sign the 2022 DSSSF grant application to apply for 47 positions.

Western District Commissioner Roger Fischer seconded the motion. Motion carries.

**Little Dixie GMP/AIA**

11:00 a.m.

The Callaway County Commission met to discuss the Little Dixie Construction GMP/AIA for the Callaway County Justice Center capital project. Jordan McDow was present representing the Callaway County Clerk’s office.

The Little Dixie GAM/AIA for the justice center capital project is in the amount of \$12,902,149.00, there will be a change order at a later date that should reduce this amount but in order for Little Dixie to proceed, the Commission will need to authorize Presiding Commissioner Gary Jungermann to sign the agreement and return it to Little Dixie.

Western District Commissioner Roger Fischer made a motion to enter into the CMP contract with Little Dixie Construction in the amount of \$12,902,149.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. Motion carries.

**Court Order #46 - Little Dixie GMP - Callaway County Justice Center**

Now on this day, the Callaway County Commission does hereby approve the amended GMP Exhibit A and the AIA contract for the Callaway County justice center capital project as presented by Little Dixie Construction in the amount of \$12,902,149.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

### **Adjourn**

Ordered that the Commission adjourn until Friday, April 23, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **Friday, April 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.

### **Vendor Checks**

The Callaway County Clerk issued vendor checks in the amount of \$269,540.11.

### **Flood Plain Addresses**

8:00 a.m.

Presiding Commissioner Gary Jungermann traveled around Callaway County with Michelle Kidwell, Callaway County Emergency Management Director checking flood plain addresses.

### **Port Meeting**

10:00 a.m.

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

### **Award Bid #5**

3:00 p.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to award Bid #5, Thin Lift Overlay. Jordan McDow was present representing the Callaway County Clerk's office.

Two bids were received; One from Jefferson Asphalt and the other from Christensen Construction. Paul Winkelmann recommends awarding to Jefferson Asphalt.

Eastern District Commissioner Randy Kleindienst made a motion to award bid #5, Thin Lift Overlay to Jefferson Asphalt in the amount of \$237,174.80.

Western District Commissioner Roger Fischer seconded the motion.

### **Award Bid #47 - Award Bid #5 - Thin Lift Overlay**

Now on this day, the Callaway County Commission does hereby award Bid #5 Thin Lift Overlay to Jefferson Asphalt in the amount of \$237,174.80.

### **Adjourn**

Ordered that the Commission adjourn until Monday, April 26, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

### **Monday, April 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.

### **LEPC Meeting**

10:30 a.m.

Presiding Commissioner Gary Jungermann attended a LEPC meeting at the Callaway County Emergency Operations Center.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, April 27, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, April 27, 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.

**CAV Meeting**

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a CAV conference call meeting with SEMA & NFIP.

**Little Dixie Construction**

10:00 a.m.

The Callaway County Commission participated in a Ring Central video meeting with Little Dixie Construction. Jordan McDow was present representing the Callaway County Clerk’s office.

The group discussed the HVAC unit, snow melt system, roofing, and elevators for the Callaway County Justice Center project.

**Solar Farm Discussion**

11:30 a.m.

The Callaway County Commission met with Mark Brady, Polsinelli in person and Bo McGee, Next Air Energy, Allan Anderson, Polsinelli via Zoom to discuss a solar farm discussion. Jordan McDow was present representing the Callaway County Clerk’s office.

Mark Brady introduced Bo McGee as the new project manager for their solar project south of Guthrie, MO and West of New Bloomfield, MO.

Mr. McGee stated their solar project will cause around two hundred new temporary jobs and possibly between two to eight full time employees.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, April 28, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Wednesday, April 28, 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.

**City of Fulton**

8:00 a.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst traveled to the City of Fulton, MO warehouse to view a waterline tap.

**Open Bid #16**

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge to open bid #16 – Tilt Bed Equipment Trailer. Jordan McDow was present representing the Callaway County Clerk’s office.

Two bids were received from: T&T Sales in the amount of \$31,500.00 and Overbuilt – Oklahoma in the amount of \$26,834.00.

Mr. Winkelmann will compile bid tabs for both bids and will distribute them to the bidders. The Commission will meet at a later date to award the bids.

#### **Department of Corrections**

1:15 p.m.

The Callaway County Commission met to discuss a contract with the Missouri Department of Corrections. Jordan McDow was present representing the Callaway County Clerk's office.

The Missouri Department of Corrections work release program is currently not allowing inmates to go out on work release due to COVID-19 restrictions. When the program resumes they will need a contract signed by Presiding Commissioner Jungermann.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with the Missouri Department of Corrections for the Work Release Program from 06/13/2021 until 06/12/2022 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 #48 signed.

#### **Court Order 48 - Missouri Department of Corrections Work Release Program**

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Corrections for the work release program effective 06/13/2021 until 06/12/2022 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

#### **TAC Meeting**

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a TAC Zoom meeting.

#### **Adjourn**

Ordered that the Commission adjourn until Thursday, April 29, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

#### **Thursday, April 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 Issued**

The Callaway County Clerk issued vendor checks in the amount of \$38,064.29.

#### **Public Administrator's Office Move**

8:00 a.m.

Presiding Commissioner Gary Jungermann assisted the Callaway County Public Administrator's office with moving their office to a new temporary location.

#### **Port Meeting**

8:00 a.m.

Western District Commissioner Roger Fischer participated in a Zoom meeting with Bard Engineering to discuss a contract.

#### **HSCBA**

12:30 p.m.

Western District Commissioner Roger Fischer attended an HSCBA meeting in Holts Summit, MO.

**Adjourn**

Ordered that the Commission adjourn until Friday, April 30, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Friday, April 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.

**KWOS Interview**

8:00 a.m.

Western District Commissioner Roger Fischer participated in a radio interview to discuss the port.

**Port Meeting**

9:00 a.m.

Western District Commissioner Roger Fischer participated in a MIRAD telephone conference call to discuss port business.

**Ranken Ground Breaking**

10:30 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the ground breaking ceremony for Ranken Technical College in Ashland, MO.

**Adjourn**

Ordered that the Commission adjourn until Monday, May 03, 2021.

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Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner