Tuesday, November 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 October 2022. Said report was filed by the Deputy to the Commission.

Chamber Community Update

9:00 a.m.

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

Whispering Oaks NID

10:30 a.m.

The Callaway County Commission met to discuss the Whispering Oaks NID. A representative from the Callaway County Clerk's office was present for this meeting.

The group was presented with additional paperwork on the NID project.

Eastern District Commissioner Randy Kleindienst made a motion to approve the resolution regarding the completion of the construction of the Whispering Oaks NID and authorize Presiding Commissioner Gary Jungermann, Ronda Miller, Callaway County Clerk, and Christine Kleindienst, Callaway County Recorder 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 #141 signed.

Court Order 141, Whispering Oaks NID Construction Completion resolution

Now on this day, the Callaway County Commission does hereby approve the resolution regarding the completion of construction of Whispering Oaks NID and authorize Presiding Commissioner Gary Jungermann, Christine Kleindienst, Callaway County Recorder and Ronda Miller, Callaway County Clerk to sign

Budget Meeting

1:00 p.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator and Rylee Page, Callaway County Auditor to discuss the Callaway County Health Department 2023 budget.

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Klaindianst

Wednesday, November 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.

MoDOT Meeting

10:00 a.m.

Western District Commissioner Roger Fischer attended a meeting with MoDot to discuss ramp closures.

Port Meeting

11:00 a.m.

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

Healthcare Needs Meeting

1:00 p.m.

Eastern District Commissioner Randy Kleindienst participated in a meeting with the ARPA subcommittee to discuss health care needs in Callaway County.

Adjourn

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

Gary Jurigermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, November 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.

LATCF Application & 2023 Holiday List

9:00 a.m.

The Callaway County Commission met with Jeanna Machon, Callaway County Purchasing Director to discuss the LATCF application and the 2023 Holiday List.

First, the group discussed the Local Assistance and Tribal Consistency Funds (LATCF) from the federal government for federal lands located in Callaway County in the amount of \$100,000.00 total receiving \$50,000.00 in 2022 and \$50,000.00 in 2023.

Western District Commissioner Roger Fischer made a motion to accept the Local Assistance and Tribal Consistency Funds (LATCF) from the federal government for federal lands located in Callaway County in the amount of \$100,000.00 total, receiving \$50,000.00 in 2022 and \$50,000.00 in 2023 and authorize Presiding Commissioner Gary Jungermann to sign the application on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, Motion Carries, Court order #138 signed.

Next, the group discussed the 2023 county holiday list. The group discussed the list and Eastern District Commissioner Randy Kleindienst expressed his disdain for the Emancipation Day holiday.

Western District Commissioner Roger Fischer made a motion to accept

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor?

Western District Commissioner Roger Fischer – Aye Eastern District Commissioner Randy Kleindienst – Nay Presiding Commissioner Gary Jungermann – Aye

Motion carries, Court order #139 signed.

Court Order 138, LATCF Application

Now on this day, the Callaway County Commission does hereby accept the Local Assistance and Tribal Consistency Funds (LATCF) from the federal government for federal lands located in Callaway County in the amount of \$100,000.00 total, receiving \$50,000.00 in 2022 and \$50,000.00 in 2023 and authorize Presiding Commissioner Gary Jungermann to sign the application on behalf of the county.

Court Order 139, 2023 Holiday List

Now on this day, the Callaway County Commission does hereby approve the following 2023 holiday schedule: New Year's Day Monday, January 02, 2023 Martin Luther King, Jr. day
Lincoln Day
Monday, February 13, 2023
Washington's Birthday
Monday, February 20, 2023
Truman Day
Monday, May 08, 2023
Memorial Day
Monday, May 29, 2023

Memorial Day Monday, May 29, 2023
Independence Day Tuesday, July 04, 2023
Emancipation Day (Juneteenth) Monday, June 19, 2023

Labor Day Monday, September 04, 2023
Columbus Day Monday, October 09, 2023
Veterans Day Friday, November 10, 2023

Thanksgiving Day Thursday, November 23, 2023, and Friday, November 24, 2023

Christmas day Monday, December 25, 2023

Meeting at Capital

1:00 p.m.

Western District Commissioner Roger Fischer attended a meeting at the capital.

Budget Meeting

2:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Rylee Page, Callaway County Auditor to discuss the 2023 budget.

Donna Armstrong Retirement Party

3:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended a going away party for Donna Armstrong in the Callaway County Jury Assembly room in the Callaway County Courthouse.

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Friday, November 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.

MAC Conference Call

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$102,232.64.

Healthcare Meeting

1:00 p.m.

Eastern District Commissioner Randy Kleindienst attended a meeting with Andrea Bedrosian, Callaway County Health Department Administrator, and Tamara Tateosian, Callaway Chamber of Commerce Director to discuss healthcare options for Callaway County.

City of Auxvasse

2:30 p.m.

The Callaway County Commission met with Missy Hooks, City of Auxvasse City Clerk; Gary Westerman, City of Auxvasse, Mayor Pro tem; and Ronald Dye, South Ward Alderman. The representative for the Callaway County Clerk's office was present for this meeting.

Presiding Commissioner Gary Jungermann explained the ARPA funds to the group and discussed the agenda for the November 07, 2022, ARPA Committee meeting.

The group discussed ARPA funds and CARES Act funds and the City's water tower project in detail. Missy Hooks stated she would be the new representative for the City of Auxvasse on the ARPA committee.

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Monday, November 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.

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

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

ARPA Committee Meeting

9:00 a.m.

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

Budget Meeting

2:00 p.m.

The Callaway County Commission met with Rylee Page, Callaway County Auditor to discuss the 2023 budget.

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger/Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, November 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.

Complete audio of ail 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.

Zoom Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Zoom meeting with Kevin Stadler and Amy Sublett.

City of Fulton City Council Meeting

7:00 p.m.

Presiding Commissioner Gary Jungermann attended the City of Fulton, City Council meeting to hear the first reading of an annexation agreement between the City and the County.

Adjourn

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

Gary Jung**∉**rmann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, November 09, 2022

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

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.

Workforce Development Board

9:00 a.m.

Presiding Commissioner Gary Jungermann attended a Workforce Development Board Meeting in Jefferson City, MO.

Winter Dent Meeting

1:00 p.m. - 2:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Rylee Page, Callaway County Auditor, and representatives of Winter-Dent to discuss liability insurance. There was not a representative present from the clerk's office for this meeting.

Winter-Dent gave the group background information about their company and discussed their process for elevating the county for liability insurance.

The Winter-Dent group explained the risk profile of the county and its process of evaluating the risk.

Winter-Dent stated they would contract Moperm to negotiate the change of broke on the county's behalf and they will put together a plan in the next day or two.

Budget Meeting

2:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Rylee Page, Callaway County Auditor to discuss the 2023 budget.

Adjourn

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

Gary Jungermann ^v

Presiding Commissioner

ABSENT

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, November 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.

Little Dixie Meeting

9:00 a.m.

The Callaway County Commission met Little Dixie Construction at the Callaway County Sheriff Office/Jail job site.

MAC Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Ameren Meeting

11:00 a.m.

Western District Commissioner Roger Fischer attended a meeting at Ameren in Steedman, MO.

Whispering Oaks NID Homeowner Meeting

3:30 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Paul Winkelmann, Callaway County Road, and Bridge Engineer; Travis Elliott via Ring Central; Courtney Wegman, LJ Hart via Ring Central, and the homeowners of the Whispering Oaks NID. The Callaway County Clerk's office was not present for this meeting.

Courtney Wegman explained a breakdown of the fee schedule to the group and stated the County's fee is the only fee that cannot be removed from the fee schedule and if the group plays in full all of the other fees are removed and not necessary if there is no financing.

Presiding Commissioner Gary Jungermann stated the homeowners can also ignore the deadline because they are not financing the project and he will cut the county's fee down to only the cost of the project and the attorney fees which he believes would be between \$12,000.00 and \$12,200.00.

Travis Elliott stated he would pull his records from May until November, calculate his fees and return to the group with the information.

The homeowners agreed to pay the NID off in full on the same day depending on the fees.

Adjourn

Ordered that the Commission adjourn until Monday, November 14, 2022. The Callaway County Courthouse was closed Friday, November 11, 2022, in observance of Veteran's Day.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Monday, November 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.

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 \$59,483.47.

External Auditor Meeting

10:00 a.m.

The Callaway County Commission met with Rylee Page, Callaway County Auditor, and Jeff Stroder, Beussink, Hey, Roe, and Stroder, LLC via Ring Central to discuss the 2023 audit. There was no Callaway County Clerk's office representative for this meeting.

The group discussed the conversion from cash to modified accrual. Buessinicck, Hey, Roe, and Stroder, LLC would make the journal entries with the Callaway County Auditor overseeing their work during the 2023 audit.

The process will cost the county \$12,000.00 and will happen around the first week of April 2023. Jeff Stroder will include the changes with the yearly audit engagement letter for the audit.

Eastern District Commissioner Randy Kleindienst made a motion to hire Beussink, Hey, Roe, and Stroder, LLC to do the conversion from cash to modified accrual for the county during the annual audit for the amount not to exceed \$12,000.00.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, Motion Carries, Court order #142 signed.

The group briefly discussed ARPA funds and BRO projects.

Court Order 142, Buessink, Hey, Roe, and Stroder Modified Accrual

Now on this day, the Callaway County Commission does hereby hire Beussink, Hey, Roe, and Stroder, LLC. to do the conversion from cash to modified accrual for the county during the annual audit for the amount not to exceed \$12,000.00.

Solar Committee Meeting

1:00 p.m.

Western District Commissioner Roger Fischer attended a solar committee meeting.

Ameren Meeting

3:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Rylee Page,

Callaway County Auditor; and Jerry Rouch, and John Bassford of Ameren to discuss an annual letter of agreement. The Callaway County Clerk's office representative was present for this meeting.

The group discussed the annual letter of agreement for emergency services with the county.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with Ameren Missouri for emergency management for a two-year period beginning 01/01/2023 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, Motion Carries, Court order #143 signed.

Court Order 143, Ameren Electric Letter of Agreement

Now on this day, the Callaway County Commission does hereby approve the agreement with Ameren Electric Services Company for Emergency Management for a two-year period for the amount of \$270,600.00 for the year 2023 and \$270,600.00 for 2024 and authorize all three Commissioners to sign on behalf of the county.

Street Fair Committee

5:30 p.m.

Presiding Commissioner Gary Jungermann attended a Fulton Street Fair Committee meeting at the Callaway County Health Department in Fulton, MO.

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner Eastern District Commissioner

Randy Kleindienst

Tuesday, November 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.

Open Enrollment

8:00 a.m.

The Callaway County Commission attended the county employee insurance open enrollment meeting at 54Country in Fulton, MQ.

MAC Salary Task Force Zoom

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC Salary Task Force Zoom meeting.

Going Away Party

2:00 p.m. - 4:00 p.m.

The Callaway County Commission attended a going away party for Kathie Ratliff, Callaway County Clerk's office in the Jury Assembly Room in the Callaway County Courthouse.

Adjourn

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

Gary Juńgermańn

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, November 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.

City of Fulton

9:00 a.m. - 9:32 a.m.

The Callaway County Commission met with Rene Tyler, Director of Administration, City of Fulton; Andrea Bedrosian, Callaway County Health Director; and Tamara Tateosian, Executive Director, Callaway Chamber of Commerce to discuss healthcare in Callaway County. The Callaway County Clerk's office representative was present for this meeting.

Presiding Commissioner Gary Jungermann explained to Ms. Tyler the ARPA Committee had appointed a subcommittee to be responsible for reaching out to Missouri hospitals regarding healthcare in Callaway County. The subcommittee members are Andrea Bedrosian, Callaway County Health Director; Tamara Tateosian, Executive Director, Callaway Chamber of Commerce, and Eastern District Commissioner Randy Kleindienst.

Rene Tyler explained the City has talked to UMC and the group stated they are interested in urgent care in Fulton.

Tamara Tateosian stated the ARPA subcommittee has met with JCMG who also seemed eager to open urgent care in Fulton, MO.

The county would consider using ARPA funds to help the new provider get started in Fulton, MO.

Rene Tyler stated the city is prepared to help make the transition smoother for any medical group coming into Fulton.

CWDB

11:00 a.m. - 1:00 p.m.

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

CAMPO

12:00 p.m.

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

RPC Meeting

1:00 p.m.

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

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, November 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.

Journalism Students Tour

9:00 a.m.

Presiding Commissioner Gary Jungermann took a group of MU School of Journalism students on a tour of the Callaway Justice Center.

Worldwide Technologies

10:00 a.m.

The Callaway County Commission met with representatives from Worldwide Technologies to discuss IT work at the Callaway County Justice Center.

Domestic Violence Shelter Funds

1:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Debbie Zerr, Callaway County Treasurer to discuss domestic violence shelter funds. The Clerk's office was present for this meeting.

The shelters for victims of domestic violence 2023 funds were almost \$7000.00 and the board recommends disbursements of ninety percent to CARDV in Fulton, MO, and ten percent to RACS in Jefferson City.

Eastern District Commissioner Randy Kleindienst made a motion to use the Shelter for Victims of Domestic Violence funds and award ninety percent to CARDV in Fulton, MO, and ten percent to RACS in Jefferson City.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, Motion Carries, Court order #144 signed.

Court Order 144, Domestic Violence Shelter Funds

Now on this day, the Callaway County Commission does hereby accept the recommendation of the Shelters for Domestic Violence board to disburse funds as follows: 90% disbursement of funds to CARDV (Coalition against Domestic Violence) and 10% disbursement of funds to RACS (Rape and Abuse Crisis Service).

2023 LLEBG Grant & US DOJ BVP Grant

1:45 p.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the 2023 LLEBG grant application and approve the US DOJ BVP grant. The Clerk's office was present for this meeting.

This year the Sheriff is applying for five replacement light bars through the LLEBG grant in the amount of \$9,510.50. The group discussed the 2022 US DOJ BVP grant in the amount of \$5,100.00.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Sheriff Clay Chism and Presiding Commissioner Gary Jungermann to sign any documents necessary on behalf of the county for the 2023 LLEBG grant application in the amount of \$9,510.50.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, Motion Carries.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Sheriff Clay Chism and Presiding Commissioner Gary Jungermann to sign on behalf of the county for the 2022 US DOJ BVP grant in the amount of \$5,100.00.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, Motion Carries.

MAC Zoom Meeting

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Food Code Ordinance and Fee Structure

3:30 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Andrea Bedrosian, Callaway County Health Department Administrator; and Brian Love, Callaway County Health Inspector to discuss the food code ordinance and fee structure. The clerk's office was not present for this meeting.

Ms. Bedrosian begin by stating the Callaway County Health Department will have a price increase and will begin using the State of Missouri Risk Assessment sheet. The fees will range from \$100.00 to \$150.00 depending on the risk category the establishment falls into. Temporary food establishments will be increased to \$75.00 for 15-100 days in a calendar year, this does not include one-time events. State requires a commissary agreement with a place that has a kitchen that can be inspected. Temporary/one-time events permits will be available for purchase annually at \$30.00 for events that last no more than 14 days and a commissary agreement will not be required.

Lodging inspections will increase to \$200.00, the food handlers' requirements will stay the same but the Health Department will add a recommendation that one person with a food handlers' card be present during the duration of the event. Farmer's Market will not require a permit for whole uncut fruits/vegetables, however if the fruits/vegetables are cut/altered a permit will be required. Baked goods are exempt unless the baked goods need to be chilled.

The Health Department would like to recommend hair restraints and would recommend long hair and beard guards for all food employees.

The Health Department will remove the MODESE vs Non-MODESE and all schools will not be treated equally.

The changes will be published in the newspaper three times and a copy of the new ordinance will be stored in the Callaway County Clerk's office for any citizen who would like a copy of it.

Adjourn

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

Gary Jungé mann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Friday, November 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.

MoDNR Stakeholder Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MoDNR stakeholder zoom meeting.

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Monday, November 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.

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 Conference

8:00 a.m. - 5:00 p.m.

The Callaway County Commission attended the MAC Conference at the Lake of the Ozarks.

Adjourn

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

Gary Jungermanh

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, November 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.

MAC Conference

8:00 a.m. - 5:00 p.m.

The Callaway County Commission attended the MAC Conference at the Lake of the Ozarks.

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, November 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.

MAC Conference

8:00 a.m. - 5:00 p.m.

The Callaway County Commission attended the MAC Conference at the Lake of the Ozarks.

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, November 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.

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.

Food Code Meeting Follow up

2:34 p.m. - 2:58 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Andrea Bedrosian, Callaway County Health Department Administrator, and Brian Love, Callaway County Environmental. Also in attendance at this meeting were two visitors from St. Peter's Parish of Fulton, MO. There was no Callaway County Clerk's office representative for this meeting.

The group reconvened the food code discussion from a previous meeting.

Andrea Bedrosian gave a brief review of the changes proposed in the previous meeting and explained they amended the verbiage to further explain violations, penalties, and types of inspections.

The visitors asked questions about fees for temporary versus seasonal permits.

Eastern District Commissioner Randy Kleindienst made a motion to approve recommendations for changes to the Callaway County food code ordinance, effective 01/01/2023, and authorize Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, Motion Carries, Court order #145 signed.

Court Order 145, Food Code Ordinance 2023

Now on this day, the Callaway County Commission does hereby approve the recommendations for changes to the Callaway County food code ordinance, effective 01/01/2023 and authorize Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Monday, November 28, 2022. The Callaway County Courthouse will be closed in observance of Thanksgiving on November 24, 2023 and November 25, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Monday, November 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.

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.

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.

Port Meeting

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

ARPA Subcommittee Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst met as members of the ARPA Subcommittee to discuss medical care in Callaway County.

MU Budget Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann, and Eastern District Commissioner Randy Kleindienst met with Sean Eberle, 4-H Educator; Elizabeth Anderson, County Engagement Specialist in Community Economic Development of MU Extension; and Rylee Page, Callaway County Auditor to discuss the MU Extension 2023 budget.

The group discussed the 4-H program and Sean Eberle explained some of the 4-H education programs.

Elizabeth Anderson explained her position as the County Engagement Specialist in Community Economic Development.

Presiding Commissioner Gary Jungermann discussed the future of the MU Extension office in Callaway County.

Sean Eberle stated MU Extension is requesting a ten percent increase from Callaway County for 2023.

The group discussed the possibility of the county not charging MU Extension for telephone services in 2023 to help with cost.

Budget Discussion

2:00 p.m.

Presiding Commissioner Gary Jungermann, and Eastern District Commissioner Randy Kleindienst met with Rylee Page, Callaway County Auditor to discuss the 2023 budget.

Adjourn

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

Gary Jubgermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, November 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.

Wall Street Insurance

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Leah Laramore, Callaway County HR Director; and Cassie Laemmli, Wall Street Insurance Group via Teams to discuss county health insurance.

Eastern District Commissioner Randy Kleindienst made a motion to renew stop-loss coverage with Companion Life effective 01/01/23-12/31/23 and authorize Leah Laramore to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, Motion Carries, Court order #146 signed.

Court Order 146, Companion Life

Now on this day, the Callaway County Commission does hereby renew stop-loss coverage with Companion Life effective 01/01/23-12/31/23 and authorize Leah Laramore, Callaway County Human Resources Director to sign on behalf of the county.

Assessor Budget Discussion

1:00 p.m.

Presiding Commissioner Gary Jungermann, and Eastern District Commissioner Randy Kleindienst met with Rylee Page, Callaway County Auditor; and Jody Paschal, Callaway County Assessor to discuss the Assessor's office 2023 budget.

Adjourn

Ordered that the Commission adjourn until Wednesday, November 30, 2022.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, November 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.

DED Grant Application

2:15 p.m. - 2:21 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Jeanna Machon, Callaway County Grant Administrator to discuss a grant application with the Missouri Department of Economic Development. The Callaway County Clerk's office representative was present for this meeting.

The grant application is for start-up and renovation costs to bring urgent care to Callaway County, in the amount of \$688,176.00.

Eastern District Commissioner Randy Kleindienst made a motion to approve the Community Revitalization grant with the Missouri Department of Economic Development and authorize Jeanna Machon, Callaway County Grants Administrator, and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, Motion Carries, Court order #148 signed.

Court Order 148, Community Revitalization grant

Now on this day, the Callaway County Commission does hereby approve the Community Revitalization grant with the Missouri Department of Economic Development and authorize Jeanna Machon, Callaway County Purchasing Director, or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

CART Agreement

2:21 p.m. - 2:24 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss the 2023 CART Agreement with the Missouri Department of conservation. The Callaway County Clerk's office representative was present for this meeting.

The CART (County Aid Road Trust) program is a cost-share program for the maintenance rock on county-owned public roadways serving the Missouri Department of Conservation areas.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an agreement with the Missouri Department of Conservation in the amount of approximately \$68,000.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, Motion Carries, Court order #149 signed.

Court Order 147, 2023 CART Agreement

Now on this day, the Callaway County Commission does hereby authorize Presiding Commissioner Gary Jungermann to sign the Missouri Department of Conservation 2023 CART (County Aid Road Trust) contract, a cost share program for maintenance rock on county-owned, public roadways serving Missouri Department of Conservation areas.

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst