

**Thursday, July 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.

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

**Port Meeting**

3:00 p.m.

Western District Commissioner Roger Fischer participated in a Heartland Port Authority Zoom meeting.

**Adjourn**

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

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

**Friday, July 02, 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.

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

**Vendor Checks**

The Callaway County Clerk issued vendor checks in the amount of \$46,745.22.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, July 06, 2021. The Callaway County Courthouse was closed on Monday, July 05, 2021 in observance of Independence Day.

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

**Tuesday, July 06, 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.

**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 November, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

**Community Update Zoom**

9:00 a.m.

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

**Little Dixie Construction**

10:30 a.m.

The Callaway County Commission met with Little Dixie Construction on the Justice Center construction job site.

## Callaway Chamber Board Meeting

12:00 p.m.

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

### Adjourn

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

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

### Wednesday, July 07, 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.

### Adjourn

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

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

### Thursday, July 08, 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.

### County Clerk Fees Filed

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

### LJ Hart – Hillers Creek NID

10:00 a.m.

The Callaway County Commission met with Courtney Wegman, LJ Hart and Mrs. Nancy Rice to discuss the Hillers Creek NID. Karen Rentschler, Callaway County Auditor; Debbie Zerr, Callaway County Treasurer and Ronda Miller, Callaway County Clerk were also present for this meeting.

The group discussed the final financing and closing date for the Hillers Creek NID. Courtney Wegman presented Mrs. Rice with a list of dates and payments. Mrs. Wegman then explained and discussed the fees, schedule of payments, closing procedures, official statement for the financing and the tax-exempt status in detail to the group.

Western District Commissioner Roger Fischer Made a motion to adopt the resolution for the Hillers Creek NID 2 project and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst and Seconded the motion

All in favor, ayes have it, motion carries.

### Emergency Meeting – Opioid Litigation

1:20 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer held an emergency meeting with Chris Wilson, Callaway County Prosecuting Attorney to discuss opioid litigation.

Western District Commissioner Roger Fischer made a motion to go into closed session per 610.021.01.

Presiding Commissioner Gary Jungermann seconded the motion.

Roll Call Vote:

Western District Commissioner Roger Fischer - Yes  
Presiding Commissioner Gary Jungermann – Yes

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

Presiding Commissioner Gary Jungermann seconded the motion.

Roll Call Vote:

Western District Commissioner Roger Fischer - Yes  
Presiding Commissioner Gary Jungermann – Yes

Western District Commissioner Roger Fischer made a motion to approve the Perdu Plan per the recommendation of Chris Wilson, Callaway County Prosecutor.

Presiding Commissioner Gary Jungermann seconded the motion.

Roll Call Vote:

Western District Commissioner Roger Fischer - Yes  
Presiding Commissioner Gary Jungermann – Yes

### **Sewer District Board**

2:17 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Kent Wood, Callaway County Sewer District to discuss the Callaway County Sewer District Board member. Jordan McDow was present representing the Callaway County Clerk's office.

The group discussed the possibility of replacing Arthur Rice's position with the Callaway County Sewer Board.

Kent Wood would like to nominate Suzanna Wolfe, a local realtor who has agreed to fulfill the term. Other board members have also approved the appointment.

The group will discuss and reconvene later.

### **Adjourn**

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

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

### **Friday, July 09, 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.

### **Vendor Checks Issued**

The Callaway County Clerk issued vendor checks in the amount of \$118,793.10.

### **Health Department Contracts**

1:30 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Megan Whelan and Sharon Lynch, Callaway County Health Department to discuss multiple Health Department contracts.

The first contract Mrs. Lynch presented was the Summer Feeding Program contract with the Missouri Department of Health and Senior Services. It pays \$55 per inspection and the Missouri Department of Health and Senior Services requires a signature. The contract is effective 05/31/2021 until 09/15/2021.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with the Missouri Department of Health and Senior Services for the Summer Feeding Program from 05/31/2021 to 09/15/2021 and authorize Sharon Lynch and Presiding Commissioner 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 #67 signed.

The second contract Mrs. Lynch presented was the Safe Cribs contract, which is effective 07/01/2021 and expires 06/30/2022. The State will reimburse the County \$75.00 per crib to install the crib in the home and \$50.00 in the office. The cribs are provided free.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with the Missouri Department of Health and Senior Services for the Missouri Department of Health and Senior Services.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor, ayes have it. Motion carries. Court Order #68 signed.

The third contract Mrs. Lynch presented was the TB contract with the Missouri Department of Corrections. The county provides TB testing and shots for the Missouri Department of Corrections. Effective 07/01/201 and ending 06/30/2022.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with the Missouri Department of Corrections to perform TB testing program effective 07/01/2020 and ending 06/30/2020 authorize Presiding Commissioner Gary Jungermann and/or Sharon Lynch to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor, ayes have it. Motion carries. Court Order #69 signed.

The fourth contract Mrs. Lynch presented was the CORE contract effective 06/01/2021 and ending 05/31/2024. The funds in the amount of \$82 7775.00 are to help run the Health Department.

Western District Commissioner Roger Fischer made a motion to enter into the CORE contract for State Investment in Local Heal Public Health Services.

Presiding Commissioner Gary Jungermann seconded the motion.

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

The fifth contract Mrs. Lynch presented was the PHEP extension contact effective 07/01/2020 and ending 06/30/2021.

Western District Commissioner Roger Fischer made a motion to enter into the PHEP contract in the amount of \$30,832.00 effective 07/01/2020 and ending 06/30/2021

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it. Motion carries.

The sixth contract Mrs. Lynch presented was a contract with the State of Missouri con traveling to alternative sites around the county and offer Covid-19 vaccinations. The Commission wants the Health Department to present a more detailed plan before approving this contract.

#### **Court Order 67 - Missouri Department of Health and Senior Services Summer Feeding Program**

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Health and Senior Services for the Summer Feeding Program effective 05/31/2021 and ending 09/15/2021 and authorize Presiding Commissioner Gary Jungermann and/or Sharon Lynch to sign on behalf of the county.

#### **Court Order 68 - Missouri Department of Health and Senior Services for the Safe Cribs Program**

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Health and Senior Services for the Safe Cribs Program effective 07/01/2021 and ending 06/30/2022 and authorize Presiding Commissioner Gary Jungermann and/or Sharon Lynch to sign on behalf of the county.

#### **Court Order 69 - Missouri Department of Corrections TB Program**

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Corrections for the TB Program effective 07/01/2021 and ending 06/30/2022 and authorize Presiding Commissioner Gary Jungermann and/or Sharon Lynch to sign on behalf of the county.

#### **Court Order 70 - Senior Services for the State Investment in Local Health Public Health Services**

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Health and Senior Services for the State Investment in Local Health Public Health Services effective 06/01/2021 and ending 05/31/2024, in the amount of \$82,775.00 and authorize Presiding Commissioner Gary Jungermann and/or Sharon Lynch to sign on behalf of the county.

## Adjourn

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

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

### Monday, July 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.

### New Term of Court

9:00 a.m.

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

Mr. Winkelmann stated there are no new road petitions, the only NID, Hillers Creek 2 is complete, no road vacations, and the 2022 CART contract has been received and will be discussed at a later date.

Next the group discussed the 1051 bridge, 2021 overlays, chip seals, the stabilization of the hill on CR428, CR133 dust control, mowing, CR304 and FEMA, CR401 and CR404.

Lastly, the group discussed motor grader prices and several other problem areas.

### Meet & Greet

10:30 a.m.

The Callaway County Commission met with Elizabeth Anderson, MU Extension. Jordan McDow was present representing the Callaway County Clerk's office.

Elizabeth Anderson started with MU Extension on April 01, 2021 as the County Engagement Specialist and wanted to meet the Commissioners and introduce herself.

### Evening Rotary

6:00 p.m.

Presiding Commissioner Gary Jungermann attended an Evening Rotary meeting in Fulton, MO.

## Adjourn

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

### Tuesday, July 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.

### Kent Hayden's Lunch

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a luncheon hosted by Kent Hadyen in Columbia, MO.

### CART Contract

2:30 p.m.

The Callaway County Commission met to discuss the 2022 CART contract with the Missouri Department of Conservation. Jordan McDow was present representing the Callaway County Clerk's office.

The 2022 Missouri Department of Conservation CART program serves the same areas as previous years and will be in the amount of \$78,200.00

Western District Commissioner Roger Fischer made a motion to authorize Presiding Commissioner Gary Jungermann to sign the 2022 CART (County Aid Road Trust) contract with the Missouri Department of Conservation in the amount of \$78,200.00

Eastern District Commissioner Randy Kleindienst seconded the motion.

**Court Order 71 - 2022 CART Contract with Missouri Department of Conservation**

Now on this day, the Callaway County Commission does hereby authorize Presiding Commissioner Gary Jungermann to sign the 2022 CART (County Aid Road Trust) contract with the Missouri Department of Conservation in the amount of \$78,200.00.

**Adjourn**

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

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

**CMCA**

10:30 a.m.

Western District Commissioner Roger Fischer met with Kelly Pontius, CMCA Community Organizer.

**Personnel Issue**

10:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Leah Laramore, Callaway County Human Resources to discuss a personnel issue.

Eastern District Commissioner Randy Kleindienst made a motion to enter into closed session per RSMO 610.021.3

Presiding Commissioner Gary Jungermann seconded the motion.

Commissioner Kleindienst – Yes  
Commissioner Jungermann – Yes

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

Presiding Commissioner Gary Jungermann seconded the motion.

Commissioner Kleindienst – Yes  
Commissioner Jungermann – Yes

The group discussed the shared sick leave policy and agreed to up to 80 hours for the employee.

**Adjourn**

Ordered that the Commission adjourn until Thursday, J

**Thursday, July 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.

**Port Meeting**

11:00 a.m.

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

**Adjourn**

Ordered that the Commission adjourn until Friday, July 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

**Friday, July 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.

**Vendor Checks**

The Callaway County Clerk issued vendor checks in the amount of \$172,713.94.

**Staff Meeting**

10:30 a.m.

The Callaway County Commission had a staff meeting with Callaway County Road and Bridge employees.

**Motor Grader**

11:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met to discuss a motor grader. Jordan McDow was present representing the Callaway County Clerk’s office.

The motor grader from Martin Equipment is a John Deere motor grader at \$279,000.00 each for a total of \$558,000.00.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with Martin Equipment for two 2021 672G John Deere motor graders at \$279,000.00 each for a total of \$558,000.00, for delivery after January 01, 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... court order 72 signed.

**Court Order 72 - 672G JD 2021 Motor Graders - Martin Equipment**

Now on this day, the Callaway County Commission does hereby enter into an agreement with Martin Equipment for two 2021 672G John Deere motor graders at \$279,000.00 each for a total of \$558,000.00, for delivery after January 01, 2022 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

**Adjourn**

Ordered that the Commission adjourn until Monday, July 19, 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, July 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.

**County Treasurer’s Summary of Settlement Filed**

Now on this day comes Debbie Zerr, County Treasurer, and files her report of summary of settlement funds collected by her office for the month of June, 2021. Said report was examined and ordered filed by the Clerk of the Commission.

**Board of Equalization**

2:20p.m. – 3:30 p.m.

The Callaway County Commission participated in BOE (Board of Equalization) meetings.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, July 20, 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, July 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.

**Little Dixie Meeting**

9:00 a.m.

The Callaway County Commission met with Little Dixie Construction at the Callaway County Jail job site.

**Little Dixie Meeting**

10:00 a.m.

The Callaway County Commission met with Little Dixie Construction at the Callaway County Justice Center job site.

**NID Discussion**

11:00 a.m.

Presiding Commissioner Gary Jungermann met with Sarah Gladman, Callaway County Collector; Karen Rentschler, Callaway County Auditor and Ronda Miller, Callaway County Clerk to discuss the Hillers Creek NID.

**RHSOC**

1:30 p.m.

Presiding Commissioner Gary Jungermann attended an Regional Homeland Security Oversight Committee (RHSOC) meeting at the Cole County Fire Department in Jefferson City, MO.

**Adjourn**

Ordered that the Commission adjourn until Thursday, July 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

**Wednesday, July 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.

**School Superintendents**

7:30 a.m.

Presiding Commissioner Gary Jungermann attended a breakfast meeting with the Callaway County School Superintendents.

**Sewer Variance & IDA Certificate**

9:30 a.m.

The Callaway County Commission met with Kent Wood, Callaway County Sewer District to discuss a sewer variance. Kathie Ratliff was present representing the Callaway County Clerk's office.

First, the group discussed a sewer variance is for Skyler Cuno, 7513 CR363, New Bloomfield, MO. Neighbor Carla M. Brooke has granted the variance.



Western District Commissioner Roger Fischer made a motion to approve the sewer variance for Skyler Cuno for a new lagoon located on the Northwest corner of the property at 7513 County Road 363 in New Bloomfield, MO 65063. The recommendation of a 55-foot variance along the Northern property line for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701. The variance was approved by neighbor to the north, Carla M. Brock.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in Favor, ayes have it, motion carries, court order #73 signed.

Next, the group discussed the IDA Certificate. The Certificate is for Westminster College in the amount of \$14,000,000.00 and the Commission will need to authorize Presiding Commissioner Gary Jungermann to sign on behalf the county.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Presiding Commissioner Gary Jungermann to sign the IDA Certificate of approval for Westminster in the amount of \$14,000,000.00.

Western District Commissioner Roger Fischer seconded the motion.

All in Favor, ayes have it, motion carries, court order #74 signed.

#### **CAMPO**

12:00 p.m.

Western Commissioner Roger Fischer attended a Capitol Area Metropolitan Planning Organization (CAMPO) meeting in Jefferson City, MO.

#### **Court Order 73, Sewer Variance - Skyler Cuno**

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Skyler Cuno for a new lagoon located on the Northwest corner of the property at 7513 County Road 363 in New Bloomfield, MO 65063. The recommendation of a 55-foot variance along the Northern property line for construction of a new wastewater lagoon system to bring this property into compliance with the Callaway County Ordinance 701.

#### **Court Order 74, IDA Certificate of Approval**

Now on this day, the Callaway County Commission does hereby authorize Presiding Commissioner Gary Jungermann to sign the Industrial Development Authority of Callaway County, Missouri Certificate of Approval in the amount of \$14,000,000.00

#### **City of Mokane**

1:30 p.m.

The Callaway County Commission met with Chad Booher, City of Mokane; Paul Winkelmann, Callaway County Road and Bridge Engineer; and Christine Kleindienst, Callaway County Recorder to discuss city plats and lot numbers. The Commission suggests the City Council set an ordinance and hold a public hearing and set an ordinance to share information with the Mokane citizens.

#### **Adjourn**

Ordered that the Commission adjourn until Thursday, July 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

#### **Thursday, July 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.

#### **Quarterly Budget Meeting**

9:00 a.m.

The Callaway County Commission met with Christine Kleindienst, Callaway County Recorder; Christopher Wilson, Callaway County Prosecuting Attorney; Clay Chism, Callaway County Sheriff; Darryl Maylee, Major with Callaway County Sheriff's Office; Debbie Zerr, Callaway County Treasurer; Jody Paschal, Callaway County Assessor; Karen

Digh Allen, Callaway County Public Administrator; Karen Rentschler, Callaway County Auditor; Leah Laramore, Callaway County Human Resources; Megan Morse, Callaway County Circuit Clerk; Paul Winkelmann, Callaway County Road and Bridge Engineer; Robbie Harrisson, Callaway County Jail Administrator; Wesley Bond, Callaway County IT Director; Brenda Sondgeroth, Callaway County Building & Grounds; Megan Whelan, Callaway County Health Department Assistant Director; Ronda Miller, Callaway County Clerk; and Sarah Gladman, Callaway County Collector for a quarterly budget meeting.

Karen Rentschler, Callaway County Auditor gave an update about sales, use tax, and stated she received a draft copy of the external audit report.

Presiding Commissioner Gary Jungermann gave an update on the two county capital projects.

Jody Paschal, Callaway County Assessor gave an update on values.

Brenda Sondgeroth, Callaway County Building & Grounds gave an update on their progress with neglected issues.

Sarah Gladman, Callaway County Collector gave the group and update on the Collector's office new computer system.

Ronda Miler, Callaway County Clerk stated her department is working on the tax levy, a desi report and assessed valuation.

Karen Digh Allen, Callaway County Public Administrator stated her department is currently working with 130 clients and has moved locations twice within a few months.

Megan Whelan, Callaway County Health Department Assistant Director stated they are currently sending emails out about Covid19 vaccines and working on planning vaccination clinics out in the community.

Debbie Zerr, Callaway County Treasure stated her department is doing business of a general nature and reminded others to email or call her office when they are expecting funds.

Christine Kleindienst, Callaway County Recorder stated her office income is up, down on marriage licenses this year and all of their items in their vault have been professionally scanned for preservation.

Clay Chism, Callaway County Sheriff stated his call load is up nine percent this year, jail booking is up and he is still looking for new deputies to hire.

Chris Wilson, Callaway County Prosecuting Attorney stated his office is fully staffed, they have 3983 charges filed and they are busy with trials.

Megan Morse, Callaway County Circuit Clerk stated her office is busy hunting down old files for individuals seeking real IDs and working on rules for video court.

Paul Winkelmann, Callaway County Road & Bridge Engineer stated his office is working on overlays and chip seal projects.

Wesley Bond, Callaway County IT Director stated he is very busy and working on allot of construction issues.

Leah Laramore, Callaway County Human Resource Director stated she is searching for applicants and stated the employees out for Covid-19 is starting to be disruptive. Mrs. Laramore presented the July Employee of the Month award to Christine Kleindienst during the meeting.

Presiding Commissioner Gary Jungermann stated the county has received half of the ARPA funds and stated the funds must be used for Covid-19 related items and reminded the group the Covid leave has expired.

Western District Commissioner Roger Fischer stated he would like to thank Callaway County Road and Bridge.

#### **Justice Center Door Hardware**

11:00 a.m.

The Callaway County Commission met with Rand Railton and they discussed the door hardware at the Callaway County Justice Center.

#### **Code of Ethics Policy**

11:50 a.m.

The Callaway County Commission met with Ronda Miller, Callaway County Clerk to discuss the Code of Ethics Policy.

The group discussed the code of ethics policy, which is reviewed biannually.

Eastern District Commissioner Randy Kleindienst made a motion to continue the Missouri Ethics Commission's Code of Ethics policy regarding the annual filing of personal financial disclosure statements, RSMo 105.485. This continuation is an update to Court Order #86, dated September 13, 2019.

Western District Commissioner Roger Fischer seconded the motion. All in favor... ayes have it. Motion carries. Court Order #75 signed.

**Court Order 75 – Code of Ethics Policy - Personal Financial Disclosure Statements**

Now on this day, the Callaway County Commission does hereby continue the Missouri Ethics Commission's Code of Ethics policy regarding the annual filing of personal financial disclosure statements, RSMo 105.485. This continuation is an update to Court Order #86, dated September 13, 2019. This order must be adopted biannually at any open meeting.

**Adjourn**

Ordered that the Commission adjourn until Friday, July 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, July 23, 2021**

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

Business of a general nature was conducted on this day.

**Open Bid #17 – CR304 Project**

11:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Paul Winkelmann, Callaway County Road & Bridge Engineer to open Bid #17 – CR304 Project. A representative from Christensen Construction and Debra Winter, Callaway County Purchasing Agent were also present at this meeting.

One bid was received from Christensen Construction in the amount of \$87,453.94.

The group will reconvene at a later time after the Callaway County Road & Bridge Engineer has a chance to review the bids.

**Raken Technical College**

2:00 p.m.

Western District Commissioner Roger Fischer attended a meeting at Raknen Technical College.

**Adjourn**

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

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**ABSENT**  
Gary Jungermann  
Presiding Commissioner

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Monday, July 26, 2021**

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

Business of a general nature was conducted on this day.

**Vendor Checks**

The Callaway County Clerk issued vendor checks in the amount of \$216,466.12.

**Adjourn**

Ordered that the Commission adjourn until Tuesday, July 27, 2021

**ABSENT**

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

\_\_\_\_\_  
Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Tuesday, July 27, 2021**

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

Business of a general nature was conducted on this day.

**HSBC**

12:00 p.m.

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

**HCV**

1:00 p.m.

Western District Commissioner Roger Fischer attended an HCV meeting in Columbia, MO.

**Adjourn**

Ordered that the Commission adjourn until Wednesday, July 28, 2021

**ABSENT**

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

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Roger Fischer  
Western District Commissioner

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Randy Kleindienst  
Eastern District Commissioner

**Wednesday, July 28, 2021**

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

Business of a general nature was conducted on this day.

**Adjourn**

Ordered that the Commission adjourn until Thursday, July 29, 2021

**ABSENT**

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Gary Jungermann  
Presiding Commissioner

**ABSENT**

\_\_\_\_\_  
Roger Fischer  
Western District Commissioner

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

**Thursday, July 29, 2021**

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

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

**County Clerk Fees Filed**

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

**Adjourn**

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



