

Friday, October 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 September 2021. Said report was examined and ordered filed by the Clerk of the Commission.

Adjourn

Ordered that the Commission adjourn until Monday, October 04, 2021.

Gary Jungermann	Roger Fischer	Randy Kleindienst
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Monday, October 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$135,163.41.

New Term of Court

9:00 a.m.

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

Mr. Winkelmann began by stating there were no new road petitions or road vacations and then he gave the group updates on other Road & Bridge projects.

Callaway County Road & Bridge will be submitting applications for the VW trust funds this week. They have five vehicles that qualify: #22 Bridge service truck 2004, #23 Travis truck 2004, #21 Flatbed pickup 2004, #10 Single axle dump truck 2005, and #11 Road Tractor 2002.

The CR 419 LWC BEAP study is complete. Howe Company is working on CR 445 study.

CR 1051. There is a bid opening scheduled for 11:00 a.m. today for CR 1051 Bridge- BRO-B014 (25) Bridge over Loutre River.

2021 Overlays - Jefferson Asphalt completed the overlay on Old 54 from TT south to HS city Limits and also a portion of Diamond Drive. They did a very nice job with the overlay and shoulder aggregate.

Contract was for \$237,174.80. Budget was \$250K. Actual cost was \$226,675.11 because of 143 ton underrun on asphalt.

2021 Chip Seals - Missouri Petroleum completed the 2021 chip seal project. They did a good job again this year. Contract was for \$276,796.99. Budget was \$300K

Cinders, sand and salt they received 146 Tons of salt of the 350 ordered @\$86.40 per ton. We have been hauling sand and rock chips to mix with the salt and are around 60% full. We will get the 100 tons of cinders again from Thomas Hill on the 12th of October.

Mowing- Norman with Boom mower in Tebbetts area. Rick Hughes with batwing west of Auxvasse, he is on second round throughout the county. Micah with second boom mower around Millersburg & Fulton.

CR 304 Overlay- Bid #20 for asphalt wedge course and overlay was awarded to Christensen Construction for \$196,721.44. Project length is 1.31miles. Possibly start late October.

FEMA- We will be meeting with FEMA tomorrow to talk about damages from the heavy rains the past two

weeks and the documentation process.

401 & 404 Project-This fencerow clearing, drainage improvement, and widening project is complete and turned out great.

CR414Project- This was another brush clearing, widening, drainage and ditch stabilization project that turned out very nice. We had great cooperation from the property owners along this stretch witch really helped out with successful completion of the project.

CR 445 Aluminum Box Culverts - Delivery scheduled for November 23rd.

CR 4010 Tank Car Crossing - This project was completed last week. Added an additional tank car pipe and reset old one. Total rehab on the crossing.

WIC Contract & Nursing Agreement

10:30 a.m.

The Callaway County Commission met with Sharon Lynch, Callaway County Health Department Administrator and Mega Whelan, Callaway County Health Department Assistant Administrator to discuss the WIC contract. Jordan McDow was present representing the Callaway County Clerk's office.

First, the group discussed the WIC contract is the standard contract, effective 10/01/2021 through 09/30/2022 in the amount of \$154,488.00.

Western District Commissioner Roger Fischer made a motion to approve the WIC contract approve the WIC (Women, Infants, and Children) contract with the Missouri Department of Health and Senior Services in the amount of \$154,488.00, effective 10/01/2021-09/30/2022 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it.

Motion carries. Court order #91 signed.

Next, the group discussed an agreement with the Stephen's College nursing program.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an agreement with the Stephens College Nursing Program and authorize Presiding Commissioner Gary Jungermann and Sharon Lynch 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 #93 signed.

Court Order 91 - WIC (Women, Infants, and Children)

Now on this day, the Callaway County Commission does approve the WIC (Women, Infants, and Children) contract with the Missouri Department of Health and Senior Services in the amount of \$154,488.00, effective 10/01/2021-09/30/2022 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 93 - Stephens College Affiliation Agreement

Now on this day, the Callaway County Commission does hereby enter into an affiliation agreement with Stephens College for the nursing program for clinical education opportunities at the Callaway County Health Department and authorize Sharon Lynch Callaway County Health Department Director to sign the agreement on behalf of the county.

CR1051 BRO Bridge Bid Opening

11:00 a.m.

The Callaway County Commission met with representatives from Callaway County Road and Bridge and representatives from McClure. Jordan McDow was present representing the Callaway County Clerk's office.

Nine bids were received from Boone Construction in the amount of \$744,114.50, Gene Hale Excavation in the amount of \$563,481.60, Brenneke Construction in the amount of \$632,502.40, S&A Equipment & Builders in the amount of \$682,050.83, Don Schneider's Excavating in the amount of \$729,857.76, MS contracting LLC in the amount of \$692,335.00, Kale Seymour Construction in the amount of \$760,391.15, C&C Bridge in the amount of \$692,931.40 and Mira Excavating in the amount of \$753, 685.62.

McClure's estimate was \$632,520.40. Paul Winkelmann, Callaway County Road and Bridge Engineer will do a spreadsheet and award the bid at a later date.

Sewer Variance

1:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Kent Wood, Callaway County Sewer District to discuss a sewer variance. Jordan McDow was present representing the Callaway County Clerk’s office.

The sewer variance is a 40-foot variance on the east side of the property located at LLC, 3451 State Route J, Millersburg, MO for Tami Benus/Boswell Holding Co.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 40-foot sewer variance for Tami Benus/Boswell Holding Co., 3451 State Route J, Millersburg, MO.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it.

Motion carries. Court order #92 signed.

Court Order 92 - Sewer variance for Tami Benus-Boswell Holding Co. LLC

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Tami Benus/Boswell Holding Co. LLC for a new lagoon located on the east side of the property at 3451 State Route J in Millersburg, MO 65251. The recommendation of a 40-foot variance on the east side of the property for construction of a new wastewater lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Adjourn

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

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

Tuesday, October 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.

Chamber Community Update

9:00 a.m.

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

FEMA Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a FEMA meeting at the Callaway County Emergency Operation Center.

OCCI

3:30 p.m.

Western District Commissioner Roger Fischer attended a meeting with OCCI to discuss the port in Jefferson City, MO.

Business After Hours

5:00 p.m.

The Callaway County Commission attended the Callaway Chamber of Commerce Business After Hours event hosted by Mid-America Precast.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 06, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, October 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.

MACTO

8:00 a.m.

Western District Commissioner Roger Fischer attended the MACTO conference in Columbia, MO.

ARPA Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann attended an ARPA meeting at the Callaway Chamber of Commerce. In attendance at this meeting were Ballard Simmons, City of Fulton; Curt Warfield, Kingdom City, MO; Presiding Commissioner Gary Jungermann; Hanna Thomas, City of Holts Summit; Chad Booer, City of Mokane; Karen Rentschler, Callaway County Auditor; Michelle Kidwell, Callaway County Emergency Management; Mike Rieken, City of New Bloomfield; Michael Bertschinger, City of Auxvasse; Tamara Tateosian, Callaway Chamber of Commerce; Andrea Bedrosian, Callaway County Hospital; Kevin Hill, South Callaway School Superintendent; and Sarah Wisdom, New Bloomfield School Superintendent.

First, the group heard a presentation from Michael Bertschinger regarding Auxvasse lift station, pumps and water tower rehabilitation. Next, Andrea Bedrosian discussed rapid COVID testing.

The group discussed COVID testing in schools for students and teachers and a pump truck for the Callaway Sewer District.

The group will meet again at 9:00 a.m. on 11/09/2021 at the Callaway Chamber of Commerce office.

HPA/OCCI Meeting

3:00 p.m.

Western District Commissioner Roger Fischer attended a meeting in Jefferson City, MO to discuss the Jefferson City port with OCCI.

Adjourn

Ordered that the Commission adjourn until Thursday, October 07, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, October 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.

MACTO

8:00 a.m.

Western District Commissioner Roger Fischer attended the MACTO conference in Columbia, MO.

Town & Country Dinner

5:00 p.m.

The Callaway County Commission attended the 2021 Town & Country Dinner at Twillman Feed in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, October 08, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, October 8, 2021

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$141,663.14.

County Treasurer 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 2021. Said report was examined and ordered filed by the Clerk of the Commission.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 12, 2021. The Callaway County Courthouse will be closed Monday, October 11, 2021 in observance of Columbus Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, October 12, 2021

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

Business of a general nature was conducted on this day.

County 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 September 2021. Said report was examined and ordered filed by the Clerk of the Commission.

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 July and August 2021. Said reports were examined and ordered filed by the Clerk of the Commission.

Little Dixie Meeting

9:00 a.m.

The Callaway County Commission met with Little Dixie Construction at the Callaway County Sheriff/Jail construction site.

Health Insurance Discussion

10:30 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County HR Director and Karen Rentschler, Callaway County Auditor to discuss health insurance.

MAC Zoom

1:15 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC conference call.

Public Administrator Meeting

3:30 p.m.

The Callaway County Commission met with Karen Digh Allen, Callaway County Public Administrator to discuss a community engagement contract and a CMCA board reappoint. Jordan McDow was present representing the Callaway County Clerk's office.

Karen Digh Allen stated she would like to get handouts created for her office stating her office goals. Jenny at Catch Phrase Communications will do the handouts for her at \$400.00 a month for three months plus a promotional piece for \$350.00

Eastern District Commissioner Randy Kleindienst made a motion to authorize Karen Digh Allen to start a project with Catch Phrase Communications and authorize Karen Digh Allen to sign the contract on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #94 signed.

Court Order 94 - CatchPhrase Communications Contract

Now on this day, the Callaway County Commission does hereby authorize Karen Digh Allen, Callaway County Public Administrator to start a community engagement project with CatchPhrase Communications and authorize Karen Digh Allen to sign the contract on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Monday, October 11, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, October 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.

Budget Meeting

10:00 a.m.- 12:00 p.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the 2022 budget.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, October 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.

Callabyte Contract

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Wesley Bond to discuss a contract with Callabyte. Jordan McDow was present representing the Callaway County Clerk's office.

Mr. Bond stated the contract is a three-year contract with a six-month probation period for internet and phone services in the courthouse.

Western District Commissioner Roger Fischer made a motion to approve the Callabyte Technology 36-Month Commercial Services Agreement for one 500M x 500M Business Internet Service to Callaway County Courthouse at \$405.00 a month and PRI Telephone Service to Callaway County Courthouse to include 23 ea channels/call paths, 23 ea E911 DIDs, unlimited long distance, and termination hardware at \$398.25, with equipment provided by Callabyte at no additional cost and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #95 signed.

Court Order 95 - Callabyte Technology 36-Month Commercial Services Agreement

Now on this day, the Callaway County Commission does hereby approve the Callabyte Technology 36-Month Commercial Services Agreement for one 500M x 500M Business Internet Service to Callaway County Courthouse at \$405.00 a month and PRI Telephone Service to Callaway County Courthouse to include 23 ea channels/call paths, 23 ea E911 DIDs, unlimited long distance, and termination hardware at \$398.25, with equipment provided by Callabyte at no additional cost and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Friday, October 15, 2021.

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

Friday, October 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$135,163.41.

Open Bid #22 – Asphalt Tracked Paver

11:00 a.m.

The Callaway County Commission met with Mitch Fletcher, Callaway County Road and Bridge Supervisor to open Bid #22 – Asphalt Tracked Paver. Mitch Fletcher, Callaway County Road and Bridge Supervisor; Travis Schulte, Callaway County Mechanic; Jeff Taylor, Callaway County Road and Bridge employee; and Debra Winter, Callaway County Purchasing Agent were in attendance at this meeting. Jordan McDow was present representing the Callaway County Clerk’s office.

Two bids were received from Bryan Waddel, Red Bull Equipment LLC, of Denton, TX in the amount of \$65,000.00 including delivery, and from CMW Equipment of St. Louis, MO in the amount of \$150,000.00 as is, no warranty.

The bids will be reviewed and awarded at a later date.

Safe Cribs

1:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Sharon Lynch, Callaway County Health Department Director to discuss a Safe Kids contract. Jordon McDow was present representing the Callaway County Clerk’s office.

Mrs. Lynch stated the Missouri Department of Elementary and Secondary Education would be taking over Safe Cribs and all daycare and preschool inspections. She received an amendment to the original contract, which changes the Safe Cribs program from the Missouri Department of Health and Senior Services to the Missouri Department of Elementary and Secondary Education.

Eastern District Commissioner Randy Kleindienst made a motion to approve the changes from the Missouri Department of Health and Senior Services indicating the move of Safe Cribs to the Missouri Department of Elementary and Secondary Education

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor...ayes have it. Court Order #96 – signed.

Court Order 96 - Safe Cribs Program

Now on this day, the Callaway County Commission does hereby approve the amendment to the contract with the Missouri Department of Health and Senior Services which moves the Safe Cribs Program to the Missouri Department of Elementary & Secondary Education 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, October 18, 2021.

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

Monday, October 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.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 19, 2021.

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

Tuesday, October 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 Insurance Committee

8:00 a.m.
Presiding Commissioner Gary Jungermann attended a Health Insurance Committee meeting.

Award Bid #22 – Asphalt Tracked Paver

9:00 a.m.
Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer met to award Bid #22 – Asphalt Tracked Paver. Jordan McDow was present representing the Callaway County Clerk’s office.

Western District Commissioner Roger Fischer made a motion to award bid #22 to Red Bull LLC for a 2007 Ingersoll Rand and the thrown in 1997 water truck for a total of \$75,000.00, delivered to Fulton, Missouri.

Eastern District Commissioner Randy Kleindienst seconded the motion

All in favor... aye’s have it. Court Order #97 signed.

Court Order 97 - Award Bid #22 - Asphalt Tracked Paver to Red Bull Equipment LLC

Now on this day, the Callaway County Commission does hereby award Bid #22 - Asphalt Tracked Paver to Red Bull Equipment LLC 2007 Ingersoll-Rand Tracked Asphalt Paver, and a 1996 Volvo Single Axle Water Truck, 2018 Splash 2,000 Gallon Tank. Package price of both units: \$75,000.00 Delivery to Fulton, MO to be within 7 business days upon completion of repairs and receipt of payment.

Little Dixie Construction Meeting

10:30 a.m.
The Callaway County Commission attended a meeting with Little Dixie Construction at the Callaway County Justice Center job site.

1:30 p.m.

Presiding Commissioner Gary Jungermann attended an RHSOC meeting at the Cole County Fire Department in Jefferson City, MO.

L. J. Hart

3:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Larry Hart and Courtney Wegman, L J Hart to sign bond paperwork. Ronda Miller, Callaway County Clerk was present for this meeting.

The group discussed the county rating and multiple packets of information presented by Courtney Wegman.

Eastern District Commissioner Randy Kleindienst made a motion to adopt resolution approving a project for Callaway County; approving the issuance of lease certificates of participation (Callaway County, Missouri Justice Center and Law Enforcement Center expansion project), series 2021, in the aggregate stated principal amount of \$9,895,000, in order to provide funds to pay the costs of the Callaway County, Missouri Justice Center and Law Enforcement Center expansion project, series 2021; authorizing and approving certain documents in connection with the issuance of said certificates; and authorizing certain other actions in connection with the issuance of said certificates and authorize Presiding Commissioner Gary Jungermann and Callaway County Clerk Ronda Miller to sign any necessary documents on behalf of the county.

Court Order 98 - Bond Resolution

Now on this day, the Callaway County Commission does hereby adopt resolution approving a project for Callaway County; approving the issuance of lease certificates of participation (Callaway County, Missouri Justice Center and Law Enforcement Center expansion project), series 2021, in the aggregate stated principal amount of \$9,895,000, in order to provide funds to pay the costs of the Callaway County, Missouri Justice Center and Law Enforcement Center expansion project, series 2021; authorizing and approving certain documents in connection with the issuance of said certificates; and authorizing certain other actions in connection with the issuance of said certificates and authorize Presiding Commissioner Gary Jungermann and Callaway County Clerk Ronda Miller to sign any necessary documents on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 20, 2021.

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

Business Breakfast

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the Callaway Chamber of Commerce Business Breakfast event at Flat Branch Home Loans in Fulton, MO.

CCAM Board Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in a CCAM board meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, October 21, 2021.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Thursday, October 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$85,563.73.

Salary Commission Meeting

8:30 a.m.

The Callaway County Commission attended the Salary Commission meeting in the jury room of the Callaway County Courthouse in Fulton, MO.

Sewer Variance

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Mylene Dunn, Callaway County Sewer District to discuss a sewer variance. Jordan McDow was present representing the Callaway County Clerk’s office.

The variance was for Jennifer and Travis Graves, 5886 Shelly Drive, Fulton, MO. It is a 45-foot variance on the North side of the property.

Western District Commissioner Roger Fischer made a motion to allow Jennifer and Travis Graves variance request as presented by Mylene Dunn, Callaway County Sewer District.

Presiding Commission Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #99 signed.

Court Order 99 - Jennifer and Travis Graves Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Jennifer and Travis Graves, owner of property 5886 Shelly Drive, Fulton, MO 65251. The recommendation of a 45-foot variance along the north side of the property line for a modification to an existing wastewater lagoon to bring this property into compliance with Callaway County Ordinance 701.

FEMA Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a FEMA meeting at the Callaway County EOC office in Fulton, MO.

Leadership Callaway Class of 2022

2:15 p.m.

The Callaway Commission gave a tour of the Callaway County Courthouse to the Leadership Callaway Class of 2022.

Adjourn

Ordered that the Commission adjourn until Friday, October 22, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, October 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.

Staff Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann met with employees at the EOC in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Monday, October 25, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, October 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.

ARPA Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss ARPA funds. Jordan McDow was present representing the Callaway County Clerk.

Presiding Commissioner Gary Jungermann stated the ARPA committee is the advisory committee for the ARPA funds with the Commission having the final decision on the funds. The committee met and agreed to release funds for COVID testing and to reimburse Callaway County Sewer District for pump truck.

The group briefly discuss the funds and the committee’s decision.

Eastern District Commissioner Randy Kleindienst made a motion to apply ARPA funds in the amount of \$23,658.46 to the Callaway County Sewer District to purchase a pump truck.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #100 signed.

Eastern District Commissioner Randy Kleindienst made a motion to apply ARPA funds in the amount of \$250,000.00 for COVID testing through the Callaway Hospital.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #101 signed.

Court Order 100 - ARPA Funds for Callaway County Sewer District pump truck

Now on this day, the Callaway County Commission does hereby approve the use of ARPA funds to purchase a pump truck for the Callaway County Sewer District in the amount of \$23,658.46.

Court Order 101 - ARPA funds for COVID testing

Now on this day, the Callaway County Commission does hereby approve the use of \$250,000.00 of ARPA America Rescue Plan Act) funds to provide COVID-19 testing provided by the Callaway Hospital.

I-70/US 54 Interchange

3:00 p.m.

Eastern District Commissioner Randy Kleindienst participated in the I-70/US 54 Interchange Zoom meeting to discuss the Interstate 70/U.S. Route 54 interchange at Kingdom City.

In attendance at the meeting were: Paul Winkelmann, Callaway County Engineer; Curt Warfield, City of Kingdom City; Larry Doyle, City of Kingdom City; Sam Waheed Motel 6 and Amerihost Inn & Suites; Jim Baker, Warrenton Oil Company; Mary Banmiller, Warrenton Oil Company; Mark Mehle, McDonalds; George Eble, Westland Travel Center; Lisa Kay, Burns & McDonnell; Mike Herleth, Burns & McDonnell; Seth Gilliam, Burns & McDonnell; Tim Cope, Burns & McDonnell; Buddy Desai, HG Consult; Mia Peters, MoDOT; and Kirsten Munck, MoDOT.

The next Zoom meeting is scheduled for November 17, 2021 at 1:00 p.m.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 26, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, October 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.

HCV Board Meeting

1:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Wednesday, October 27, 2021.

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

Wednesday, October 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.

Adjourn

Ordered that the Commission adjourn until Thursday, October 28, 2021.

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

Thursday, October 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 \$109,405.39.

Budget Meeting

10:15 a.m.

The Callaway County Commission discussed the budget with Karen Rentschler, Callaway County Auditor.

Floodplain Ordinance

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Michelle Kidwell, Callaway County Emergency Management to discuss the flood plain ordinance. Jordan McDow was present representing the Callaway County Clerk’s office.

The group discussed the flood plain ordinance #44-CFR-21. Michelle Kidwell stated the only notable changes to the ordinance are the lowest floor must now be build two feet above flood elevation and fifty percent or greater damage cannot be grand fathered.

Eastern District Commissioner Randy Kleindienst made a motion to approve changes to the floodplain ordinance as presented by Michelle Kidwell, Emergency Management Director.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Court Order #102 signed.

Court Order 102 - Floodplain Management Ordinance

Now on this day, the Callaway County Commission does hereby approve the changes to the Callaway County Floodplain Management pursuant to 44CFR 60.3(d), ordinance number: 44CFR-21 as presented by Michelle Kidwell, Callaway County Emergency Management Director.

HSCBA

12:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, October 29, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, October 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.

Debt Management Policy & Purchasing Policy

10:35 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the debt management and purchasing policies.

Mrs. Rentschler stated the debt management policy is being put into place due to bonds, were created by Courtney Wegman, LJ Hart and will be based on Boone County's policy. The purchasing policy is being put into place for the purchasing department.

Eastern District Commissioner Randy Kleindienst made a motion to approve the Callaway County Debt Management Policy as presented by Karen Rentschler, Callaway County Auditor.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #104 signed.

Western District Commissioner Roger Fischer made a motion to approve the Callaway County Purchasing Policy as presented by Karen Rentschler, Callaway County Auditor and Debra Winter, Callaway County Purchasing Director.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Court Order #103 signed.

Court Order 103 - Callaway County Purchasing Policy

Now on this day, the Callaway County Commission does hereby approve the Callaway County Purchasing Policy as presented by Karen Rentschler, Callaway County Auditor and Debra Winter, Callaway County Purchasing Director.

Court Order 104 - Callaway County Debt Management Policy

Now on this day, the Callaway County Commission does hereby approve the Callaway County Debt Management Policy as presented by Karen Rentschler, Callaway County Auditor.

Adjourn

Ordered that the Commission adjourn until Monday, November 01, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

