

THE CALLAWAY COUNTY COMMISSION

MEETING MINUTES FOR THE YEAR 2022

Presiding Commission, Gary Jungermann
Easter District Commission, Randall L. Kleindienst
Western District Commissioner, Roger Fischer



Assessor, Jody Paschal
Auditor, Karen Rentschler
Circuit Clerk, Megan Morse
County Clerk, Ronda Miller
Collector, Sarah Gladman
Prosecuting Attorney, Christopher Wilson
Public Administrator, D. Karen Digh-Allen
Recorder, Christine Kleindienst
Sheriff, Clay Chism
Treasurer, Debbie Zerr

Monday, January 03, 2022

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

Vendor Checks Issued

Vendor checks were issued in the amount of \$84,443.79.

New Term of Court & Howe & Company Agreement

9:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road & Bridge Engineer and Mitch Fletcher, Callaway County Road & Bridge Supervisor. Jordan McDow was present representing the Callaway County Clerk's office.

Paul Winkelmann informed the Commission that there were no new road petitions, no new road vacations, and no new NID's yet, but possibly one on CR4049. They submitted four vehicles to the VW trust fund and all four were denied. The group also discussed the contractor's schedule for the CR1051 bridge.

Mr. Winkelmann stated Road and Bridge received all the box culverts for CR445, all of the pipes, cinder and salt they have ordered last year.

The CR304 overlay has been completed and the city of Fulton did the road stripes for that road. They have closed the old 54 bridge South of Auxvasse per a request from MODOT. The group discussed the bridge and decided to discuss it more at a later date.

The group briefly discussed traffic counts, FEMA paperwork, potential locations for entrance paving in 2022, and various road maintenance issues.

Lastly, the group discussed the contract with How & Company in the amount of \$28,000.00 for professional services in conjunction with Engineering to support construction of replacement bridge number 2830056.

Eastern District Commissioner Randy Kleindienst made a motion to approve the Howe Company LLC contract for professional services in conjunction with Engineering to support construction of replacement bridge number 2830056 for a lump sum fee in the amount of \$28,000.00 as listed in the Basic Services Summary and authorize Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Court Order #1 - signed.

Assessor MOU

9:40 a.m.

The Callaway County Commission met to discuss the annual MOU with the Assessor and the State of Missouri.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an memorandum of understanding (MOU) with the Callaway County Assessor and the Missouri State Tax Commission to release the County Commission from making a deposit from the general revenue account in the amount of \$30,000.00 for 2022. In consideration of that release, the three-year average shall continue to be computed for the 2022 budget year and every year succeeding as if \$30,000.00 had actually been deposited in the assessment fund in 2022.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it. Court Order #2 - signed.

Court Order 1 - Howe Company LLC - Bridge No 2830056

Now on this day, the Callaway County Commission does hereby approve the Howe Company LLC contract for professional services in conjunction with Engineering to support construction of replacement bridge number 2830056 for a lump sum fee in the amount of \$28,000.00 as listed in the Basic Services Summary and authorize Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer to sign on behalf of the county.

Court Order 2 - Assessment Fund Memorandum of Understanding (Assessor MOU)

Now on this day, the Callaway County Commission does hereby enter into an memorandum of understanding (MOU) with the Callaway County Assessor and the Missouri State Tax Commission to release the County Commission from making a deposit from the general revenue account in the amount of \$30,000.00 for 2022. In consideration of that release, the three-year average shall continue to be computed for the 2022 budget year and every year succeeding as if \$30,000.00 had actually been deposited in the assessment fund in 2022.

Assessment Fund Memorandum

9:45 a.m.

The Callaway County Commission met to discuss the Assessment Fund Memorandum

Adjourn

Ordered that the Commission adjourn until Tuesday, January 4, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, January 4, 2022

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 Wednesday, January 05, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, January 05, 2022

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 Western District Commissioner Roger Fischer attended an ARPA meeting at the Callaway Chamber of Commerce office in Fulton, MO. Also in attendances at this meeting were: Karen Rentschler, Callaway County Auditor; Ron Fischer, Callaway 2 Water; Jeff Garriott, Callaway 2 Water, Michael Bertschinger, City of Auxvasse; Michelle Kidwell, Callaway County Emergency Management; Tamera Tateosian, Callaway Chamber of Commerce; Mike Rieken, City of New Bloomfield; Hannah Thomas, City of Holts Summit; Jo Belmont, City of Mokane. Jordan McDow was present representing the Callaway County Clerk’s office.

Ron Fischer and Jeff Garriott of Callaway 2 Water presented their projects for water conservation/meter reading software and making lead free service.

Tamara Tateosian, Callaway Chamber of Commerce presented a project for the Fulton Area Development Foundation (FADF) with the Workforce Development Board to bring the job center back to Fulton, MO, assist in getting the unemployed back into the workforce and help others advance their skills. The Chamber is asking for \$75,000.00 of matching funds.

Michelle Kidwell of the Callaway County Emergency Management Director updated the group on her new command trailer and presented a plan for new ATEC software for the command trailer and a new building for storage. Michelle Kidwell is requesting \$13,420.00 for equipment and 24 months data plan for the ATEC software in the command trailer. After the 24 months the cost becomes \$5,900.00 Michelle receives two Ameren grants a year that would cover the cost of the plan

Gary shared an email from Travis Elliott recommending the APRA money you should have a policy in place. County will implement those plans.

The group agreed to meet once a month, with the next meeting being scheduled for 9:00 a.m. on February 02, 2022.

Holts Summit Roads

4:15 p.m.

Western District Commissioner Roger Fischer met with Landon Oxly and Christopher Scott in Holts Summit, MO to discuss road improvements.

Adjourn

Ordered that the Commission adjourn until Thursday, January 06, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, January 6, 2022

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

Vendor checks were issued in the amount of \$106,787.23.

Retirement Reception

4:00 p.m.

Presiding Commissioner Gary Jungermann attended a retirement reception for Bill Johnson at the City of Fulton, City Hall building in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, January 07, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, January 07, 2022

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.

Retirement Party

6:00 p.m.

Presiding Commissioner Gary Jungermann attended a retirement party for Bill Johnson at Legends Rec-Plex in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Monday, January 10, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer present. General business of a general nature was conducted on this day.

Port Meeting

9:00 a.m.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, January 11, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, January 11, 2022

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer present. General business of a general nature was conducted on this day.

Little Dixie Meeting

6:00 p.m.

The Callaway County Commission attended a meeting with Little Dixie Construction at the Callaway County Sheriff Office/Jail construction site.

MAC Board Meeting

9:30 a.m.

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

Ranger Power

1:30 p.m.

The Callaway County Commission met with Pete Endres and Oliver Chag of Ranger Power to discuss the solar project in Kingdom City, MO. Also in attendance at this meeting were Nicky Kemp, North Callaway Schools Superintendent; Sandy Lavy, North Callaway School Board President; and Travis Elliott, EEHJ Attorneys At Law via telephone. Jordan McDow was present representing the Callaway County Clerk's office. Peter Endress gave the group an update on the Kingdom City project and discussed community benefits. They stated the project will be north of Kingdom City and will be a 250 MW project on approximately 2500 mostly tilled acres, north of Interstate 70. Mr. Endres stated they are working on environment studies; they will build their own substation next to the current substation and are hoping for a completion date sometime in 2024. The Commission requested a map showing the project location, the group discussed the lease the landowners have with Ranger Power, the chapter 100 program and a road use agreement with the county. Mr. Endress and Mr. Chag agreed to send a map of the project and will have their attorney with Polsinelli Law Firm contact Mr. Elliot.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 12, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, January 12, 2022

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

General business of a general nature was conducted on this day.

Tax Surplus

9:00 a.m.

The Callaway County Commission 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.

Mrs. Flowers stated the tax surplus is from a 2020 land sale for David Hagood heir of Elanor Hagood.

Western District Commissioner Roger Fischer authorize Debbie Zerr, Callaway County Treasurer, to refund \$ 2,402.82 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 #2200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for David Hagood, the heir of Elnora Hagood. Missouri Housing Solutions, LLC received their Collectors Deed on 08/25/2021.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Court Order 3, David Hagood Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$ 2,402.82 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 #2200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for David Hagood, the heir of Elnora Hagood. Missouri Housing Solutions, LLC received their Collectors Deed on 08/25/2021.

Adjourn

Ordered that the Commission adjourn until Thursday, January 13, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, January 13, 2022

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

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

Brick District Meeting

8:00 a.m.

Presiding Commissioner Gary Jungermann attended a Brick District meeting in Fulton, MO.

Clerk's Interest Refund and Holts Summit Ramps

9:00 a.m.

The Callaway County Commission met with Christopher Scott, Farmers Insurance to discuss ramps in Holts Summit, MO. Jennifer Markway, General Manager of Canterbury Hill Winery and Clay Chis, Callaway County Sheriff were also present for this meeting. The Callaway County Clerk's recorder was present for this meeting.

First, the Commission addressed the Callaway County Clerk's letter requesting an interest refund.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer to redistribute \$1.14 as appropriate.

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

Next, Christopher Scott of Farmers Insurance in Holts Summit, MO addressed an interest in having off ramps added to the highway in Holts Summit, MO. Mr. Scott would like to revisit the exit ramps and explained why he and others in Holts Summit, MO feel the ramps are necessary.

The Commission explained that the project would need to be presented to MODOT and explained that there are many priorities in the county. MODOT's process involves Callaway, along with several other counties, picking their top three priority projects and presenting them to MODOT.

Mr. Scott requested that Presiding Commissioner Gary Jungermann speak to MODOT on their behalf about the exit ramps.

The group reiterated their desire and reasons for wanting the exit ramps.

Court Order 4 - Interest Refund for Clerk's Office

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$1.14 to Ronda Miller, Callaway County Clerk, for interest funds which were inaccurately reported to the Callaway County Clerk, which led to the Clerks office paying the Treasurer too much on their monthly fee submissions. This overpayment of funds needs to be returned to bring the Clerks office bank account back into good standing.

HSCBA Meeting

4:00 p.m.

Western District Commissioner Roger Fischer attended an HSCBA meeting in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Friday, January 14, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, January 14, 2022

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

General business of a general nature was conducted on this day.

Adjourn

It was ordered that the Commission adjourn until Tuesday, January 18, 2022. The Callaway County Courthouse will be closed, January 17, 2022 in observance of Dr. Martin Luther King Jr. Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, January 18, 2022

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

General business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$165,937.17.

Little Dixie Meeting

8:30 a.m.

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

MAC Board Meeting

1:30 p.m.

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

User Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended a user meeting at the Callaway County Emergency Operations Center in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, January 19, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, January 19, 2022

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

General business of a general nature was conducted on this day.

MAC Board Meeting

9:00 a.m.

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

CAMPO Board Meeting

12:00 p.m.

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

Legal Counsel

1:00 p.m.

The Callaway County Commission met with Travis Elliott to discuss legal issues. Jordon McDow was present representing the Callaway County Clerk’s office.

Western District Commissioner Roger Fischer made a motion to enter into a closed session per RSMo 610.021.1 (legal actions)

Eastern District Commissioner Randy Kleindienst seconded the motion.

Roll Call Vote:

- Presiding Commissioner Gary Jungermann - Yes
- Eastern District Commissioner Randy Kleindienst - Yes
- Western District Commissioner Roger Fischer - 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:

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

Meeting adjourned.

Extension Council Meeting

5:00 p.m.

Presiding Commissioner Gary Jungermann participated in an Extension Council Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, January 20, 2022.

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

Thursday, January 20, 2022

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

General business of a general nature was conducted on this day.

Elected Officials & Supervisors Meeting

9:00 a.m.

The Callaway County Commission attended a meeting with the Callaway County elected officials and supervisors. Also in attendance at this meeting were Christine Kleindienst, Callaway County Recorder; Debbie Zerr, Callaway County Treasurer; Jody Paschal, Callaway County Assessor; Karen Digh Allen, Callaway County Public Administrator; Karen Rentschler, Callaway County Auditor; Mitch Fletcher, Callaway County Road & Bridge Supervisor; Paul Winkelmann, Callaway County Engineer; Sarah Gladman, Callaway County Collector; Wesley Bond, Callaway County IT Director; Michelle Kidwell, Callaway County Emergency Management Director; Brenda Sondgeroth, Callaway County Building & Grounds; Robbie Harrison, Callaway County Jail Administrator; Darryl Maylee, Callaway County Sheriff’s Department; Clay Chism, Callaway County Sheriff; and Andrea Bedrosian, Callaway County Health Department Administrator. Jordan McDow was present in place of Ronda Miller, Callaway County Clerk.

Presiding Commissioner Gary Jungermann opened the meeting.

Karen Rentschler, Callaway County Auditor, began by giving an update on reports and announcing her new grants and ARPA funds employee to the group. Mrs. Rentschler encouraged the group to utilize MAC and NACO resources, reminded the group to use their credit cards less and encouraged them to set up accounts with vendors to avoid overspending with credit cards, and lastly, she reminded everyone that by Missouri statute, everyone is required to get a purchase order from her purchasing agent for any purchase over \$500.00. Presiding Commissioner Gary Jungermann stated the Commission is tracking the frequent changes to the ARPA funds seeking any information that may help the county.

Callaway County Road & Bridge Engineer Paul Winkelmann stated that his department has been busy pushing snow off the roads and planning projects for next year.

Debbie Zerr, Callaway County Treasurer, reminded everyone to notify her office if any funds are coming into the county and updated the group on interest payments.

Karen Digh Allen, Callaway County Public Administrator, stated her office is planning on working to become paperless and is hoping to use ARPA funds to hire an employee and buy the equipment to do the work.

Christine Kleindienst, Callaway County Recorder, stated her office's 2020-2021 recordings are down 447 documents, but are up six in marriage licenses and up in copy fees. Mrs. Kleindienst stated she spent around \$66,000.00 to have every document back to 1820 scanned to allow citizens easier access without having to come into the office to use computers to search.

Jody Paschal, Callaway County Assessor, stated his office has collected around \$128,000 in penalties for late assessments in 2021. Personal property will increase again and he is currently working on solar panel forms.

Presiding Commissioner Gary Jungermann stated solar companies are tax exempt and the two current companies are attempting to work with the county on agreements to provide funds to the county.

The group had some open discussion on the effect of solar panel farms on the citizens and community.

Clay Chism, Callaway County Sheriff, stated his office handled around 26,000 calls in 2021, had around 2543 inmates booked in, and the last quarter daily population was 102. Mr. Chism stated they are having staffing issues and have eighteen openings, six road deputies, and twelve openings in the jail. They have increased the starting pay for corrections officers and are still not getting any quality applicants.

Andrea Bedrosian, Callaway County Health Department Administrator, has only been on the job for four and a half days, and she stated she is still learning on the job. So far, she has updated the outdated COVID information for positive COVID patients.

Brenda Sondgeroth, Callaway County Building & Grounds, stated she is looking for a part-time employee who potentially may turn into full time after the new Justice Center is finished.

Sara Gladman, Callaway County Collector, stated this is her second year with the new software and it worked wonderfully and her office had a good tax season. Due to COVID, in-person payments were down; they billed out approximately \$52 million and collected approximately \$52 million.

Michelle Kidwell, Callaway County Emergency Management Director, stated she has spent the last three months working with FEMA on the 2021 disaster from June/July 2021 and expects it to be finished in 2023. Ms. Kidwell gave an update on her new command trailer.

Amber Gann, 911 Director, was absent from the meeting but provided Presiding Commissioner Gary Jungermann with an update. 911 is short on employees and has only seven dispatchers working twelve-hour shifts seven days a week.

Wesley Bond, IT Director, stated he is working on the command trailer and switching the courthouse over to Callabyte to save money and for better service. Callabyte has agreed to run fiber for other county buildings in the county if the courthouse is happy with the service and if the other county departments have signed up for service.

Presiding Commissioner Gary Jungermann stated the FEMA project which Michelle Kidwell is working on will bring in around \$150,000.00 to the county. The Sheriff's office/jail project is moving along really well, and he is hoping to have an open house tour of the building as soon as October 2022. The Justice Center project should hopefully be complete in December 2022.

Eastern District Commissioner Randy Kleindienst stated he would like to thank Road & Bridge for all of their hard work with the snow.

Clay Chism, Callaway County Sheriff, suggested the next elected official/supervisor meeting be held on April 21, 2022, at 9:00 a.m. and the group agreed.

The group then had an open discussion on the next election, in which the Auditor, Collector, Clerk, Presiding Commissioner, Prosecuting Attorney, and Recorder are all up for reelection.

Port Meeting

11:00 a.m.

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

Girl's Town

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Lee Bailey and Jenny Price of Missouri Girl's Town to discuss ARPA funds. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann opened the meeting.

The group began with an open discussion about the Missouri Girl's Town facility and a possible tour of the facility for the Commission in the future.

Jenny Price, Missouri Girl's Town Executive Director thanked the Commission for CARES Act funds in 2021 and stated they are looking for ARPA funds.

Presiding Commissioner Gary Jungermann explained the ARPA funds, explained the application process, and stated that as of today, the county can claim around eight million in lost revenue. The county is working with the incorporated cities on infrastructure needs. He also invited Ms. Price and Ms. Bailey to speak to the ARPA committee and stated that we would send the ARPA application with the contact information for the new county grant/ARPA employee.

User Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended a user meeting at the Callaway County Emergency Operations Center in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, January 21, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, January 21, 2022

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

General business of a general nature was conducted on this day.

Emergency Management Director Building

10:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road & Bridge Engineer at his office in Fulton, MO to discuss a new building for the Emergency Management Director.

Fulton Sun Interview

1:15 p.m.

Presiding Commissioner Gary Jungermann met with Michael Shine, Fulton Sun Reporter to discuss the Callaway County Justice Center.

Denim and Diamonds

6:00 p.m.

The Callaway County Commission attended the Denim and Diamonds event in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Monday, January 24, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, January 24, 2022

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

Vendor checks were issued in the amount of \$136,447.03.

Workforce Development Board Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Web-Ex meeting.

Adjourn

Ordered that the Commission adjourn until Tuesday, January 25, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, January 25, 2022

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 Wednesday, January 26, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, January 26, 2022

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.

Lawn Care Discussion

9:00 a.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst met with Holden Lechner of Lechner Lawn Care. Brenda Sondgeroth, Callaway County Building and Grounds was also present for this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

Mr. Lechner discussed the possibility of fertilizing and mowing the courthouse lawn for the county.

Presiding Commissioner Gary Jungermann stated the county already has a contract for lawn fertilizer and would like to stick to the four-step contract for now. Eastern District Commissioner Randy Kleindienst stated the county is not interested in hiring outside companies to mow county properties at this time and suggested Mr. Lechner speak to Debbie Zerr, Callaway County Treasurer, to discuss the possibility of bidding on the mowing of county cemeteries.

The group briefly discussed snow removal, potentially purchasing a four-wheeler and adding a blade to it for snow removal, types of flowers and plants desired for the courthouse lawn, and the four-step fertilizing.

Shared Leave

2:00 p.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst met with Leah Laramore, Callaway County HR Director to discuss shared leave. Jordan McDow was present, representing the Callaway County Clerk’s office.

Presiding Commissioner Gary Jungermann called the meeting to order.

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

Presiding Commissioner Gary Jungermann second the motion.

Roll Call Vote:

Eastern District Commissioner Randy Kleindienst – Yes

Presiding Commissioner Gary Jungermann – Yes

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

Presiding Commissioner Gary Jungermann second the motion. Motion carries.

Roll Call Vote:

Eastern District Commissioner Randy Kleindienst – Yes

Presiding Commissioner Gary Jungermann – Yes

Eastern District Commissioner Randy Kleindienst made a motion to approve 53.50 hours of shared leave for the employee.

Presiding Commissioner Gary Jungermann second the motion. Motion carries. Meeting adjourned.

Adjourn

Ordered that the Commission adjourn until Thursday, January 27, 2022.

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

Thursday, January 27, 2022

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.

Callaway Hospital

10:30 a.m.

The Callaway County Commission met with Drew Solomon, President Noble Health Real Estate and Tom Carter, Co-Founder Noble Health Corporation to discuss Callaway Hospital. Jeanna Machon, Callaway County Grants Administrator was also present at this meeting. Jordan McDow was present representing the Callaway County Clerk’s office.

Presiding Commissioner Gary Jungermann opened the meeting.

Mr. Solomon stated the hospital is having difficulties due to COVID regulations. Nurse staffing has become highly expensive at anywhere from \$125.00 to \$200.00 an hour for nurse staffing companies.

The group discussed the raising cost issue with nurses and nurse staffing companies and how it will affect the future of rural hospitals in Missouri.

Mr. Solomon asked the Commission to consider giving the hospital ARPA funds or a loan to help with staffing issues similar to a loan they received from Audrain County.

Eastern District Commissioner Randy Kleindienst requested the formula for Callaway County like the one they have for Audrain to calculate the loan. Mr. Solomon stated that they currently do not have the formula for Callaway County as they have for Audrain County, but will get the information for the Commission.

The group finished the meeting discussing COVID rapid testing.

HSBC Meeting

12:00 p.m.

Western District Commissioner Roger Fischer attended an HSBC meeting at Blu-Taco in Holts Summit, MO.

Adjourn

Ordered that the Commission adjourn until Friday, January 28, 2022.

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

Friday, January 28, 2022

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.

Road & Bridge Meeting

9:00 a.m.

Western District Commissioner Roger Fischer met with Paul Winkelmann, Callaway County Road and Bridge Engineer to discuss junk on CR320.

Adjourn

Ordered that the Commission adjourn until Monday, January 31, 2022.

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

Monday, January 31, 2022

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.

Sheriff Department Contracts

1:35 p.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the 2022 Accurate Control and the Advance Correction contracts. Jordan McDow was present representing the Callaway County Clerk’s office.

Presiding Commissioner Gary Jungermann opened the meeting.

Sheriff Chism stated the Accurate Control contract is the annual maintenance agreement contract for jail security electronics for 2022 and he will be renewing the bronze plan in the amount of \$13,833.08.

Western District Commissioner Roger Fischer made a motion to enter into agreement with Accurate Controls for the bronze package in the amount of \$13,833.08 and authorize Presiding Commissioner Gary Jungermann and/or Callaway County Sheriff Clay Chism to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. Ayes have it. Motion carries. Court order #5 signed.

Next, Sheriff Chism presented the 2022 Advanced Correctional Healthcare contract for jail medical for 25 hours onsite weekly nursing, weekly doctor visits, and 24/7 on call physician for an amount of \$85,924.74. Pharmaceuticals are not included and are paid through diamond pharmacies.

Eastern District Commissioner Randy Kleindienst made a motion to approve the Advanced Correctional Healthcare contract in the amount of \$85,924.74, not including pharmaceuticals.

Western District Commissioner Roger Fischer seconded the motion. Ayes have it. Motion carries. Court order #6 signed.

The group discussed ARPA funds for the FADF and Emergency Management. Emergency Management presented a plan to the ARPA committee on January 05, 2022 for new ATEC software for the command trailer and a new building for storage. Michelle Kidwell is requesting \$13,420.00 for equipment and 24 months data plan for the ATEC software in the command trailer. After the 24 months the cost becomes \$5,900.00 Michelle receives two Ameren grants a year that would cover the cost of the plan

Tamara Tateosian, Callaway Chamber of Commerce presented a project for the Fulton Area Development Foundation (FADF) with the Workforce Development Board to bring the job center back to Fulton, MO, assist in getting the unemployed back into the workforce and help others advance their skills. The Chamber is asking for \$75,000.00 of matching funds.

Eastern District Commissioner Randy Kleindienst made a motion to approve the used of ARPA funds in the amount of \$13,420.00 for the Emergency Management ATEC agreement and authorize Presiding Commissioner Gary Jungermann and/or Michelle Kidwell, Emergency Management Director to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. Ayes have it. Motion carries. Court order # 7 signed.

Western District Commissioner Roger Fischer made a motion to approve the FADF's request for \$75,000.00 in ARPA funds as matching funds aimed at the Job Center in Fulton, MO

Eastern District Commissioner Randy Kleindienst seconded the motion. Ayes have it. Motion carries. Court order # 8 signed.

Court Order 5 - Accurate Controls, Inc.

Now on this day, the Callaway County Commission does hereby enter into agreement with Accurate Controls for the bronze package in the amount of \$13,833.08 and authorize Presiding Commissioner Gary Jungermann and/or Callaway County Sheriff Clay Chism to sign on behalf of the county.

Court Order 6 - Advanced Correctional Healthcare

Now on this day, the Callaway County Commission does hereby approve a contract with Advanced Correctional Healthcare for the annual contract in the amount of \$85,924.74, not including pharmaceuticals for the period of 1-1-2022 to 12-31-2022 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign on behalf of the county.

Court Order 7 - Michelle Kidwell ARPA funds - ATEC Software

Now on this day, the Callaway County Commission does hereby approve the use of ARPA funds to purchase ATEC software and equipment for the Callaway County Emergency Management Command Trailer for 24 months at a cost of \$13,420.00 and authorize Presiding Commissioner Gary Jungermann or Michelle Kidwell, Callaway County Emergency Management Director to sign any necessary paperwork on behalf of the county.

Court Order 8 - Chamber of Commerce ARPA Funds - Job Center

Now on this day, the Callaway County Commission does hereby approve the Fulton Area Development Foundation's ARPA funds request of \$75,000.00 matching funds for two years for a workforce development project in Fulton, MO aimed at bringing the job center back to Fulton, MO and assist getting unemployed back into the workforce and help others advance their skills.

Adjourn

Ordered that the Commission adjourn until Monday, January 31, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, February 01, 2022

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.

Jail Population Report Filed

Now on this day comes Robbie Harrison, County Jail Superintendent, and files his report of daily jail population for the month of January, 2022. Said report was examined and ordered filed by the Deputy to the Commission.

Community Update Zoom

9:00 a.m.

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

Adjourn

Ordered that the Commission adjourn until Wednesday, February 02, 2022.

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

Wednesday, February 02, 2022

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

10:00 a.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, February 03, 2022.

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

Thursday, February 03, 2022

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.

MAC Legislative Zoom

2:00 p.m.

Presiding Commissioner Gary Jungermann participated a MAC legislative Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Friday, February 04, 2022.

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

Friday, February 04, 2022

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.

MAC Executive Zoom

11:00 a.m.

Presiding Commissioner Gary Jungermann participated a MAC executive Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Monday, February 07, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, February 07, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$118,134.43.

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 November 2021 and December 2021 Said reports were examined and ordered filed by the Deputy to the Commission.

Tax Surplus

9:00 a.m. – 9:05 a.m.

The Callaway County Commission met with Katy Flowers of the Callaway County Collector's office to discuss a tax surplus. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann opened the meeting.

Katy Flowers began by stating her office is seeking permission from the Commission to authorize Debbie Zerr, Callaway County Treasurer to refund \$ 2,402.82 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 #2200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for David Hagood, the heir of Elnora Hagood. Missouri Housing Solutions, LLC received their Collectors Deed on 08/25/2021.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$ 2,402.82 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 #2200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for David Hagood, the heir of Elnora Hagood. Missouri Housing Solutions, LLC received their Collectors Deed on 08/25/2021.

Western District Commissioner Roger Fischer seconded the motion. . All in favor, ayes have it. Court order #3-signed.

Court Order 3 - David Hagood Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$ 2,402.82 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 #2200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for David Hagood, the heir of Elnora Hagood. Missouri Housing Solutions, LLC received their Collectors Deed on 08/25/2021.

COVID Test Discussion

9:30 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor; Leah Laramore, Callaway County Human Resource Director and Andrea Bedrosian, Callaway County Health Department Administrator met to discuss the cost of COVID test for the county.

Sheriff Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann met with Leah Laramore, Callaway County Human Resources Director and Clay Chism, Callaway County Sheriff.

Employee Health Insurance Group

1:30 p.m.

The Callaway County Commission met with the County Employee Health Insurance group to discuss health insurance.

City Hall

2:30 p.m.

Presiding Commissioner met with the mayor of Fulton, MO at the City of Fulton city hall building.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 08, 2022.

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

Tuesday, February 08, 2022

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 January 2022. Said report was examined and ordered filed by the Deputy to Commission.

United Way Meeting

8:00 a.m.

Western District Commissioner Roger Fischer participated in a Jefferson City United Way Zoom.

Little Dixie

9:00 a.m.

The Callaway County Commission met with Little Dixie Construction at the Sheriff Office/Jail job site in Fulton, MO.

Drainage Levee Funds

10:45 a.m. – 10:50 a.m.

The Callaway County Commission met with Sarah Gladman, Callaway County Collector to discuss the drainage levee funds. Jordan McDow was present representing the Callaway County Clerk’s office.

Presiding Commissioner Gary Jungermann called the meeting to order.

Sarah Gladman, Callaway County Collector, explained that the levee drainage district commission collected by her department in the amount of \$1,832.74 is to be paid out of the Callaway County payroll directly to her.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer to release \$1,832.74 in drainage levee collection for the months of March 2021 to January 2022 to be paid to the Sara Gladman, Callaway County Collector through the Callaway County's payroll per RSMo 52.275.

Western District Commissioner Roger Fischer seconded the motion. . All in favor, ayes have it. Court order #10-signed.

Court Order 10 - Collector drainage

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer to release \$1,832.74 in drainage levee collection for the months of March 2021 to January 2022 to be paid to the Sara Gladman, Callaway County Collector through the Callaway County's payroll per RSMo 52.275.

Attorney Meeting

11:00 a.m.

The Callaway County Commission had a conference call with the County legal counsel.

Supervisor Meetings

1:30 p.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator and Leah Laramore, Callaway County Human Resources Director to discuss Health Department and HR issues.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 09, 2022.

_____	_____	_____
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	W	

Wednesday, February 09, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$128,256.49.

MAC Zoom

8:45 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

CCAM Training

12:00 p.m.

The Callaway County Commission attended the County Commissioners Association of Missouri annual training in Columbia, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, February 10, 2022..

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

Thursday, February 10, 2022

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.

CCAM Training

8:00 a.m.

The Callaway County Commission attended the County Commissioners Association of Missouri annual training in Columbia, MO.

Adjourn

Ordered that the Commission adjourn until Friday, February 11, 2022.

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

Friday, February 11, 2022

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.

CCAM Training

8:00 a.m.

The Callaway County Commission attended the County Commissioners Association of Missouri annual training in Columbia, MO.

Adjourn

Ordered that the Commission adjourn until Monday, February 14, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, February 14, 2022

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

9:00 a.m.

The Callaway County Commission attended an ARPA Committee meeting at the Callaway Chamber of Commerce office in Fulton, MO. In attendance at that meeting were: Ballard Simmons, City of Fulton Councilman; Curt Warfield; Hanna Thomas, City Administrator of Holts Summit; Jeanna Machon, Callaway County Grants Administrator; Jo Belmont, City of Mokane Mayor; Karen Rentschler, Callaway County Auditor; Michelle Kidwell, Callaway County Emergency Management; Mike Bertschinger, City of Auxvasse; Mike Rieken, City of New Bloomfield; and Tamara Tateosian, Callaway Chamber of Commerce. Bill Lloyd, Senior Vice President Bell Bank representing Ranken Technology College and Michael Shine, Fulton Sun reporter, were also present for this meeting.

Presiding Commissioner Gary Jungermann opened the meeting.

Bill Lloyd, Senior Vice President Bell Bank representing Ranken Technical College presented information on Ranken Technical College and their plans to build in Ashland, MO. Ranken Technical College is big in the St. Louis area, the Ashland project started around three years ago with a fundraising goal targeting 8.65 million. The group is very close to meeting that goal. They are asking the committee for \$250,000.00 in ARPA funds towards the project.

The college will target kids in Boone county and surrounding areas, who are not interested in the typical four-year college. The school will offer IT, manufacturing, construction and health care (CNA) courses. The curriculum is different from State Technical College of Missouri (Linn Tech) and the students can start at Ranken while the area Jr. in High School.

The group had open discussion about the benefits of having Ranken Technical College near Callaway County. No committee member is opposed to using funds for Ranken Technical College however; they expressed concern of the school being in Boone County with Callaway County supporting it.

Next, the group had open discussion about the soil and water application, and the Callaway hospital application.

Presiding Commissioner Gary Jungermann reminded the group to follow the federal rules completely and mentioned the ARPA rules have changed a bit to allow counties to claim up to 10 million in lost revenue. The federal rules must be followed precisely, the funds can be used for a federal match now and Callaway County only gets 8.6 million.

Western District Commissioner Roger Fischer mentioned the port authority and Ballard Simmons mentioned the City of Fulton's Second street project and wondered if the project would qualify.

The next meeting is scheduled for March 9, 2022, at 9:00 a.m.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 15, 2022.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Tuesday, February 15, 2022

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 Construction

10:30 a.m.

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

Architecture Meeting

1:00 p.m.

The Callaway County Commission met with Jennifer Wilson, N-Form Architecture to discuss potential plans for the Callaway County Courthouse.

Capital Hearing

4:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, February 16, 2022.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Wednesday, February 16, 2022

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 Business Breakfast

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the Chamber of Commerce Business Breakfast event at GoPo in Fulton, MO.

Road & Bridge Meeting

9:30 a.m.

Western District Commissioner Roger Fischer traveled to various roads with Paul Winkelmann, Callaway County Road & Bridge Engineer.

Adjourn

Ordered that the Commission adjourn until Thursday, February 17, 2022.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Thursday, February 17, 2022

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

Business of a general nature was conducted on this day.

Port Meeting

11:00 a.m.

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

Fulton Sun

1:00 p.m.

Presiding Commissioner Gary Jungermann met with Michael Shine, Fulton Sun Reporter to discuss the Callaway County Justice Center.

Adjourn

Ordered that the Commission adjourn until Friday, February 18, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, February 18, 2022

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

Vendor checks were issued on this day in the amount of \$166,990.85.

MAC Conference Call/Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Callaway Sewer District

10:30 a.m. – 11:03 a.m.

The Callaway County Commission met with Kent Wood, Callaway Sewer District to discuss ARPA funding. Jeanna Machon, Callaway County Grant Administrator was also present for this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann opened the meeting.

Mr. Wood stated he believe there will be ARPA funding available through DNR but these funds are not available yet. Mr. Woods then discussed some of their upcoming projects.

Meeting adjourned at 11:03 a.m.

LLEBG Meeting

11:30 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the FY2021 LLEBG. Jordan McDow was present representing the Callaway County Clerk's office.

Sheriff Chism stated the gran is a 2021 grant that is payable in 2022 in the amount of \$3,534.28

Eastern District Commissioner Randy Kleindienst made a motion to authorize Clay Chism, Callaway County Sheriff to enter into an agreement with the Missouri Department of Public Safety for the 2021 LLEBG in the amount of \$3,534.28

Western District Commissioner Roger Fischer seconded the motion. Ayes have it, motion carries, court order # 11 signed.

Court Order 11 - 2021 LLEBG

Now on this day, the Callaway County Commission does hereby authorize Clay Chism, Callaway County Sheriff to enter into an agreement with the Missouri Department of Public Safety for the 2021 LLEBG in the amount of \$3,534.28

Policies Meting

1:30 p.m. – 1:50 p.m.

The Callaway County Commission met with Leah Laramore, Callaway County HR and Debra Winter, Callaway County Purchasing to discuss policies. Jordan McDow was present representing the Callaway County Clerk's office.

Mrs. Laramore stated there is a need to add new policies because the county is receiving ARPA funding. First, Leah Laramore presented the Conflict of Interest policy and Debra Winter presented the Whistle Blower policy to the group.

Eastern District Commissioner Randy Kleindienst made a motion to accept ARPA Conflict of Interest policy, which includes the Whistleblower policy, as presented, to comply with federal requirements.

Western District Commissioner Roger Fischer seconded the motion. Ayes have it, motion carries, court order #12 signed.

Next Mrs. Laramore presented revisions to the personnel policies for ARPA funding.

Western District Commissioner Roger Fischer made a motion to accept policy changes as presented to sections 7.3 and 7.5 to comply with ARPA requirements.

Eastern District Commissioner Randy Kleindienst seconded the motion. Ayes have it, motion carries, court order #13 signed.

Finally, Mrs. Laramore presented proposed changes to policies to sections 4.3 and 4.8 regarding vacation payouts upon resignation to add a requirement of a two-week notice in order for vacation time to be paid out.

Eastern District Commissioner Randy Kleindienst made a motion to adopt changes as presented, to policies 4.8 and 4.3 regarding two week notice upon resignation in order for vacation balance to be paid out, effective 04/01/2022.

Western District Commissioner Roger Fischer seconded the motion. Ayes have it, motion carries, court order #14 signed.

Court Order 12 – ARPA Conflict of Interest Policy and Whistle blower

Now on this day, the Callaway County Commission does hereby to accept ARPA Conflict of Interest policy, which includes the Whistle blower policy, as presented, to comply with federal requirements.

Court Order 13 – Personnel Policy Revision for Sections 7.3 and 7.5ARPA

Now on this day, the Callaway County Commission does hereby accept policy changes as presented to sections 7.3 and 7.5 to comply with ARPA requirements.

Court Order 14 – Personnel Policy Revision for Sections 4.3 and 4.8

Now on this day, the Callaway County Commission does hereby adopt changes as presented, to policies 4.8 and 4.3 regarding two week notice upon resignation in order for vacation balance to be paid out, effective 04/01/2022.

Adjourn

Ordered that the Commission adjourn until Tuesday, February 22, 2022. The Callaway County Courthouse will be closed on Monday, February 21, 2022 in observance of President's day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, February 22, 2022

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 Marsha Chism, County Treasurer, and files her UMB bond statement report for the month of January 2022. Said report was examined and ordered filed by the Deputy to the Commission.

USI Meeting

10:30 a.m. – 11:32 a.m.

The Callaway County Commission met with Darryl Gable, USI Insurance Vice President and John Lipka, USI

Insurance Employee Benefit Team Manager to discuss employee health insurance. Leah Laramore, Callaway County Human Resources Director; and Karen Rentschler, Callaway County Auditor were also present at this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann opened the meeting.

Darryl Gable presented the group with a packet of information explaining what USI offers to the county business wise. The group reviewed and discussed each page of the packet.

First State Insurance Agency Meeting

2:00 p.m. – 3:10 p.m.

The Callaway County Commission met with Carla Meyer, First State Insurance Agency and John Holt, Auxiant. Leah Laramore, Callaway County Human Resources Director; and Karen Rentschler, Callaway County Auditor were also present at this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann opened the meeting.

Ms. Meyer presented a packet of information to the group explaining what First State offers to the county business wise. The group reviewed and discussed each page of the packet.

Billington Insurance Meeting

The Callaway County Commission met with Mr. Jeremy Billington of Billington Insurance. Leah Laramore, Callaway County Human Resources Director; and Karen Rentschler, Callaway County Auditor were also present at this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

Mr. Billington presented the group with a packet of information and the group reviewed the information.

Adjourn

Ordered that the Commission adjourn until Wednesday, February 23, 2022.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Wednesday, February 23, 2022

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.

MAC Board Meeting

8:45 a.m.

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

MU Extension Annual Council Dinner

6:00 p.m.

Presiding Commissioner Gary Jungermann attended the annual MU Extension Annual Council Dinner at the Callaway County Health Department in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, February 24, 2022.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Thursday, February 24, 2022

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

Vendor checks were issued on this day in the amount of \$31,659.60.

Supervisor Meeting

8:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Paul Winkelmann, Callaway County Road & Bridge Engineer, for an update at the Callaway Count Road and Bridge office in Fulton, MO.

Missouri River Navigator Meeting

1:00 p.m.

Western District Commissioner Roger Fischer attended the Missouri River Navigator meeting in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Friday, February 25, 2022.

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

Friday, February 25, 2022

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.

Monthly Supervisor Update Meeting

9:00 a.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator at her office to receive a monthly update.

Monthly Supervisor Update Meeting

9:30 a.m.

The Callaway County Commission met with Amber Gann, Callaway County 911 Director at her office to receive a monthly update.

Monthly Supervisor Update Meeting

10:00 a.m.

The Callaway County Commission met with Michelle Kidwell, Callaway County Emergency Management at her office to receive a monthly update.

FY2023 MODOT Highway Safety Grant Application

11:15 a.m. – 11:18 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the FY2023 MODOT Highway Safety grant application. Jordan McDow was present representing the Callaway County Clerk’s office.

Presiding Commissioner Gary Jungermann opened the meeting.

Sheriff Chism stated the MODOT Highway Safety grant application is effective 10/01/2022 and will expire on 09/30/2023. This is the fourteenth year applying and Callaway County has never been denied. The grant is for salary and benefits only; no equipment or match in the amount of \$10,152.00; and requires signatures from all three commissioners and the Callaway County Sheriff.

Western District Commissioner Roger Fischer made a motion to authorize Clay Chism, Callaway County Sheriff to apply for the MODOT Safety grant for salary and benefits for the 2023 calendar year in the amount of \$10,152.00 and authorize all three Commissioners and Clay Chism, Callaway County Sheriff to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

Adjourn

Ordered that the Commission adjourn until Monday, February 28, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, February 28, 2022

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

Business of a general nature was conducted on this day.

County Health Department Fees Filed

Now on this day comes Andrea Bedrosian, County Health Department Administrator, and files her reports of fees collected by her department for the month of January 2022. The Deputy to the Commission filed the said report.

Personnel Policy

8:41 a.m. – 8:48 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resources Director to discuss changes to the personnel policy. Ronda Miller, Callaway County Clerk was also present for this meeting.

Presiding Commissioner Gary Jungermann called the meeting to order.

Mrs. Laramore stated she is making changes to the personnel policy 4.8 and 4.14 to add suggestions from the Callaway County Prosecuting Attorney to allow exemptions for medical, military and resignations approved by the employer's supervisor.

Western District Commissioner Roger Fischer made a motion to approve the amendments as presented to existing personnel policy 4.8 and 4.14 regarding vacation reimbursement.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it. Court order #15-signed.

Court Order 15 - Personnel Policy Revision for Sections 4.8 and 4.14

Now on this day, the Callaway County Commission does hereby adopt changes as presented, to policies 4.8 and 4.14 regarding payment upon separation from employment, effective 04/01/2022.

Budgeting Software Bid Opening

9:01 a.m. – 9:09 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor and Debra Winter, Callaway County Purchasing to open bids for budgeting software. Ronda Miller, Callaway County Clerk was also present for this meeting.

Presiding Commissioner Gary Jungermann called the meeting to order.

Debra Winter stated she received two bids. The first bid was from Zobrio in the amount of \$24,026.00 and the second was from Questica in the amount of \$23,000.00. Debra Winter will do a spreadsheet and the bids will be awarded at a later date.

Insurance Meeting

1:30 p.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor and Leah Laramore, Callaway County Human Resource Director to discuss information from the insurance providers who previously met with the group.

LEPC Planning Meeting

1:30 p.m.

Presiding Commissioner Gary Jungermann had a LEPC planning meeting with Michelle Kidwell, Callaway County Emergency Management Director.

Port Meeting

4:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, March 01, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, March 01, 2022

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 the daily jail population for the month of February 2022. The said report was filed by the Deputy to the Commission.

Port Meeting

8:00 a.m.

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

Chamber Community Update

9:00 a.m.

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

Hazzard Mitigation Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann attended Michelle Kidwell, Callaway County Emergency Management Director’s Hazzard Mitigation meeting at the Callaway County Health Department.

Business After-Hours Event

Presiding Commissioner Gary Jungermann attended the Callaway Chamber of Commerce Business After-Hours event at Coldwell Banker, 1004 North Bluff Street, Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 02, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, March 02, 2022

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.

Third Annual CLEO Summit

9:30 a.m.

Presiding Commissioner Gary Jungermann attended the third annual CLEAO Summit in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, March 03, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, March 03, 2022

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. – 12:00 p.m.

Presiding Commissioner Gary Jungermann attended a State Workforce Development board meeting in Jefferson City, MO.

Cole County United Way

8:30 a.m. – 1:00 P.m.

Western District Commissioner Roger Fischer attended a Cole County United Way meeting in Jefferson City, MO.

Duns Conversation

1:00 p.m. – 2:00 p.m.

Presiding Commissioner Gary Jungermann met with Karen Rentschler, Callaway County Auditor; Jeanna Machon, Callaway County Grants Administrator; Michelle Kidwell, Callaway County Emergency Management; Clay Chism, Callaway County Sheriff and Andrea Bedrosian, Callaway County Health Department Administrator to discuss the county Duns number.

Retirement Reception

4:00 p.m. – 5:00 P.m.

Presiding Commissioner Gary Jungermann attended the retirement reception for Ken Niemeyer in Fulton, MO.

HSCBA Meeting

6:00 p.m. – 8:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended an HSCBA meeting in Holts Summit, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, March 04, 2022.

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

Friday, March 04, 2022

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.

MAC Zoom Meeting

9:00 a.m. – 12:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Sewer Variance

10:30 a.m. – 10:35 a.m.

The Callaway County Commission met with Kent Wood to discuss a sewer variance for Heather Drum. Jordan McDow was present representing the Callaway County Clerk’s office.

Presiding Commissioner Gary Jungermann called the meeting to order.

Eastern District Commissioner Randy Kleindienst stated he would abstain from the vote and conversation because Heather Drum is a relative of his.

Kent Wood stated the sewer variance for Heather Drum, 8044 State Route NN in Fulton, Missouri, to upgrade the existing lagoon system. The request is for a 65-foot variance on the east side of the property. The existing lagoon will be enlarged to the south and a septic tank will be added, but due to topographical issues, it will need to remain closer than the required 75 feet on the south side. Danielle Schlacks/Equipment Share (the neighbor to the east) has agreed in writing to this variance. I have completed an inspection and have found this variance acceptable. Kent Wood, Callaway County Sewer District, recommends the approval of the variance.

Western District Commissioner Roger Fischer made a motion to approve the sewer variance for Heather Drum for an upgrade to their existing lagoon system located on the east side of 8044 State Route NN, Fulton, MO. The recommendation of a 65-foot variance on the south side of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it. Court Order #16 signed.

Court Order 16 - Heather Drum Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Heather Drum for an upgrade to their existing lagoon system located on the east side of 8044 State Route NN, Fulton, MO.

The recommendation of a 65-foot variance on the south side of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Award Budgeting Software

10:58 a.m. – 11:05 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor and Debra Winter Callaway County Purchasing to award the budgeting software bid. Jordan McDow was present representing the Callaway County Clerk's office.

After reviewing the two bids received on February 28, 2022 from Questica and Zobrio the Auditor's office has decided to award the budgeting bid to Zobrio.

Eastern District Commissioner Randy Kleindienst made a motion to award the budgeting software bid to Zobrio in the amount of \$24,026.00 for year one and \$11,226.00 for year two and for year three and authorize Presiding Commissioner Gary Jungermann and/or Karen Rentschler, Callaway County Auditor to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. . All in favor, ayes have it. Court Order #17 signed

Court Order 17 - Award Budgeting Software Bid to Zobrio

Now on this day, the Callaway County Commission does hereby award the budgeting software bid to Zobrio in the amount of \$24,026.00 for year one and \$11,226.00 for year two and for year three and authorize Presiding Commissioner Gary Jungermann and/or Karen Rentschler, Callaway County Auditor to sign on behalf of the county.

ARPA Conversation

11:05 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor and Jeanna Machon, Callaway County Grants Administrator to discuss ARPA funds.

Adjourn

Ordered that the Commission adjourn until Monday, March 07, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, March 07, 2022

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.

Open Bids 6-10

11:00 a.m. – 11:08 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road & Bridge Engineer to open Road & Bridge bids six through ten.

Bid #6 – Tire: Four bids received from McKnight, Purcell Tire Service Center, Pomp’s Tire, and Miller Tire.

Bid #7 - Recaps: Three bids received from McKnight Tire, Miller Tire and Pomp’s Tire.

Bid #8 – Lubricants: Three bids received from Luebbering Oil Company, MFA Oil and Champion Brands.

Bid #9 – Fuel: Two bids received from Meyer Oil and MFA Oil.

Bid #10 – Rock: Three bids received from KLS Paving (formerly County Line Quarries), Boone Quarries (Con-Ag), and Capital Quarries.

Paul Winkelmann will compile a spreadsheet of the bids to present at a later date.

Adjourn

Ordered that the Commission adjourn until Tuesday, March 08, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, March 08, 2022

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 February 2022. Said report was examined and ordered filed by the Deputy to the Commission.

Little Dixie Meeting

9:00 a.m.

The Callaway County Commission met with Little Dixie Construction at the Callaway County Sheriff Office Jail job site in Fulton, MO.

Callaway Bank Kids Bank Meeting

10:30 a.m.

Presiding Commissioner Gary Jungermann attended a Callaway Bank, Kids Bank meeting in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 09, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, March 09, 2022

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 \$358,371.07.

ARPA Committee Meeting

9:00 a.m.

The Callaway County Commission attended an ARPA committee meeting at the Callaway Chamber of Commerce office in Fulton, MO. In attendance at the meeting were: Ballard Simmons, City of Fulton, Andrea Bedrosian, Callaway County Health Department Administrator; Curt Warfield, Kingdom City, Hanna Thomas, City of Holts Summit, Jeanna Machon, Callaway County Grants Administrator, Jo Belmont, City of Mokane, Karen Rentschler, Callaway County Auditor, Michelle Kidwell - Callaway County Emergency Management Director, Mike Bertschinger City of Auxvasse, Mike Rieken, City of New Bloomfield, and Tamara Tateosian, Chamber of Commerce.

First the group discusses the FTE sheet received from Jeff Stone, Callaway Hospital and if the group should approve allocating \$235,600.00 to Callaway Hospital. The group expressed concerns that \$235,600.00 will not be enough to keep the hospital satisfied.

Next, the group discussed a request from the Callaway County Recorder's office for \$28,000.00 to move records to microfilm. The committee agrees and Western District Commissioner Roger Fischer made a motion to provide the Recorders office with \$28,000.00, Curt Warfield seconds the motion, all in favor, ayes have it and the motion carries.

Next, the group discussed Missouri Girls Town's request for funds for remodeling including windows, flooring and paint that can be easily wiped and windows. The group agrees with the exception of the windows and Curt Warfield made a motion to approve everything except the windows, in the amount of \$104,625.32, the motion was seconded, all in favor, ayes have it, motion carries.

Next, the group discussed the Senior Center's request for \$20,752.93 for remodeling in the kitchen and to supplement fundraising funds lost due to COVID. The group agrees, Curt Warfield makes a motion to pay the Senior Center, the motion was seconded, all in favor, ayes have it, and motion carries.

Next, the group discussed Day Solutions who are opening a location in Fulton. The group expressed concerns that the business is not an already established Callaway County business and appoints a sub-committee to meet with Day Solutions to discuss their application in more detail. Tamara Tateosian, Jeanna Machon, Hanna Thomas and Curt Warfield will meet with the owner of Day Solutions at another date before the next ARPA committee meeting.

Next, the group discussed Callaway Soil and Water Conservation District's request. The group agreed to approve only the pasture harrow up to \$12,000.00 with a potential requirement for a bid.

Next, Hanna Thomas let the committee know she received a request for an ARPA application from a group seeking highway ramps in Holts Summit, but this is not a city project. Randy Kleindienst reminded the committee the highway ramps are not a county project either, all projects related to the State highway would be solely a MODOT project, and the county is not interested in using the county federal funds to build highway ramps.

Finally, the group returned to discussions about Ranken Technical College's request for ARPA funds and the Callaway Hospital's request for ARPA funds. The group is still highly concerned about Ranken Technical College being located in Boone County. The group reiterated the same concerns about Callaway Hospital.

Curt Warfield made a motion to deny the Callaway Hospital's application. Randy Kleindienst seconded the motion, all in favor, motion carries.

The Commission will meet at a later date to finalize the approved allocations.

LEPC Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended an LEPC meeting at the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Thursday, March 10, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, March 10, 2022

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 February 2022. Said report was examined and ordered filed by the Deputy to the Commission.

Solar Talk

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Mrs. Amy Reinhart, North Callaway School Board Vice President; Nicky Kemp, North Callaway R-1 School Superintendent to discuss a solar project in the North Callaway area. Travis Elliott, Attorney Ellis, Ellis, Hammons & Johnson, P.C. was also present at the meeting via Ring Central. Jordan McDow was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst made a motion to enter into a closed session per RSMo 610.021.1.

Presiding Commissioner Gary Jungermann seconded the motion.

Roll Call Vote:

Eastern District Commissioner Randy Kleindienst - Yes

Presiding Commissioner Gary Jungermann – Yes

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

Presiding Commissioner Gary Jungermann seconded the motion.

Roll Call Vote:

Eastern District Commissioner Randy Kleindienst - Yes

Presiding Commissioner Gary Jungermann – Yes

Presiding Commissioner Gary Jungermann stated the discussion would reconvene at a later date.

Meeting adjourned.

Sheriff's Office Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Clay Chism, Callaway County Sheriff in his office at his request.

Port Meeting

10:00 a.m.

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

Award Road & Bridge Bids 6-10

1:30 p.m. – 1:44 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Paul Winkelmann, Callaway County Road and Bridge Engineer, and Debra Winter, Callaway County Purchasing to award Callaway County Road & Bridge bids 6-10. Jordan McDow was present representing the Callaway County Clerk's office.

Bid #6 – Tires: Four bids were received from Pomp, Miller, McKnight, and Purcell. Paul Winkelmann recommends awarding to all bidders based on price, availability, and quality.

Eastern District Commissioner Randy Kleindienst made a motion to award bid #6 to all bidders based on price, availability, and quality.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor.....ayes have it. Motion carries. Court Order #18 signed.

Bid #7 – Recaps: Three bids were received from Miller, Pomps, and McKnight. Paul Winkelmann recommends awarding the bid to all bidders based on price, availability, and quality.

Eastern District Commissioner Randy Kleindienst made a motion to award bid #7 to all bidders based on price, availability, and quality.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor.....ayes have it. Motion carries. Court Order #19 signed.

Bid #8 – Lubricants: Paul Winkelmann recommends awarding the bid to the lowest bidder per item based on price, availability, and quality on each item on the spreadsheet he has presented to the Commission.

Eastern District Commissioner Randy Kleindienst made a motion to award bid #8 to the lowest bidder per item based on price, availability, and quality on each item as presented.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor.....ayes have it. Motion carries. Court Order #20 signed.

Bid #9 – Fuel: Two bids were received from Meyer Oil and MFA Oil. Paul stated Meyer was the lowest on most categories except blended #1 and he recommends awarding to Meyer Oil for everything except the fueling station, which he recommends awarding to MFA Oil.

Eastern District Commissioner Randy Kleindienst made a motion to award bid #9 to Meyer Oil except for the fueling station gas, which is awarded to MFA.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor.....ayes have it. Motion carries. Court Order #21 signed.

Bid #10 – Rock: Three bids were received from Capital Quarries, County Line Quarries, and Mid-MO Limestone (Con-Agg). Paul recommends awarding to all bidders based on price, availability, and quality.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor.....ayes have it. Motion carries. Court Order #22 signed.

Court Order 18, Award Bid #6 – Tires

Now on this day, the Callaway County Commission does hereby award bid # 6 - Tires to all bidders based on price, availability and quality.

Court Order 19, Award Bid #7 – Recaps

Now on this day, the Callaway County Commission does hereby award bid # 7 - Recaps to all bidders based on price, availability and quality.

Court Order 20, Award Bid #8 – Lubricants

Now on this day, the Callaway County Commission does hereby award bid # 8 - Lubricants to the lowest bidder per item based on price, availability, and quality.

Court Order 21, Award Bid #9 – Fuel

Now on this day, the Callaway County Commission does hereby award bid # 9 - Fuel to Meyer Oil and the fueling station to MFA.

Court Order 22, Award Bid #10 – Rock

Now on this day, the Callaway County Commission does hereby award bid # 10 - Rock to all of the bidding quarries based on price, availability, quality, and location.

MAC Legislative Zoom

2:00 p.m.

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

Annual 2022 Chamber Banquet

5:00 p.m.

The Callaway County Commission attended the Callaway Chamber of Commerce annual banquet titled “A Night Among the Stars” at 54-Country in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, March 11, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, March 11, 2022

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.

MAC Conference

9:00 a.m.

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

Open Bids #11-14

11:00 a.m. – 11:13 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer and Debra Winter, Callaway County Purchasing to open Callaway County Road and Bridge bids 11-14. Randy Dillion, Viebrock was also present for this meeting. Ronda Miller, Callaway County Clerk was also present for this meeting.

Bid #11 – Culverts: Two bids were received from Viebrock and Metal Culverts.

Bid #12 – Grader Blades: Six bids were received from Fastenal, Viebrock Sales LLC, Equipment Blades Inc., Valk Manufacturing Company, Winter Equipment, and Wear Parts & Equipment.

Bid #13 – Concrete: One bid was received from Mo-Con Incorporated.

Bid #14 – Salt: Six bids were received from Gunter Salt Company in the amount of \$119.8 a ton, delivered; Hutchinson Salt Company in the amount of \$72.5 a ton, delivered; Cargill Salt in the amount of \$88.2 a ton, delivered; Central Salt at \$92.45 a ton, delivered; Compass Minerals \$98.56 a ton, delivered; Independent Salt \$85.50 a ton delivered.

Paul Winkelmann will create a spreadsheet and all bids will be awarded at 9:00 a.m. on March 17, 2022.

Adjourn

Ordered that the Commission adjourn until Monday, March 14, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, March 14, 2022

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.

Sherriff's Office/Jail

9:45 a.m.

Presiding Commissioner Gary Jungermann met with Tyler England, Royal Paper at the Callaway County Sheriff's Office/Jail construction site to discuss bathroom fixtures.

Superintendent Meeting

2:00 p.m.

The Callaway County Commission had a RingCentral meeting with Sarah Wisdom, New Bloomfield School Superintendent; Tod Schattgen, New Bloomfield School Board President; Emily Omohundro, EdCounsel, LLC; and Travis Elliott, EEHJ. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann called the meeting to order.

Eastern District Commissioner Randy Kleindienst made a motion to enter into a closed session per RSMo 610.021.1.

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

Roll Call Vote:

Eastern District Commissioner Randy Kleindienst – Yes

Western District Commissioner Roger Fischer – Yes

Presiding Commissioner Gary Jungermann - Yes

Eastern District Commissioner Randy Kleindienst made a motion to go back into a closed session per RSMo 610.021.1.

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

Roll Call Vote:

Eastern District Commissioner Randy Kleindienst – Yes

Western District Commissioner Roger Fischer – Yes

Presiding Commissioner Gary Jungermann - Yes

Lincoln Days

5:30 p.m.

The Callaway County Commission attended Lincoln Days at 54-Country in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, March 15, 2022.

Gary Jungermann Presiding Commissioner	Roger Fischer Western District Commissioner	Randy Kleindienst Eastern District Commissioner
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Tuesday, March 15, 2022

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 \$191,311.65.

ARPA Funds

9:00 a.m.

The Callaway County Commission met to discuss ARPA funds and an Assessor MOU. Jody Paschal, Callaway County Assessor was also present for this meeting. Jordan McDow was present representing the Callaway County Clerk’s office.

Presiding Commissioner Gary Jungermann called the meeting to order.

First, the group discussed the ARPA application from the Callaway Senior Center for funds to supplement fundraising that could not occur due to COVID-19 and to make repairs.

Western District Commissioner Roger Fischer made a motion to approve the Callaway County Senior Center’s ARPA request as recommended by the ARPA committee in the amount of \$20,752.93.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it. Court Order #25 was signed.

Next, the group discussed the ARPA application from Missouri Girls Town for renovations and staff overtime.

Western District Commissioner Roger Fischer made a motion to approve the ARPA funds request from Missouri Girls Town

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it. Court Order #24 was signed.

Next, the group discussed the Soil and Water Conservation District’s request for \$34,200.00 for a mulcher and pasture harrow.

Western District Commissioner Roger Fischer made a motion to approve the Soil and Water Conservation District's ARPA application in the amount of \$34,200.00.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it. Court Order #27 signed.

Next, the group discussed the Callaway County Recorder's request for \$28,000.00 to have records from January 01, 2010, through December 31, 2019, to be produced on microfilm.

Western District Commissioner Roger Fischer made a motion to approve the Callaway County Recorder's ARPA funds request in the amount of \$28,000.00. Eastern District Commissioner Randy Kleindienst abstained due to his relationship with the Callaway County Recorder.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it. Court Order #23 signed.

Finally, the group discussed the 2022-2023 Assessment Maintenance Plan Agreement between the Callaway County Assessor, the Callaway County Commission, and the State of Missouri State Tax Commission.

Western District Commissioner Roger Fischer made a motion to hereby approve the 2022-2023 Assessment Maintenance Plan Agreement between the Callaway County Assessor, the Callaway County Commission and the State Tax Commission and authorize all three Commissioners and Jody Paschal, Callaway County Assessor to sign the agreement on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it. Court Order #26 signed.

Court Order 23, ARPA Funds for the Callaway County Recorder

Now on this day, the Callaway County Commission does hereby approve the use of ARPA funds for the Callaway County Recorder in the amount of \$28,000.00 for the use of moving records January 01, 2010 through December 31, 2019 to microfilm.

Court Order 24, ARPA funds for Missouri Girls Town

Now on this day, the Callaway County Commission does hereby approve the use of ARPA funds for the Missouri Girls Town for overtime and building repairs and painting in multiple buildings in the amount of \$104,625.32.

Court Order 25, ARPA Funds For Senior Center

Now on this day, the Callaway County Commission does hereby approve the use of ARPA funds for the Senior Center to supplement fundraising and for repairs to the kitchen in the amount of \$20,752.93.

Court Order 26, 2022-2023 Assessment Maintenance Plan Agreement

Now on this day, the Callaway County Commission does hereby approve the 2022-2023 Assessment Maintenance Plan Agreement between the Callaway County Assessor, the Callaway County Commission and the State Tax Commission and authorize all three Commissioners and Jody Paschal, Callaway County Assessor to sign the agreement on behalf of the county.

Court Order 27, ARPA Funds for SWCD

Now on this day, the Callaway County Commission does hereby approve the use of ARPA funds for Callaway Soil and Water Conservation District for a mulcher and a pasture harrow in the amount of \$34,200.00.

Callaway Kids Bank Meeting

10:15 a.m.

Presiding Commissioner Gary Jungermann participated in a Callaway Kids Bank meeting at the Callaway Bank in Fulton, MO.

Little Dixie Meeting

10:30 a.m.

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

MAC Executive Board Meeting

1:00 p.m.

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

NextEra Solar Meeting

6:00 p.m.

The Callaway County Commission attended a NextEra information meeting at the New Bloomfield High School in New Bloomfield, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 16, 2022.

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

Wednesday, March 16, 2022

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.

MAC Executive Board Meeting

8:00 a.m.

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

CAMPO

12:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, March 17, 2022.

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

Thursday, March 17, 2022

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 \$536,733.48.

Award Bids 11-14

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Paul Winkelmann, Callaway County Road, and Bridge Engineer, and Debra Winters, Callaway County Purchasing to award Callaway County Road and Bridge bids 11-14. Jordan McDow was present representing the Callaway County Clerk’s office.

Paul Winkelmann presented the group with spreadsheets on each bid including award recommendations.

Bid #11 – Culvert Pipe

Eastern District Commissioner Randy Kleindienst made a motion to award bid #11 – Culvert pipes to low bid per item as indicated on the spreadsheet provided by Paul Winkelmann Callaway County Engineer.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it. Court Order #28 was signed.

Bid #12 – Grader Blades

Eastern District Commissioner Randy Kleindienst made a motion to award bid #12 - Grader Blades Equipment Blades in the amount of \$10,037.00 for 100 blades.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it. Court Order #29 was signed.

Bid #13 – Concrete

Eastern District Commissioner Randy Kleindienst made a motion to award bid #13 - Concrete to Mo-Con Inc. at \$135.00 for a five sack mix per yard with air entertainment and \$139.00 for a six sack mix per yard with air entertainment.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it. Court Order #30 was signed.

Bid #14 – Salt

Eastern District Commissioner Randy Kleindienst made a motion to award bid #14 - Coarse Ice Control Salt to Hutchinson Salt in the amount of \$72.50 a ton.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it. Court Order #31 was signed

Court Order 28, Award Bid #11-Culvert

Now on this day, the Callaway County Commission does hereby award bid #11 - Culvert to the lowest bidder per item as indicated on the spreadsheet provided by Paul Winkelmann, Callaway County Engineer.

Court Order 29, Award Bid #12-Grader Blades

Now on this day, the Callaway County Commission does hereby award bid #12 - Grader Blades Equipment Blades in the amount of \$10,037.00 for 100 blades.

Court Order 30, Award Bid #13-Concrete

Now on this day, the Callaway County Commission does hereby award bid #13 - Concrete to Mo-Con Inc. at \$135.00 for a five sack mix per yard with air entertainment and \$139.00 for a six sack mix per yard with air entertainment.

Court Order 31, Award Bid #14-Salt

Now on this day, the Callaway County Commission does hereby award bid #14 - Coarse Ice Control Salt to Hutchinson Salt in the amount of \$72.50 a ton.

Hazard Mitigation Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann attended a Hazard Mitigation planning meeting with Michelle Kidwell, Callaway County Emergency Management Director at the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Friday, March 18, 2022.

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

Friday, March 18, 2022

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.

IT Meeting

8:30 a.m.

The Callaway County Commission met with Wesley Bond, Callaway County IT Director to discuss IT issues.

Little Dixie IT Meeting

9:00 a.m.

The Callaway County Commission and Wesley Bond, Callaway County IT Director attended a meeting with Little Dixie Construction at the Sheriff’s Office/Jail job site.

Insurance Discussion

11:00 a.m.

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

Adjourn

Ordered that the Commission adjourn until Monday, March 21, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, March 21, 2022

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

Business of a general nature was conducted on this day.

County Health Department Fees Filed

Now on this day comes Sharon Lynch, County Health Department Administrator, and files her reports of fees collected by her department for the month of February 2022. Said reports were examined and ordered filed by the Deputy to the Commission.

Farmers Market Meeting

9:00 a.m. – 9:16 a.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Director to discuss an MOU with the Missouri Department of Agriculture. Jordan McDow was present representing the Callaway County Clerk’s office.

Andrea Bedrosian stated she received a memorandum of understanding from the Missouri Department of Agriculture effective 01/01/2022 to 12/31/2022 regarding WIC recipients receiving vouchers to be used specifically at the farmers market. There is no cost to county farmers who participate in the farmer’s market but they have to sign up with the State of Missouri to participate.

The WIC participants must reside in one of the counties listed on a map presented by the Missouri Department of Agriculture and they will receive \$20.00 per year, for each person within the household age four months and older. They must use the funds in one location with no change given, to purchase fresh fruits or vegetables, no eggs or bread, or other cooked items.

The agreement automatically renews in 2023. The group briefly discussed WIC and Farmers Market qualifications.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an MOU with the Missouri Department of Agriculture effective 01/01/2022 to 12/31/2022 and automatically renewing in 2023 and authorize Andrea Bedrosian, Callaway County Health Department Administrator and/or 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 #32 was signed.

Court Order 32, Farmers Market MOU with MO Dept. of Ag

Now on this day, the Callaway County Commission does hereby to enter into an MOU with the Missouri Department of Agriculture effective 01/01/2022 to 12/31/2022 and automatically renewing in 2023 and authorize Andrea Bedrosian, Callaway County Health Department Administrator and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Westminster College Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a lunch meeting with Donald Lofe, Jr., President, and Chief Transformation Officer, and Kasi Lacey, Vice-President/Dean of Student Life in the Panettiere Room at Westminster College in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, March 22, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, March 22, 2022

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

Business of a general nature was conducted on this day.

N-Form

10:00 a.m. – 12:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer visited Jennifer Wilson, N-Form Architecture who was in town working at the Callaway County Justice Center job site for the day.

IT Meeting

2:45 p.m.

The Callaway County Commission met with Wesley Bond, IT Director to discuss two contracts. The Callaway County Clerks' office voice recorder was present for the meeting.

Wesley Bond stated he has a VM Ware contract with Huber and a Huber Advantage contract that need to be approved by the Commission.

The VM Ware contract is in the amount of \$2,100.00 and is a one-time upgrade. The Huber Advantage agreement is a one-year maintenance agreement for the Sheriff's Office/Jail.

Eastern District Commissioner Randy Kleindienst, made a motion to approve the contract with Huber for the Sheriff's Department in the amount of \$2,100.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it, motion carries. Court Order #33 signed.

Eastern District Commissioner Randy Kleindienst, made a motion to enter into a one-year contract with Huber in the amount of \$5,100.00 per month effective 03/01/22 to 02/28/2023 for the daily upkeep of the system for the Callaway County Sheriff's department and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it, motion carries. Court Order #34 signed.

Court Order 33, Huber VMware upgrade

Now on this day, the Callaway County Commission does hereby enter into an agreement with Huber & Associates Inc. in the amount of \$2,100.00 for the Callaway County Sheriff's Department VM Ware upgrade and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 34, Huber Advantage Contract

Now on this day, the Callaway County Commission does hereby enter into a one-year contract with Huber in the amount of \$5,100.00 per month effective 03/01/22 to 02/28/2023 for the daily upkeep of the system for the Callaway County Sheriff's department and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

WallStreet Group Meeting

3:00 p.m.

The Callaway County Commission met with Cassie of WallStreet Group Insurance and Pam of MedPay via telephone.

Cassie presented the group a packet of information and the group reviewed and discussed each page.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 23, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, March 24, 2022

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.

West Central Commissioners Meeting

8:00 a.m. – 2:30 p.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer attended the West Central Commissioners meeting in Westphalia Missouri.

Region Fatality Exercise

10:00 a.m.- 11:30 p.m.

Presiding Commissioner Gary Jungermann attended the Region F Fatality Management exercise at the Callaway County Emergency Operations Center in Fulton, MO.

Missouri Girls Town Lunch

11:30 a.m.

Presiding Commissioner Gary Jungermann attended a fundraising lunch for Missouri Girls Town at Beks in Fulton, MO.

HSBCA Meeting

12:00 p.m.

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

MAC Zoom

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Friday, March 25, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, March 25, 2022

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.

CR 419 Bridge

6:30 a.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst held a public meeting at the Hams Prairie store in Hams Prairie to discuss the CR419 bridge.

MAC Zoom

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Emergency Chamber Meeting

10:00 a.m.

The Callaway County Commission attended an emergency meeting at the Callaway Chamber of Commerce office in Fulton, MO to discuss the Callaway Hospital.

Adjourn

Ordered that the Commission adjourn until Monday, March 28, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, March 28, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$95,817.31.

Mowing

8:54 a.m.

The Callaway County Commission met with Debbie Zerr, Callaway County Treasurer to discuss the 2022 mowing season. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained the county is trustees for several cemeteries in the county.

Debbie Zerr stated there are no changes on most of the cemeteries but she has a few bidders on some cemeteries.

The group discussed the bids. Some bids were missing information and the Commission would like to know if the bidders will be doing the mowing plus the trimming at the cemeteries.

Debbie Zerr will contact the bidders and clarify if they will be bidding on the mowing plus the trimming or only the mowing and will meet with the Commission again at a later date.

Eastern District Commissioner Randy Kleindienst made a motion to table the mowing bids until Debbie Zerr can receive a confirmation on the trimming from the bidders.

Western District Commissioner Roger Fischer seconded the motion.

Retirement Party

3:00 p.m.

The Callaway County Commission attended a retirement party for Sharon Lynch at the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Tuesday, March 29, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, March 29, 2022

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 Wednesday, March 30, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, March 30, 2022

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.

Opioid MOU and ARPA Denial

9:00 a.m. - 9:15 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to discuss an opioid MOU and a denied ARPA application.

The opioid MOU is related to the settlement of the opioid litigation. Presiding Commissioner Gary Jungermann gave a brief explanation about the litigation.

Western District Commissioner Roger Fischer made a motion to enter into an MOU with the State of Missouri on opioid litigation as presented and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries. Court Order #35 signed.

Next the group discussed a denied ARPA application from Callaway Community Hospital. The Commission received a notice of decision of denial from the Callaway County Grant Administrator. The ARPA committee denied this application and the Commission agreed with the Committee's decision.

Western District Commissioner Roger Fischer made a motion to deny the ARPA application from the Callaway Community Hospital and authorize all three Commissioners to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries. Court Order #36 signed.

Court Order 35, Opioid MOU

Now on this day, the Callaway County Commission does hereby enter into an MOU with the State of Missouri and its political subdivision on opioid litigation as presented.

Court Order 36, ARPA Application Denial

Now on this day, the Callaway County Commission does hereby deny the Callaway Community Hospital ARPA application #ARPA 200 and authorize all three Commissioners to sign on behalf of the

CASA Proclamation

12:30 p.m.

Presiding Commissioner Gary Jungermann presented a CASA proclamation a Ohana's Pizzeria in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, March 31, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, March 31, 2022

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.

CAMPO/2022 Cemetery Mowing

9:00 a.m. – 9:15 a.m.

The Callaway County Commission met to discuss a CAMPO Ex-Officio board member and met with Debbie Zerr, Callaway County Treasurer to discuss the 2022 cemetery mowing bids.

Debbie Zerr presented the group with a list of cemeteries and bidders at a previous meeting but needed to clarify information on one bidder’s bid. Mrs. Zerr stated she talked to the bidder and verified the prices he submitted were correct and included everything.

Eastern District Commissioner Randy Kleindienst made a motion to award the 2022 cemetery mowing bid to each bidder on the cemeteries with single bidders and award Old Salem, Liberty, Reform, Old Prospect and Boydsville cemeteries to Holden Lechner and approve the same amount of mowing that occurred in 20221 with special mowing being approved by the Callaway County Treasurer.

Western District Commissioner Roger Fischer seconded the motion. All in favor... ayes have it.... court order #37 signed.

Next the group discussed a CAMP Ex-Officio member. Marty Wilson resigned from the CAMPO board where he held a non-voting ex-officio position. Tamara Tateosian stated she is interested in filling the opening.

Western District Commissioner Roger Fischer made a motion to appoint Tamara Tateosian to replace Marty Wilson as the ex-officio on the CAMPO board.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor Ayes have it... court order #40 signed.

Court Order 37, 2022 Mowing Season Bids

Now on this day, the Callaway County Commission does hereby award the 2022 Harrison Cemetery bid to Tim or Barbie Lubbers, and award the Fairview Cemetery bid to Terry Scoggins, and award the Hickory Grove Cemetery bid to Walter Diekamp, and award the Old Salem, Liberty, Reform, Old Prospect School, and Boydsville cemeteries to Holden Lechner.

Court Order 40, CAMPO Ex-Officio member - Tamara Tateosian

Now on this day, the Callaway County Commission does hereby appoint Tamara Tateosian to replace Marty Wilson as the ex-officio member on the CAMPO board.

Open Bid #3 – Dump Truck

11:00 a.m. – 11:17 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer and Debra Winter, Callaway County Purchasing to open Bid #3- Dump Truck for Callaway County Road and Bridge. Jordan McDow was present representing the Callaway County Clerk’s office.

Two bids were received from: Scheppers International and Premiere Truck Group. Scheppers International submitted four types of vehicles and Premiere Truck Group submitted no trucks in their bid, only a cover letter with their contact information.

Adjourn

Ordered that the Commission adjourn until Friday, April 01, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, April 01, 2022

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.

Jail Population Report Filed

Now on this day comes Robbie Harrison, County Jail Superintendent, who files his report of the daily jail population for the month of March 2022. Said report was examined and ordered filed by the Deputy to the Commission.

MAC Conference Call/Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Sole Source Purchase

11:00 a.m.

The Callaway County Commission met with Debra Winter, Callaway County Purchasing to discuss sole source purchase for Callaway County Road & Bridge.

Callaway County Road & Bridge needs base one base stabilizer from Team Laboratory Chemical Corp. and the item is a trademarked item that is only available from Team Laboratory Chemical Corp.

Per state law, the need for the item was advertised and no bids were received.

The sole source will last as long as this company is the only source for the item and if another provider contacts Callaway County Road & Bridge to sole source ends. There was no vote on this meeting, it was just a disclosure meeting.

Adjourn

Ordered that the Commission adjourn until Monday, May 02, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, April 04, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$180,689.38.

New Term of Court

8:00 a.m.- 8:30 a.m.

Presiding Commissioner Gary Jungermann called the meeting to order.

Paul Winkelmann stated new road petitions, they have none. Road vacations, they have none. NIDs, he is working with residents on 4049, completed an estimate form. It's only around a 10th of a mile in a little subdivision. He met with them one evening last week and explained the process. One of the residents will take care of circulating the petition. He explained to them that they need to draw their NID boundaries and how they're going to portion.

Eastern District Commissioner Randy Kleindienst asked around how many people will the NID affect.

Paul stated there are around six or seven lot owners, all of the lot owners were present at the meeting and nobody expressed any opposing concerns but the group needs 80% to approve per state statute.

Presiding Commissioner Gary Jungermann stated that's one of the bad things because if they get 80% and only 80%, and the project is still a go, but that means 20% of them are in whether they want to be or not.

Paul Winkelmann gave an update on CR 1051 BRO Bridge over Luter River. They had the beam set, and possibly have all the deck panel set. They're getting close to the core and that deck here, maybe this week or next week. They're making good progress.

Paul hopes to get started with the aluminum boxes this month, the rain has delayed the timeline with several projects.

The 2022 Chip seal bid opening through Boone County is set for April 14, 2022.

Next, the group discussed the CR 419, creek crossing which the group previously held a public meeting on at the Hams Prairie Store in Hams Prairie, MO. Paul Winkelmann stated he believes that seems like a low water bridge

option. The group discussed speaking to the landowners in that area regarding possibly selling or donating land to move the road.

Camp's bridge on CR445 was the next item discussed. Shannon Howe is working on that bridge and said it would probably be this summer before he would have anything ready. Paul stated he will meet with the camp brothers again to discuss the West end of the property, with the creek right up against the road because they will have to raise a road up four feet for the new structure at the abutment, the slope limits fill that creek in and the only options are either a retaining wall or shift that road over a little bit. Paul stated he believes it would be cheaper to shift it over because the retaining walls would be 100 feet or more just to keep it out of the creek.

Paul stated they ordered totes to the base one for some of the projects they are planning on doing. He has Jeff changing all the oil and filters and everything on the paver. We did talk with MODOT, they've got a pug mill sitting in their Fulton shed that they don't use often and Paul has asked MODOT if the county can use the pug mill to try injecting the base to get a good mix. MODOT has agreed to let the county use the pug mill.

Paul has been working with Shannon Howe to work on getting some deep funding for the CR 409 branch on Young's Creek and CR 391 over Turkey Creek. That's the bridge engineering Assistance Program. It's money that MODOT provides to do the H&H reports, hydraulic, hydrology, preliminary sizing, and things like that. So some of the surveying gets paid for out of that so it's a good deal for the county.

Next, the group discussed conservation rock. Paul stated they have done with everything except for CR 428 and CR 449. They are waiting on the quarries to get enough rock, and he did tell the quarries two months ago how many times we would have a need, he doesn't know what the delay is but believes perhaps they simply didn't get enough crushed. Once the rock is received it shouldn't take more than two or three days to complete.

Next, the group discussed dust control. Dust patrol is not spraying this year. Scott Woods would be the only provider of dust control this year.

The group finished the meeting by discussing the bids received for Bid #3- Dump trucks.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid-#3-Dump trucks to Scheppers with the Henderson bed, snowplow package, cinder package, and the stainless steel option for three trucks for the price of t \$182,712.99 each which could fluctuate slightly.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor.... Ayes have it....Motion carries. Court order # signed Meeting adjourned.

Court Order 38, Award Bid #3-Dump Truck to Scheppers International

Now on this day, the Callaway County Commission does hereby award Bid #3 - Dump truck to Scheppers International Truck Center for three dump trucks each with the Henderson bed, cab and chassis options, snowplow package, spreader package, and stainless steel bed for the price of \$211,212.99 for each dump truck with a potential of a \$28,000.00 trade for one dump truck.

Little Dixie

10:00 a.m.

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

United Way

1:30 p.m.

The Callaway County Commission met with Misty Dothage, United Way to discuss a new United Way project.

Misty Dothage stated the United Way now has a registered coalition with the Department of Mental Health called Callaway County Coalition, the actual registered name is Callaway County Coalition, C3 and it's for substance use prevention. They are looking at the cause and trends in substance and how we can help Callaway county combat substance abuse.

The group briefly discussed possible trends they see in the community. Misty Dothage stated the coalition consists of the Callaway County Sheriff's Office, CMCA, Fulton PD, Children's division, Drug court, a widow whose husband overdosed and she potentially has a successfully recovered addict.

Adjourn

Ordered that the Commission adjourn until Tuesday, April 05, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, April 05, 2022

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 the Callaway Chamber of Commerce Community Update Zoom meeting.

World Wide Technologies

10:00 a.m.

The Callaway County Commission met with Joe Heron and his team from World Wide Technologies at the Callaway County Justice Center construction site.

Open Bid #15 – Collector/Assessor Mailing for 2022

11:00 a.m.

The Callaway County Commission met with Debra Winter, Callaway County Purchasing; Jody Paschal, Callaway County Assessor and Sarah Gladman, Callaway County Collector to open bids for the Collector and Assessor mailings in 2022.

Two bids were received from EJ Rice and Central Bank. The Collector and Assessor will discuss and award the bids at a later date.

Health Department MOUs

1:30 p.m. – 2:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss multiple MOUs and contracts.

The first contract is an amendment to the epidemiology and lab ELC Cares contract that extends the deadline from 03/31/2022 to 03/31/2024 and no other deliverables have changed on this contract.

Western District Commissioner Roger Fischer made a motion to approve the amendment contract for epidemiology and laboratory capacity, ELC Cares contract, which would extend the deadline from 03/31/2022 to 03/31/2024 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion, all in favor, ayes have it, motion carries, court order #43 signed.

The next contract is a memorandum of agreement between the Department of Health and Senior Services and the Callaway County Health Department. This is to provide the Callaway County Health Department with secure access to the Missouri State public health laboratory and I-Connect lab web portals.

Western District Commissioner Roger Fischer made a motion to approve the MOU between the Department of Health and Senior Services and the Callaway County Health Department for modifications for personnel access and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion, all in favor, ayes have it, motion carries, court order 44 signed.

The next is contract renewal with the Missouri Department of Corrections for their TB testing, the contract period is from July 01, 2022, through June 30, 2023. No amendments are needed to this contract.

Western District Commissioner Roger Fischer made a motion to renew the contract with the Missouri Department of Corrections for TB testing contract period July 1 of 2022 to June 30 2023 and authorize Andrea Bedrosian to sign for the county and for the health department.

Presiding Commissioner Gary Jungermann seconded the motion, all in favor, ayes have it, motion carries, court order 45 signed.

The next is a purchase request. This is for an under-counter laboratory-grade medical freezer for setup and delivery. The total cost is \$7,453.60. The purchase of this freezer has been approved by the state to be reimbursed through the ELC Cares contract. A purchase order number is needed and a signature. The current immunization freezer is going out, and they had the company come over and look at it and their recommendation was to replace the freezer.

Western District Commissioner Roger Fischer made a motion to approve the request for an under-counter Laboratory Freezer, which would include setup and delivery for a total amount of \$7,453.60, and authorize Andrea Bedrosian and Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion, all in favor, ayes have it, motion carries, court order 46 signed.

The next item discussed is a 2023 program enhancement funding opportunity with WIC. Andrea Bedrosian submitted the application by the due date and submitted a proposal to improve the participant's WIC experience by creating a private space for the participants and improving the seating area for the families. The estimate she received was from Lacrosse Lumber around \$9,000.00.

The next item discussed was the 2023 WIC program's monthly projected budget. Andrea plans to open the program up and see WIC participants in the clinic on Tuesday, Wednesday, Thursday, and Friday. Tuesday, Wednesday, and Thursday will be scheduled appointments and Fridays will be walk-ins. This change brought the total monthly projected budget up to \$284,580.00 per year.

Court Order 43, Epidemiology and laboratory capacity ELC Cares contract

Now on this day, the Callaway County Commission does hereby approve the amendment contract for epidemiology and laboratory capacity, ELC Cares contract, which would extend the deadline from 03/31/2022 to 03/31/2024 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 44, DHSS MOU - Health Department

Now on this day, the Callaway County Commission does hereby approve the MOU between the Department of Health and Senior Services and the Callaway County Health Department for modifications for personnel access and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 45, TB Testing MOU.pdf

Now on this day, the Callaway County Commission does hereby renew the contract with the Missouri Department of Corrections for the TB testing contract period from July 1 of 2022 to June 30, 2023, and authorize Andrea Bedrosian to sign for the county and for the health department.

Court Order 46, Laboratory medical freezer

Now on this day, the Callaway County Commission does hereby approve the request for an under-counter Laboratory Freezer, which would include setup and delivery for a total amount of \$7,453.60, and authorize Andrea Bedrosian and Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Wednesday, April 06, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, April 06, 2022

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.

Hazard Mitigation Meeting

10:00 a.m.

The Callaway County Commission attended a hazard mitigation meeting at the Emergency Operations Center.

Chamber Public Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a Callaway Chamber of Commerce public hearing regarding Westminster College.

Auditor Contract

1:30 p.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss a letter of engagement with Buessink, Hey, Roe & Stroder, LLC for the audit year of 2021.

The amount for the single audit for the year of 2021 is \$44,000.00.

Eastern District Commissioner Randy Kleindienst made a motion to approve the engagement letter with Buessink, Hey, Roe & Stroder, LLC for the audit year of 2021 as presented, in the amount of \$44,000.00 for a single audit and authorize 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 #39 - signed.

Court Order 39, Buessink, Hey, Roe & Stroder, LLC

Now on this day, the Callaway County Commission does hereby approve the engagement letter with Buessink, Hey, Roe & Stroder, LLC for the audit year of 2021 as presented, in the amount of \$44,000.00 for a single audit and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

CAD Company Meeting

2:00 p.m.

The Callaway County Commission attended a meeting at the Callaway County Emergency Operations Center to discuss CAD with representatives from the Callaway County Sheriff's office and 911.

Westminster Paperwork

3:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss paperwork for Westminster bonds related to the public meeting at the Callaway Chamber of Commerce earlier in the day.

Presiding Commissioner Gary Jungermann stated the bond will not affect the county but he will need to sign the paperwork.

Eastern District Commissioner Randy Kleindienst made a motion to allow Presiding Commissioner Gary Jungermann to sign the paperwork on behalf of the county.

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

Adjourn

Ordered that the Commission adjourn until Thursday, April 07, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, April 07, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$58,692.34.

Pre-Bid Meeting

9:00 a.m.

The Callaway County Commission attended a pre-bid meeting at the Callaway County Health Department for the construction of the Emergency Operations Building.

MAC Legislative Zoom

2:00 p.m.

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

Inaugural Ceremony

4:00 p.m.

Presiding Commissioner Gary Jungermann attended the inaugural ceremony for Jeremy Moreland, President, William Woods University.

Adjourn

Ordered that the Commission adjourn until Friday, April 08, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, April 08, 2022

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.

MAC Zoom Meeting

9:00 a.m. – 10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Ranken ARPA Meeting

10:00 a.m.

The Callaway County Commission met with Bill Lloyd, Ranken Technical College to discuss ARPA funds. Jeanna Machon, Callaway County Grants Administrator; and several representatives from Ranken Technical College were also present at this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

Mr. Lloyd hoped to change the ARPA Committee's decision by speaking to the Commission again about ARPA. Mr. Lloyd reiterated Ranken's plan for their new location in Ashland, MO (Boone County), and updated the group on the status of the project.

The group discussed the benefits of having a trade school in a county that is fairly close to Callaway County and why Ranken would be beneficial to the citizens of Callaway County.

Ranken offered a guarantee of several spots specifically for Callaway County students and stated the county can name a section of the building.

Chamber Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann attended a Callaway Chamber of Commerce meeting at Beks in Fulton, MO.

Solar Discussion

1:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Sarah Wisdom, New Bloomfield School Superintendent; a New Bloomfield School board member, and Travis Elliott, via Ring Central. Jordan McDow was present representing the Callaway County Clerk's office.

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

Presiding Commissioner Gary Jungermann seconded the motion.

Roll Call Vote:

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

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

Presiding Commissioner Gary Jungermann seconded the motion.

Roll Call Vote:

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

Adjourn

Ordered that the Commission adjourn until Monday, April 11, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, April 11, 2022

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 March 2022. Said report was examined and ordered filed by the Deputy to the Commission.

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 March 2022. Said report was examined and ordered filed by the Deputy to the Commission.

Personnel Issue

8:30 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County HR Director to discuss a personnel issue. Jordan McDow was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst made a motion to go into closed session per RSMo 610.021.3.

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Presiding Commissioner Gary Jungermann - Yes
Eastern District Commissioner Randy Kleindienst - Yes
Western District Commissioner Roger Fischer – Yes

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

Western District Commissioner Roger Fischer seconded the motion.

Roll Call Vote:

Presiding Commissioner Gary Jungermann - Yes
Eastern District Commissioner Randy Kleindienst - Yes
Western District Commissioner Roger Fischer – Yes

Little Dixie Meeting

9:00 a.m.

The Callaway County Commission attended a meeting with Little Dixie Construction at the Callaway County Sheriff's Office Jail construction site.

MAC Board

1:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, April 12, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, April 12, 2022

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.

MAC Legislative Day

9:00 a.m.

Presiding Commissioner Gary Jungermann attended MAC Legislative Day in Jefferson City, MO.

Open Bid #16 – Belt Driven X-ray Machine

11:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Debra Winter, Callaway County Purchasing to open bid #16. Jordan McDow was present representing the Callaway County Clerk's office.

Two bids were received from Secure Technologies for two machines at \$24,000.00 and \$26,400.00 and from VOTI USA for one machine at \$22,905.00.

Debra Winter will discuss the machines with Jason Terrell, Circuit Court Marshal, and award the bid at a later date.

City of New Bloomfield

6:00 p.m.

The Callaway County Commission attended a meeting at the City of New Bloomfield City Hall.

Adjourn

Ordered that the Commission adjourn until Wednesday, April 13, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, April 13, 2022

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 Committee Meeting

9:00 a.m.

The Callaway County Commission attended an ARPA Committee meeting at the Callaway Chamber of Commerce office in Fulton, MO. In attendance at this meeting were: Darryl Dunlap, City of Fulton representative; Jo Belmont, City of Mokane; Mike Rieken, City of New Bloomfield; Hana Thomas, City of Holts Summit; Curt Warfield, Kingdom City representative; Karen Rentschler, Callaway County Auditor; Jeanna Machon, Callaway County Grants Administrator; Mike Bertschinger, City of Auxvasse; and Andrea Bedrosian, Callaway County Health Department.

Courtney Harrison of SERVE came to speak to the group about SERVE's request. Mrs. Harrison stated SERVE is requesting ARPA funds because they have seen an increase in first-time users of their foodservice section and their fleet was down for two weeks due to six catalytic converters being stolen from their vehicles in January. She also stated they are looking at an entirely new location that currently houses local business 54 Country in Fulton, MO.

Next, the group discussed Day Solutions. An ARPA subcommittee consisting of Hana Thomas, Curt Warfield, Tama Tateosian, and Jeanna Machon met with representatives from Day Solutions to discuss their application. The Day Solution location will open up 45 more spots for Autistic people. The group believes in a needed service in Callaway County. Hanna Thomas described the services offered by Day Solutions. The rest of the committee would like to know if Day Solutions will own the building or if they are renting the building. They would also like to make sure Day Solutions moving into the county will not put another business out of business.

Next, the group discussed Ranken Technical College. Ranken will guarantee up to ten spots and potentially name an area after Callaway County. The group found out Boone County donated \$100,000.00 and will not give any more funds. Cole County is not giving any funds to Ranken Technical College. The committee decided they want the ten spots and an area named for Callaway County for a donation of \$250,000.00. All of the committee members agree with the exception of Eastern District Commissioner Randy Kleindienst.

Next, the group discussed Holts Summit's ARPA application for one million dollars to create ramps off of the winery exit out of Holts Summit, MO off of US Highway 54. Eastern District Commissioner Randy Kleindienst states it is not the county's business to put ramps on state highways.

Lastly, the group discussed the new EMD building for the Callaway County Emergency Management Director.

Callaway Hospital Meeting

11:00 a.m.

The Callaway County Commission met with Jeff Stone at Callaway Hospital.

New Bloomfield

6:30 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a meeting in New Bloomfield, MO to discuss solar with citizens.

Adjourn

Ordered that the Commission adjourn until Thursday, April 14, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, April 14, 2022

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

Business of a general nature was conducted on this day.

Award Bid #15 – Collector/Assessor Mailing

9:00 a.m.

The Callaway County Commission met with Jody Paschal, Callaway County Assessor, and Debra Winter, Callaway County Purchasing to award bid #15. Jordan McDow was present representing the Callaway County Clerk's office.

Jody Paschal, Callaway County Assessor, and Sarah Gladman, Callaway County Collector met and discussed the bids and decided to separate their mailings. The Assessor's office will pick Central Bank for around \$13,000.00 and the Collector's office will go with EJ Rice for around \$22,000.00.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #15-Collector/Assessor Mailing to Central Bank for the Callaway County Assessor and to EJ Rice for the Callaway County Collector for one year.

Western District Commissioner Roger Fischer seconded the motion, all in favor, ayes have it, motion carries, court order 44 signed.

Court Order 47, 10 Million ARPA Funds

Now on this day, the Callaway County Commission does hereby award Bid #15 - Collector/Assessor Mailings to Central Bank for the Callaway County Assessor and to EJ Rice for the Callaway County Collector for one year.

Wall Street

10:30 a.m.

The Callaway County Commission met with Cassie and Randy of Wall Street Insurance. Libby Henry was also present for this meeting via Ring Central.

Cassie stated Wall Street Insurance is looking at ways to reduce lasers and lower cost for the county. The group viewed a presentation from Libby Henry and discussed the presentation.

The group will meet again at a later date.

Adjourn

Ordered that the Commission adjourn until Friday, April 15, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, April 15, 2022

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 \$386,184.48.

Road and Bridge Equipment

11:17 a.m. – 11:22 a.m.

Presiding Commissioner Gary Jungermann, and Eastern District Commissioner Randy Kleindienst met with Debra Winter, Callaway County Purchasing to discuss equipment for Callaway County Road & Bridge.

Callaway County Road and Bridge submitted a request to purchase a skid steer/track loader from Sydenstricker.

Eastern District Commissioner Randy Kleindienst made a motion to authorize John Deere purchase order #08746831 with Sydenstricker Nobbe Partners for the purchase of a 2022 John Deere 333G CTL-PKG 2 Stock #362721 with two AT348835 counterweight, stackable (single set), one a-com 1c back up camera and one John Deer bucket 84" HD tooth (NU) in the amount of \$78,750.00 and authorize Eastern District Commissioner Randall Kleindienst to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion, all in favor, ayes have it, motion carries, court order #41 signed.

Court Order 41, Purchase of a 2022 John Deere 333G for Road & Bridge

Now on this day, the Callaway County Commission does hereby John Deere purchase order #08746831 with Sydenstricker Nobbe Partners for the purchase of a 2022 John Deere 333G CTL-PKG 2 Stock #362721 with two AT348835 counterweight, stackable (single set), one a-com 1c back up camera and one John Deer bucket 84" HD tooth (NU) in the amount of \$78,750.00 and authorize Eastern District Commissioner Randall Kleindienst to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Monday, April 18, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, April 18, 2022

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.

Meyer Electric Change Order

4:00 p.m. – 4:05 p.m.

The Callaway County Commission met to discuss a change order from Meyer Electric.

The Meyer Electric change order is for items left off the prints. There are two change orders for \$60,127.20 and \$6,411.10.

Western District Commissioner Roger Fischer made a motion to approve the change order for Meyer Electric for the Callaway County Jail, Fulton Meyer Job #5214, change order proposal #34759 not to exceed \$60,127.20 and change order proposal #34760 not to exceed \$6,411.10 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 #49 signed.

Court Order 49, Meyer Electric Change Orders

Now on this day, the Callaway County Commission does hereby approve the change order proposal for Meyer Electric Inc. for the Callaway County Jail, Fulton Meyer Job #5214, change order proposal #34759 not to exceed \$60,127.20 and change order proposal #34760 not to exceed \$6,411.10 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Tuesday, April 19, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, April 19, 2022

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

Business of a general nature was conducted on this day.

Port Meeting

9:00 a.m.

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

Little Dixie Construction Meeting

10:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended a meeting with little Dixie Construction at the Callaway County Justice Center construction site.

RHSOC

1:30 p.m.

Presiding Commissioner Gary Jungermann attended an RHSOC meeting in Jefferson City, MO.

EOC User Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended an EOC users meeting at the Callaway County Emergency Operations Center.

Adjourn

Ordered that the Commission adjourn until Wednesday, April 20, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, April 20, 2022

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 at the Callaway Senior Center.

Tax Surplus

9:30 a.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 tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Frank & Karen Wolfe. The owner Cheyenne Curry has redeemed the property and the surplus from the sale is needed to complete the transaction.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$46.42 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Frank & Karen Wolfe. The owner Cheyenne Curry has 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, ayes have it, motion carries, court order #42 signed.

L Tap Webinar

11:00 a.m.

Western District Commissioner Roger Fischer participated in an L Tap webinar meeting.

CAMPO

12:00 p.m.

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

Court Order 42, Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$46.42 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Frank & Karen Wolfe. The owner Cheyenne Curry has redeemed the property and the surplus from the sale is needed to complete the transaction.

Adjourn

Ordered that the Commission adjourn until Thursday, April 21, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, April 21, 2022

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.

Elects & Supervisor Meeting

9:00 a.m.

The Callaway County Commission met with all of the Callaway County elects and supervisors for a quarterly review. In attendance at this meeting were Andrea Bedrosian, Callaway County Health Department Administrator; Leah Laramore, Callaway County Human Resources; Michelle Kidwell, Callaway County Emergency Management Director; Karen Rentschler, Callaway County Auditor; Ronda Miller, Callaway County Clerk; Brenda Sondgeroth,

Callaway County Building, and Grounds; Debbie Zerr, Callaway County Treasurer; Wesley Bond, Callaway County IT Director; Christine Kleindienst, Callaway County Recorder; Megan Morse, Callaway County Circuit Clerk; Karen Allen, Callaway County Public Administrator; Mitch Fletcher, Callaway County Road, and Bridge; Darryl Maylee, Callaway County Sheriff's office; Amber Gann, Callaway County 911 Director; Paul Winkelmann, Callaway County Road, and Bridge Engineer; Chris Wilson, Callaway County Prosecuting Attorney; Mikey Salisbury, Deputy to the Callaway County Assessor; and Clay Chism, Callaway County Sheriff.

Presiding Commissioner Gary Jungermann gave a brief update on the construction of the Callaway County Justice Center.

Brenda Sondgeroth stated everything is good in her department, they have been battling weather on completing outside work and they are interviewing for two positions.

Debbie Zerr, Callaway County Treasurer stated the county is finally earning interest again. The group discussed prisoner per diem payments.

Ronda Miller, Callaway County Clerk stated there was an increase in voters from six percent to nine percent and the new voting machines worked well.

Karen Rentschler, Callaway County Auditor stated the external audit is scheduled for the week of May 2nd and the auditors will be housed in the Clerk's office this year. Her office is preparing to transition to new budgeting software later this year.

Leah Laramore, Callaway County Human Resources stated staffing continues to be an issue and the closest competitors have increased their pay rate. Leah gave a brief health insurance update and stated the shred truck will be coming soon.

Andrea Bedrosian, Callaway County Health Department Administrator stated they are adding lab services for drug testing and blood collection, adding more WIC days and they are also interviewing staff.

Roger Fischer, Western District Commissioner announced Hana Thomas, Holts Summit City Administrator is leaving next month and he is dealing with solar issues in New Bloomfield, MO.

Paul Winkelmann, Callaway County Road and Bridge Engineer stated his group is hauling rock, the Luter River bridge project is going well and they are also battling the weather to complete projects.

Mitch Fletcher, Callaway County Road, and Bridge stated he is meeting with FEMA next week to wrap up the issues from the storm in 2021.

Amber Gann, Callaway County 911 Director stated her department is having severe staffing issues, she is working with IT to replace outdated equipment and has started having the users meetings again to discuss potential funding.

Clay Chism, Callaway County Sheriff stated staffing is an issue in the jail and with the road deputies. Cole and Boone County have both raised pay and Callaway County cannot compete.

Megan Morse, Callaway County Circuit Clerk stated her office has taken over the Holts Summit municipal court items which have added around 60-80 cases to the docket, and her office is fully staffed.

Karen Allen, Callaway County Public Administrator stated they have 130 clients who all come from around 18-20 counties and they are all young and violent individuals.

Christine Kleindienst, Callaway County Recorder stated her office is down on recording but up on marriage licenses.

Mikey Salisbury, Deputy to the Callaway County Assessor was present in place of Jody Paschal, Callaway County Assessor. Mikey stated assessment lists are due by the end of April, and more citizens are using the E-file system. They are now fully staffed.

Michelle Kidwell, Callaway County Emergency Management Director stated she is working on hazard mitigation, working on Show-Mew Me State Air Show which will be in Jefferson City in August. Still working on flood plain violations and is also working on getting tablets or I-pads for Road & Bridge for better documentation. In addition, she is also preparing for the annual Ameren Drill on July 14th.

Wesley Bond, Callaway County IT Director stated he is halfway finished with the work on the new command trailer, working on getting equipment for the new construction projects, and is working on multiple issues at the Callaway County Health Department and at the Callaway County Jail.

Chris Wilson, Callaway County Prosecuting Attorney stated his office is busy, has several trials this year and has one staffing position open.

The next meeting for the elects and supervisors will be on July 28, 2022 at 9:00 a.m.

Port Meeting

10:00 a.m.

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

Award Bid #16 – X-Ray Machine

1:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Debra Winter, Callaway County Purchasing, and Jason Terrell, Court Marshal to award bid #16 - X-Ray Machine. Jordan McDow was present for this meeting representing the Callaway County Clerk's office.

Two bids were received from Secure Tech Value Solutions in the amount of \$26,400.00 and one from VOTI USA in the amount of \$22,905.00. Jason Terrell reviewed the information submitted from each company and picked the VOTI USA machine based on the machine information, the ability to use other vendors for parts if VOTI doesn't have the parts and there is a one-year warranty. Mr. Terrell asked the Commission to do a service plan with VOTI rather than purchase an extended warranty on the machine.

Eastern District Commissioner Randy Kleindienst made a motion to approve the purchase of the VOTI detection machine which will be used at the Callaway County Courthouse and will be eventually moved to the Callaway County Justice Center, in the amount of \$22,905.00 and authorized Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor ... Ayes Have it, court order #52 signed.

Court Order 52, Award Bid #16 - X-Ray Machine to VOTI USA

Now on this day, the Callaway County Commission does hereby award Bid #16 - X-ray machine to VOTI USA in the amount of \$22,905.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

ARPA

1:47 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Jeanna Machon, Callaway County Grants Administrator. Jordan McDow was present for this meeting representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann briefly explained the ARPA funds, the county is allowed to take up to ten million for infrastructure.

Eastern District Commissioner Randy Kleindienst made a motion to elect to accept the \$10 million standard allowance for revenue loss to spend on government services through the period of performance, not to exceed the awarded amount of \$8,690,803.00, for the purposes of ARPA per Federal statute 31 CFR 35.6 (d).

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, Ayes have it, court order #47 signed.

Court Order 47, 10 Million ARPA Funds

Now on this day, the Callaway County Commission does hereby elect to accept the \$10 million standard allowance for revenue loss to spend on government services through the period of performance, not to exceed the awarded amount of \$8,690,803.00, for the purposes of ARPA per Federal statute 31 CFR 35.6 (d).

MAC Legislative Zoom

2:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, April 22, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, April 22, 2022

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.

MAC Zoom Meeting

9:00 a.m. – 10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Chamber Meeting

9:30 a.m.

Presiding Commissioner Gary Jungermann attended a Callaway Chamber of Commerce meeting to discuss Ranken Technical College.

Open Bid #1 – EOC Building

11:00 a.m. – 11:05 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Paul Winkelmann, Callaway County Road & Bridge Engineer, and Debra Winter, Callaway County Purchasing to open Bid #1 – EOC Building. Leah Baker, Rhad Baker Construction, and Darren of Glove Con Construction Inc. were also present for this meeting. Jordan McDow was also present representing the Callaway County Clerk's office.

Two bids were received: Rhad Baker Construction \$524,400.00 and Glove Con Construction Inc. in the amount of \$578,045.00. Mr. Winkelmann is going to put together a spreadsheet on all the bidders. The group will award the bid at a later date.

Meeting adjourned.

Award Chip Seal Bid

11:05 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Paul Winkelmann, Callaway County Road & Bridge Engineer, and Debra Winter, Callaway County Purchasing to award the chip seal bid. Jordan McDow was also present representing the Callaway County Clerk's office.

Paul Winkelmann, Callaway County Road & Bridge Engineer recommends awarding to the low bidder, Missouri Petroleum for \$484,795.98 with an additional post sweeps in the amount of \$7,398.00 for a total of \$492,193.98.

Western District Commissioner Roger Fischer made a motion to award the 2022 chip seal bid to Missouri Petroleum in the amount of \$484,795.98 with an additional post sweeps in the amount of \$7,398.00 for a total not to exceed \$492,193.98 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion, all in favor, ayes have it, motion carries, court order #53 signed.

Court Order 53, Award 2022 Chip Seal Bid

Now on this day, the Callaway County Commission does hereby award the 2022 chip seal bid to Missouri Petroleum in the amount of \$484,795.98 with an additional post sweeps in the amount of \$7,398.00 for a total not to exceed \$492,193.98 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Monday, April 25, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, April 25, 2022

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.

Auditor/Sheriff Meeting

1:30 p.m.

Presiding Commissioner Gary Jungermann met with Karen Rentschler, Callaway County Auditor, and Clay Chism, Callaway County Sheriff in Karen Rentschler’s office to discuss financial matters.

Adjourn

Ordered that the Commission adjourn until Tuesday, April 26, 2022.

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

Tuesday, April 26, 2022

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

Business of a general nature was conducted on this day.

County Health Department Fees Filed

Now on this day comes Andrea Bedrosian, County Health Department Administrator, and files her reports of fees collected by her department for the month of March 2022. The Deputy to the Commission filed the said report.

NextEra Meeting

10:30 a.m. – 11:34 a.m.

The Callaway County Commission met with Bo McGee, NextEra Energy; Mark Brady, Polsinelli to discuss a solar farm project. Jody Paschal, Callaway County Assessor; Sarah Wisdom, New Bloomfield School Superintendent; Angie Sullivan, New Bloomfield School board president; Travis Elliott, Callaway County Attorney; Ronda Miller, Callaway County Clerk; and several New Bloomfield citizens were also present at this meeting.

Mr. McGee expressed concern that their relationship with the community started off badly due to misinformation and lack of communication on his end. He apologized to the group and stated NextEra prides itself on being willing to work with a community and would like to start anew.

Mr. McGee answered several questions from the elects, the school board, and a few of the citizens.

Adjourn

Ordered that the Commission adjourn until Wednesday, April 27, 2022.

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

Wednesday, April 27, 2022

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

Business of a general nature was conducted on this day.

Award ARPA Distributions

9:00 a.m. – 9:23 a.m.

The Callaway County Commission met with Jeanna Machon, Callaway County Grants Administrator to discuss ARPA applications. Jordan McDow was present representing the Callaway County Clerk’s office.

Jeanna Machon presented one distribution to the group; from the Southern Boone School district for fundraising for Ranken Technical College in Ashland, MO in the amount of \$250,000.00.

The ARPA Committee discussed the application multiple times, they have received a letter from Ranken Technical College stating they will reserve ten enrollment spots annually for Callaway County and Callaway County will be recognized in the building in some way.

Eastern District Commissioner Randy Kleindienst stated he agrees this is beneficial for the county but disagrees with the donation amount.

Eastern District Commissioner Randy Kleindienst made a motion to approve the ARPA application as it is set up in the amount of \$250,000.00

Western District Commissioner Roger Fischer seconded the motion.

All in favor –

Western District Commissioner Roger Fischer - Aye

Presiding Commissioner Gary Jungermann - Aye

All opposed –

Eastern District Commissioner Randy Kleindienst – Aye

Ayes have it, motion carries, court order # signed.

Little Dixie Change Order

9:23 a.m. – 9:28 a.m.

The Callaway County Commission met to discuss a change order with Little Dixie Construction. Jordan McDow was present representing the Callaway County Clerk's office.

The elevator subcontractor who was originally awarded the bid determined they could not provide the elevators needed and Little Dixie Construction has changed the subcontractor.

Presiding Commissioner Gary Jungermann is concerned about why the change order isn't coming out of contingency because this was not a county decision.

Eastern District Commissioner Randy Kleindienst stated the Commission needs to discuss this issue further with Little Dixie.

Meeting adjourned.

TAC

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a TAC meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, April 28, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, April 28, 2022

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.

HSBCA Meeting

12:00 p.m.

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

SRO Agreements

2:00 p.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss 2022 SRP Contracts.

Michael Shine, Fulton Sun Reporter was also present for this meeting. Jordan McDow was present representing the Callaway County Clerk's office.

Sheriff Chism stated he is here to discuss the 2022-2023 SRO contracts for New Bloomfield R3, South Callaway R2, and North Callaway R1. He has successfully negotiated the 2022-2023 contracts with all three school districts for 65% of the salary and benefits to be paid by the schools and 35% of the salary and benefits to be paid by Callaway County and the county pays for everything else including cars, equipment, uniform, and any overtime.

Eastern District Commissioner Randy Kleindienst made a motion to accept the SRP contracts for the 2022-2023 school year and authorize Callaway County Sheriff Clay Chism and 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 #51 signed.

Court Order 51, 2022-2023 SRO Contracts

Now on this day, the Callaway County Commission does hereby enter into contract for the SRO (School Resource Officer) program for three schools: North Callaway, South Callaway, and New Bloomfield for the 2022-2023 school year, for a 65 % (school districts) 35% (County) split of salary and benefits only and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the contracts on behalf of the county. (See contract for details)

MAC Legislative Zoom

2:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, April 29, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, April 29, 2022

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.

Monthly Supervisor Meeting

8:30 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road & Bridge Engineer, for a monthly update at the Callaway County Road and Bridge office in Fulton, MO.

Monthly Supervisor Update Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Andrea Bedrosian, Callaway County Health Department Administrator at her office to receive a monthly update.

Port Meeting

9:00 a.m.

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

Monthly Supervisor Update Meeting

9:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Amber Gann, Callaway County 911 Director at her office to receive a monthly update.

Monthly Supervisor Update Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Michelle Kidwell, Callaway County Emergency Management at her office to receive a monthly update.

Open Bid #19

11:04 a.m. – 11:10 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy met with Paul Winkelmann, Callaway County Road and Bridge Engineer and Debra Winter, Callaway County Purchasing to open Bid #19- Asphalt Approaches. Western District Commissioner Roger Fischer abstains due to his relationship to one of the bidders. Representatives from Christensen Construction and Jefferson Asphalt were also present at this meeting.

Three bids were received:

- Christensen Construction \$208,611.47
- Jefferson Asphalt \$296,039.00
- MoSeal \$153,047.91

Paul Winkelmann will do a spreadsheet and award the bids at a later date.

Meeting adjourned.

Cyber Insurance

11:10 a.m. – 12:00 p.m.

The Callaway County Commission met with Jeffery Naught, Naught-Naught Insurance Agency to discuss cyber insurance coverage. Jordan McDow was present representing the Callaway County Clerk's office.

The group discussed cyber insurance coverage. Wesley Bond, Callaway County IT Director had previously reviewed the coverage submitted by Jeffrey Naught and approves the coverage.

The coverage is through Hiscox Insurance in the amount of \$5,448.00.

Eastern District Commissioner Randy Kleindienst

Western District Commissioner Roger Fischer seconded the motion.

All in favor.... Ayes have it....Motion carries. Court order #54 signed Meeting adjourned.

Court Order 54, Cyber Insurance

Now on this day, the Callaway County Commission does hereby approve the purchase of cyber liability insurance for the period of 01/01/2022 to 01/01/2023.

Adjourn

Ordered that the Commission adjourn until Monday, May 02, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, May 02, 2022

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.

Jail Population Report Filed

Now on this day comes Robbie Harrison, County Jail Superintendent, who files his report of the daily jail population for the month of April 2022. Said report was examined and ordered filed by the Deputy to the Commission.

REA Meeting

8:30 a.m.

The Callaway County Commission met with Tom Howard at the REA office in Fulton, MO.

Tourism Meeting

10:30 a.m.

Presiding Commissioner Gary Jungermann attended a Tourism meeting at the FAB Station in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 03, 2022

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

Tuesday, May 03, 2022

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.

Power Ranger

9:00 a.m.

The Callaway County Commission met with Pete Endres, Ranger Power and Mark Brady, Pollesnell . Travis Elliott, county attorney attended via Ring Central. A representative from the water district in the Kingdom City area was also in attendance at this meeting.

Presiding Commissioner Gary Jungermann opened the meeting and turned the floor over to Pete Endres.

Pete Endres gave an update on the Kingdom City, MO solar project, and discussed concerns with the water district, and the potential type of solar panels Ranger Power might use.

Peter Endres asked the Commission why they are not interested in chapter 100 bonds and the Commissioners stated chapter 100 bonds give the misleading perception that the county has partial ownership in solar panels or that they are giving any tax breaks to any solar company.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 04, 2022

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

Wednesday, May 04, 2022

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.

Tax Surplus

9:00 a.m. – 9:08 a.m.

The Callaway County Commission met with Katy Flowers of the Callaway County Collector’s office.

Presiding Commissioner Gary Jungermann opened the meeting and turned the floor over to Katy Flowers.

Katy Flowers states she has two tax surpluses to discuss today. The first tax surplus is for Krista Walla. Michael & Crystal Bandy heirs of Robert J. & Betty L. Allen have redeemed the property and the surplus from the sale is needed to complete the transaction.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$2,224.07 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. The surplus is for Krista Walla. Michael & Crystal Bandy heirs of Robert J. & Betty L. Allen have redeemed the property and the surplus from the sale is needed to complete the transaction.

Eastern District Commissioner Randy Kleindienst seconded the motion, all in favor, ayes have it, motion carries, court order #56 signed.

The second surplus for Missouri Housing Solutions. The owner Linda S. Innes has redeemed the property and the surplus from the sale is needed to complete the transaction.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$8,934.17 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Missouri Housing Solutions. The owner Linda S. Innes has redeemed the property and the surplus from the sale is needed to complete the transaction.

Eastern District Commissioner Randy Kleindienst seconded the motion, all in favor, ayes have it, motion carries, court order #55 signed.

Court Order #55, Missouri Housing Solutions, LLC Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$8,934.17 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Missouri Housing Solutions. The owner Linda S. Innes has redeemed the property and the surplus from the sale is needed to complete the transaction.

Court Order #56, Krista Walla Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$2,224.07 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. The surplus is for Krista Walla. Michael & Crystal Bandy heirs of Robert J. & Betty L. Allen have redeemed the property and the surplus from the sale is needed to complete the transaction.

Award Bid #19-Asphalt Approaches

9:15 a.m. – 9:20 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road, and Bridge Engineer to award Bid #19-Asphalt Approaches.

The bid was previously opened and three bids were received from MoSeal, Christensen Construction and Jefferson Asphalt.

Paul Winkelmann, Callaway County Road, and Bridge Engineer recommend awarding to MoSeal based on the bid price.

Western District Commissioner Roger is abstaining due to his relationship with a bidder.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #19-Asphalt Approaches to MoSeal in the amount of \$15,047.91.

Presiding Commissioner Gary Jungermann seconded the motion, all in favor, ayes have it, motion carries, court order #55 signed.

Court Order #58, Award Bid #19-Asphalt Approaches

Now on this day, the Callaway County Commission does hereby award Bid #19-Asphalt Approaches to MoSeal in the amount of \$15,047.91.

MODOT Meeting

9:20 a.m.

The Callaway County Commission met with Joanie Prenger, MoDOT Transportation Planner and Paul Winkelmann, Callaway County Road and Bridge Engineer to discuss changes bridge funding.

Presiding Commissioner Gary Jungermann opened the meeting and turned it over to Joanie Prenger.

Joanie Prenger explained the changes to the bridge funding programs and gave the group information on the new BFP program.

Paul Winkelmann presented Joanie Prenger with a list of closed bridges in Callaway County and asked her to please investigate the bridges.

Adjourn

Ordered that the Commission adjourn until Thursday, May 05, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, May 05, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$275,482.19.

Prayer Breakfast

6:30 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the City of Fulton Mayor's Prayer Breakfast at the Legend Rec-Plex in Fulton, Missouri.

Beussink, Hey, Roe, & Stroder, L.L.C. Meeting

9:05 a.m.

The Callaway County Commission met with Jeff Stroder, CPA with Beussink, Hey, Roe, & Stroder, L.L.C. to discuss the 2021 Callaway County external audit. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann called the meeting to order and opened the floor to Jeff Stroder.

Jeff Stroder reviewed the preliminary audit findings and a final audit report will be sent to Karen Rentschler, Callaway County Auditor, and the Callaway County Commission.

Western District Commissioner Roger Fischer made a motion to enter into a closed session per RSMo 610.021.1. Eastern District Commissioner Randy Kleindienst seconded the motion.

Presiding Commissioner Gary Jungermann called for a roll call vote:

Eastern District Commissioner Randy Kleindienst – yes

Western District Commissioner Roger Fischer – yes

Presiding Commissioner Gary Jungermann - yes

Eastern District Commissioner Randy Kleindienst made a motion to return to open session. Western District Commissioner Roger Fischer seconds the motion.

Presiding Commissioner Gary Jungermann asked for a roll call vote:

Eastern District Commissioner Randy Kleindienst – yes

Western District Commissioner Roger Fischer – yes

Presiding Commissioner Gary Jungermann - yes

The Callaway County Commission returned to open session and adjourned the meeting.

Discuss Bid #1 – EOC Building

1:30 p.m.

The Callaway County Commissioners had scheduled a meeting to discuss and potentially award Bid #1 – EOC Building but postponed the discussion until later this month for the purpose of further research.

MAC Legislative Zoom

2:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, May 06, 2022

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Friday, May 06, 2022

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 March 2022. Said report was examined and ordered filed by the Deputy to the Commission.

MAC Zoom Meeting

9:00 a.m. – 10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Port Meeting

9:00 a.m.

Western District Commissioner Roger Fischer participated in a port Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 10, 2022. The Callaway County Courthouse will be closed Monday, May 09, 2022, in observance of Truman’s birthday.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Monday, May 09, 2022

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.

Harry S. Truman’s Birthday

8:00 a.m. – 5:00 p.m.

The Callaway County Courthouse was closed in observance of Truman’s birthday.

Radio Interview

8:00 a.m.

Presiding Commissioner Gary Jungermann interviewed with Mix Country 96 in Mexico, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 10, 2022

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ ABSENT Randy Kleindienst Eastern District Commissioner
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Tuesday, May 10, 2022

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

Business of a general nature was conducted on this day.

Little Dixie Meeting

9:00 a.m.

The Callaway County Commission met with Little Dixie Construction at the Callaway County Sheriff's Office Jail job site in Fulton, MO.

2023 DSSSF Grant Application

1:40 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Clay Chism, Callaway County Sheriff to discuss the 2023 DSSSF grant. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann opened the meeting and turned the floor over to Clay Chism.

Clay Chism explained he is applying for the DSSSF grant application for the tenth year and is seeking authorization for himself and Presiding Commissioner Gary Jungermann to sign the application on behalf of the county. The grant is for the year 2022-2023, 07/01/2022 through 06/30/2023.

Western District Commissioner Roger Fischer made a motion to authorize Clay Chism, Callaway County Sheriff, and Presiding Commissioner Gary Jungermann to sign the grant application on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

Summer Feeding Program

1:45 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss the DHS Summer Feeding program. Jordan McDow was present representing the Callaway County Clerk's office.

The program would allow the Callaway County Health Department to inspect any entity participating in the summer food program. The state will be invoiced monthly for this program, the agreement begins 05/31/2022 and ends 09/15/2022.

Western District Commissioner Roger Fischer made a motion to enter into the summer food inspection program with DHS and authorize Andrea Bedrosian to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion, all in favor, ayes have it, motion carries, court order #59 signed.

Court Order 59, Department of Health and Senior Services Summer Feeding Program

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Health and Senior Services for the Summer Feeding Program effective 05/31/2022 and ending 09/15/2022 and authorize Andrea Bedrosian to sign on behalf of the county.

MAC Meeting

3:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Wednesday, May 11, 2022

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

Wednesday, May 11, 2022

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

Business of a general nature was conducted on this day.

MAC Board Meeting

9:00 a.m.

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

Extension Council Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended an Extension Council meeting at the MU Extension office.

Adjourn

Ordered that the Commission adjourn until Thursday, May 12, 2022

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

Thursday, May 12, 2022

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

Business of a general nature was conducted on this day.

County Recorder’s Fees Filed

Now on this day comes Christine Kleindienst, County Recorder, and files her report of fees collected by her office for the month of April 2022. Said report was examined and ordered filed by the Deputy to the Commission.

Radio Discussion

10:00 a.m.

The Callaway County Commission met with Charlie Anderson to discuss radio information.

Ranken Technical College ARPA Discussion

1:00 p.m.

The Callaway County Commission met to discuss the ARPA application from Ranken Technical College.

MAC Legislative Zoom

2:00 p.m.

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

Leadership Callaway

5:00 p.m.

Presiding Commissioner Gary Jungermann attended the Leadership Callaway Commencement at the Playhouse Bistro in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, May 13, 2022.

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

Friday, May 13, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$692,191.44.

MAC Zoom Meeting

9:00 a.m. – 10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Royal Paper Meeting 10:00 a.m.

Presiding Commissioner Gary Jungermann met Tyler of Royal Papers at the Callaway County Sheriff’s Office/Jail construction site to discuss dispensers and paper products.

Adjourn

Ordered that the Commission adjourn until Monday, May 16, 2022.

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

Monday, May 16, 2022

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 Funds

9:00 a.m.

The Callaway County Commission met to discuss the second half of the ARPA funds. Jordan McDow was present representing the Callaway County Clerk’s office.

Callaway County is applying for the second half of the American Rescue Plan Act of 2021 (ARPA) COVID-19 relief funds from the federal government in the amount of approximately \$4,345,401.50 which is to be used by the end of 2024.

Eastern District Commissioner Randy Kleindienst made a motion to apply for the second half of the ARPA funds in the amount of \$4,345,401.50 to be handled by Jeanna Machon, Callaway County Grants Administrator.

Western District Commissioner Roger Fischer seconded the motion, all in favor, ayes have it, and motion carries, court order #77 signed.

Court order 77, Application For Second Half of ARPA Funds

Now on this day, the Callaway County Commission does hereby authorize the application for the second half of the American Rescue Plan Act of 2021 (ARPA) COVID-19 relief funds from the federal government in the amount of approximately \$4,345,401.50 to be handled by Jeanna Machon, Callaway County Grants Administrator.

EOC Building

1:00 p.m.

The Callaway County Commission met and briefly discussed ways to save money on building an EOC building by the Callaway County Health Department. The group will meet again to make a final decision and award the bid at 8:30 a.m. on Wednesday, May 18, 2022.

Prisoner Per Diem Rates

1:30 p.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to 2022 discuss prisoner per diem rates. Jordan McDow was present representing the Callaway County Clerk’s office.

Sheriff Chism stated the 2021 prisoner per diem rate was \$61.50 and he believes the 2022 rate should be set at the same rate but with a \$40.00 per day rate for work release inmates.

Eastern District Commissioner Randy Kleindienst made a motion to adopt the contract for prisoner per diem as stated by Clay Chism

Western District Commissioner Roger Fischer seconded the motion, all in favor, ayes have it, motion carries, court order #57 signed.

Court Order 57, 2022 Prisoner Per-Diem Rates

Now on this day, the Callaway County Commission does hereby approve the recommendation of Clay Chism, Callaway County Sheriff to set the prisoner per diem at \$61.50 per day for regular inmates and \$40.00 per day for work release inmates, effective 05/16/2022 and authorize Clay Chism, Callaway County Sheriff, and Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 17, 2022

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

Tuesday, May 17, 2022

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 Construction Meeting

10:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended a meeting with little Dixie Construction at the Callaway County Justice Center construction site.

MMSWMD Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Mid-Missouri Solid Waste Management District (MMSWMD) meeting in Columbia, MO.

Zobrio Contract

3:30 p.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss a contract with Zobrio software. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann called the meeting to order and turned the floor over to Karen Rentschler.

Karen Rentschler stated she needed to have the financial software adjusted to avoid journal entry errors.

Eastern District Commissioner Randy Kleindienst made a motion to approve the software improvements to the MIP Financial software in the amount of \$3,360.00.

Western District Commissioner Roger Fischer seconded the motion.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 18, 2022

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

Wednesday, May 18, 2022

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

Business of a general nature was conducted on this day.

Award Bid #1 – EOC Building

8:30 a.m. – 8:51 a.m.

The Callaway County Commission met to discuss Bid#1 – EOC Building. Jordan McDow was present representing the Callaway County Clerk’s office.

The bid was opened on April 22, 2022, bids were received from Glove Con Inc. and Rhad Baker Construction and both bids had expiration dates. Rhad Baker’s bid cost increased by \$1,300.00 since it expired.

Presiding Commissioner Gary Jungermann explained the county needs the building to house millions of dollars of EMD equipment. The total bid for the building is \$525,700.000 and has eight garage doors.

Western District Commissioner Roger Fischer abstains due to his relationship to Rhad Baker.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #1 – EOC Building to Rhad Baker Construction.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries, court order #63 signed.

Court Order 63, Award Bid #1-EMD to Rhad Baker Construction

Now on this day, the Callaway County Commission does hereby award Bid#1 - EMD Building to Rhad Baker Construction in the amount of \$525,700.00.

Sheriff and Auditor Meeting

9:00 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff, and Karen Rentschler, Callaway County Auditor in Karen Rentschler’s office to discuss Sheriff’s office business.

CWDB Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann attended a CWDB meeting in Osage Beach.

CAMPO Meeting

12:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, May 19, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, May 19, 2022

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

Business of a general nature was conducted on this day.

N-Form Architecture

9:08 a.m. – 9:15 a.m.

The Callaway County Commission met to discuss a change order from N-Form Architecture for Little Dixie Construction. Jordan McDow was present representing the Callaway County Clerk’s office.

The change order is a T&M change order to frame in a small courtroom bench at the Callaway County Justice Center and there is no dollar amount at this time.

Eastern District Commissioner Randy Kleindienst made a motion to approve the court order for the small courtroom at the Callaway County Justice Center to be charged to T&M and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it, motion carries, court order #60 signed.

Court Order 60, N-Form Architecture Change Order #1

Now on this day, the Callaway County Commission does hereby approve the N-Form Architecture Construction Change Directive #1, authorizing Little Dixie Construction to charge time and material on the small courtroom at the Callaway County Justice Center and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Port Meeting

10:00 a.m.

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

HSCBA

12:00 p.m.

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

Grant Discussion

1:30 p.m.

Presiding Commissioner Gary Jungermann met with Jeanna Machon, Callaway County Grants Administrator to discuss potential grants for the county.

MAC Legislative Zoom

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC Legislative Zoom.

Collector Tax Surplus Meeting

3:00 p.m. – 3:08 p.m.

The Callaway County Commission 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.

Katy Flowers stated the heir of Jerry Gladden arrived on May 16, 2022, to redeem the property. Mrs. Flowers is requesting the Commission to authorize Debbie Zerr, Callaway County Treasurer to release \$214.69 to the Callaway County Collector's office for Dion Vaughn.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$214.69 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Dion Vaughn. The heir of Jerry D. Gladden, Karissa Sandfort, has redeemed the property and the surplus from the sale is needed to complete the transaction.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it, motion carries, court order #61 signed.

Next, Katy Flowers stated the Collector's office is requesting the Commission to authorize Debbie Zerr, Callaway County Treasurer, to refund \$1,138.71 to the Collector's office for Frank & Karen Wolfe. The owner John E. Reynold has redeemed the property and the surplus from the sale is needed to complete the transaction.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$1,138.71 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Frank & Karen Wolfe. The owner John E. Reynolds has redeemed the property and the surplus from the sale is needed to complete the transaction.

Western District Commissioner Roger Fischer Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it, motion carries, court order #62 signed.

Court order 61, Tax surplus for Dion Vaughn

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$214.69 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Dion Vaughn. The heir of Jerry D. Gladden, Karissa Sandfort, has redeemed the property and the surplus from the sale is needed to complete the transaction.

Court Order 62, Tax surplus for Frank & Karen Wolfe

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$1,138.71 to Sarah Gladman, Callaway County Collector.

This is tax sale surplus money that was turned over to the County Treasurer on August 26, 2021 (Receipt #210881) as unclaimed surplus from the 2021 Land Tax Certificate Sale. This surplus is for Frank & Karen Wolfe. The owner John E. Reynolds, has redeemed the property and the surplus from the sale is needed to complete the transaction.

Adjourn

Ordered that the Commission adjourn until Friday, May 20, 2022

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

Friday, May 20, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$237,478.79.

MAC Zoom Meeting

9:00 a.m. – 10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Auditor’s Office Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann met with Karen Rentschler, Callaway County Auditor and Jeanna Machon, Callaway County Grant’s Administrator.

Part-Time Office Help

11:00 a.m.

The Callaway County Commission met with Christine Kleindienst, Callaway County Recorder, and Sandra Vandelicht, Callaway County Recorder Chief Deputy to discuss a part-time employee for the Recorder’s office. Jordan McDow was present representing the Callaway County Clerk’s office.

Mrs. Kleindienst explained she needs approval from the Commission to hire a part-time employee for her office. Christine presented the group with charts showing the number of recordings her office has been handling and how her office numbers have increased over the years.

The group discussed the hours for the part-time employee and the Commission determined Mrs. Kleindienst had previously received authorization for a part-time employee.

Daycare Discussion

1:30 p.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resource Director, and Amanda Barnes, Administrative Assistant to the Callaway County Auditor to discuss a potential daycare for the county.

The group discussed information on a potential daycare and the pros and cons of a county employee daycare.

Adjourn

Ordered that the Commission adjourn until Monday, May 23, 2022

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

Monday, May 23, 2022

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.

RACS Visit

9:00 a.m.

Angela Hirsch of RACS came to give the Commission a brief update.

Sewer District Items

9:40 a.m.

The Callaway County Commission met with Kent Wood, Callaway Sewer District to discuss various Sewer District items. Jordan McDow was present representing the Callaway County Clerk's office.

Mr. Woods gave the Commission an update on various Sewer District current and future projects.

The group discussed Onsite permits and Mr. Woods stated the Sewer District wants to increase the rate to \$300.00.

Inventory

9:30 a.m.

Presiding Commissioner Gary Jungermann assisted Debra Winter, Callaway County Purchasing Director with inventory at several county locations.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 24, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, May 24, 2022

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.

The Callaway County Commission attended an ARPA meeting at the Callaway Chamber of Commerce office in Fulton, Missouri. All in attendance at this meeting were Curt Warfield representing Kingdom City, MO; Brandon Ruediger representing Holts Summit, Missouri; Andrea Bedrosian, Callaway County Health Department Administrator; Jo Belmont representing the City of Mokane; Mike Renken, City of New Bloomfield, Karen Rentschler, Callaway County Auditor; Michelle Kidwell, Callaway County Emergency Management Director; Jeanna Machon, Callaway County Grant Administrator; and Darryl Dunlap, City of Fulton. Christopher Scott, HSCBA was also in attendance at the meeting.

The group started the meeting by discussing the application Day Solutions. The group determined Day Solutions does not own the building which they are requesting funds to remodel. The group decided to direct Day Solutions to check with the State of Missouri for grants that may help them. The group will discuss Day Solutions more at a later date.

Christopher Scott, HSCBA readdressed his desire to receive ARPA funds for ramps from the highway into Holts Summit, MO. Presiding Commissioner Gary Jungermann suggested Holts Summit look for funds from the State of Missouri and talk to MODOT.

The group discussed two box culverts that are in bad shape and located on 3rd Street in Mokane, MO. Mokane has applied for a CDBG grant to replace the culverts and would like assistance with the CDBG grant match funds in the amount of \$100,000.00.

Next, the group discussed Westminster College & Museum applications. Presiding Commissioner Gary Jungermann and Jeanna Machon, Callaway County Grant Administrator are encouraging Westminster to apply for Tourism funds and mental health funds from the State of Missouri.

Presiding Commissioner Gary Jungermann suggested the group consider giving the schools one round general amount based on the number of students. Michelle Kidwell suggested the committee wait and see what grants the schools can get from the State of Missouri.

The group finished the meeting discussing various items including water towers, the sewer district, and a need for an Emergency Management building to store homeland security equipment.

Hitachi 50th Anniversary Event

11:00 a.m.

The Callaway County Commission attended the Hitachi 50th Anniversary event in Jefferson City, MO.

RHSOC Meeting

1:30 p.m.

Presiding Commissioner Gary Jungermann attended an RHSOC meeting in Jefferson City, MO.

VAWA Grant Approval

2:42 p.m. – 2:46 p.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Clay Chism, Callaway County Sheriff to approve the 2022-2023 VAWA grant. Jordan McDow was present representing the Callaway County Clerk's office.

Sheriff Chism stated the VAWA grant is a federal grant which the county is receiving for the 10th year in a row. The grant pays for 75% of two Domestic Violence investigators pay for 2022-2023. Sheriff Chism is requesting authorization for Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the grant on behalf of the county.

Western District Commissioner Roger Fischer made a motion to approve the VAWA grant in the amount of \$193,579.85 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism.

Eastern District Commissioner Randy Kleindienst seconded the motion, all in favor, ayes have it, motion carries, court order #64 signed.

Court Order 64, VAWA 2022-2023

Now on this day, the Callaway County Commission does hereby accept the VAWA (Violence Against Women Act) grant in the amount of \$193,579.85 for the years of 2022 and 2023 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the grant on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 25, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, May 25, 2022

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.

CWDB

11:00 a.m.

Presiding Commissioner Gary Jungermann participated in a CWDB Zoom meeting.

RPC Meeting

11:30 a.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, May 26, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, May 26, 2022

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.

CWDB

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a CWDB Zoom meeting.

Bob Mealy's Visitation

1:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended the visitation service for Mr. Bob Mealy at Debo Funeral Home in Fulton, MO.

HSCBA

6:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, May 27, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, May 27, 2022

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.

MAC Zoom Meeting

9:00 a.m. – 10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Monthly Supervisor Update Meeting

9:00 a.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator at her office to receive a monthly update.

Monthly Supervisor Update Meeting

9:30 a.m.

The Callaway County Commission met with Amber Gann, Callaway County 911 Director at her office to receive a monthly update.

Monthly Supervisor Update Meeting

10:00 a.m.

The Callaway County Commission met with Michelle Kidwell, Callaway County Emergency Management at her office to receive a monthly update.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 31, 2022. The Callaway County Courthouse was closed in observance of Memorial Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, May 31, 2022

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.

Monthly Supervisor Update Meeting

8:30 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road, and Bridge Engineer at his office to receive a monthly update.

North Callaway Solar Meeting

9:30 a.m.

The Callaway County Commission met with citizens from the North Callaway area to discuss concerns over solar projects coming to their area. Citizens from South Callaway and Fulton were also present for this meeting. Ronda Miller was present for this meeting.

The citizens took turns expressing their concerns about the solar project, and the Commission explained they do not support the solar companies, however, there is no way for the County Commission to stop the solar companies.

Ameren Meeting

11:30 a.m.

The Callaway County Commission attended a meeting with Ameren in Portland, MO.

CR1051 Bridge Final Inspection

1:30 p.m.

The Callaway County Commission met with McClure Engineering at the CR1051 Bridge for the final inspection.

Adjourn

Ordered that the Commission adjourn until Wednesday, June 01, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, June 01, 2022

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.

Jail Population Report Filed

Now on this day comes Robbie Harrison, County Jail Superintendent, who files his report of the daily jail population for the month of May 2022. Said report was examined and ordered filed by the Deputy to the Commission.

City Hall Meeting

8:30 a.m.

Presiding Commissioner Gary Jungermann met with Mayor Cannell at the City of Fulton City Hall Building in Fulton, MO.

NID

9:00 a.m.

The Callaway County Commission met with Paul Winkelmann to discuss an NID.

Little Dixie Meeting

10:00 a.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, June 02, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, June 02, 2022

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.

Sewer Variance

8:30 a.m.

The Callaway County Commission met with Kent Wood, Callaway Sewer District to discuss a sewer variance for Jimmy Stewart. Jordan McDow was present representing the Callaway County Clerk's office.

The sewer variance for Jimmy Stewart is for an upgrade to their existing lagoon system located on the east side of 7900 County Road 403, Fulton, MO. The recommendation of a 25-foot variance on the north side of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Eastern District Commissioner Randy Kleindienst made a motion to approve the sewer variance for Jimmy Stewart for an upgrade to their existing lagoon system located on the east side of 7900 County Road 403, Fulton, MO. The recommendation of a 25-foot variance on the north side of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Western District Commissioner Roger Fischer seconded the motion, all in favor, ayes have it. Court order #67-signed.

Court Order 67, Jimmy Stewart Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Jimmy Stewart for an upgrade to their existing lagoon system located on the east side of 7900 County Road 403, Fulton, MO. The recommendation of a 25-foot variance on the north side of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Hazard Mitigation Resolution

9:00 a.m.

The Callaway County Commission met to discuss a Hazard Mitigation resolution. Jordan McDow was present representing the Callaway County Clerk's office.

The Hazard Mitigation resolution states the county recognizes threats of natural hazards to the people and property in Callaway County.

Western District Commissioner Roger Fischer made a motion to adopt the Callaway County multi-jurisdictional Hazard Mitigation resolution number 2022-052722 as presented by Michelle Kidwell, Callaway County Emergency Management Director.

Eastern District Commissioner Randy Kleindienst seconded the motion, all in favor, ayes have it. Court order #71-signed.

Court Order 71, Hazard Mitigation

Now on this day, the Callaway County Commission does hereby adopt the Callaway County multi-jurisdictional Hazard Mitigation resolution number 2022-052722 as presented by Michelle Kidwell, Callaway County Emergency Management Director.

Board Appointments

9:15 a.m.

The Callaway County Commission met to discuss a Hazard Mitigation resolution. Jordan McDow was present representing the Callaway County Clerk's office.

First, the group discussed reappointing Kathy Grove to the Central Missouri Workforce Investment Board. Presiding Commissioner Gary Jungermann stated Kathy Grove expressed an interest in being reappointed to the board.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Kathy Groves to the Central Workforce Investment Board for a three-year term effective 07/01/2022 to 06/30/2025.

Western District Commissioner Roger Fischer seconded the motion, all in favor, ayes have it. Court order #69-signed.

Next, the group discussed reappointing Mary Fennel to the Callaway Library Board. The Commission received an email from Margaret Conroy, Executive Director of Daniel Boone Regional Library stating Mary Fennel stated to her she is willing to continue to serve and that the board would like her to continue to serve.

Western District Commissioner Roger Fischer made a motion to reappoint Mary Fennel to the Callaway County Library Board for a four-year term, effective July 1, 2022, through June 30, 2026.

Eastern District Commissioner Randy Kleindienst seconded the motion, all in favor, ayes have it. Court order #68-signed.

Court Order 68, Reappoint Mary Fennel to Callaway County Library Board

Now on this day, the Callaway County Commission does hereby reappoint Mary Fennel to the Callaway County Library Board for a four-year term, effective July 1, 2022, through June 30, 2026.

Callaway County Library Board

Individual	Term	Effective	Expires
Jean Howard	4 year	7/1/2019	6/30/2023
Mary Fennel	4 year	7/1/2022	6/30/2026
Nathan Sutfenfield (apptd 9/28/20)	4 year	9/28/2020	6/30/2023
Debra Winter	4 year	7/1/2020	6/30/2024
Tonya Hays-Martin	4 year	7/1/2021	6/30/2025

Court Order 69, Reappoint Kathy Groves to the Central Workforce Investment Board

Now on this day, the Callaway County Commission does hereby reappoint Kathy Groves to the Central Workforce Investment Board for a three-year term effective 07/01/2022 to 06/30/2025.

Central Workforce Investment Board

	Effective	Expires
Kathy Groves	3 year 7/01/2022	6/30/2025

Lubbert Engineering

9:20 a.m.

The Callaway County Commission met to discuss a contract with Lubbert Engineering for Ms4 permits in Holts Summit, MO. Jordan McDow was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann stated the meeting would be postponed due to the need of further discussion on the topic.

IT RFP

9:30 a.m.

The Callaway County Commission met with Wesley Bond, Callaway County IT Director and Debra Winter, Callaway County Purchasing to discuss an IT Department RFP for networking equipment. Jordan McDow was present representing the Callaway County Clerk's office.

An RFP was received for networking equipment for the Callaway County Sheriff's Office/Jail from Next Level in the amount of \$45,585.00 and an RFP for the networking equipment for the Callaway County Sheriff's Office/Jail from Huber in the amount of \$46,178.24.

Another RFP was received for networking equipment for the Callaway County Justice Center from Next Level in the amount of \$26,416.00 and an RFP was received for networking equipment for the Callaway Justice Center from Huber in the amount of \$22,328.02.

Wesley Bond will review the bids and present his decision to the Commission at a later date.

County Attorney Discussion

2:00 p.m.

The Callaway County Commission met with Travis Elliott via Ring Central to discuss a NID and other issues. Jordan McDow was present representing the Callaway County Clerk's office.

The group discussed a NID petition received from landowners in the Whispering Oaks subdivision.

Travis Elliott questioned if all of the landowners had signed the petition because of the number of houses shown on the map submitted with the petition vs the number of signatures on the petition.

The group discussed the number of homes and agree there are seven homes that connect to CR4049.

Eastern District Commissioner Randy Kleindienst made a motion to close the meeting per RSMO 610.022.1

Western District Commissioner Roger Fischer seconded the motion, all in favor, ayes have it.

Roll Call Vote:

Presiding Commissioner Gary Jungermann - Yes

Eastern District Commissioner Randy Kleindienst - Yes

Western District Commissioner Roger Fischer – Yes

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

Western District Commissioner Roger Fischer seconded the motion, all in favor, ayes have it.

Roll Call Vote:

Presiding Commissioner Gary Jungermann - Yes

Eastern District Commissioner Randy Kleindienst - Yes

Western District Commissioner Roger Fischer – Yes

The group discussed the three solar companies that are planning to build in Callaway County and the impact of planning and zoning on the current contracts the solar companies have with landowners.

Travis Elliott stated realistically it would take no less than one year to start up a planning and zoning department. Mr. Elliott suggested the Commission negotiate set back restrictions with the solar company.

Fire Chief Meeting

6:00 p.m.

The Callaway County Commission met with the Fire Chiefs at the Callaway County Emergency Operation Center in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, June 03, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, June 03, 2022

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.

MAC Zoom Meeting

9:00 a.m. – 10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

DNR Stakeholders Meeting

10:00 a.m. – 12:00 p.m.

Presiding Commissioner Gary Jungermann attended the DNR Stakeholders meeting in Jefferson City, MO.

MU Extension

1:00 p.m.

Presiding Commissioner Gary Jungermann met with members of MU Extension at the MU Extension office in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Monday, June 06, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, June 06, 2022

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

Business of a general nature was conducted on this day.

Health Department Business

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss several items. Jordan McDow was present representing the Callaway County Clerk's office.

First, the group discussed a contract with First Chance for Children. First Chance for Children is a Columbia, MO-based group that provides diapers, diaper rash cream, and hygiene supplies to very low-income individuals.

Eastern District Commissioner Randy Kleindienst made a motion for Callaway County to enter into an MOU with the First Chance for Children program for funding for diapers, diaper rash cream, and hygiene supplies for low-income families and authorize Presiding Commissioner Gary Jungermann and Andrea Bedrosian to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries, court order #72 signed.

Next, Andrea Bedrosian stated she received the summer feeding contracts and the Lab Core drug testing services contract which need to be signed.

Next, the group discussed the Epidemiology and laboratory capacity ELC grant. The ELC grant is effective 07/01/2021 and ends 06/30/2023 in the amount of \$398,965.00.

Eastern District Commissioner Randy Kleindienst made a motion for Callaway County to enter into a program service contract with the Missouri Department of Health and Senior Services in the amount of \$398,965.00 for the ELC grant effective 07/01/2021 and ending 06/30/2023 for upgrades to the Callaway County Health Department and authorize Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst and Andrea Bedrosian to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries, court order #7 signed.

Court Order 72, Health Department MOU

Now on this day, the Callaway County Commission does hereby enter into an agreement with the First Chance for Children program for funding of diapers, diaper cream, and hygiene supplies for low-income individuals and authorize Presiding Commissioner Gary Jungermann and/or Andrea Bedrosian to sign on behalf of the county.

Court Order 73, MDHSS ELC Grant

Now on this day, the Callaway County Commission does hereby enter into a program service contract with the Missouri Department of Health and Senior Services in the amount of \$398,965.00 for the ELC grant effective 07/01/2021-06/30/2023 for upgrades to the Callaway County Health Department and authorize Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst and/or Andrea Bedrosian to sign on behalf of the county.

Policy Discussion

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Leah Laramore to discuss policy.

Award RFP #17 and RFP #18

2:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Wesley Bond, Callaway County IT Director, and Debra Winter Callaway County Purchasing Director to award RFP #17 and RFP #18 for networking equipment for the jail and for the justice center buildings. Jordan McDow was present representing the Callaway County Clerk’s office.

Wesley Bond stated he would recommend awarding to Next Level IT in the amount of \$45,585.00 for the jail IT equipment.

Eastern District Commissioner Randy Kleindienst made a to award RFP #17 in the amount of \$45,585.00 for jail networking equipment to Next Level IT and authorize Wesley Bond, Callaway County IT Director to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries, court order #79 signed.

Next, Wesley Bond stated he would recommend awarding to Next Level IT in the amount of \$26,418.00 for the justice center IT equipment.

Eastern District Commissioner Randy Kleindienst made a to award RFP #18 in the amount of \$45,585.00 for jail networking equipment to Next Level IT and authorize Wesley Bond, Callaway County IT Director to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries, court order #80 signed.

Court Order 79, Award RFP #17 to Next Level IT

Now on this day, the Callaway County Commission does hereby award RFP #17 to Next Level IT in the amount of \$45,585.00 for Callaway County Jail networking equipment and authorize Wesley Bond, Callaway County IT Director to sign on behalf of the county.

Court Order 80, Award RFP #18 to Next Level IT

Now on this day, the Callaway County Commission does hereby award RFP #18 to Next Level IT in the amount of \$26,418.00 for the Callaway County Justice Center networking equipment and authorize Wesley Bond, Callaway County IT Director to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Tuesday, June 07, 2022

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

Tuesday, June 07, 2022

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

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 May 2022. Said report was examined and ordered filed by the Deputy to the Commission.

Chamber Update

9:00 a.m.

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

Chamber Board Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Callaway Chamber of Commerce board meeting.

EOC Users Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended an EOC Users meeting at the Callaway County Emergency Operation Center.

Adjourn

Ordered that the Commission adjourn until Wednesday, June 08, 2022

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

Wednesday, June 08, 2022

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

Business of a general nature was conducted on this day.

Randy Railton

9:00 a.m.

Presiding Commissioner Gary Jungermann met with Randy Railton to discuss hardware for the Callaway County Jail and Callaway County Justice Center construction jobs.

Adjourn

Ordered that the Commission adjourn until Thursday, June 09, 2022

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

Thursday, June 09, 2022

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

Business of a general nature was conducted on this day.

Brick District Board Meeting

8:00 a.m.

Presiding Commissioner Gary Jungermann attended a Brick District Board meeting in Fulton, MO.

BRO Bridge Change Order

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Wesley Bond, Callaway County IT Director, and Debra Winter, Callaway County Purchasing Director to open RFP #20 and RFP #21. Jordan McDow was present representing the Callaway County Clerk’s office.

Gene Haile has submitted a change order to McClure in the amount of \$3,360.00 above the original bid amount.

Eastern District Commissioner Randy Kleindienst made a motion to accept a change order for Gene Haile Excavating, Inc. regarding CR1051 BRO Bridge #4440016 (Loutre River Bridge) as presented by McClure Engineering in the amount of \$3,360.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries, court order 74 signed.

Court Order 74, Gene Haile Excavating Change Order for Loutre River BRO Bridge

Now on this day, the Callaway County Commission does hereby accept a change order for Gene Haile Exc. Inc. regarding CR1051 BRO bridge #4440016 (Loutre River) as presented by McClure Engineering in the amount of \$3,360.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Open RFP 20 and RFP 21

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Wesley Bond, Callaway County IT Director, and Debra Winter, Callaway County Purchasing Director to open RFP #20 and RFP #21. Jordan McDow was present representing the Callaway County Clerk’s office.

Court Order 75, Award RFP 20 and 21 to ATS

Now on this day, the Callaway County Commission does hereby award RFP #20 - Expansion to the Callaway County Sheriff's office/jail phone system to ATS in the amount of \$16,781.00 and award RFP #21 - New phone system for the Callaway County Justice Center to ATS in the amount of \$19,821.00 and authorize Wesley Bond, Callaway County IT Director and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Funeral/Visitation

2:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended the visitation service for Vicky McDonald at Maupin Funeral Home in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, June 10, 2022

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

Friday, June 10, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$553,193.03.

Missouri Department of Corrections Work Release

9:00 a.m. – 9:05 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Missouri Department of Corrections representatives to discuss the prisoner work-release program. Jordan McDow was present representing the Callaway County Clerk’s office.

The group discussed the work release program, the contract is effective 06/13/2022 and expires on 06/12/2023.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an agreement with the Missouri Department of Corrections for the work release program effective 06/13/2022 until 06/12/2023 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries, court order 76 signed.

Court Order 76, Missouri Department of Corrections Work Release Program

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Corrections for the work release program effective 06/13/2022 until 06/12/2023 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Lubbert Engineering Contract

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss a contract with Lubbert Engineering. Jordan McDow was present representing the Callaway County Clerk’s office.

The contract would allow Lubbert Engineering to maintain the county’s MS4 permit keeping the County in compliance with the State of Missouri.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an agreement with Luebbert Engineering to provide professional services related to the county's storm water management program and MS4 permit compliance for an amount not to exceed \$14,000.00 effective immediately.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries, court order 70 signed.

Court Order 70, Luebbert Engineering MS4 Permit

Now on this day, the Callaway County Commission does hereby enter into an agreement with Luebbert Engineering to provide professional services related to the county's storm water management program and MS4 permit compliance for an amount not to exceed \$14,000.00 effective immediately

Adjourn

Ordered that the Commission adjourn until Monday, June 13, 2022

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

Monday, June 13, 2022

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.

Second Quarter EMD Meeting

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the second quarter EMD meeting at the Montgomery County EOC office.

Adjourn

Ordered that the Commission adjourn until Tuesday, June 14, 2022

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

Tuesday, June 14, 2022

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

Business of a general nature was conducted on this day.

Little Dixie Meeting

9:00 a.m.

The Callaway County Commission met with Little Dixie Construction at the Callaway County Sheriff's Office Jail job site in Fulton, MO.

Little Dixie Construction

11:00 a.m.

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

Health Department Items

2:00 p.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss a DNA testing contract. Jordan McDow was present representing the Callaway County Clerk's office.

Andrea Bedrosian presented the group with a contract with Lab Corp America Holdings for the Callaway County Health Department to become a DNA testing collection site.

Western District Commissioner Roger Fischer made a motion to approve the Contractor Identity Specimen Collection Agreement contract with Laboratory Corporation of America Holdings for the Callaway County Health Department to provide a DNA testing collection and authorize Andrea Bedrosian, Callaway County Health Department Administrator and/or 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 78 signed.

Court Order 78, Lab Corp America Holdings

Now on this day, the Callaway County Commission does hereby approve the Contractor Identity Specimen Collection Agreement contract with Laboratory Corporation of America Holdings for the Callaway County Health Department to provide a DNA testing collection and authorize Andrea Bedrosian, Callaway County Health Department Administrator and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Assessor's Office Sole Source Contract

2:00 p.m.

The Callaway County Commission met with Jody Paschal, Callaway County Assessor and Debra Winter, Callaway County Purchasing Director to discuss a sole source contract for the Assessor's office. Jordan McDow was present representing the Callaway County Clerk's office.

Jody Paschal explained a company called Eagle view will provide the fly-over photos to help with the county's assessments and will cost \$126,000.00 over three years. The change would provide better quality pictures, the pictures would be shared to the cloud, would be available immediately, and works with their Vanguard program.

Eastern District Commissioner Randy Kleindienst made a motion to enter into a contract with Eagle View for the Callaway County Assessor's office in the amount of \$126,000.00 over three years and authorize Jody Paschal, Callaway County Assessor and/or Presiding Commissioner Gary Jungermann

Western District Commissioner Roger Fischer seconded the motion. All in far, ayes have it, motion carries, court order 82 signed.

Court Order 82, Eagle View Sole Source Purchase

Now on this day, the Callaway County Commission does hereby enter into a contract with Eagle View in the amount of \$126,000.00 over three years and authorize Jody Paschal, Callaway County Assessor, and Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Wednesday, June 15, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, June 15, 2022

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

Business of a general nature was conducted on this day.

County Health Department Fees Filed

Now on this day comes Andrea Bedrosian, County Health Department Administrator, who files her reports of fees collected by her department for the month of April 2022. The Deputy to the Commission filed the said report.

Chamber Business Breakfast

8:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the Callaway Chamber of Commerce Business Breakfast Event at Callaway Electric in Fulton, MO.

Carver Apartments

9:00 a.m.

The Callaway County Commission met with Bill Nigus to discuss his Carver school project. Jordan McDow was present representing the Callaway County Clerk's office.

Bill Nigus described his plan to turn Carver school into senior apartments.

Caucus Meeting Prep

10:30 a.m.

Presiding Commissioner Gary Jungermann participated in a Zoom meeting to discuss and prepare for an upcoming caucus meeting.

MoDOT meeting

2:30 p.m.

The Callaway County Commission met with MoDot and Paul Winkelmann, Callaway County Road and Bridge Engineer at Lake Breeze.

Adjourn

Ordered that the Commission adjourn until Thursday, June 16, 2022

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, June 16, 2022

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.

West Central Commissioners Meeting

8:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the West Central Commissioners meeting in Morgan County at the Ozark International Raceway.

North Callaway School Meeting

7:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended a North Callaway School Board meeting to discuss Ranger Power.

Adjourn

Ordered that the Commission adjourn until Friday, June 17, 2022

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

Friday, June 17, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$303,446.12.

County Health Department Fees Filed

Now on this day comes Andrea Bedrosian, County Health Department Administrator, and files her reports of fees collected by her department for the month of May 2022. The Deputy to the Commission filed the said report.

Monthly Supervisor Update Meeting

8:30 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road, and Bridge Engineer at his office to receive a monthly update.

MAC Zoom Meeting

9:00 a.m. – 10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Joe Shook’s Visitation

12:00 p.m.

The Callaway County Commission attended the visitation services for Mr. Joe Shook at Maupin Funeral Home in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, June 21, 2022. The Callaway County Courthouse will be closed Monday, June 20, 2022 in observance of Emancipation Day (aka Juneteenth).

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

Tuesday, June 21, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$303,446.12.

County Health Department Fees Filed

Now on this day comes Andrea Bedrosian, County Health Department Administrator, and files her reports of fees collected by her department for the month of May 2022. The Deputy to the Commission filed the said report.

Monthly Supervisor Update Meeting

8:30 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road, and Bridge Engineer at his office to receive a monthly update.

MAC Zoom Meeting

9:00 a.m. – 10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Joe Shook's Visitation

12:00 p.m.

The Callaway County Commission attended the visitation services for Mr. Joe Shook at Maupin Funeral Home in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, June 22, 2022.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Wednesday, June 22, 2022

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

9:00 a.m.- 10:45 a.m.

The Callaway County Commission attended an ARPA meeting at the Callaway Chamber of Commerce office in Fulton, MO. In attendance at this meeting were: Charlie Anderson, Callaway County Ambulance District; Jeanna Machon, Callaway County Grants Administrator; Darryl Dunlap, City of Fulton; Curt Warfield, Kingdom City Representative; Michelle Kidwell, Callaway County Emergency Management Director; Mike Renken, City of New Bloomfield; Chad Booer, City of Mokane; Andrea Bedrosian, Callaway County Health Department Administrator; a representative from the City of Auxvasse.

Charlie Anderson, Callaway County Ambulance District gave a presentation regarding stretchers and lift chairs.

The group discussed the presentation and the request from the Callaway Ambulance District.

Next, the group discussed the applications from the water district and applications from the Callaway Fire District.

Finally, the group discussed how ARPA funds should be used and how they should be dispersed.

CWDB

11:00 a.m. – 2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a CWDB Zoom meeting.

Boone County IT Group

3:00 p.m.

The Callaway County Commission participated in a [meeting with the 13th Circuit Court IT Department, Cindy Garrett, 13th Circuit Court Administrator, and Judge Sue Crane. Jordan McDow was present representing the Callaway County Clerk's office.](#)

[The group discussed the audio and visual equipment for the Callaway County Justice Center.](#)

Adjourn

Ordered that the Commission adjourn until Thursday, June 23, 2022.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Thursday, June 23, 2022

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.

Elevator Contract

8:30 a.m.

The Callaway County Commission met to discuss a contract with Otis Elevator. Jordan Mc Dow was present representing the Callaway County Clerk's office.

The group discussed a contract with Otis elevator for the elevator located in the old sheriff's office/jail building.

Western District Commissioner Roger Fischer made a motion to enter into a contract with Otis for the elevator at the existing jail for \$1,788.00 a year effective 07/01/2022 and ending 06/30/2027 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 81 signed.

81, Otis Elevator Contract for Jail

Now on this day, the Callaway County Commission does hereby enter into contract with Otis Elevator for service/maintenance on the elevator for the Callaway County Jail in the amount of \$1,788.00 a year effective 07/01/2022 and 06/30/2027 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

GIS Meeting

9:00 a.m.

The Callaway County Commission met with Jody Paschal, Callaway County Assessor; Arron Kettle, Callaway County Mapper; Wesley Bond, Callaway County IT Director; Matt Swerenson and Ryan of SAM Companies; Michelle Kidwell, Callaway County Emergency Management Director; Chastity Winingear, Callaway County 911; Amber Gann, Callaway County 911 Director; Clay Chism, Callaway County Sheriff.

The group discussed the need for a full time GIS person or a GIS company.

Monthly Supervisor Update Meeting

10:00 a.m.

The Callaway County Commission met with Amber Gann, Callaway County 911 Director at her office to receive a monthly update.

Monthly Supervisor Update Meeting

10:30 a.m.

The Callaway County Commission met with Michelle Kidwell, Callaway County Emergency Management at her office to receive a monthly update.

Port Meeting

11:00 a.m.

Western District Commissioner Roger Fischer participated in a port Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Friday, June 24, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, June 24, 2022

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.

Street Fair

8:00 a.m.

The Callaway County Commission assisted with the Street Fair set up throughout the day.

ARPA

10:30 a.m.

Presiding Commissioner Gary Jungermann met with Jeanna Machon, Callaway County Grants Administrator to discuss various questions Jeanna had regarding ARPA funds.

Adjourn

Ordered that the Commission adjourn until Monday, June 27, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, June 27, 2022

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.

RPC Board Appointment

9:34 a.m. - 9:36 a.m.

The Callaway County Commission met to appoint Brandon Ruediger to the RPC board and reappoint Dennis Houchins to the RPC board. Jordan McDow was present representing the Callaway County Clerk’s office.

Brandon Ruediger will be fulfilling Hanna Thomas’s term on the RPC board and, Dennis Houchins’s term has expired and needs to be renewed.

Eastern District Commissioner Randy Kleindienst made a motion to appoint Brandon Ruediger to the Regional Planning Commission to fulfill Hana Thomas's term beginning 06/27/2022 and ending 06/30/2023.

Western District Commissioner Roger Fischer seconded the motion. Ayes have it. Court order 84 was signed.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Dennis Houchins to the Regional Planning Commission for a two-year term beginning 07/01/2022 and ending 06/30/2024.

Western District Commissioner Roger Fischer seconded the motion. Ayes have it. Court order 83 was signed.

Court Order 83, Regional Planning Commission

Now on this day, the Callaway County Commission does hereby reappoint Dennis Houchins to the Regional Planning Commission for a two-year term beginning 07/01/2022 and ending 06/30/2024.

Individual	Term	Effective	Expires
Gary Jungermann	2 year	7/1/2021	6/30/2023
Dennis Houchins (City of Fulton)	2 year	7/1/2022	6/30/2024
Brandon Ruediger (fulfilling Hanna Thomas's Term)	2 year	6/27/2022	6/30/2023

Court Order 84, Appoint Brandon Ruediger to RPC

Now on this day, the Callaway County Commission does hereby appoint Brandon Ruediger to the Regional Planning Commission to fulfill Hana Thomas's term beginning 06/27/2022 and ending 06/30/2023.

Regional Planning Commission

Individual	Term	Effective	Expires
Gary Jungermann	2 year	7/1/2021	6/30/2023
Dennis Houchins (City of Fulton)	2 year	7/1/2022	6/30/2024
Brandon Ruediger (fulfilling Hanna Thomas's Term)	2 year	6/27/2022	6/30/2023

Adjourn

Ordered that the Commission adjourn until Tuesday, June 28, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, June 28, 2022

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

Business of a general nature was conducted on this day.

EMD Building Annexation Discussion

9:00 a.m.

The Callaway County Commission attended a meeting at the City of Fulton City Hall building to discuss the annexation of the new EMD building in Fulton, MO.

Brendan Dungan Meeting

11:00 a.m.

The Callaway County Commission had a WebEx meeting with Brendan Dungan, Missouri Department of Economic Development; Dr. Guy Bouchard, CEO Sinclair Research; Jeff White, Sr. Vice President of Finance, Sinclair Research; Tom O'Toole, Senior Director of Compliance, Sinclair Research; and Toni Stegeman, Gilmore & Bell. Jordan McDow was present representing the Callaway County Clerk's office.

The group discussed the future of Sinclair Research facility and how the county could potentially support them.

Adjourn

Ordered that the Commission adjourn until Wednesday, June 29, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, June 29, 2022

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$74,270.14.

Adjourn

Ordered that the Commission adjourn until Thursday, June 30, 2022.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, July 01, 2022

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

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Thursday, June 30, 2022.

ABSENT

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, June 30, 2022

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