

Wednesday, December 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 November 2021. Said report was examined and ordered filed by the Clerk of the Commission.

Salary Commission Meeting

8:30 a.m.

The Callaway County Commission attended a Salary Commission meeting.

Unfunded Needs Meeting

4:30 p.m.

Western District Commissioner Roger Fischer attended a Central District meeting to discuss unfunded needs.

Adjourn

Ordered that the Commission adjourn until Thursday, December 2, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 2, 2021

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

Business of a general nature was conducted on this day.

Budget Meeting

10:00 a.m.

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

MAC Board Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC board meeting Zoom.

CEBA Blood Drive

1:00 p.m.- 6:00 p.m.

The Callaway County Commission participated in the CEBA blood drive at 54 Country in Fulton, MO.

Sewer Board Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended a Sewer Board meeting in Kingdom City, MO.

Adjourn

Ordered that the Commission adjourn until Friday, December 3, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, December 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.

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

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$197,893.51.

FEMA Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a FEMA meeting at the Callaway County EOC office.

Port Meeting

11:30 a.m.

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

Adjourn

Ordered that the Commission adjourn until Monday, December 06, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, December 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.

Medical Examiner Contract, ARPA Funds, Sewer District and Holidays

8:30 a.m.

The Callaway County Commission met to discuss ARPA funds, the 2022 medical examiner contract and the 2022 holiday list. Leah Laramore, Callaway County Human Resource Director was also present for this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

First, the group discussed the ARPA funds. The ARPA committee approved allocating \$250,000.00 to the Callaway County Sewer District.

Eastern District Commissioner Randy Kleindienst made a motion to approve the allocation of \$250,000.00 to

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Court Order #116 - signed.

Next, the group discussed the medical examiner contract and what the medical examiner does for the county. The cost has increased this year to \$124,821.00 and the county attorney has advised the county can use ARPA funds to pay for the increase due to the medical examiners explanation of the funds being used to cover COVID testing and to update air quality in their facility.

Eastern District Commissioner Randy Kleindienst made a motion to enter into contract with the University of Missouri Pathology department, effective January 01, 2022 through December 31, 2022, in the amount of \$124,821.00 and authorizes Presiding Commissioner Gary Jungermann 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 #115 - signed.

Finally, the group discussed the 2022 holiday schedule. New Year falls on a Saturday and the standard would be to take off on December 31, 2021. The group discussed taking the holiday and agreed to take the holiday. The group also discussed Emancipation Day also known as "Juneteenth."

Eastern District Commissioner Randy Kleindienst made a motion to approve the holiday list as presented with an asterisk besides Emancipation aka Juneteenth stating if the State takes it as a holiday then the county will also.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Court Order #114 - signed.

Court Order 114 - 2022 Holiday List

Now on this day, the Callaway County Commission does hereby approve the following 2022 holiday schedule:

New Years Day Observed	Friday, December 31, 2021
Martin Luther King Jr. Day	Monday, January 17, 2022
Lincoln's Birthday	Friday, February 11, 2022
Washington's Birthday	Monday, February 21, 2022
Truman Day	Monday, May 9, 2022
Memorial Day	Monday, May 30, 2022
Emancipation Day	Monday, June 20, 2022 **Pending State of Missouri's decision**

Independence Day	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Columbus Day	Monday, October 10, 2022
Veterans Day	Friday, November 11, 2022
Thanksgiving	Thursday, November 24, 2022 and Friday, November 25, 2022
Christmas Day	Monday, December 26, 2022

Court Order 115 - Medical Examiner Contract 2022

Now on this day, the Callaway County Commission does hereby enter into contract with the University of Missouri Pathology department, effective January 01, 2022 through December 31, 2022, in the amount of \$124,821.00 and authorizes Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Court Order 116 - Allocating ARPA Funds to Callaway County Sewer District

Now on this day, the Callaway County Commission does approve allocating \$250,000.00 in ARPA funds to the Callaway County Sewer District.

Adjourn

Ordered that the Commission adjourn until Tuesday, December 07, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 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.

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

Community Update

9:00 a.m.

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

Opioid Litigation Paperwork

2:00 p.m.

The Callaway County Commission met with Ben Miller of the Callaway County Prosecuting Attorney's office to

discuss paperwork for the opioid litigation. Jordan McDow was present representing the Callaway County Clerk's office.

Ben Miller presented more paperwork to the Commission for the opioid litigation settlement.

Eastern District Commissioner Randy Kleindienst made a motion to enter into agreement via the Subdivision Distributor Settlement Participation form referencing the opioid litigation and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Court Order #118 - signed.

Western District Commissioner Roger Fischer made a motion to enter into agreement via the Subdivision Janssen Settlement Participation form referencing the opioid litigation 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 #117 - signed.

Court Order 117 - Opioid Litigation - Subdivision Janssen Settlement Form

Now on this day, the Callaway County Commission does into agreement via the Subdivision Janssen Settlement Participation form referencing the opioid litigation and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 118 - Opioid Litigation - Subdivision Distributor Settlement Participation

Now on this day, the Callaway County Commission does into agreement via the Subdivision Distributor Settlement Participation form referencing the opioid litigation and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, December 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.

County Health Department's Reports Filed

Now on this day comes Sharon Lynch, County Health Administrator, and files her reports of fees and grants collected by her department for the months of September 2021 and October 2021 Said reports were examined and ordered filed by the Clerk of the Commission.

Budget Meeting

10:00 a.m.

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

Pre-Construction Meeting

2:00 p.m.

The Callaway County Commission attended a pre-construction meeting for BRO-B014(25) CR1051 Bridge at the Callaway County Health Department.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 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 \$125,546.86.

Reappoint Board Members

9:00 a.m.

The Callaway County Commission met to reappoint various board members. Jordan McDow was present representing the Callaway County Clerk's office.

David McDaniel, Jon Bell and Tom Howard needed reappointing to the IDA board for a six-year term.

Western District Commissioner Roger Fischer made a motion to reappoint David McDaniel, John Bell and Thomas Howard the Industrial Development Authority Board for six year terms, effective 09/01/2021 and expiring 08/31/2027.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it. Court Order #120 - signed.

Next, the entire CAMPO board needed to be reappointed for one-year terms.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint the Capital Area Metropolitan Planning Organization Board as it stands.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Court Order #119 - signed.

Next, Roger Fischer needed to be reappointed to the Heartland Port Authority Board for a three-year term.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Roger Fischer to the Heartland Port Authority board for a three-year term effective 01/01/2022 and expiring 12/31/2024.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Court Order #121 - signed.

Next, the entire Callaway County Sewer District Board needed to be reappointed for a one-year term.

Western District Commissioner Roger Fischer made a motion to reappoint the Callaway County Sewer District Board as it stands.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it. Court Order #123 - signed.

Next, Mylene Dunn needed to be reappointed to the Callaway County Sewer Trustees for a two year term.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint the Callaway County Sewer District Board as it stands.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Court Order #124 - signed.

Lastly, the entire Domestic Violence Board needed to be reappointed for a one-year term.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint the Shelter for Domestic Violence Board as it stands.

Western District Commissioner Roger Fischer made. Court Order #122 - signed.

Court Order 119 - CAMPO Board Appointments

Now on this day, the Callaway County Commission does hereby reappoint the Capital Area Metropolitan Planning Organization Board as it stands.

Capital Area Metropolitan Planning Organization

Individual	Term	Effective	Expires
Roger Fischer (Voting Member)	1 year	1/1/2022	12/31/2022
Gary Jungermann (alternate)	1 year	1/1/2022	12/31/2022
Paul Winkelmann (Tech Comm. #1)	1 year	1/1/2022	12/31/2022
Randy Kleindienst (alternate)	1 year	1/1/2022	12/31/2022
Mark Tate (Tech Comm. #2)	1 year	1/1/2022	12/31/2022
Hanna Thomas (Voting Member and alternate)	1 year	1/1/2022	12/31/2022

Court Order 120 - Industrial Development Authority Board

Now on this day, the Callaway County Commission does hereby reappoint David McDaniel, John Bell and Thomas Howard the Industrial Development Authority Board for six year terms, effective 09/01/2021 and expiring 08/31/2027.

Industrial Development Authority Board

Individual	Term	Effective	Expires
Charlie James	6 year	9/1/2018	8/31/2024
David Gilman	6 year	9/1/2017	8/31/2023
David McDaniel	6 year	9/1/2021	8/31/2027
John Bell	6 year	9/1/2021	8/31/2027
Kim Barnes (fulfilling Mike Bouleware's term)	6 year	9/1/2020	8/31/2023
Thomas Howard	6 year	9/1/2021	8/31/2027
Julie Uhls	6 year	9/1/2018	8/31/2024

Court Order 121 - Reappoint Roger Fischer to the Heartland Port Authority board

Now on this day, the Callaway County Commission does hereby reappoint Roger Fischer to the Heartland Port Authority board for a three year term effective 01/01/2022 and expiring 12/31/2024.

Heartland Port Authority Board

Individual	Term	Effective	Expires
David Floyd	3 year	1/1/2021	12/31/2023
Roger Fischer	3 year	1/1/2022	12/31/2024
Thomas Woods	3 year	1/1/2020	12/31/2022

Court Order 122 - Shelter for Domestic Violence Board

Now on this day, the Callaway County Commission does hereby reappoint the Shelter for Domestic Violence Board as it stands.

Shelter for Domestic Violence Board

Individual	Term	Effective	Expires
Karen Rentschler	1 year	01/01/2022	12/30/2022
Kellie Pontius	1 year	01/01/2022	12/30/2022
Tim Borman	1 year	01/01/2022	12/30/2022
Dr. Thomas Cooper	1 year	01/01/2022	12/30/2022
Kelly Trigg	1 year	01/01/2022	12/30/2022

Court Order 123 - Sewer District Board

Now on this day, the Callaway County Commission does hereby reappoint the Callaway County Sewer District Board as it stands.

Callaway County Sewer District Board

Individual	Term	Effective	Expires
Suzanna Wolfe	1 year	1/1/2022	12/31/2022
Keith Edwards	1 year	1/1/2022	12/31/2022
Jason Bedsworth	1 year	1/1/2022	12/31/2022
Gary Jungermann	1 year	1/1/2022	12/31/2022

Court Order 124 - Mylene Dunn to Sewer District Trustees

Now on this day, the Callaway County Commission does hereby reappoint Mylene Dunn to the Callaway County Sewer District Trustees for a two year term effective 12/01/2021 and expiring 11/30/2023.

Callaway County Sewer District Trustees

Individual	Term	Effective	Expires
Mike Sapp	5 year	12/1/2019	11/30/2024
Kent Wood	4 year	12/1/2019	11/30/2023
Linda Oberman	3 year	12/1/2019	11/30/2022
Mylene Dunn	2 year	12/1/2021	11/30/2023

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, December 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.

Beam Signing Ceremony

11:00 a.m.

The Callaway County Commission participated in a beam signing ceremony at the Callaway County Justice Center construction site with various other county elected officials.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, December 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.

Fourth Quarter EMD meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann participated in a fourth quarter EMD meeting at the Callaway County Energy Center.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 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.

Little Dixie Meeting

8:30 a.m.

The Callaway County Commission met with Little Dixie at the Callaway County Justice Center to discuss IT issues.

EDAC Meeting

9:00 a.m.

Western District Commissioner Roger Fischer attended an EDAC meeting.

Little Dixie Meeting

9:00 a.m.

The Callaway County Commission met with Little Dixie at the Callaway County Justice Center to discuss IT issues.

Health Department Meeting

12:00 p.m.

The Callaway County Commission met with Callaway County Health Department staff to introduce the new Callaway County Health Department Administrator.

Potential New Hire Meeting

1:30 p.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resources Director and Karen Rentschler, Callaway County Auditor to discuss an additional employee for the Auditor's office who would handle ARPA funds and Grants.

Wall Street

2:00 p.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resources Director and Karen Rentschler, Callaway County Auditor and representatives from Wall Street and MedPay present via conference call.

The group reviewed a spreadsheet presented by Wall Street and discussed the county health insurance.

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

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Commissioner Fischer – Yes

Commissioner Kleindienst – Yes

Commissioner Jungermann – Yes

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

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Commissioner Fischer – Yes

Commissioner Kleindienst – Yes

Commissioner Jungermann – Yes

Western District Commissioner Roger Fischer made a motion to renew stop loss coverage with Companion Life for 2022.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Meeting adjourned.

Chamber Afterhours

5:00 p.m.

Presiding Commissioner Gary Jungermann attended the Callaway Chamber of Commerce

Adjourn

Ordered that the Commission adjourn until Tuesday, December 15, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, December 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

8:00 a.m.

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

Soil & Water

9:00 a.m.

The Callaway County Commission attended a Soil & Water meeting in the meeting room at the Callaway County Health Department.

Budget Meeting

10:00 a.m.

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

TAC

1:30 p.m.

Presiding Commissioner Gary Jungermann attended an TAC meeting at the Cole County Fire Protection Headquarters in Jefferson City, MO.

RPC

4:00 p.m.

Presiding Commissioner Gary Jungermann attended an RPC meeting Cole County Fire Protection Headquarters in Jefferson City, MO.

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 16, 2021

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

Business of a general nature was conducted on this day.

Local Law Enforcement Block Grant Application

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Clay

Chism, Callaway County Sheriff to discuss the 2021 Local Law Enforcement Block grant (LLEBG). Jordan McDow was present representing the Callaway County Clerk's office.

Sheriff Chism explained the LLEB is a Federal Department of Justice grant for officer safety related equipment, the funds are available until February 2022 and he is applying for four partition units for four patrol vehicles in the amount of \$7,068.56.

Eastern District Commissioner Randy Kleindienst made a motion to approve Clay Chism, Callaway County Sheriff to apply for the 2021 LLEBG which is distributed in 2022 in the amount of \$7,068.56 for four partitions and authorize Clay Chism, Callaway County Sheriff 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.

Port Meeting

9:00 a.m.

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

Port Meeting

2:00 p.m.

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

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, December 17, 2021

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$719,440.37.

Port Meeting

8:00 a.m.

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

Budget Meeting

9:00 a.m.

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

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, December 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.

2022 MOPERM Insurance

9:00 a.m.

The Callaway County Commission met to discuss the 2022 MOPERM insurance. Jordan McDow was present representing the Callaway County Clerk's office.

The group discussed the renewal package from MOPERM for liability insurance.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2022 MOPERM liability insurance.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it, court order 111 signed.

Court Order 111, MOPERM 2022-2023

Now on this day, the Callaway County Commission does hereby accept the 2022 liability insurance renewal proposal as presented by Missouri Public Entity Risk Management Fund (MOPERM) for the 2022/2023 policy term in the amount of \$445,602.00 and authorize Presiding Commissioner Gary Jungermann to sign any necessary documents on behalf of the county.

Citizen Visit

10:30 a.m.

Laura Baldwin stopped by to visit with the Commission to discuss various personal issues.

Audrain County Meeting

5:30 p.m.

Presiding Commissioner Gary Jungermann attended a meeting with DNR at the Audrain County Courthouse in Mexico, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, December 21, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 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.

Little Dixie Meeting

10:30 a.m.

The Callaway County Commission attended a meeting with Little Dixie Construction at the Callaway County Justice Center construction site.

Public Hearing – 2022 Budget

1:00 p.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the 2022 budget. Also in attendance at this meeting were Debra Winter, Callaway County Purchasing; Clay Chism, Callaway County Sheriff; and Darryl Maylee, Callaway County Sheriff's office. Jordan McDow was present representing the Callaway County Clerk's office.

The final budget included ARPA funding with the revenue being \$35,829,688.00 and the expenses being \$35,216,735.00.

Western District Commissioner Roger Fischer made a motion to approve the 2022 budget with the anticipated revenue \$35,829,688.00 and expenses \$35,216,735.00

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it. Court Order #125 signed.

Court Order 125 – 2022 Budget

Now on this day, the Callaway County Commission does hereby approve the 2022 budget with the anticipated revenue \$35,829,688.00 and expenses \$35,216,735.00.

Port Meeting

2:00 p.m.

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

Adjourn

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

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, December 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.

Silent Bid

9:00 a.m.

The Callaway County Commission met to open silent bids for a 2011, Ford F-150. Robin Burch, Callaway County Building & Grounds was also present for this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

The 2011 Ford F-150 4x4 needs work, will be sold as is, has no warranty, must be picked up and payment is due at the time of pick up via money order or certified check.

Two bids were received: Ringwood Motors in the amount of \$1,280.00 and Robin Burch in the amount of \$500.00.

Western District Commissioner Roger Fischer made a motion to award the 2011 Ford F-150 4x4 to Ringwood Motors for the amount of \$1,280.00.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Legal Counsel/New Bloomfield School

9:30 a.m.

Presiding Commissioner Gary Jungermann met with county legal counsel via telephone and representatives from the New Bloomfield school district.

Adjourn

Ordered that the Commission adjourn until Tuesday, December 23, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 23, 2021

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

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$60,825.44..

WIC Bulletin Board

9:20 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Sharon Lynch, Callaway County Health Department to discuss a WIC Billboard. Jordan McDow was present representing the Callaway County Clerk’s office.

The billboard is a 12x40 Lamar billboard that promotes WIC. For one year, the cost will be \$5,240.00 billed monthly.

Western District Commissioner Roger Fischer made a motion to enter into contract with Lamar for highway signs dedicated with WIC advertisement in the amount of \$5,240.00 billed monthly.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it. Court Order #116 - signed.

Court Order 127 - WIC Lamar Highway sign – Billboard

Now on this day, the Callaway County Commission does hereby approve the Lamar contract #3738961 for highway signs dedicated to WIC (Special Supplemental Nutrition Program for Women, Infants and Children) advertisement for the Callaway County Health Department in the amount of \$5,240.00 to be paid out of the WIC (Special Supplemental Nutrition Program for Women, Infants and Children) fund and authorize Sharon Lynch, Callaway County Health Department Administrator and Presiding Commissioner Gary Jungermann to sign on behalf of the county

Adjourn

Ordered that the Commission adjourn until Monday, December 27, 2021. In observance of Christmas, the Callaway County Courthouse will be closed Friday, December 24, 2021.

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

Monday, December 27, 2021

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

Business of a general nature was conducted on this day.

Adjourn

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

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

Tuesday, December 28, 2021

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

Business of a general nature was conducted on this day.

Adjourn

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

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

Wednesday, December 29, 2021

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

Business of a general nature was conducted on this day.\

Adjourn

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

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

Thursday, December 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.

2021 Purchase Orders

9:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor, and Debra Winter, Callaway County Purchasing, to discuss the encumbrance of the 2021 purchase orders.

There are twenty purchase orders in the amount of \$74,377.96. The group briefly discussed a few of the purchase orders and why they needed to be carried over into 2022.

Eastern District Commissioner Randy Kleindienst made a motion to carry over \$74,377.96 in purchase orders.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Court Order #128 - signed.

Court Order 128 - Encumbrance of 2021 Purchase Orders

Now on this day, the Callaway County Commission does hereby authorize continuing the encumbrance of purchase orders that have not been closed out as of December 31, 2021 to remain open until February 28, 2022. Outstanding purchases total \$74,377.96.

Retirement Party

3:00 p.m.

The Callaway County Commission attended a retirement party for Tara Brandl, Callaway County Prosecuting Attorney's office.

Adjourn

It was ordered that the Commission adjourn until Monday, January 1, 2021. In observance of New Year's, the Callaway County Courthouse will be closed Friday, December 31, 2021.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner