

**Tuesday, June 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 May, 2021. Said report was examined and ordered filed by the Clerk of the Commission.

**Chamber Community Update**

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Callaway Chamber of Commerce Community update Zoom.

**CLEO Caucus Planning Meeting**

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a CLEO Caucus planning meeting Zoom.

**Little Dixie Construction**

10:00 a.m.

Western District Commissioner Roger Fischer participated in a Ring Central meeting with Little Dixie Construction. Jordon McDow was present representing the Callaway County Clerk's office.

The group discussed various items related to the upcoming Justice Center capital project.

**Chamber Meeting**

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Callaway Chamber meeting at the Callaway Chamber of Commerce office in Fulton, MO.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, June 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

**Wednesday, June 2, 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**

8:40 a.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst had a staff meeting with Sharon Lynch and Megan Whelan of the Callaway County Health Department to discuss employee related issues and other Health Department business.

**Callabyte Meeting**

1:30 p.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst met with Wesley Bond, Callaway County IT Director; Clay Chism, Callaway County Sheriff; Robbie Harrison, Callaway County Jail Administrator; and Representatives of Callabyte Technology, LLC at the Callaway Electric office in Fulton, MO.

**Amended County Clerk's Fees Filed**

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

**Adjourn**

Ordered that the Commission adjourn until Thursday, June 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

**Thursday, June 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.

**Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$175,793.67.

**Missouri Partnership**

8:00 a.m.

Presiding Commissioner Gary Jungermann participated in a site visit with Missouri Partnership at the Callaway Chamber of Commerce office.

**Adjourn**

Ordered that the Commission adjourn until Friday, June 04, 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, June 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.

**Missouri Partnership**

8:00 a.m.

Presiding Commissioner Gary Jungermann participated in a site visit with Missouri Partnership.

**Road & Bridge Lunch**

12:00 p.m.

The Callaway County Commission attended a Callaway County Road and Bridge lunch at the Callaway County Health Department in Fulton, MO.

**Adjourn**

Ordered that the Commission adjourn until Monday, June 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

**Monday, June 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.

**Open Bid #15 – Courthouse Steps**

11:00 a.m.

The Callaway County Commission meet with Paul Winkelmann, Callaway County Road and Bridge Engineer to open Bid #15 – Courthouse steps. Leah Baker, Rhad Baker Construction and Debra Winter, Callaway County Purchasing Agent were also present for this meeting.

One bid was received from Rhad Baker Construction in the amount of \$36,700.00 without heat and to add the heat an additional \$16,900.00.

The Commission will review the bid and award at a later date.

#### **Adjourn**

Ordered that the Commission adjourn until Tuesday, June 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

#### **Tuesday, June 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.

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

#### **Port Meeting**

9:00 a.m.

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

#### **Little Dixie – Justice Center Discussion**

10:00 a.m.

Eastern District Commissioner Randy Kleindienst met with Little Dixie representatives and N-Form Architecture representatives to discuss the Callaway County Justice Center capital project. Jordon McDow was present for this meeting representing the Callaway County Clerk's office.

The group discussed metal colors, controls, flood plain permits, and asbestos. The next meeting will be in person at the Callaway County Emergency Operation Center.

#### **State Workforce Development Board Workshop**

11:00 a.m.

Presiding Commissioner Gary Jungermann attended a State Workforce Development Board workshop at the Lake Of the Ozarks.

#### **Adjourn**

Ordered that the Commission adjourn until Wednesday, June 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

#### **Wednesday, June 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 May, 2021. Said report was examined and ordered filed by the Clerk of the Commission.

#### **State Workforce Development Board Workshop**

8:00 a.m.

Presiding Commissioner Gary Jungermann attended a State Workforce Development Board workshop at the Lake Of the Ozarks.

**Hillers Creek Resolution**

9:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Ronda Miller, Callaway County Clerk to discuss a Hiller’s Creek resolution. Jordon McDow was present representing the Callaway County Clerk’s office.

Ronda Miller stated she received an email saying the Hillers Creek resolution is being changed.

Randy Kleindienst postponed the meeting until 4:00 p.m., Wednesday, June 9, 2021.

**Port Meeting**

10:00 a.m.

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

**Hillers Creek Resolution**

2:20 p.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Ronda Miller, Callaway County Clerk to discuss a Hiller’s Creek resolution. Jordon McDow was present representing the Callaway County Clerk’s office.

The group discussed the Hillers’ Creek project and the need for assessments on the properties.

Eastern District Commissioner Randy Kleindienst made a motion to adopt a resolution regarding the completion of construction of the Hillers Creek 2 asphalt paving project; computation of final cost and apportionment thereof; assessment and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion, all in favor, ayes have it.

**Court Order 55 - Hillers Creek 2 NID Resolution**

Now on this day, the Callaway County Commission does hereby adopt a resolution regarding the completion of construction of the Hillers Creek 2 asphalt-paving project; computation of final cost and apportionment thereof; assessment and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

**Port Meeting**

10:00 a.m.

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

**Port Presentation**

12:00 p.m.

Western District Commissioner Roger Fischer participated in a Lion’s Club presentation at Hyvee in Jefferson City, MO for the Heartland Port Authority..

**Adjourn**

Ordered that the Commission adjourn until Thursday, June 10, 2021.

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

**Thursday, June 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.

**Lease Discussion**

8:36 a.m.

The Callaway County Commission met to discuss a lease. Jordan McDow was present representing the Callaway County Clerk.

Western District Commissioner Roger Fischer made a motion to go into closed session per RSMo 610.021.2.

Eastern District Commissioner Randy Kleindienst seconded that motion.

Roll call vote:

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

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

Western District Commissioner Roger Fischer seconded that motion.

Roll call vote:

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

The current location of the Public Administrator office was not satisfactory to staff. The Public Administrator will move to 550 Commons Drive, Fulton, MO.

Eastern District Commissioner Randy Kleindienst made a motion to approve the lease for the Public Administrator to move to 550 Commons Drive, Fulton, MO and sign a one-year lease with Rick and Sharon Properties LLC in the amount of \$1,000.00 a month for rent plus \$125.00 a month care and maintenance, effective 06/15/2021 and authorize Eastern District Commissioner Randy Kleindienst to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

Eastern District Commissioner Randy Kleindienst stated the Public Administrator agrees that this building is acceptable.

All in favor, ayes have it. Motion carries. Court Order # 56 signed.

#### **Court Order 56 - Rick and Sharon Properties LLC Lease Agreement**

Now on this day, the Callaway County Commission does hereby accept a one year lease agreement with Rick and Sharon Properties LLC for the property located at 550 Commons Drive, Fulton, MO, legally described as 2400 SQ FT space located in the Fulton Commons for Karen Digh Allen, Callaway County Public Administrator, in the amount of \$1,000 per month for rent and \$125 per month for care and maintenance, beginning June 15, 2021 and authorize Eastern District Commissioner Randall Kleindienst to sign on behalf of the county.

A copy of the lease agreement is attached to the court order.

#### **MU Meeting**

10:00 a.m.

Presiding Commissioner Gary Jungermann met with MU Representatives in Columbia, MO.

#### **2022 DSSSF Grant Award**

2:02 p.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the 2022 Deputy Sheriff Salary Supplementation Fund grant. Jordan McDow was present representing the Callaway County Clerk's office.

The 2022 DSSSF grant will be the 10<sup>th</sup> year the county has received the grant. Deputies making under \$42,500.00 will be eligible for the grant supplement. The 2022 grant total is \$41,008.80.

Western District Commissioner Roger Fischer made a motion to accept the 2022 DSSSF grant award in the amount

Eastern District Commissioner Randy Kleindienst seconded the motion, all in favor, ayes have it. Court Order #57 signed.

#### **Court Order 57-DSSSF Grant Award**

Now on this day, the Callaway County Commission does hereby accept the 2022 DSSSF (Deputy Sheriff Salary Supplementation Fund) grant award in the amount of \$41,008.80, effective July 01, 2021 through June 30, 2022,

and to authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the agreement on behalf of the County.

**Adjourn**

Ordered that the Commission adjourn until Friday, June 11, 2021.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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**Friday, June 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 \$117,589.28.

**Middlecreek Fundraiser**

8:00 a.m.

Western District Commissioner Roger Fischer participated in a fundraiser for Middlecreek.

**Adjourn**

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

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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**Monday, June 14, 2021**

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

Business of a general nature was conducted on this day.

**Award Bid #15 (Court house steps), Reappoint Various Board Members**

10:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to award Bid #15 (Courthouse steps) and to reappoint various board members. Debra Winter was present for this meeting. Jordon McDow was present representing the Callaway County Clerk's office.

First, the group discuss reappointing Tonya Hayes Martin to the Callaway County Library Board for a four-year term.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Tonya Hayes Martin to the Callaway County Library board for a four-year term.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #58 signed.

Next, the group discussed reappointing Sendara Kampeter, Tyler Schubert and Janice Craghead to the Callaway County Special Services Board.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Sendara Kampeter, Tyler Schubert and Janice Craghead.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #59 signed.

Next, the group discussed reappointing Hanna Thomas and Gary Jungermann to the Regional Planning Commission.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Hanna Thomas and Gary Jungermann to the Regional Planning Commission effective 07/01/2021-06/30/2023.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #60 signed.

Finally, the group discussed awarding bid #15 (Courthouse steps).

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #15 (Courthouse Steps) to Rhad Baker in the amount of \$36,700.00 with a \$16,900.00 heat option for a grand total of \$53,600.00.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #61 signed.

#### **Court Order 58 - Reappoint Tonya Hays-Martin**

Now on this day, the Callaway County Commission does hereby reappoint Tonya Hays-Martin to the Callaway County Library Board for a four-year term effective 07/01/2021 and expiring 06/30/2025.

Callaway County Library Board

Individual	Term	Effective	Expires
Jean Howard	4 year	7/1/2019	6/30/2023
Mary Fennel	4 year	7/1/2018	6/30/2022
Nathan Suttentfield (apptd 9/28/20)	4 year	9/28/2020	6/30/2023
Debra Winter	4 year	7/1/2020	6/30/2024
Tonya Hays-Martin	4 year	7/1/2021	6/30/2025

#### **Court Order 59 - Callaway County Special Services Board Reappointments**

Now on this day, the Callaway County Commission does hereby reappoint Sendara Kampeter , Tyler Schubert, and Janice Craghead to the Callaway County Special Services Board, all for three year terms, all effective 07/11/2021 and all expiring 07/10/2024.

Callaway County Special Services

Individual	Term	Effective	Expires
Sendara Kampeter	3 year	7/11/2021	7/10/2024
Tyler Schubert	3 year	7/11/2021	7/10/2024
Janet Geisler Kettle	3 year	7/11/2021	7/10/2023
Janice Craghead	3 year	7/11/2021	7/10/2024
John Stinson	3 year	7/11/2020	7/10/2023
Jacob Baumgartner	3 year	7/11/2020	7/10/2023
Paul Craghead	3 year	7/11/2019	7/10/2022
Rick Gohring	3 year	7/11/2020	7/10/2023
Kimberly Lorentz	3 year	7/11/2019	7/10/2022

#### **Court Order 60 - Regional Planning Commission Board Reappointments**

Now on this day, the Callaway County Commission does hereby reappoint Gary Jungermann and Hanna Thomas to the Regional Planning Commission, for two-year terms beginning 07/01/2021 and expiring on 06/30/2023.

Regional Planning Commission

Individual	Term	Effective	Expires
Gary Jungermann	2 year	7/1/2021	6/30/2023
Dennis Houchins (City of Fulton)	2 year	7/1/2020	6/30/2022
Hanna Thomas	2 year	7/1/2021	6/30/2023

#### **Court Order 61 - Award Bid #15 Courthouse Steps to Rhad Baker Construction**

Now on this day, the Callaway County Commission does hereby award Bid #15 (Courthouse Steps) to Rhad Baker Construction in the amount of \$36,700.00 without heat and an additional \$16,900.00 with heat and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

#### **ARPA Funds**

10:30 a.m.

The Callaway County Commission met with the ARPA Committee (formerly the CARES Act Committee) at Beks in Fulton, MO to discuss ARPA funds. Those in attendance were: Gary Jungermann, Presiding Commissioner; Roger Fischer, Western District Commissioner; Randy Kleindienst, Eastern District Commissioner; Karen Rentschler, Callaway County Auditor; Michelle Kidwell, Callaway County Emergency Operations Center; Hanna Thomas, City of Holts Summit City Administrator; Tamara Tateosian, Callaway Chamber of Commerce; Sandra Lavy, City of Auxvasse; Curtis Warfield, City of Kingdom City; Ballard Simmons, City of Fulton; Jo Belmont, City of Mokane; and Rosemary Augustine, City of New Bloomfield.

The County received 4.3 million dollars of ARPA funds (American Rescue Plan Act of 2021 in June 2021 and another 4.3 million will arrive in June or July of 2022.

The County must use the funds by December can only be used for COVID-19 related items, cannot be used on roads or bridges and cannot be used to match any federal dollars. The funds may be used for premium pay form March 03, 2020 to current, broadband and water & sewer.

The Commission plans to work with the Callaway County Auditor in seeking RFQ's and rates for someone to handle the ARPA funds distribution paperwork for the county and the Commission will be holding official meetings for the awards.

Drew Salomon and Tom Carter of Noble Health were the first presenters. Mr. Salomon stated the current hospital has one entrance. Noble Health is planning to build a new 19,000 sq. ft. facility with a separate entrance for outpatient and the emergency room entrance will remain in the old building. In addition to adding on a new building, they will also change the façade of the current hospital to match the new facility. Noble Health presented the group with a copy of the RFQ from their contractor and their project scope.

The next presenters were Mr. Kent Wood and Mrs. Mylene Dunn of the Callaway County Sewer District. The Sewer District presented the group with information on multiple projects around Callaway County. The main projects are located in Millersburg, MO, South Fulton/Route H, City of New Bloomfield, North Callaway Elementary Schools Hatton McCredie and Williamsburg, Christopher #3/Highview, and the within the City of Mokane, MO. The Callaway County Sewer District is asking for \$400,000.00 of ARPA funds to assist with projects. The total cost to complete all projects is around three million dollars.

Two to three more presenters will speak at the next meeting committee meeting at 9:00 a.m., June 30, 2021 at the Callaway Chamber of Commerce office in Fulton, MO.

#### **Hansen Barr Zoom**

11:00 a.m.

Western District Commissioner Roger Fischer participated in a Zoom meeting with Hansen Barr.

#### **Work Release Discussion**

3:06 p.m.

The Callaway County Commission met with Victoria Stone, FRDC to discuss the Missouri Department of Corrections Work Release Program. Jordan McDow was present representing the Callaway County Clerk's office.

The group discussed the FRDC training program and the rules of the program. Training for county employees will be at 54 Country in Fulton, MO on June 22, 2021 at 8:00 a.m.

#### **Interviews**

4:00 p.m.

The Callaway County Commission participated in employment interviews.

#### **Adjourn**

Ordered that the Commission adjourn until Tuesday, June 15, 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, June 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.

#### **Little Dixie Jail Site Meeting**

9:00 a.m.

The Callaway County Commission met with Makenzie Thorp, Little Dixie Construction; Jay Shockley, Little Dixie Construction; Darryl Maylee, Callaway County Sheriff's Department, Jeffrey Harding, Callaway County Sheriff's Department; Adam Kuel, HMN Architects; and Mitchell Laramore, Mid-America Precast to discuss the Little Dixie Jail project.

The group discussed the jail sewer, utility cost, kitchen equipment, toilet valves, toilet automation and panel erections. The next meeting to discuss the jail project will be onsite on July 13, 2021 at 9:00 a.m.



### **Voting Machines**

10:00 a.m.

The Callaway County Commission attended a meeting at the Callaway County Health Department in Fulton, MO with Ronda Miller, Callaway County Clerk to view and discuss voting machines.

### **Little Dixie – Justice Center Pre-Construction**

11:00 a.m.

The Callaway County Commission met at the Callaway County EOC to discuss the Callaway County Justice Center project. First, the group discussed the Justice Center pre-construction at the EOC and then traveled to the construction site for the rest of the meeting.

### **Cochran Contract**

2:30 p.m.

The Callaway County Commission met to discuss a contract with Cochran Engineering for the Callaway County Justice Center. Jordan McDow was present representing the Callaway County Clerk's office.

Western District Commissioner Roger Fischer made a motion to approve the Cochran Engineering stakeout/testing & inspection proposal for the Callaway County Justice Center project in the amount of \$44,150.00 and authorize Presiding Commissioner Gary Jungermann to initial and sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor... ayes have it. Motion carries. Court Order #62 signed.

### **Court Order 62 - Cochran Engineering Stakeout Testing Inspection Contract- Justice Center**

Now on this day, the Callaway County Commission does hereby approve the Cochran Engineering stakeout/testing & inspection proposal for the Callaway County Justice Center project in the amount of \$44,150.00 and authorize Presiding Commissioner Gary Jungermann to initial and sign on behalf of the county.

### **Adjourn**

Ordered that the Commission adjourn until Wednesday, June 16, 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, June 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.

### **Local DWD Board Meeting**

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a local DWD board meeting Zoom.

### **Caucus Meeting**

3:30 p.m.

Presiding Commissioner Gary Jungermann attended an DWD Caucus meeting at the Job Center in Jefferson City, MO.

### **Adjourn**

Ordered that the Commission adjourn until Thursday, June 17, 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, June 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.

**West Central Commissioners Meeting**

8:00 a.m.

The Callaway County Commission attended the West Central Commissioners meeting at the Eldon Community Center in Eldon, MO.

**Cemetery on TT**

2:00 p.m.

The Callaway County Commission met with Ron Craghead at a cemetery on State Route TT.

**Adjourn**

Ordered that the Commission adjourn until Friday, June 18, 2021.

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

**Friday, June 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**

The Callaway County Clerk issued vendor checks in the amount of \$248,407.31.

**Mirad Call**

9:00 a.m.

Western District Commissioner Roger Fischer participated in a Mirad conference call.

**Christensen Construction**

10:15 a.m.

The Callaway County Commission met to discuss a contract with Christensen Construction. Jordan McDow was present representing the Callaway County Clerk’s office.

Christensen Construction won the MODOT bid to fix State Route UU & State Route JJ and the County asked Christensen to extend an asphalt approach on CR 101 and on CR 108. Christensen will add 25 feet to the States 25 feet.

Eastern District Commissioner Randy Kleindienst made a motion to approve the contract with Christensen Construction to do county road 101 and county road 108 in amount of \$5,457.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Motion carries. Court Order #63 signed.

**Court Order 63 - Christensen Construction Company Change Order**

Now on this day, the Callaway County Commission does hereby enter into contract with Christensen Construction Company for additional asphalt on County Road 101 off Route UU and on County Road 108 off Route JJ in the amount of \$5,457.00, and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

**FY2021 USDOJ BVP Grant Application**

10:30 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the FY2021 USDOJ BPV grant application. Jordan McDow was present for this meeting representing the Callaway County Clerk’s office.

The FY2021 US Department of Justice Bullet Proof Vest grant is a 50/50 match, which covers replacement vest and two new vest in the amount of \$6,600.00.

Eastern District Commissioner Randy Kleindienst made a motion to approve the application for the FY2021 BPV grant application and authorize Presiding Commissioner Gary Jungermann and Clay Chism to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Motion carries.

**Adjourn**

Ordered that the Commission adjourn until Monday, June 21, 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, June 21, 2021**

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

Business of a general nature was conducted on this day.

**Westminster Call**

3:00 p.m.

Presiding Commissioner Gary Jungermann participated in a conference call with Westminster College.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, June 22, 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, June 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.

**FRDC Training**

8:00 a.m.

The Callaway County Commission participated in FRDC Work Release training at 54 Country in Fulton, MO.

**MODOT Meeting**

1:00 p.m.

The Callaway County Commission met with the MODOT area Engineer to discuss MODOT work in Callaway County.

The group discussed various MODOT projects throughout Callaway County.

**Ice Cream Social**

6:00 p.m.

Western District Commissioner Roger Fischer attended an ice cream social in New Bloomfield, MO.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, June 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

**Wednesday, June 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.

**Callaway Chamber of Commerce**

11:00 a.m.

Presiding Commissioner Gary Jungermann attended a Callaway Chamber of Commerce finance committee meeting in Fulton, MO.

**TAC**

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a TAC meeting in Ashland, MO.

**RPC**

4:00 p.m.

Presiding Commissioner Gary Jungermann attended an RPC Board of Directors meeting.

**Adjourn**

Ordered that the Commission adjourn until Thursday, June 24, 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, June 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.

**HSBC Meeting**

12:00 p.m.

Western District Commissioner Roger Fischer attended an HSCBA meeting at the Chill Zone in Holts Summit, MO.

**Solar Project Discussion**

1:15 p.m.

The Callaway County Commission met with Bo McGee and Mark Brady of Nextera Energy to discuss a solar project. Jordan McDow was present representing the Callaway County Clerk's office.

The group discussed Nextera's potential solar farms in Callaway County, planning & zoning, a potential agreement with the County, permits and the effect of solar farms on Callaway County residents.

**Adjourn**

Ordered that the Commission adjourn until Friday, June 25, 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, June 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.

**Fulton Street Fair**

8:00 a.m.

The Callaway County Commission participated in the set up of Fulton Street Fair throughout the day.

**Adjourn**

Ordered that the Commission adjourn until Monday, June 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

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**Adjourn**

Ordered that the Commission adjourn until Friday, June 25, 2021.

\_\_\_\_\_  
Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

\_\_\_\_\_  
Randy Kleindienst  
Eastern District Commissioner

**Monday, June 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.

**Vendor Checks**

The Callaway County Clerk issued vendor checks in the amount of \$287,398.54.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, June 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

**Tuesday, June 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.

**City Hall**

10:00 a.m.

Presiding Commissioner Gary Jungermann attended a meeting at the City of Fulton City Hall building.

**Port Meeting**

1:00 p.m.

Western District Commissioner Roger Fischer participated in a Zoom with Bar & Corps to discuss port permitting.

**Callaway Hospital Open House**

6:00 p.m.

Presiding Commissioner Gary Jungermann attended an open house at Callaway Hospital.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, June 30, 2021.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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**Wednesday, June 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.

**ARPA**

9:00 a.m.

The Callaway County Commission met with the ARPA Committee to discuss ARPA funds. Committee members in attendance for this meeting were: Ballard Simmons, City of Fulton; Curt Warfield, Kingdom City; Gary Jungermann; Hanna Thomas, City of Holts Summit; Jo Belmont, City of Mokane; Karen Rentschler, Callaway County Auditor, Michelle Kidwell, Callaway County Emergency Operations Center; Randall Kleindienst, Callaway County Commission; Roger Fischer, Callaway County Commission; Sandy Lavy, City of Auxvasse; Tamara Tateosian, Callaway Chamber of Commerce. Others in attendance were: Brad Scrivner, Callaway Water District 1; and Rob Barnes and Clint Smith, Callabyte.

Callabyte stated the ARPA funds will not help callabyte, however they are present to encourage the funds be used for fiber internet in Callaway County to support citizens. They do not care which provider receives the funds as long as some Callaway County citizens can get fiber service. Rob Barnes stated there are few areas of the county that do not have fiber services. To complete the fiber project Callabyte would need 28 miles of construction to get fiber to those locations, which would cost approximately \$1.5 million dollars. The project would be around 24 months long and Callabyte is asking the committee for \$300,000.00.

The next speaker was Brad Scrivner, Callaway Water District One. Mr. Scrivner stated the goal of Callaway District One is to purchase more land to dis more wells and provide the customers as much water as possible. The project will cost approximately \$2.5 million dollars and any amount of ARPA funds would help however, the project they will do the project with or without ARPA funds.

The last presenter to the group was Jo Belmont, City of Mokane. Ms. Belmont stated the City of Mokane has been working on fixing the failing water and sewer infrastructure. The system that has not been upgraded since 1960 and they are asking the committee for approximately \$2.5 million dollars which would pay for the entire water/sewer project.

The next committee meeting will be at 9:00 a.m. on August 11, 2021 at the Callaway Chamber of Commerce office in Fulton, MO.

**Government Affairs Meeting**

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a Government Affairs meeting at the Callaway Chamber of Commerce office in Fulton, MO.

**Little Dixie Construction**

2:00 p.m.

The Callaway County Commission participated in an emergency Zoom call with Little Dixie Construction to discuss a fiber box on the Justice Center

**Adjourn**

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

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