

Thursday, September 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.

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 August 2022. Said report was filed by the Deputy to the Commission.

WeBuilt

9:30 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the WeBuilt informational meeting at the Callaway Chamber of Commerce office in Fulton, MO.

SERVE Hunger Month Event

3:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the SERVE National Hunger Month event at the SERVE office in Fulton, MO.

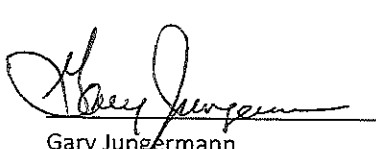
Sewer District Meeting

6:00 p.m.

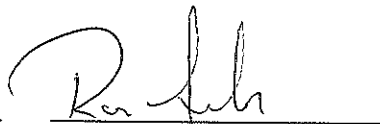
Presiding Commissioner Gary Jungermann attended a Callaway Sewer District in Kingdom City, MO.

Adjourn

Ordered that the Commission adjourn until Friday, September 02, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, September 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

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Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$563,942.58.

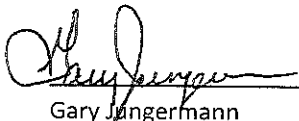
Mokane World's Fair

5:00 p.m.

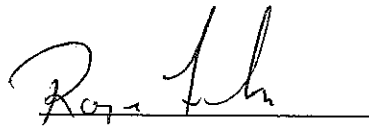
The Callaway County Commission attended the Mokane World's Fair in Mokane, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, September 06, 2022. The Callaway County Courthouse will be closed Monday, September 05, 2022 in observance of Labor Day.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, September 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

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Business of a general nature was conducted on this day.

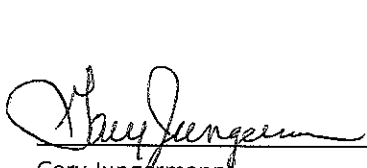
Chamber Business Afterhours

5:00 p.m.

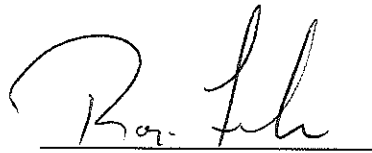
The Callaway County Commission hosted the Callaway Chamber of Commerce Business Afterhours event at the new Callaway County Sheriff's Office/Jail.

Adjourn

Ordered that the Commission adjourn until Wednesday, September 07, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, September 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

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Business of a general nature was conducted on this day.

ARPA Discussion

10:00 a.m.

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

Wall Street


12:30 p.m.

The Callaway County Commission met with Randy Lueckenotte and Cassie of Wall Street; Leah Laramore, Callaway County Human Resources Director to discuss health insurance. A representative from the Callaway County Clerk's office was present for this meeting.

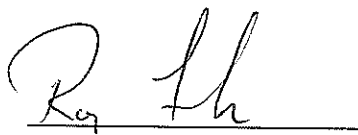
The Wall Street representatives provided the group with a packet of information and the group discussed each page of the information provided in the packet.

Adjourn

Ordered that the Commission adjourn until Thursday, September 08, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, September 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

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Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$682,292.29.

ARPA

9:00 a.m.

The Callaway County Commission attended an ARPA Committee meeting at the Callaway Chamber of Commerce office in Fulton, MO. Also in attendance at this meeting were: Tamara Tateosian, Callaway Chamber of Commerce; Jo Belmont, City of Mokane; Jeanna Machon, Callaway County Grants Administrator; Michelle Kidwell, Callaway County Emergency Management Director; Andrea Bedrosian, Callaway County Health Department Administrator; and Larry Doyle, Kingdom City.

Jeanna presented the group with a spreadsheet showing allocations, commitments, and current applications for all of the ARPA funds.

The group discussed the spreadsheet and the applications for Westminster College, the Ambulance District, and Callaway Fire. The committee discussed why Callaway Fire hasn't applied for any RHSOC funds.

The group discussed the missing \$30,000.00 of CARES Act funds that were dispersed to the City of Auxvasse MOSWIN radios and decided no ARPA funds would be dispersed to the City of Auxvasse until the funds have been located, and the group discussed the Ambulance District application and agreed to a maximum of \$250,000.00.

The group believes the Fire Department could apply for other grants and decided to revisit the application next year along with the City of Holts Summit ramps.

The City of Mokane gave a brief update on their box culvert replacement stating the CDBG grant application is being processed at the moment.

The group decided to reject Westminster's application and discussed SERVE's application, Day Solutions, and Shine of Auxvasse.

Jo Belmont made a motion to give the Arts Council \$25,000.00 and Larry Doyle seconded the motion. The group voted: Seven yes votes and one no vote. The Commission will meet to discuss this at a later date.

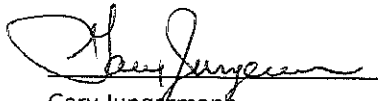
Port Meeting

10:30 a.m.

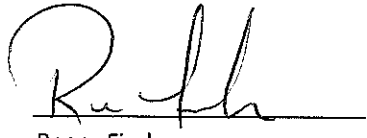
Western District Commissioner Roger Fischer attended a port meeting in Jefferson City, MO.

Adjourn

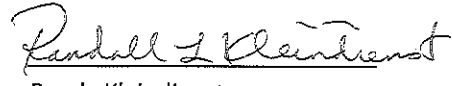
Ordered that the Commission adjourn until Friday, September 09, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, September 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

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.

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

County Recorder's Fees Filed

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

ARPA

9:00 a.m.

The Callaway County Commission attended an ARPA Committee meeting at the Callaway Chamber of Commerce office in Fulton, MO.

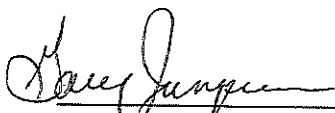
Port Meeting

10:30 a.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, September 09, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, September 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

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Business of a general nature was conducted on this day.

Little Dixie Construction

9:00 a.m.

The Callaway County Commission attended a Little Dixie Meeting at the Callaway County Sheriff's Office/Jail construction site.

Third Quarter EMD Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann attended the third quarter EMD meeting at the Callaway County Emergency Management office in Fulton, MO.

Gilmore & Bell

1:35 p.m.

The Callaway County Commission met with Toni Stegeman of Gilmore & Bell to discuss legal matters. A representative from the Callaway County Clerk's office was present for this meeting.

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.

Roll Call Vote:

Presiding Commissioner Gary Jungermann - Yes

Eastern District Commissioner Randy Kleindienst - Yes

Western District Commissioner Roger Fischer – Yes

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

Eastern District Commissioner Randy Kleindienst seconded the motion.

Roll Call Vote:

Presiding Commissioner Gary Jungermann - Yes

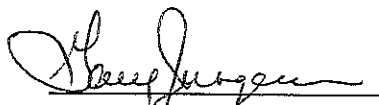
Eastern District Commissioner Randy Kleindienst - Yes

Western District Commissioner Roger Fischer – Yes

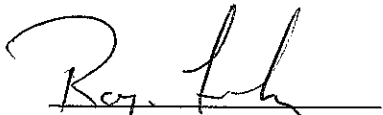
Toni Stegeman will present a rough draft to the Commission and the Commission stated they will reconvene on Tuesday, September 13, 2022, at 1:30 p.m. to discuss the rough draft.

Adjourn

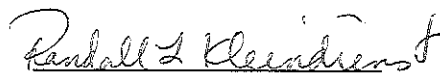
Ordered that the Commission adjourn until Tuesday, September 13, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, September 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

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Business of a general nature was conducted on this day.

Title I – SRSCSD Act

8:40 a.m.

The Callaway County Commission met to discuss Title I – Secure Rural Schools and Community Self Determination Act of 2000 (National Forest Designation). A representative from the Callaway County Clerk's office was present for this meeting.

The group discussed the Title I funding and agree to the Title I full payout, with 75% to schools and 25% to Road & Bridge, for the fiscal year 2022 from the Secure Rural Schools and Community Self-Determination Act of 2000 (National Forest Designation).

Western District Commissioner Roger Fischer made a motion to select the Title I full payout, with 75% to schools and 25% to Road & Bridge, for the fiscal year 2022 from the Secure Rural Schools and Community Self-Determination Act of 2000 (National Forest Designation).

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it. Motion carries, court order 113 signed.

Court Order 113, Secure Rural Schools and Community Self-Determination

Now on this day, the Callaway County Commission does hereby select the Title I full payout, with 75% to schools and 25% to Road & Bridge, for fiscal year 2022 from the Secure Rural Schools and Community Self-Determination Act of 2000 (National Forest Designation).

Reconvene Sinclair Meeting from 1:30 p.m. Monday, September 12, 2022

1:45 p.m.

Western District Commissioner Roger Fischer and Eastern District Commissioner Randy Kleindienst met to reconvene the Sinclair meeting from 1:30 p.m. Monday, September 12, 2022. A representative from the Callaway County Clerk's office was present for this meeting.

Western District Commissioner Roger Fischer made a motion to authorize Toni Stegeman, Gilmore & Bell to submit a proposed property tax abatement for Sinclair Research's proposed project as referenced in the application and authorize all three Commissioners to sign any paperwork on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it. Motion carries, court order 114 signed.

Court Order 114, Sinclair Proposal

Now on this day, the Callaway County Commission does hereby authorize Toni Stegeman, Gilmore & Bell to submit a proposed property tax abatement for Sinclair Research's proposed project as referenced in the application and authorize all three Commissioners to sign any paperwork on behalf of the county. (a copy of the proposal is attached to CO #114)

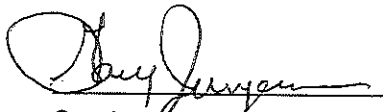
CAMPO Kick-Off Event

6:30 p.m.

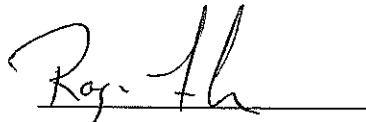
Western District Commissioner Roger Fischer attended the CAMPO Local Leaders Kick-Off event at Prison Brews in Jefferson City, MO.

Adjourn

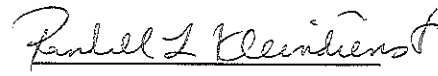
Ordered that the Commission adjourn until Wednesday, September 14, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, September 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

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Business of a general nature was conducted on this day.

Whispering Oaks NID

10:00 a.m.

The Callaway County Commission met to discuss the Whispering Oaks NID with Courtney Wegman


MAC Executive Board Meeting

1:00 p.m.

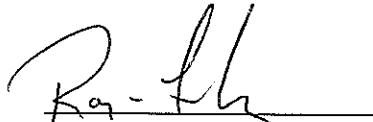
Presiding Commissioner Gary Jungermann attended a MAC Executive Board meeting in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, September 15, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, September 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

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

Business of a general nature was conducted on this day.

ECCS Inspection Agreement

9:38 a.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss the renewal of the Environmental Child Care Sanitation Inspection agreement. The Callaway County Clerk's representative was present for this meeting.

Andrea Bedrosian presented the group with the Environmental Child Care Sanitation Inspection agreement with the Missouri Department of Health and Senior Services for daycare inspections.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with the Missouri Department of Health and Senior Services for the Environmental Child Care Sanitation Inspection as reviewed by Andrea Bedrosian, Callaway County Health Department Administrator, and authorize Andrea Bedrosian, Callaway County Health Department Administrator 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 # 115 was signed.

115, Environmental Child Care Sanitation Inspections Participation Agreement - Missouri Dept. Health & Senior Services

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 Environmental Child Care Sanitation Inspections Participation Agreement as presented by Andrea Bedrosian, Callaway County Health Department Administrator for the term of 10/01/2022 - 09/30/2025 and authorize Andrea Bedrosian to sign on behalf of the county.

Sheriff's Office Furniture Discussion

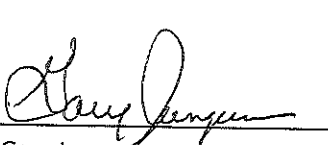
10:03 a.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst met with Clay Chism, Callaway County Sheriff, Darryl Maylee, Callaway County Sheriff Deputy, and Robbie Harrison, Callaway County Jail Administrator to discuss furniture for the new Callaway County Sheriff's office/Jail building. The Callaway County Clerk's representative was present for this meeting.

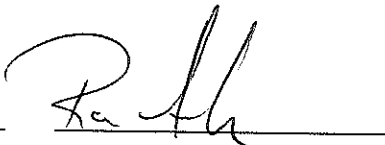
Darryl Maylee presented the group pricing and information he received from Missouri Vocational Enterprises (MVE) on furniture. MVE's price was \$79,910.00 with a four to six-week delivery. The group discussed the type of furniture.

Adjourn

Ordered that the Commission adjourn until Thursday, September 15, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, September 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

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Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$271,631.41.

Chamber Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended a meeting at the Callaway Chamber of Commerce office in Fulton, MO.

Whispering Oaks NID Conference Call

10:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Courtney Wegman, CPA, Vice President LJ Hart; Travis Elliott, Attorney EEHJ; and Ronda Miller, Callaway County Clerk to discuss the Whispering Oaks NID.

The group discussed the final steps for the Whispering Oaks NID.

Tax Surpluses

2:03 p.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer met with Katy Flower, Callaway County Collector's Office to discuss two tax surpluses. The Callaway County Clerk's representative was present for this meeting.

Mrs. Flowers explained the tax surpluses to the group.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$ 9,137.44 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 31, 2022 (Receipt #220877), as unclaimed surplus from the 2022 Land Tax Certificate Sale. The surplus is for Country Living, LLC. The owner Jay Elroy Bass & Kimberlea Kae, 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 118 signed.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$ 5,729.40 to Sarah Gladman, Callaway County Collector.

This is tax sale surplus money that was turned over to Mrs. Zerr on August 31, 2022 (Receipt #220877), as unclaimed surplus from the 2022 Land Tax Certificate Sale.

The surplus is for Missouri Housing Solutions, LLC. The owners Harold J. & Elia Amado, have redeemed the property and the surplus from the sale is needed to complete the transaction.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it. Motion carries, court order 117 signed.

Court Order 117, Missouri Housing Solutions, LLC Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$ 5,729.40 to Sarah Gladman, Callaway County Collector.

This is tax sale surplus money that was turned over to Mrs. Zerr on August 31, 2022 (Receipt #220877), as unclaimed surplus from the 2022 Land Tax Certificate Sale.

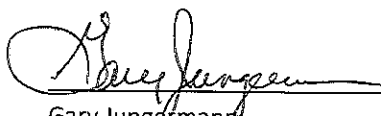
The surplus is for Missouri Housing Solutions, LLC. The owners Harold J. & Elia Amado, have redeemed the property and the surplus from the sale is needed to complete the transaction.

Court Order 118, Country Living, LLC Tax Surplus

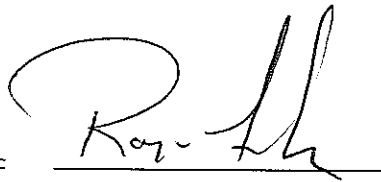
Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$ 9,137.44 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 31, 2022 (Receipt #220877), as unclaimed surplus from the 2022 Land Tax Certificate Sale. The surplus is for Country Living, LLC. The owner Jay Elroy Bass & Kimberlea Kae, has redeemed the property and the surplus from the sale is needed to complete the transaction.

Adjourn


Ordered that the Commission adjourn until Monday, September 19, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, September 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

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Business of a general nature was conducted on this day.

University of Missouri Meeting

11:00 a.m.

The Callaway County Commission met with the University of Missouri in Columbia, MO.

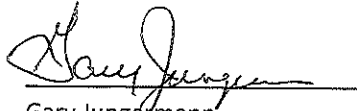
Steering Committee

2:00 p.m.

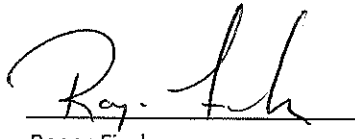
Presiding Commissioner Gary Jungermann participated in a steering committee Zoom meeting.

Adjourn

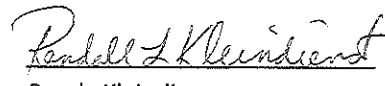
Ordered that the Commission adjourn until Monday, September 20, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, September 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

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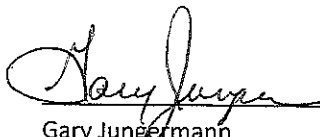
Little Dixie Construction

10:30 a.m.

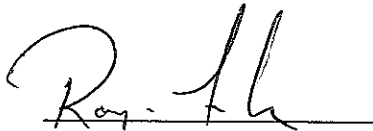
The Callaway County Commission met with Little Dixie Construction at the Callaway County Justice Center job site.

Adjourn

Ordered that the Commission adjourn until Wednesday, September 21, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, September 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

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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.

Open Bid #23 – Sheriff's Office Audio/Visual

11:00 a.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to open Bid #23 – Sheriff's Office Audio/Visual Equipment. The Callaway County Clerk's representative was present for this meeting.

Three bids were received, and Clay Chism will review and award them at a later date.

ARPA

11:10 a.m.

The Callaway County Commission met to discuss ARPA funds. The Callaway County Clerk's representative was present for this meeting.

The ARPA Committee met previously and agreed to award \$25,000.00 to the Callaway Arts Council to be used as seed money.

Western District Commissioner Roger Fischer stated he would like to hold off on awarding any more ARPA funds until March 2023 unless it is an emergency situation.

Eastern District Commissioner Randy Kleindienst suggests the committee needs to contact applicants and request they resubmit applications in March 2023.

Western District Commissioner Roger Fischer made a motion to approve the ARPA award of \$25,000.00 for the Callaway Arts Council to be used as seed money.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it. Motion Carries. Court order # 119 was signed.

Court Order 119, ARPA Funds - Callaway Arts Council

Now on this day, the Callaway County Commission does hereby approve the Callaway Arts Council ARPA Application in the amount of \$25,000 for use as seed money for raising funds. These matching funds will not be reimbursed until the documentation of the raised funds is submitted with the request.

CAMPO

12:00 p.m.

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

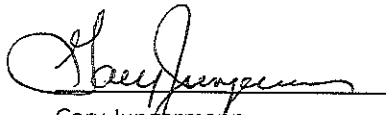
Tom Howard

3:30 p.m.

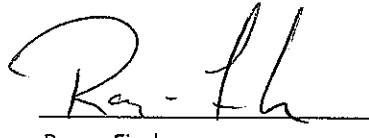
Western District Commissioner Roger Fischer attended a meeting with Tom Howard with Susan Burns.

Adjourn


Ordered that the Commission adjourn until Thursday, September 22, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, September 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.

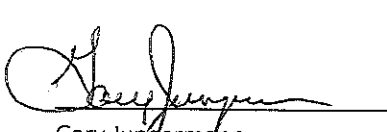
HSCBA Meeting

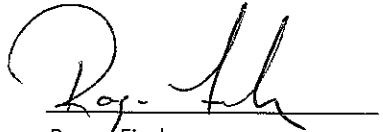
12:00 p.m.

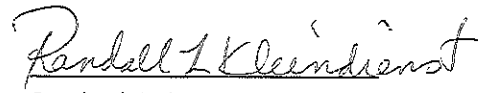
Western District Commissioner Roger Fischer attended an HSCBA meeting at Blu-Taco in Holts Summit, MO.

Adjourn

Ordered that the Commission adjourn until Friday, September 23, 2022.


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Friday, September 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

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Business of a general nature was conducted on this day.

Budget Meeting

9:30 p.m.

The Callaway County Commission held budget discussions with Sarah Gladman, Callaway County Collector.

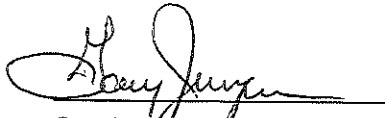
Vicky McDonald Patio Dedication

11:00 a.m.

The Callaway County Commission participated in the dedication event for the Vicky McDonald Employee Patio.

Adjourn

Ordered that the Commission adjourn until Monday, September 26, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, September 26, 2022

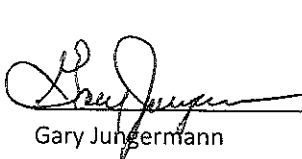
The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present

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

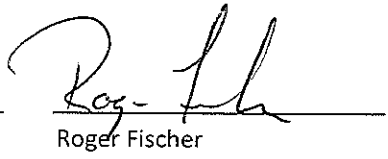
Business of a general nature was conducted on this day.

Adjourn

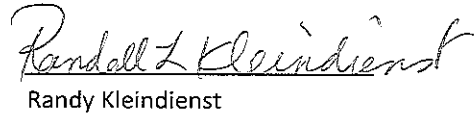
Ordered that the Commission adjourn until Tuesday, September 27, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, September 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

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Business of a general nature was conducted on this day.

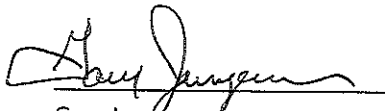
Budget Discussion

1:30 p.m.

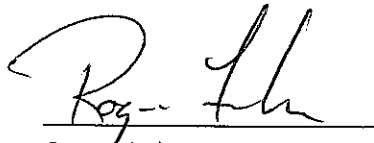
The Callaway County Commission held a budget discussion with Leah Laramore, Callaway County Human Resource Director.

Adjourn

Ordered that the Commission adjourn until Wednesday, September 28, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, September 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

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Business of a general nature was conducted on this day.

CWDB Meeting

11:00 a.m.

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

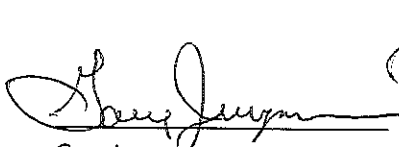
RPC & TAC Meeting

2:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, September 29, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, September 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

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Business of a general nature was conducted on this day.

S&P Global

9:00 a.m.

Presiding Commissioner Gary Jungermann had a conference call with S&P Global.

DHSS Contract

11:00 a.m.

The Callaway County Commission met to appoint and reappoint TIF Board members. The Callaway County Clerk's representative was present for this meeting.

Western District Commissioner Roger Fischer made a motion to enter into an 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 # 125 was signed.

Court Order 125, DHSS Contract

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Health and Senior Services for newborn blood spot screening in the amount of \$45.00 per test, effective 07/01/2022 and expiring 06/30/2023, and authorize Presiding Commissioner Gary Jungermann and/or Andrea Bedrosian, Callaway County Health Department Administrator to sign on behalf of the county.

TIF Board Appointment/Reappointments

11:00 a.m.

The Callaway County Commission met to appoint and reappoint TIF Board members. The Callaway County Clerk's representative was present for this meeting.

Doc Kritzer and David Crane agreed to continue on the TIF Board and Brandon Ruediger agreed to join the board.

Eastern District Commissioner Randy Kleindienst made a motion to reappoint Doc Kritzer, and David Crane and appoint Brandon Ruediger to the Tax Increment Financing (TIF) board for two-year terms, effective October 01, 2022, through September 30, 2024.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it. Motion Carries. Court order # 120 was signed.

Court Order 120, TIF (Tax Increment Financing) Board

Now on this day, the Callaway County Commission does hereby reappoint Doc Kritzer, and David Crane and appoint Brandon Ruediger to the Tax Increment Financing (TIF) board for two-year terms, effective October 01, 2022, through September 30, 2024.

Tax Increment Financing	Term	Effective	Expires
Doc Kritzer	2 year	10/01/2022	09/30/2024
Brandon Ruediger	2 year	10/01/2022	09/30/2024
David Crane	2 year	10/01/2022	09/30/2024

Little Dixie Change Order

11:12 a.m.

The Callaway County Commission met to discuss a change order for Little Dixie Construction. The Callaway County Clerk's representative was present for this meeting.

The change order is in the amount of \$124,131.10 for sewer work and a concrete driveway on the Callaway County Jail project.

Eastern District Commissioner Randy Kleindienst made a motion to approve the change order for concrete and sewer issues on the Callaway County Jail.

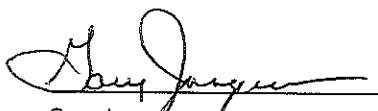
Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it. Motion Carries. Court order # 124 was signed.

Court Order 124, Little Dixie Construction Prime Contract Potential Change Order

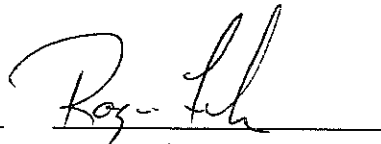
Now on this day, the Callaway County Commission does hereby authorize the Little Dixie Construction Prime Contract Potential Change Order #006: CE #044 - Proposal Request #03 for concrete and to correct sewer issues in the amount of \$124,131.10.

Adjourn

Ordered that the Commission adjourn until Friday, September 30, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, September 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

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Business of a general nature was conducted on this day.

Monthly Supervisor Update Meeting

8:00 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.

MAC Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Monthly Supervisor Update Meeting

9:30 a.m.

Western District Commissioner Roger Fischer met with Amber Gann, Callaway County 911 Director at her office to receive a monthly update.

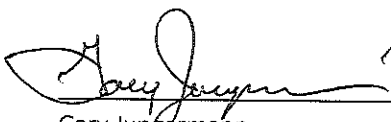
Monthly Supervisor Update Meeting

10:00 a.m.

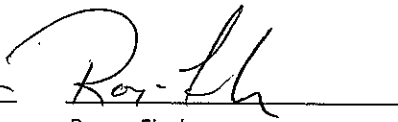
Western District Commissioner Roger Fischer met with Michelle Kidwell, Callaway County Emergency Management at her office to receive a monthly update.

Adjourn

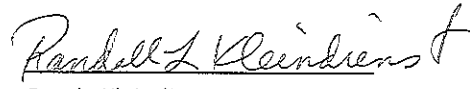
Ordered that the Commission adjourn until Monday, October 03, 2022.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner