

Monday, May 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.

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

County Clerk's Fees Filed

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

New Bloomfield Siren Grant

2:15 p.m.

The Callaway County Commission met with Michelle Kidwell, Callaway County Emergency Management Director to discuss the Hazard Mitigation Grant and sirens for New Bloomfield, MO. Jordan McDow was present representing the Callaway County Clerk's office.

Michelle Kidwell explained she had previously discussed the Hazard Mitigation grant with the Commission in April of 2020 and the grant has now been awarded. The City of New Bloomfield will pay Callaway County \$6,000.00 for the siren.

Eastern District Commissioner Randy Kleindienst made a motion to approve the New Bloomfield Siren project in the amount of \$25,491.36 covered by federal funds in the amount of \$19,106.81 and nonfederal funds in the amount of \$6,368.93 and \$6,000.00 reimbursement by the City of New Bloomfield, 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 #49 signed.

Court Order 49 - Hazard Mitigation Grant

Now on this day, the Callaway County Commission does hereby approve the Hazard Mitigation grant program in the amount of \$25,491.36 consisting of \$19,106.81 federal funds, \$6,368.93 non-federal funds with \$6,000.00 to be reimbursed to Callaway County by the City of New Bloomfield for a siren and the remaining amount to be paid by Callaway County and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 04, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, May 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.

Port Meeting

9:00 a.m.

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

Community Update

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Callaway Chamber of Commerce Community Update conference call.

Little Dixie Construction

10:00 a.m.

The Callaway County Commission participated in a Ring Central meeting with Little Dixie Construction and N-Form Architecture to discuss the Justice Center capital project. Jordan McDow was present representing the Callaway County Clerk's office.

The group discussed the HVAC system and project cost.

Chamber Board Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Callaway Chamber of Commerce Board meeting conference call.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 05, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, May 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.

Annual Chamber Banquet

11:00 a.m.

The Callaway County Commission attended the annual Callaway Chamber of Commerce banquet at 54 Country in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, May 06, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, May 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$135,486.08.

Ranken Technical College

9:22 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Bill Lloyd, Ranken Technical College; Jan Rudder; and Tamara Tateosian, Callaway Chamber of Commerce to discuss the new Ranken Technical College in Ashland, MO. Jordan McDow was present representing the Callaway County Clerk's office.

Bill Lloyd stated the Ranken Technical College will be built in Ashland, MO and they are visiting for fundraising to build the college.

The group discussed the curriculum the college plans to offer and community support.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer stated Callaway County is in full support of Ranken coming to the region.

Jane Rudder requested the Commission give Ranken a donation of two to five percent of stimulus funds once funds are received by the county.

The group will meet again in the future to discuss more details.

Little Dixie Meeting

10:00 a.m.

The Callaway County Commission met with Little Dixie Construction at the site of the Justice Center capital project.

Grant Policy

1:30 p.m.

The Callaway County Commission met with Debra Winter, purchasing department to discuss grant policy and procedures. Jordan McDow was present representing the Callaway County Clerk's office.

The County does not currently have a formal policy for internal a controls on grants.

Western District Commissioner Roger Fischer made a motion to adopt the grant policy as presented by the Callaway County Auditor's office.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor... ayes have it. Motion carries. Court Order #50 signed.

Court Order #50 - Grant Policy

Now on this day, the Callaway County Commission does hereby approve the grant policy as presented by the Callaway County Auditor Department and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Monday, May 10, 2021. The Callaway County Courthouse will be closed Friday, May 07, 2021 in observance of Truman Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, May 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.

Award Bid #16 – Equipment Trailer

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer; and Travis Schulte, Callaway County Road and Bridge Mechanic. Debra Winter, purchasing was also present for this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

Paul Winkelmann recommends awarding to Overbilt for a five-foot platform trailer with a twenty-foot tilting platform in the amount of \$26,834.00 with an additional four-foot for \$672.00 for a total of \$27,506.00.

Western District Commissioner Roger Fischer made a motion to award to Overbilt Trailer Company for a 24-foot tilting platform in the amount of \$27,506.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor... ayes have it. Motion carries. Court Order #51 signed.

Court Order 51 - Award Bid #16 - 20 Ton Tilt Bed Trailer

Now on this day, the Callaway County Commission does hereby award Bid #16 - 20 Ton Tilt Bed Trailer to Overbilt Trailer Company of Drumright, OK for a 5-foot platform with 24-foot tilting platform in the amount of \$27,506.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 11, 2021

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, May 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.

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

Little Dixie

9:00 a.m.

The Callaway County Commission attended a meeting with Little Dixie Construction at the Callaway County Jail project site.

EDAC

9:00 a.m.

Western District Commissioner Roger Fischer attended an Economic Development Advisory Committee meeting in Ashland, MO.

Port Conference Call

10:30 a.m.

Western District Commissioner Roger Fischer participated in a port conference call with DeLong Steel.

Holt Summit City Council

6:00 p.m.

Presiding Commissioner Gary Jungermann attended a Holts Summit City Council meeting in Holts Summit, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 12, 2021

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, May 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.

N-Form

9:00 a.m.

The Callaway County Commission met with N-Form Architecture via GoTo. Jordan McDow was present representing the Callaway Clerk's office.

The group discussed the HVAC system for the Callaway County Justice Center capital project.

MAC

10:00 a.m.

Presiding Commissioner Gary Jungermann attended a MAC meeting in Jefferson City, MO.

CCAM Board Meeting

1:00 a.m.

Presiding Commissioner Gary Jungermann attended a CCAM board meeting in Jefferson City, MO.

DWD Board Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann participated in a DWD Board Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, May 13, 2021

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, May 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.

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.

Chamber Meet & Greet

9:00 a.m.

Presiding Commissioner Gary Jungermann attended a meet and greet for Donald Lofe, Jr. at the Callaway Chamber of Commerce office.

External Audit Exit Interview

10:30 a.m.

The Callaway County Commission met with Jeff Stroder, Beussink, Hey, Roe & Stroder; Karen Rentschler, Callaway County Auditor; and Darryl Maylee, Jeffrey Harding and Leann Schauf, Callaway County Sheriff's Department. To discuss the audit findings. Jordan McDow was present representing the Callaway County Clerk's office.

The meeting began with the Sheriff's Department audit discussion. Darryl Maylee stated the Sheriff's Department will streamline their accounting procedures and will switch to using the Quicken software to assist with this process.

Next, the group discussed findings with the CARES Act funds. Mr. Stroder stated in 2015 the federal government recommended a written grant policy and procedures be in place to reduce the risk of noncompliance. Karen Rentschler stated the county implemented a grant policy and procedure as soon as the external auditors brought it to our attention.

Jeff Stroder discussed the Callaway County Collector's office next. The external auditors think it would be best if the Collector's office software didn't allow the collector's office to make changes. They suggest any office except the Collector's office should make the changes.

Finally, the group discussed several significant adjustments which were caused due to voided checks causing errors in the accounting software.

Adjourn

Ordered that the Commission adjourn until Thursday, May 13, 2021

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, May 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.

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

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$81,210.89.

Mirad Conference Call

9:00 a.m.

Western District Commissioner Roger Fischer participated in a Mirad conference call to discuss the port in Jefferson City, MO.

Sewer Variance

9:00 a.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst

Adjourn

Ordered that the Commission adjourn until Monday, May 17, 2021

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

Monday, May 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.

EMD Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann attended the second quarter EMD meeting at the Callaway County Emergency Operations Center in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 18, 2021

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

Tuesday, May 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.

Hillers Creek Call

11:00 a.m.

Presiding Commissioner participated in a conference call with L J Hart, Karen Rentschler, Callaway County Auditor and Debbie Zerr, Callaway County Treasurer to discuss the Hillers Creek NID.

Callaway Chamber Visit

Tamara Tateosian, Callaway Chamber of Commission stopped by to visit with the Commission.

Ribbon Cutting Ceremony

3:00 p.m.

Presiding Commissioner Gary Jungermann attended the ribbon cutting ceremony at the Callaway Ambulance District.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 19, 2021

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, May 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.

Employee Committee Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended an employee committee meeting at the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Friday, May 20, 2021

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, May 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

11:00 a.m.

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

MAC Zoom

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom.

Adjourn

Ordered that the Commission adjourn until Friday, May 21, 2021

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, May 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.

Adjourn

Ordered that the Commission adjourn until Monday, May 24, 2021

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, May 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.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 25, 2021

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

Tuesday, May 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.

IMX Port Meeting

8:00 a.m.

Western District Commissioner Roger Fischer attended an IMX port meeting in St. Louis, MO.

City of Fulton Meeting

5:30 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the City of Fulton City Hall office with the City of Fulton and the Callaway Chamber of Commerce.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 26, 2021

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

Wednesday, May 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.

MMSWMD District

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in an MMSWMD Zoom meeting

RPC Meeting

11:30 a.m.

Presiding Commissioner Gary Jungermann attended an RPC meeting in Ashland, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, May 27, 2021

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

Thursday, May 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.

Stimulus Funds and Bank Depository Contract

8:45 a.m.

The Callaway County Commission met to discuss stimulus funds and a bank depository contract. Jordan McDow was present for this meeting representing the Callaway County Clerk's office. Debbie Zerr, Callaway County Treasurer was also present for this meeting.

First, the group discussed the bank depository contract. Debbie Zerr, Callaway County Treasurer and Karen Rentschler, Callaway County Auditor have decided to sign another two-year contract with Central Bank for bank depository, effective 07/01/2021-06/30/2023.

Western District Commissioner Roger Fischer made a motion to approve the renewal of the Bank Depository contract with Central Bank for two years effective 07/01/2021 until 06/30/30/2023 per the request of Debbie Zerr, Callaway County Treasurer and Karen Rentschler, Callaway County Auditor and authorize Debbie Zerr, Callaway County Treasure and Karen Rentschler, Callaway County Auditor 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 #53 signed.

Next, the group discussed the stimulus funds from the federal government for COVID-19 relief. The federal government is sending local government more funds for COVID-19 relief. The American Rescue Plan Act of 2021 ("ARPA") will be paid in two parts. Half of the funds in the amount of approximately \$4, 345,402.00 will arrive this year, sometime soon. The second half of the funds in amount of approximately \$\$4, 345,402.00 will arrive sometime in 2022.

Eastern District Commissioner Randy Kleindienst made a motion to accept the American Rescue Plan Act of 2021 ("ARPA") COVID-19 relief funds from the federal government in the amount of approximately\$4,345,402.00 in 2021 and approximately \$4,345,402.00 in 2022.

Western District Commissioner Roger Fischer seconded the motion. . All in favor,... ayes have it. Motion carries. Court Order #54 signed.

Court Order 53 - Bank Depository Contract Renewal with Central Bank

Now on this day, the Callaway County Commission does hereby approve the renewal of the Bank Depository contract with Central Bank for two years effective 07/01/2021 until 06/30/30/2023 per the request of Debbie Zerr, Callaway County Treasurer and Karen Rentschler, Callaway County Auditor and authorize Debbie Zerr, Callaway County Treasure and Karen Rentschler, Callaway County Auditor to sign on behalf of the county.

Court Order 54 - ARPA Funds Acceptance

Now on this day, the Callaway County Commission does hereby accept the American Rescue Plan Act of 2021 ("ARPA") COVID-19 relief funds from the federal government in the amount of approximately\$4,345,402.00 in 2021 and approximately \$4,345,402.00 in 2022.

Delongs Port Meeting

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

Hospital Visit

2:00 p.m.

The Callaway County Commission had a visit from Hospital Administrators.

Adjourn

Ordered that the Commission adjourn until Friday, May 28, 2021

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, May 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 Issued

The Callaway County Clerk issued vendor checks in the amount of \$186,550.26.

County Clerk's Fees Filed

Now on this day comes Ronda Miller, Callaway County Clerk, 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.

Adjourn

Ordered that the Commission adjourn until Tuesday, June 01, 2021. The Callaway County Courthouse will be closed on Monday, May 31, 2021 in observance of Memorial Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner