

Monday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

ARPA Funds

9:05 a.m. – 9:20 a.m.

The Callaway County Commission met with Jeanna Machon, Callaway County Grants Administrator, and Curtis Hall, Callaway County Sheriff's Office to discuss ARPA funds requested by the Callaway County Sheriff's office.

The group discussed the ARPA Committee's unanimous decision to approve the purchase of a BearCat G3 for the Callaway County Sheriff's office.

Eastern District Commissioner Randy Kleindienst made a motion to approve the purchase of a BearCat G3 - Lenco Armored Vehicle for the total amount of \$310,667.00 which includes a match from the Sheriff in the amount of \$59,067.80, plus \$30,000.00 of Use Tax funds from the county, plus \$221,599.20 in ARPA funds 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 100 signed.

Court Order 100, Sheriff's Office BearCat Purchase - ARPA

Now on this day, the Callaway County Commission does hereby approve the purchase of a BearCat G3 - Lenco Armored Vehicle for the total amount of \$310,667.00 which includes a match from the Sheriff in the amount of \$59,067.80, plus \$30,000.00 of Use Tax funds from the county, plus \$221,599.20 in ARPA funds and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Little Dixie HVAC Contract

9:25 a.m.

The Callaway County Commission met to discuss an HVAC contract for Little Dixie Construction.

Presiding Commissioner Gary Jungermann stated Little Dixie Construction is requesting permission to run the HVAC system to remove moisture in the Callaway County Justice Center.

Western District Commissioner Roger Fischer

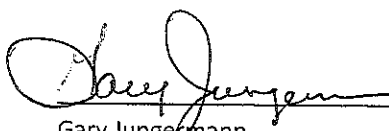
Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it, motion carries. Court Order 102 signed.

Court Order 102, Justice Center HVAC System Startup

Now on this day, the Callaway County Commission does hereby approve of Little Dixie Construction temporarily starting the HVAC system at the Callaway County Justice Center construction site during construction and authorizes Presiding Commissioner Gary Jungermann to sign the temporary start up form on behalf of the county.

Adjourn

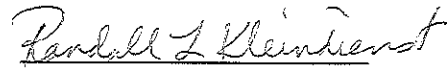
Ordered that the Commission adjourn until Tuesday, August 02, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

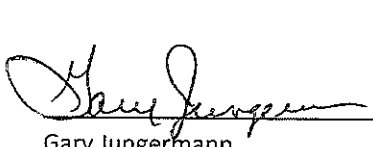
Chamber Community Update

9:00 a.m.

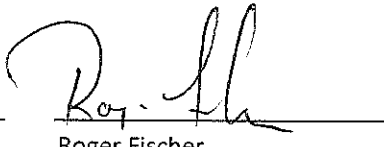
Presiding Commissioner Gary Jungermann participated in a Callaway Chamber of Commerce Community update call.

Adjourn

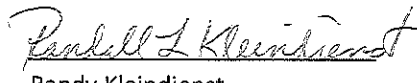
Ordered that the Commission adjourn until Tuesday, August 03, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

Tourism Board

10:30 a.m. – 10:35 a.m.

The Callaway County Commission met to discuss Tourism board appointments. The Callaway County Clerk's recording device was present for this meeting.

Eastern District Commissioner Randy Kleindienst made a motion to appoint Kelly Borman to the Callaway

Western District Commissioner Roger Fischer seconded the motion.

All in favor, ayes have it, motion carries. Court Order 98 was signed.

Court Order 98, Appoint Kelly Borman to Tourism Board

Now on this day, the Callaway County Commission does hereby appoint Kelly Borman to the Callaway County Tourism Board to fulfill Larry Doyle's term effective immediately and ending 12/31/2022.

Tourism Board

Individual	Term	Effective	Expires
Andrea Ravelo City Appt.	3 year	12/31/2021	12/31/2024
Tyler Oberlag County Appt.	3 year	10/13/2020	12/31/2023
Monique Jensen City Appt.	3 year	10/23/2018	12/31/2022
Greg Rakestraw County Appt.	3 year	12/31/2021	12/31/2024
Kelly Borman (fulfilling Larry Doyle's term) City/County Appointment	3 year	01/01/2020	12/31/2022
Renee Graham (Executive Director)			

Wall Street Insurance Meeting

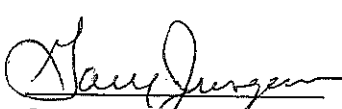
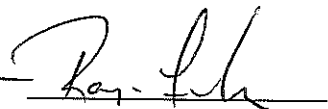
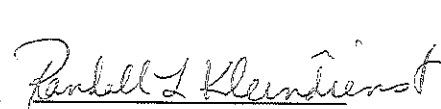
10:35 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resource Director, and representatives from Wall Street Insurance Broker to discuss health insurance.

The representatives from Wall Street presented the group with a packet of information and the group discussed the information in the packet.

Adjourn

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

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

Thursday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

Circuit Court Budget

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Mylene Dunn, Callaway County Sewer District to discuss a sewer variance. There was no representative present from the Clerk's office for this meeting.

The group discussed a sewer variance for Buddy Jarvis at 11865 CR 4031 in Holts Summit, MO.

Eastern District Commissioner Randy Kleindienst made a motion to approve the sewer variance for Buddy Jarvis for an upgrade to their existing lagoon system located on the northern property line of 11865 County Road 4031 in Holts Summit, MO. The recommendation of a 50-foot variance on the western property line for construction and upgrade to the existing lagoon system will bring this property into compliance with Callaway County Ordinance 701.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor? Ayes have it. Motion carries, court order #97 signed.

Court Order 97, Buddy Jarvis Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Buddy Jarvis for an upgrade to their existing lagoon system located on the northern property line of 11865 County Road 4031 in Holts Summit, MO. The recommendation of a 50-foot variance on the western property line for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

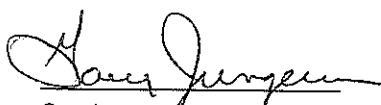
Jail Tour

10:30 a.m.

Presiding Commissioner Gary Jungermann took several individuals on a tour of the Callaway County Sheriff's Office Jail project.

Adjourn

Ordered that the Commission adjourn until Thursday, August 05, 2022.



Gary Jungermann
Presiding Commissioner

ABSENT

Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

Malicoat-Winslow Engineers

9:10 a.m.

The Callaway County Commission met to discuss a contract with Malicoat Winslow Engineers for a new EMD building. The Callaway County Clerk's office recorder was present for this meeting.

The group discussed the location and various information about the building.

Western District Commissioner Roger Fischer made a motion to hire Malicoat Winslow Engineer to perform the scope of work as proposed for the new Callaway County Emergency Management facility for a total of \$4,200.00 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 103 was signed.

Court Order 103, Malicoat Winslow Engineer

Now on this day, the Callaway County Commission does hereby hire Malicoat Winslow Engineer to perform the scope of work as proposed for the new Callaway County Emergency Management facility for a total of \$4,200.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Supervisor Update Meeting

10:30 a.m.

The Callaway County Commission met with Michelle Kidwell, Callaway County Emergency Management for an update.

WIC

2:10 p.m. – 2:14 p.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator; and Carol Davis, Callaway County Health Department Bookkeeper to discuss an amendment to the WIC contract. A representative from the Callaway County Clerk's office was present at this meeting.

Andrea Bedrosian explained \$941.00 is being added as a special budget line for furniture.

Eastern District Commissioner Randy Kleindienst made a motion to approve the \$941.00 amendment to the WIC contract and authorize Presiding Commissioner Gary Jungermann and Andrea Bedrosian to sign on behalf of the county.

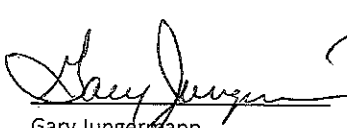
Western District Commissioner Roger Fischer seconded the motion. All in favor, ayes have it, motion carries. Court Order 104 was signed.

Court Order 104, WIC Contract Amendment

Now on this day, the Callaway County Commission does hereby approve the WIC contract amendment adding \$941.00 to the WIC contract and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Monday, August 08, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, August 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.

County Recorder's Fees Filed


Now on this day comes Christine Kleindienst, County Recorder, and files her report of fees collected by her office for the month of July 2022. Said report was examined and ordered filed by the Deputy to the Commission.

County Treasurer's Fees Filed

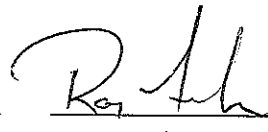
Now on this day comes Debbie Zerr, County Treasurer, and files her report of fees collected by her office for the month of July 2022. Said report was examined and ordered filed by the Clerk of the Commission.

Adjourn

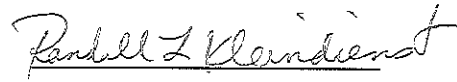
Ordered that the Commission adjourn until Wednesday, August 09, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, August 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.

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 July 2022. The Deputy to the Commission filed the said report.

Little Dixie

9:00 a.m.

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

EOC IT Meeting

10:00 a.m.

The Callaway County Commission met with Wesley Bond, Callaway County IT Director, Amber Gann, Callaway County 911 Director, and Clay Chism, Callaway County Sheriff at the EOC (Emergency Operation Center) in Fulton, MO.

The group brainstormed potential changes to IT at the EOC (Emergency Operation Center) office.

RHSOC

1:30 p.m.

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

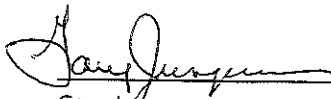
EOC User Meeting

6:00 p.m.

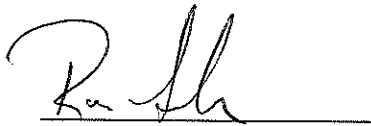
Presiding Commissioner Gary Jungermann attended an EOC (Emergency Operation Center) users meeting at the Callaway County Emergency Operations Center.

Adjourn

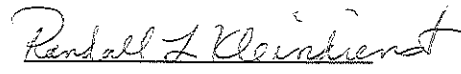
Ordered that the Commission adjourn until Wednesday, August 10, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

MAC Trust Board Meeting

8:00 a.m.

Presiding Commissioner Gary Jungermann attended a MAC Trust board meeting.

2023 MoDOT Highway Safety Grant Award

1:45 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Sheriff Clay Chism to discuss the 2023 MoDOT Highway Safety grant award.

This is the 14th year the county has received the MoDOT Highway Safety Division grant which covers all salary and benefits. The 2023 MoDOT Highway Safety grant award in the amount of \$8,000.00 is effective from 10/01/2022 to 09/30/2023 and Sheriff Clay Chism is seeking authorization for Presiding Commissioner Gary Jungermann and himself to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst made a motion to approve the MODOT (Missouri Department of Transportation) Highway Safety Division grant in the amount of \$8,000.00 for the term of 10/01/2022 to 09/30/2023 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the contract on

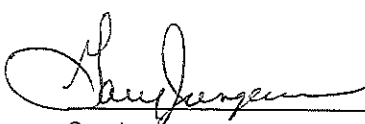
Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries. Court Order 99 was signed.

Court Order 99, 2023 MODOT Highway Safety Division grant

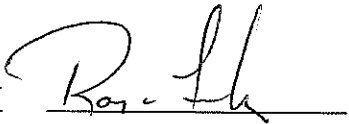
Now on this day, the Callaway County Commission does hereby approve the MODOT (Missouri Department of Transportation) Highway Safety Division grant in the amount of \$8,000.00 for the term of 10/01/2022 to 09/30/2023 and authorize Presiding Commissioner Gary Jungermann and Sheriff Clay Chism to sign the contract on behalf of the county.

Adjourn

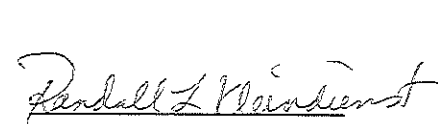
Ordered that the Commission adjourn until Thursday, August 11, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

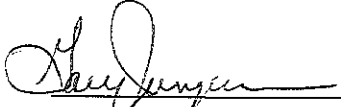
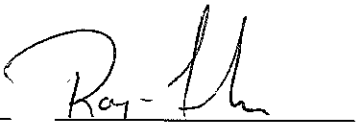
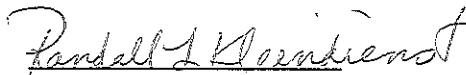
MAC Trust Board Meeting

8:00 a.m.

Presiding Commissioner Gary Jungermann attended a MAC Trust board meeting.

Adjourn

Ordered that the Commission adjourn until Friday, August 12, 2022.

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

Friday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

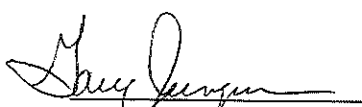


MAC Trust Board Meeting

8:00 a.m.

Presiding Commissioner Gary Jungermann attended a MAC Trust board meeting.

Adjourn

Ordered that the Commission adjourn until Monday, August 15, 2022.

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

Monday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at:
https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

ARPA Talk

8:00 a.m.

Presiding Commissioner Gary Jungermann met with Jeanna Machon, Callaway County Grants Administrator to discuss ARPA applications.

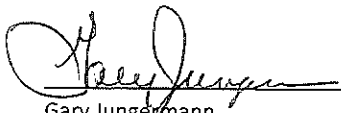
MU Extension Zoom

6:30 p.m.

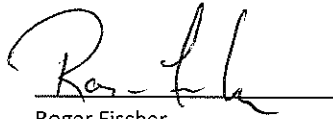
Presiding Commissioner Gary Jungermann participated in an MU Extension Zoom meeting to discuss additional MU Extension funding.

Adjourn

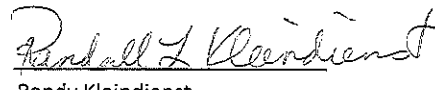
Ordered that the Commission adjourn until Tuesday, August 16, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at:
https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

Plaque Discussion

9:00 a.m.

Western District Commissioner Roger Fischer met with Bryant Liddle to discuss plaques for the Callaway County Justice Center.

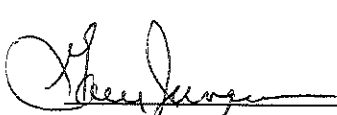
LEPC Meeting

12:00 p.m.

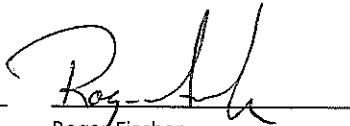
Presiding Commissioner Gary Jungermann attended an LEPC meeting at the Callaway County EOC building in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, August 17, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at:
https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

GoPo Business Breakfast

8:00 a.m.

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

CAMPO

10:30 a.m.

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

Teachers Appreciation Brunch

10:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended the Teachers Appreciation brunch at William Woods University.

CAMPO

12:00 p.m.

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

USAC Corps Meeting

1:00 p.m.

Western District Commissioner Roger Fischer attended a USAC Corps meeting in Huntsville, MO.

Personnel Issue

1:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Leah Laramore, Callaway County Human Resource Director to discuss a personnel issue. A representative from the Callaway County Clerk's office was present for this meeting.

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

Presiding Commissioner Gary Jungermann seconded the motion.

Roll Call Vote:

Presiding Commissioner Gary Jungermann – Yes

Eastern District Commissioner Randy Kleindienst – Yes

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

Presiding Commissioner Gary Jungermann seconded the motion.

Roll Call Vote:

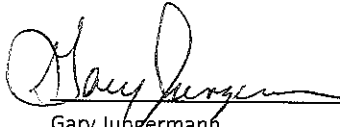
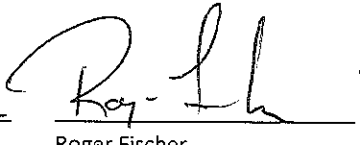
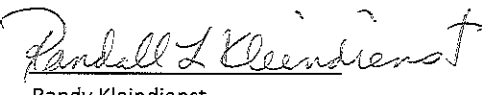
Presiding Commissioner Gary Jungermann – Yes

Eastern District Commissioner Randy Kleindienst – Yes

The group discussed shared leave, the meeting was adjourned.

Adjourn

Ordered that the Commission adjourn until Wednesday, August 18, 2022.

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

Thursday, August 18, 2022

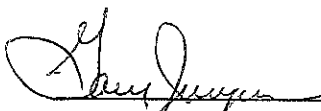
The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at:
https://callawaycountyclerk.com/?page_id=16782

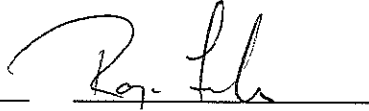
Business of a general nature was conducted on this day.

Adjourn

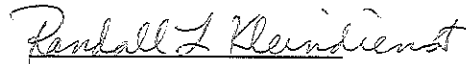
Ordered that the Commission adjourn until Friday, August 19, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

Coffee & Conversation

9:00 a.m.

The Callaway County Commission attended the Coffee & Conversation event at the City of Fulton, City Hall building in Fulton, MO.

MAC Zoom

9:30 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Open Bid #22 – Whispering Oaks NID

11:00 a.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst met with Paul Winkelmann, Callaway County Road, and Bridge Engineer, and Ronda Miller, Callaway County Clerk to open Bid #22 – Whispering Oaks NID. A representative from Christensen Construction was also present at this meeting. Western District Commissioner Roger Fischer was not present for this meeting.

Two bids were received from MoSeal and Christensen Construction.

MoSeal 6 inch at \$74,750.00, asphalt only \$63,250.00 and alternate bid \$54,600.00.

Christensen Construction 6 inch at \$91,696.00 total items, 6 inch asphalt only \$63,000.00 and alternate 5 inch bid \$59,829.00.

Paul Winkelmann will compile a spreadsheet and present it to the group at a later date.

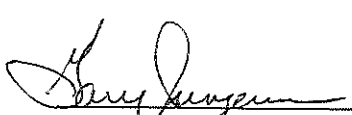
CWD Zoom

1:30 p.m.

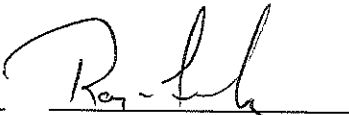
Presiding Commissioner Gary Jungermann participated in a CWD Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Monday, August 22, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount \$278,877.80.

Governor Parson's Commissioner Conference Call

10:45 a.m.

The Callaway County Commission participated in Governor Parson's conference call with Missouri Commissioners.

Library Board Appointment

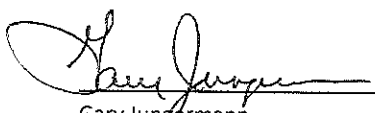
2:00 p.m.

The Callaway County Commission met to appoint Cori Miller to the Callaway County Library Board. A representative from the Callaway County Clerk's office was present for this meeting.

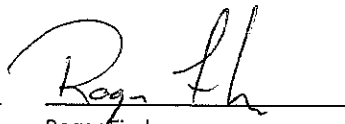
The meeting was postponed until 08/23/2022 at 9:00 a.m.

Adjourn

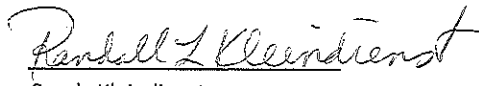
Ordered that the Commission adjourn until Tuesday, August 23, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, August 23, 2022

Tuesday

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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at:

https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

Library Board Appointment

2:00 p.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met to appoint Cori Miller to the Callaway County Library Board. A representative from the Callaway County Clerk's office was present for this meeting.

Western District Commissioner Roger Fischer made a motion to appoint Cori Miller to the Callaway County Library Board to fulfill Debra Winter's four-year term effective 08/22/2022 and ending 06/30/2024.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor, ayes have it, motion carries. Court Order 105 was signed.

Court Order 105, Appoint Cori Miller to Library Board

Now on this day, the Callaway County Commission does hereby appoint Cori Miller to the Callaway County Library Board to fulfill Debra Winter's four-year term effective 08/22/2022 and ending 06/30/2024.

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 Suttentfield	4 year	9/28/2020	6/30/2024
Cori Miller	4 year	8/22/2022	6/30/2024
Tonya Hays-Martin	4 year	7/1/2021	6/30/2025

Award Bid #22 – Whispering Oaks NID

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 Ronda Miller, Callaway County Clerk to award Bid #22- Whispering Oaks NID.

Western District Commissioner Roger Fischer was not present for this meeting.

The bidders for this bid were MoSeal and Christensen Construction. Paul Winkelmann presented the group with the bid spreadsheet. The group discussed the spreadsheet.

Eastern District Commissioner Randy Kleindienst made a motion to award the 6-inch bid to MoSeal for \$74,748.00

Presiding Commissioner Gary Jungermann seconded the motion. All in favor, ayes have it, motion carries. Court Order 109 was signed.

Little Dixie Meeting

9:30 a.m.

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

Cybersecurity

2:00 p.m.

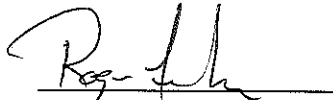
The Callaway County Commission met with Jeanna Machon, Callaway County Grants Administrator; Wesley Bond, Callaway County IT Director and Michelle Kidwell, Callaway County Emergency Management Director to discuss cyber security.

Adjourn

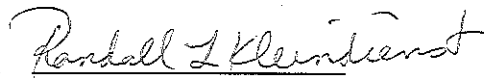
Ordered that the Commission adjourn until Wednesday, August 24, 2022.



Gary Jungerman
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

ARPA Committee Meeting

9:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer attended an ARPA Committee meeting at the Callaway Chamber of Commerce office in Fulton, MO. In attendance at this meeting were: Jeanna Machon, Callaway County Grants Administrator; Chad Booher, City of Mokane; Curt Warfield, a representative for the Kingdom City; Andrea Bedrosian, Callaway County Health Department Administrator; Tamara Tateosian, Callaway Chamber of Commerce; Gary Briggs, City of Auxvasse. Also in attendance was Larry Doyle, City of Kingdom City.

The group briefly discussed the Callaway County Sheriff's department's Bearcat application and the decision-making process for the ARPA funds.

Next, the group discussed the applications from Callaway Water District #1 and Callaway Water District #2. Western District Commissioner Roger Fischer abstained from the vote due to his relationship with the Water District. The remainder of the group voted to award \$250,000.00 each to both water districts. The Commission set a date to award the funds.

Chad Booher gave an update on the City of Mokane, and Gary Biggs gave an update on the City of Auxvasse. Tamara Tateosian encouraged the group to discuss and consider the application from the Callaway Arts Committee for funds to be used to remodel the Playhouse Bistro.

Tamara Tateosian stated she believes there is a need for an urgent care facility in Callaway County due to the issues with Callaway Hospital and suggests a sub-committee be created to investigate the potential. Andrea Bedrosian, Randy Kleindienst, and Tamara Tateosian were appointed to the subcommittee for this project.

Andrea Bedrosian stated she will reach out to the major employers in the county and review their bylaws with them to make sure the major employers do not require the facility to be within so many miles of an emergency room.

The group discussed the changes the ARPA rules have gone through and various entities who have discussed potentially applying for ARPA funds.

RPC Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann attended an RPC meeting in Ashland, MO.

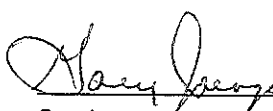
TAC

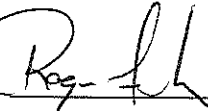
2:00 p.m.

Presiding Commissioner Gary Jungermann attended a TAC meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, August 25, 2022.


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Thursday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at:
https://callawaycountyclerk.com/?page_id=16782

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.

Farm Bureau Supper

6:00 p.m.

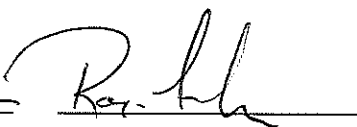
Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer attended the Farm Bureau supper at Callaway Electric in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, August 26, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at:
https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$278,877.80.

Supervisor Meeting

8:30 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Paul Winkelmann, Callaway County Road & Bridge Engineer for an update.

Copy Machine

11:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Karen Digh Allen, Callaway County Public Administrator, and Wesley Bond, Callaway County IT Director to discuss a copy machine contract for her department. Ronda Miller was present for this meeting representing the Callaway County Clerk's office.

Karen Digh Allen explained her old copy machine is very old and is no longer working correctly. Mrs. Allen has discussed the new machine with Wesley Bond, Callaway County IT Director and together they settled on a new machine for her office.

Western District Commissioner Roger Fischer made a motion to approve the purchase of a copy machine for the Callaway County Public Administrator's office in the amount of \$1620.00 with an additional \$60.00 every three months for a maintenance agreement and authorize Eastern District Commissioner Randy Kleindienst and or Karen Digh Allen to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, court order #110 was signed.

Court Order 110, Karen Digh Allen Copy Machine

Now on this day, the Callaway County Commission does hereby approve the purchase of a copy machine for the Callaway County Public Administrator's office in the amount of \$1620.00 with an additional \$60.00 every three months for a maintenance agreement and authorizes Eastern District Commissioner Randy Kleindienst and or Karen Digh Allen to sign on behalf of the county.

2022 Tax Levy

11:10 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Ronda Miller to set the 2023 tax levy rates. Presiding Commissioner Gary Jungermann joined this meeting via telephone.

There were no members of the public in attendance at this meeting.

Per Ronda Miller, Callaway County Clerk, the tax rates have not changed and will remain the same for 2023; with the general revenue rate at 0.3343 and the road and bridge rate at 0.2588.

Monday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

Water Districts ARPA Funds

8:56 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Jeanna Machon, Callaway County Grants Administrator to award ARPA funds to two water districts. A representative from the Callaway County Clerk's office was present for this meeting.

Western District Commissioner Roger Fischer abstains and was not present for this meeting.

The group discussed the ARPA Committee's decision to award Callaway Water District #1 and Callaway Water District #2 the same amount of ARPA funds that were awarded to the City's.

Eastern District Commissioner Randy Kleindienst made a motion to approve \$250,000.00 each for Callaway Water District #1 and for Callaway Water District #2.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, Motion Carries. Court order # 107 signed.

Court Order 107, ARPA Funds for Water Districts 1 & 2

Now on this day, the Callaway County Commission does hereby approve \$250,000.00 of ARPA funds to Callaway Water District #1 and to Callaway Water District #2.

Attorney Meeting

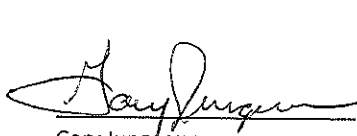
9:10 a.m.

The Callaway County Commission met with Sarah Gladman, Callaway County Collector; Christine Kleindienst, Callaway County Recorder; Chris Wilson, Callaway County Prosecuting Attorney and Travis Elliott via Ring Central to discuss a legal issue.

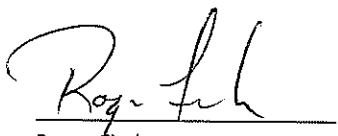
The group discussed legal issues.

Adjourn

Ordered that the Commission adjourn until Tuesday, August 30, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

N-Form Architecture

8:30 a.m.

The Callaway County Commission met with Jennifer Wilson, N-Form Architecture via Ring Central to discuss plans for the Callaway County Courthouse building and the Callaway County Justice Center. A representative from the Callaway County Clerk's office was present for this meeting.

First, the group discussed the owner-furnished items for the Callaway County Justice Center including the furniture for each floor of the new building.

Next, the group discussed a variety of potential layouts for the administrative offices that will remain in the Callaway County Courthouse building. No decisions were made.

Tax Surplus

1:30 p.m.

The Callaway County Commission met with Katy Flowers of the Callaway County Collector's office to discuss a tax surplus. A representative from the Callaway County Clerk's office was present at this meeting.

Mrs. Flowers stated she is requesting the Commission to authorize Debbie Zerr, Callaway County Treasurer to refund \$502.32 to the Callaway County Clerk for Silver Springs Farm LLC.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$502.32 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 26, 2021 (Receipt #210881), as unclaimed surplus from the 2021 Land Tax Certificate Sale. The surplus is for Silver Spring Farms, LLC. The owner Mary L. Roth 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 # 108 was signed.

108, Silver Spring Farms, LLC Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$502.32 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 26, 2021 (Receipt #210881), as unclaimed surplus from the 2021 Land Tax Certificate Sale. The surplus is for Silver Spring Farms, LLC. The owner Mary L. Roth, has redeemed the property and the surplus from the sale is needed to complete the transaction.

Life Enrichment Center Open House

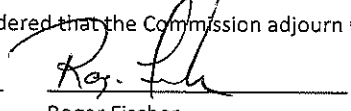
4:00 p.m.

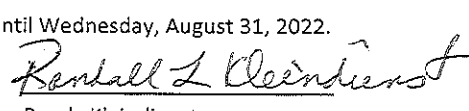
Western District Commissioner Roger Fischer attended the open house at the life Enrichment Center on Fairway Drive in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, August 31, 2022.


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Wednesday, August 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

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

SWDB

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the State Workforce Development Board Annual meeting in Springfield, MO.

Health Department Contracts

9:05 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss several contracts. The Callaway County Clerk's representative was present for this meeting.

The first contract was a WIC contract effective 10/22/2022 and ending 09/23/2023 in the amount of \$159,641.00.

Western District Commissioner Roger Fischer made a motion to enter into the WIC contract in the amount of \$159,641.00 effective 10/22/2022 and ending on 09/23/2023 and authorize Andrea Bedrosian 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 # 121 was signed.

The next contract is renewing an MOU with the Department of Health and Senior Services for birth and death records. There are no changes to this contract.

Western District Commissioner Roger Fischer made a motion to renew the MOU with the Missouri Department of Health and Senior Services effective 09/01/2022 and ending 08/31/2023 and authorize Andrea Bedrosian or 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 # 122 was signed.

The last contract is with the Missouri Department of Elementary and Secondary Education for the childcare health program in the amount of \$5,000.00 to go into local daycares and early childhood centers to educate children on topics such as hand hygiene and give facility directors advice on health topics. The contract is effective 10/01/2022 and expires 09/30/2023.

Western District Commissioner Roger Fischer made a motion to enter into a contract with the Missouri Department of Elementary and Secondary Education for the childcare health program, in the amount of \$5,000.00, effective 10/01/2022 and ending 09/30/2023, and authorize Andrea Bedrosian and/or 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 # 123 was signed.

Court Order 121, WIC Contract

Now on this day, the Callaway County Commission does hereby enter into the WIC contract in the amount of \$159,641.00 effective 10/22/2022 and ending on 09/23/2023 and authorize Andrea Bedrosian to sign on behalf of the county.

Court Order 122, MDHSS MOU

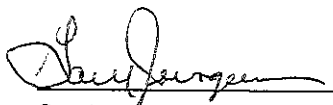
Now on this day, the Callaway County Commission does hereby renew the MOU with the Missouri Department of Health and Senior Services effective 09/01/2022 and ending 08/31/2023 and authorize Andrea Bedrosian or Gary Jungermann to sign on behalf of the county.

Court Order 123, Missouri Department of Elementary and Secondary Education Contract

Now on this day, the Callaway County Commission does hereby enter into a contract with the Missouri Department of Elementary and Secondary Education for the childcare health program, in the amount of \$5,000.00, effective 10/01/2022 and ending 09/30/2023, and authorize Andrea Bedrosian and/or Gary Jungermann to sign on behalf of the county.

Adjourn


Ordered that the Commission adjourn until Thursday, September 01, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner