

Wednesday, September 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 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.

ARPA

9:00 a.m.

The Callaway County Commission attended an ARPA Committee meeting at the Callaway Chamber of Commerce office in Fulton, MO. Karen Rentschler, Callaway County Auditor; Michelle Kidwell, Callaway County Emergency Management Director; Kurt Warfield, City Manager, Village of Kingdom City; Sandy Lavy, City of Auxvasse; Hana Thomas, City of Holts Summit; and Mike Rieken, City of New Bloomfield were also in attendance at this meeting.

Presiding Commissioner Gary Jungermann briefly described a funds request from the Sheriff of Callaway County and a funds request from Christine Kleindienst, Callaway County Recorder.

The group continued discussions regarding the Callaway Sewer District’s funds request, and COVID Testing for the community.

The committee would like to see information from the cities in the county and more information from the Sewer District. They agreed to remove the Hospital, Kingdom Telephone and Calabyte from the funds chart and add COVID testing to the chart.

The ARPA committee approved the sludge truck for Callaway County Sewer District and will meet again at 9:00 a.m. on October 06, 2021 at the Callaway Chamber of Commerce office in Fulton, MO.

Architect Meeting

1:00 p.m.

The Callaway County Commission participated in a Go To meeting with N-Form Architecture to discuss the Callaway County Justice Center.

Mokane Flood Concerns

4:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Michelle Kidwell, Callaway County Emergency Operations Director; Chad Booher, City of Mokane; Jennifer, Missouri Department of Natural Resources; and a representative from Blaine Luetkemeyer’s office. Jordan McDow was present representing the Callaway County Clerk’s office.

The group discussed issues Mokane experienced aft the 2019 flooding, various claims they filed with FEMA, sewer systems in Mokane, and creek and bridges.

Adjourn

Ordered that the Commission adjourn until Thursday, September 02, 2021.

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

Thursday, September 02, 2021

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

Business of a general nature was conducted on this day.

Health Ordinance

8:40 a.m.

the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst met to discuss the Callaway County Food Code Ordinance. Jordan McDow was present representing the Callaway County Clerk’s office.

The group discussed adjusting the ordinance for nonprofit organizations including schools, churches, and day cares. If the nonprofit organization has an event, lasting no more than three consecutive days they are not required to have a food handler cards but it is recommended. However, there must be at least one individual with a current food handler card.

Eastern District Commissioner Randy Kleindienst made a motion for all non-profit organizations including school concession stands and churches having an event no more than three consecutive days in a quarter are recommended to take a food handler class but are required to have one person at the event who has a current food handler card.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... aye's have it. Court Order #85 signed.

Court Order 85 - Callaway County Food Code

Now on this day, the Callaway County Commission does hereby revise the Callaway County Food Code Article 3, Subsection B to read: All non-profit organizations including school concession stands and churches having an event no more than three consecutive days in a quarter are recommended to take a food handler class but are required to have one person at the event who has a current food handler card.

Port Meeting

9:00 a.m.

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

Budget Discussion

1:30 p.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor and Leah Laramore, Callaway County Human Resources Director to discuss county health insurance and budget.

Software Demonstration

2:45 p.m.

The Callaway County Commission participated in a zoom meeting with Karen Rentschler, Callaway County Auditor, Wesley Bond, Callaway County IT Director and Debra Winter, Callaway County Purchasing Agent to discuss purchasing software.

The company sales representative failed to show up for the zoom meeting.

Adjourn

Ordered that the Commission adjourn until Friday, September 03, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, September 03, 2021

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$78,558.66.

Open Bid #20 – CR304 Overlay

11:00 a.m.

The Callaway County Commission met to open Bid #20 – CR304 Overlay. Representatives from Christensen Construction and Debra Winter, Callaway County Purchasing were also present for this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

One bid was received from Christensen Construction in the amount of \$196,721.44.

Eastern District Commissioner Randy Kleindienst made a motion to accept the bid from Christensen Construction for Bid #20 for CR304 overlay in the amount of \$196,721.44 and authorize Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... aye's have it. Court Order #82 signed.

Court Order #82 - Award Bid #20 - CR304 Overlay Project to Christensen Construction

Now on this day, the Callaway County Commission does hereby award Bid #20 - CR304 Overlay Project to Christensen Construction in the amount of \$196,721.44 and authorized Presiding Commissioner Gary Jungermann and Paul Winkelmann, Callaway County Road & Bridge Engineer to sign any necessary documents on behalf of the county.

WIB Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in a WIB zoom meeting.

Adjourn

Ordered that the Commission adjourn until Tuesday, September 07, 2021. The Callaway County Courthouse will be close Monday, September 06, 2021 in observance of Labor Day.

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

Tuesday, September 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.

Community Update

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in the Callaway Chamber of Commerce community update Zoom meeting.

Commissioner Tour

10:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer gave a tour of the new county projects to former Western District Commissioner, Rodney Garnett.

Health Department Items

2:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Sharon Lynch, Callaway County Health Department Director and Megan Whelan, Callaway County Health Department Nurse. Jordan McDow was present representing the Callaway County Clerk's office.

Sharon Lynch stated they would not be accepting the contract with the Missouri Department of Health and Senior Services for COVID vaccines, which they had previously presented the Commission. They feel as if the funds offered would not be enough to hire another nurse to travel the county to do the vaccinations.

The group also briefly discussed the Sweeps software.

Adjourn

Ordered that the Commission adjourn until Wednesday, September 08, 2021.

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

Wednesday, September 08, 2021

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

Business of a general nature was conducted on this day.

State Workforce Development Board

8:00 a.m.

Presiding Commissioner Gary Jungermann attended a State Workforce Development Board meeting in Kansas City, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, September 09, 2021.

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

Thursday, September 09, 2021

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$78,558.66.

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

Port Meeting

8:00 a.m.

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

VAWA Grant and the MOSET Grant Discussion

1:10 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Clay Chism, Callaway County Sheriff to discuss the VAWA grand and MOSET grant. Jordan McDow was present representing the Callaway County Clerk’s office.

The MOSET is a Missouri Department of Public Safety focused on office safety and tech equipment and is a 0% match grant. The Sheriff is requesting Commission approval to apply for \$6,480.00 for four new light bars.

Eastern District Commissioner Randy Kleindienst made a motion to approve the MOSET grant application in the amount of \$6,840.00 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the application on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... aye’s have it.

The 2022-2023 Stop VAWA grant is a 75/25, two year, Missouri Department of Justice grant and the Sheriff is applying for two full time domestic violence investigators at \$193,579.85 with a local match of \$64,526.62, for a total of \$258,106.47.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Callaway County Sheriff Clay Chism to apply for the 2022-2023 Stop VAWA grant for two years in the amount of \$193,579.85 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the application on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... aye’s have it.

ACC Meeting

1:30 p.m.

The Callaway County Commission met with ACC representatives at the Callaway County Justice construction job site.

Adjourn

Ordered that the Commission adjourn until Friday, September 10, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, September 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$77,158.35.

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

Adjourn

Ordered that the Commission adjourn until Monday, September 13, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, September 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.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$77,158.35.

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

Adjourn

Ordered that the Commission adjourn until Monday, September 13, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, September 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.

Adjourn

Ordered that the Commission adjourn until Tuesday, September 14, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, September 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.

2021-2022 PHEP Contract

8:30 a.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst met with Sharon Lynch, Callaway County Health Department Director to discuss the PHEP contract. Jordan McDow was present representing the Callaway County Clerk's office.

Sharon Lynch explained the changes to the 2021-2022 PHEP contract which is dated 047/01/2021-06/30/22 in the amount of \$30,632.00.

Eastern District Commissioner Randy Kleindienst made a motion to approve the PHEP contract in the amount of \$30,632.00 effective 07/01/2021- 06/30/2022 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. Court order #83 signed.

Court Order 83 - PHEP 2021-2022 Contract

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Health and Senior Services for PHEP (Public Health Emergency Preparedness) in the amount of \$30,632.00 effective 07/01/2021 to 06/30/2022 and authorize Presiding Commissioner Gary Jungermann and Sharon Lynch, Callaway County Health Department Director to sign the contract on behalf of the county.

Little Dixie Meetings

9:00 a.m.

The Callaway County Commission attended meetings with Little Dixie Construction at the Callaway County Sheriff Office/Jail jobsite and the Callaway County Justice Center job site.

Opioid Litigation

1:30 p.m.

The Callaway County Commission met with Chris Wilson, Callaway County Prosecuting Attorney to discuss opioid litigation. Jordan McDow was present representing the Callaway County Clerk's office.

Western District Commissioner Roger Fischer made a motion to go into closed session per *RSMo* 610.021.1

Eastern District Commissioner Randy Kleindienst seconded the motion.

Roll Call Vote:

Commissioner Fischer – Yes
Commissioner Kleindienst – Yes
Commissioner Jungermann – Yes

Western District Commissioner Doc Kritzer made a motion to go back into open session.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Roll Call Vote:

Commissioner Fischer – Yes
Commissioner Kleindienst – Yes
Commissioner Jungermann – Yes

Meeting adjourned.

CCAM Zoom

3:00 p.m.

Presiding Commissioner Gary Jungermann participated in a CCAM Zoom meeting.

Adjourn

Monday, September 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.

Adjourn

Ordered that the Commission adjourn until Tuesday, September 14, 2021.

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

Wednesday, September 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.

Mid America Precast

10:00 a.m.

The Callaway County Commission attended a groundbreaking ceremony at Mid-America Precast.

Rotary Club

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Rotary Club meeting at Ohana Pizzeria in Fulton, MO.

Extension Meeting

6:30 p.m.

Presiding Commissioner Gary Jungermann attended an MU Extension meeting in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, September 16, 2021.

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

Thursday, September 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.

Port Meeting

10:30 a.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, September 17, 2021.

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

Friday, September 17, 2021

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

Business of a general nature was conducted on this day.

Tax Surplus

1:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Katy Flowers, Callaway County Collector’s office to discuss a tax surplus. Jordan McDow was present representing the Callaway County Clerk’s office.

The Callaway County Collector's office is requesting the Commission to authorize Callaway County Recorder Debbie Zerr to release \$215.21 to the Collector to refund Robert Mordhorst.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$215.21 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 27, 2020 (Receipt #200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for Robert Mordhorst. The owner Scott & Kristine Wegener have redeemed the property and the surplus from the sale is needed to complete the transaction.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... aye's have it. Court Order #84 signed.

Court Order 84 - Robert Mordhorst Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$215.21 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 27, 2020 (Receipt #200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for Robert Mordhorst. The owner Scott & Kristine Wegener have redeemed the property and the surplus from the sale is needed to complete the transaction.

Adjourn

Ordered that the Commission adjourn until Monday, September 20, 2021.

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

Monday, September 20, 2021

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer present and 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 \$136,837.75.

Ronald McDonald Golf Tournament

12:00 p.m.

Presiding Commissioner Gary Jungermann participated in the Fore the House Golf Tournament presented by MU Health Care at the Country Club of Missouri in Columbia, MO.

Adjourn

Ordered that the Commission adjourn until Monday, September 21, 2021.

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

Tuesday, September 21, 2021

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

Business of a general nature was conducted on this day.

Ameren Drill

8:00 a.m.

Presiding Commissioner Gary Jungermann, and Western District Commissioner Roger Fischer participated in the Ameren Drill at the Callaway County EOC office in Fulton, MO.

Kingdom Supper

5:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the Kingdom Supper.

Adjourn

Ordered that the Commission adjourn until Wednesday, September 22, 2021.

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

Monday, September 20, 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 Tuesday, September 21, 2021.

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

Tuesday, September 21, 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.

CAMPO

12:00 p.m.

Western District Commissioner Roger Fischer and participated in the Ameren Drill at the Callaway County Emergency Operation Center.

Kingdom Supper

5:00 p.m.

Presiding Commissioner Gary Jungermann attended the Kingdom Supper at 54 Country in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, September 22, 2021.

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

Wednesday, September 22, 2021

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

Business of a general nature was conducted on this day.

Chamber Finance Committee

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in the Callaway Chamber of Commerce finance committee Zoom meeting.

CAMPO

12:00 p.m.

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

Local DWD Board Meeting

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a local DWD board meeting at the REA building in Fulton, MO.

RPC

4:00 p.m.

Presiding Commissioner Gary Jungermann attended an RPC meeting at Station Four in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, September 23, 2021.

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

Thursday, September 23, 2021

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

Business of a general nature was conducted on this day.

Recruiting Talent Webinar

8:15 a.m.

Presiding Commissioner Gary Jungermann participated a webinar on recruiting talent.

Adjourn

Ordered that the Commission adjourn until Friday, September 24, 2021.

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

Friday, September 24, 2021

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

Business of a general nature was conducted on this day.

Job Center

10:00 a.m.

Presiding Commissioner Gary Jungermann attended a job center ribbon cutting at the Lake of the Ozark..

Adjourn

Ordered that the Commission adjourn until Monday, September 27, 2021.

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

Thursday, September 23, 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 \$180,351.43.

Adjourn

Ordered that the Commission adjourn until Thursday, September 24, 2021.

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

Monday, September 27, 2021

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

Business of a general nature was conducted on this day.

L J Hart Conference Call

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a conference call with Karen Rentschler, Callaway County Auditor and Courtney Wegman, L J Hart.

Adjourn

Ordered that the Commission adjourn until Tuesday September 28, 2021.

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

Tuesday, September 28, 2021

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

Business of a general nature was conducted on this day.

Little Dixie Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer attended the Little Dixie meeting on the Callaway County Justice Center job site.

Port

1:30 p.m.

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

Adjourn

Ordered that the Commission adjourn until Wednesday, September 29, 2021.

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

Wednesday, September 29, 2021

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

Business of a general nature was conducted on this day.

Internet Provider Quotes

10:30 a.m.

The Callaway County Commission met with Wesley Bond, Callaway County IT Director to discuss internet provider quotes. Jordan McDow was present representing the Callaway County Clerk's office.

Mr. Bond stated he met with various vendors regarding internet for the courthouse. He received quotes from several companies and presented the various prices to the group.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Wesley Bond to finish negotiations with Callabyte for the 500mb plan.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #86 signed.

Award Bid #21 (Election Tabulation Equipment)

11:00 a.m.

The Callaway County Commission met with Ronda Miller, Callaway County Clerk and Kathie Ratliff, Callaway County Clerk Deputy. Debra Winter was also present for this meeting.

Ronda Miller stated her office would like to award the bid to Adkins in the amount of \$188,108.00 for twenty five machines with a \$20,766.00 trade in, to be paid in a three year cycle with no interest and a third down payment.

Eastern District Commissioner Randy Kleindienst made a motion to approve the purchase of twenty five election machines at \$188,108.00 with a trade in of \$20,766.00 for a total of \$167,342.00 paid in three increments and authorize Ronda Miller and Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Court Order #87 signed.

Court Order 86 - Internet Provider

Now on this day, the Callaway County Commission does hereby accept the quote from Callabyte Technology, LLC as presented by Wesley Bond, Callaway County IT Director for Internet service at the Callaway County Courthouse and authorize Wesley Bond, Callaway County IT Director to negotiate the contract on behalf of the county.

Court Order #87- Award Bid #21 - Voting Machines

Now on this day, the Callaway County Commission does hereby award Bid #21 - Election Tabulation Equipment to Henry M. Adkins & Son, Inc. (Adkins Election Services) for 25 Unisyn machines at \$188,108.00 with a trade in discount of \$20,766.00 leaving a balance of \$167,342.00 to be paid over three years and authorize Ronda Miller, Callaway County Clerk and Presiding Commissioner Gary Jungermann to sign any necessary documents on behalf of the county.

FEMA Conference Call

11:00 a.m.

Presiding Commissioner Gary Jungermann participated in a FEMA conference call.

Bond Talk

3:00 p.m.

Presiding Commissioner Gary Jungermann participated in a bond talk with Karen Rentschler, Callaway County Auditor and SMP Global.

Adjourn

Ordered that the Commission adjourn until Thursday, September 30, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, September 30, 2021

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

Business of a general nature was conducted on this day.

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.

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

Tax Surplus Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann, and Eastern District Commissioner Randy Kleindienst met with Katy Flowers, Callaway County Collector's office to discuss tax surplus. Jordan McDow was present representing the Callaway County Clerk's office.

Katy Flowers stated she is requesting the Commission to authorize Debbie Zerr, Callaway County Treasurer to release funds a tax surplus for Ron Simms in the amount of \$7,631.31, a second tax surplus for Ron Simms in the amount of \$27,065.03 and a tax surplus for Krista Walla in the amount of \$2164.73.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County to release \$7,631.31 to the Callaway County Collector for surplus money for Ron Simms.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... aye's have it. Court Order #89 signed.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County to release \$27,065.03 to the Callaway County Collector for tax surplus money for Ron Simms.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... aye's have it. Court Order #88 signed.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County to release \$2,164.73 to the Callaway County Collector for sales surplus money for Krista Walla.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... aye's have it. Court Order #90 signed.

Court Order 88 - Ron Simms Tax Surplus (2)

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$27,065.03 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 25, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Ron Simms. The owner Silvino Garay Contreras has redeemed the property and the surplus from the sale is needed to complete the transaction.

Court Order 89 - Ron Simms Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$7,631.31 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 25, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Ron Simms. The owner Silvino Garay Contreras has redeemed the property and the surplus from the sale is needed to complete the transaction.

Court Order 90 - Krista Walla

ARPA, 1
Court Order #87- Award Bid #21 - Voting
Machines, 12
Court Order 83 - PHEP 2021-2022 Contract, 6
Court Order 84 - Robert Mordhorst Tax
Surplus, 8

Court Order 85 - Callaway County Food Code, 2
Court Order 86 - Internet Provider, 12
Court Order 88 - Ron Simms Tax Surplus (2), 13
Court Order 89 - Ron Simms Tax Surplus, 13
Court Order 90 - Krista Walla, 13

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$2,164.73 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 25, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Krista Walla. The owners Walter & Laverne R. Rhodes have redeemed the property and the surplus from the sale is needed to complete the transaction.

HSBC Meeting

12:00 p.m.

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

MAC Meeting

2:30 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, October 01, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

