Wednesday, March 01, 2023

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.

CCAM

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

The Callaway County Commission attended the County Commissioners Association of Missouri conference at the Lake of the Ozarks.

Adjourn

Ordered that the Commission adjourn until Thursday, March 02, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Eastern District Commissioner

Thursday, March 02, 2023

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.

CCAM

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

The Callaway County Commission attended the County Commissioners Association of Missouri conference at the Lake of the Ozarks.

Adjourn

Ordered that the Commission adjourn until Friday, March 03, 2023.

Gary/Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Friday, March 03, 2023

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.

CCAM

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

The Callaway County Commission attended the County Commissioners Association of Missouri conference at the Lake of the Ozarks.

Adjourn

Ordered that the Commission adjourn until Monday, March 06, 2023.

Presiding Commissioner

Roger Fischer

Western District Commissioner Eastern District Commissioner

Randy Kleindienst

Monday, March 06, 2023

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 Bids 6 - 10

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to open bids 6-10. There was no representative from the County Clerk's office for this meeting.

Bid #6 - Tires: Two bids were received from Miller Tire and Pomps Tire service.

Bid #7 - Recaps: One bid was received from Miller Tire.

Bid #8 – Lubricants: Four bids were received from MFA, Lubbering, PLZ Corporation, and Safety Clean Systems.

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

Bid #10 – Rock: Five bids were received from KLS Paving, Callaway Gravel, Boone Quarries, Capital Sand and Capital Quarries.

Paul Winkelmann will create a spreadsheet and award at a later date.

Pat Stemme Meeting

1:15 p.m.

Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer met with Pat Stemme to discuss solar, Grain Belt Express and wind power. There was no representative from the County Clerk's office for this meeting.

Pat Stemme stated she wants to know the Commission's position regarding the Grain Belt Express.

Eastern District Commissioner Randy Kleindienst stated he thinks it's ridiculous if the Grain Belt Express will cut farms in half, he is not sure where the Grain Belt Express plans to go or whether it is needed.

Western District Commissioner Roger Fischer stated he agrees with Eastern District Commissioner Randy Kleindienst's stance regarding people's property and believes property values could be going up.

Pat Stemme stated she believes green energy will ruin our county and b she has the right to look out her window and "not see something unsightly". She believes it's "evil" that neighbors have signed with solar and are putting solar farms near neighbor's property and not near their own homes "ruining our countryside so St. Louis can have energy."

Ms. Stemme also stated this energy will cause blackouts like in California and suggests the Commission "keep your enemy close" and suggest they have discussions with the energy companies to lean as much as they can, however don't believe what they say because the are all liars.

Ms. Stemme states the owner of Invenergy "came here from Ukraine" and got funding from Bill Clinton and George Soros and now is a billionaire, this is just the elite trying to make more money.

Western District Commissioner Roger Fischer stated he agrees with many of the issues Pat Stemme has brought up and says people are "drinking the Kool-Aid" regarding green energy.

Eastern District Commissioner Randy Kleindienst stated his biggest concern if personal property rights and there is a fine line about property infringement: "I may not like it if my neighbor paints their hour orange, but it's not really infringing on my rights."

Pat Stemme asked "do solar companies have to get permission to start building?"

Eastern District Commissioner Randy Kleindienst replied "no."

Pat Stemme then stated "so then your opinion doesn't really matter then, does it?"

Eastern District Commissioner Randy Kleindienst started "the only restrictions we have are dealing with county roads." and he advised Pat Stemme to contact State Legislators about her concerns as County Commission cannot do anything about it.

City of Mokane Letter

2:17 p.m.

The Callaway County Commission met with Jeanna Machon, Callaway County Grants Administrator, and Rylee Page, Callaway County Auditor to discuss a letter for the City of Mokane. The was no representative from the County Clerk's office for this meeting.

Presiding Commissioner Gary Jungermann explained the City of Mokane is applying for a CDBG grand for their 3rd Street project.

Eastern District Commissioner Randy Kleindienst made a motion to approve up to \$100,000.00 for the Third Street project in the City of Mokane, only if the City of Mokane receives the CDBG funding.

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

Court Order #34

Now on this day, the Callaway County Commission does hereby approve up to \$100,000.00 for the Third Street project in the City of Mokane, only if the City of Mokane receives the CDBG funding.

Court Order #35

Now on this day, the Callaway County Commission does hereby approve the purchase of furniture for the Callaway County Justice Center through Missouri Vocational Enterprise (MVE) in the amount of \$74,938.00.

Pre ARPA-Committee Discussing

2:30 p.m.

The Callaway County Commission met with Jeanna Machon, Callaway County Grants Administrator to prepare for an upcoming ARPA meeting.

House Bill Meeting

4:30 p.m.

Western District Commissioner Roger Fischer attended a meeting regarding HB 1065 at the State Capitol building in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Monday, March 06, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, March 07, 2023

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 Issued

Vendor checks were issued on this day in the amount of \$73,947.11.

County Treasurer's Fees Filed

Now on this day comes Debbie Zerr, County Treasurer, and files her report of fees collected by her office for the month of February 2023. Said report was examined and filed by the Deputy to the Commission.

Community Update

9:00 a.m.

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

N-Form Architecture

10:00 a.m.

The Callaway County Commission meet with Jennifer Wilson to discuss plans for the existing courthouse.

Tiger Express/PSC Meeting

12:00 p.m.

Western District Commissioner Roger Fischer attended a meeting at the Elk's Club in Mexico, MO to discuss the Tiger Express/PSC.

Kingdom of Callaway Supper

5:00 p.m.

The Callaway County Commission attended the annual Kingdom of Callaway supper at William Woods in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 08, 2023.

Gary **d**ungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, March 08, 2023

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.

Award Bid #1

9:10 a.m. - 9:15 a.m.

The Callaway County Commission met to award Bid #1 – Used Pug Mill. A representative from the Callaway County Clerk's office was present for this meeting.

One bid was received and the price dropped after staff from Callaway County Road & Bridge traveled to Texas to look at the machine. The original bid about was \$84,550.00 delivered and the new price is \$82,000.00 delivered.

This machine will help Callaway County Road and Bridge to maintain the roads.

Eastern District Commissioner Randy Kleindienst made a motion to approve the purchase of the pug mill from Excel Machinery LTD in the amount of \$82,000.00 and authorize a percentage of this total for a delivery deposit, with the remainder paid upon delivery 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 #36 signed.

Court Order #36

Now on this day, the Callaway County Commission does hereby approve the purchase of the pug mill from Excel Machinery LTD in the amount of \$82,000.00 and authorize a percentage of this total for a delivery deposit, with the remainder paid upon delivery and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Workforce Development Board

11:00 a.m.

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

Public Hearing

12:00 p.m.

Presiding Commissioner Gary Jungermann participated in a public hearing WebEx meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, March 09, 2023.

Sary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, March 09, 2023

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 Health Department Fees Filed

Now on this day comes Andrea Bedrosian, County Health Department Administrator, and files her reports of fees collected by her department for the month of January 2023. The Deputy to the Commission filed the said report.

Flood Risk Feasibility Meeting

9:00 a.m.

Western District Commissioner Roger Fischer attended a meeting in Jefferson City, MO to discuss flood risk feasibility for the port in Jefferson City, MO.

ARPA Committee Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann, and Eastern District Commissioner Randy Kleindienst attended an ARPA Committee meeting at the Callaway Chamber of Commerce office in Fulton, MO. Committee members in attendance at this meeting were Tamara Tateosian, Callaway Chamber of Commerce; Jo Belmont, City of Mokane; Rylee Page, Callaway County Auditor; Jeanna Machon, Callaway County Grants Administrator; Michelle Kidwell, Callaway County Emergency Management Director; Andrea Bedrosian, Callaway County Health Department Administrator; Brandon Ruediger, City of Holts Summit and Missy Hooks, City of Auxvasse. Rene Tyler, City of Fulton City Administrator and Courtney Doyle, City of Fulton were also present at this meeting.

Jo Belmont began the meeting by announcing the City of Mokane would be withdrawing their application.

Jeanna Machon presented the group a breakdown of the funding and the group discussed the information.

Presiding Commissioner Gary Jungermann reminded the group they have until December 2024 as long as there is a contract and announced the Be Proud Be Pro simulator would be arriving in Callaway County the week of March 20th.

Tamara Tateosian stated there would be a breakfast at Callaway Electric March 20th at 8:00 a.m. with a ribbon cutting following the breakfast for the Be Proud Be Pro arrival.

Presiding Commissioner Gar Jungermann discussed the city of Mokane CDBG grant and stated the urgent care is still in process.

Brandon Ruediger stated he would like to revisit the CAD system discussion.

Presiding Commissioner Gary Jungermann stated he would prefer to have a separate meeting to discuss the CAD system.

Jeanna Machon stated Day Solution's application is still on hold.

Tamara Tateosian sated the building has already been renovated and suggested a bus for Day Solutions.

Presiding Commission Gary Jungermann stated the Holt Summit ramps are still a MODOT issue, and the Callaway Fire rural fire CAD systems are also on hold until other CAD issues are resolved.

The group chose to skip over the YMCA pool, the SERVE status is unclear and then the group discuss the City of Fulton fire truck application in the amount of \$500,000.00.

Rene Tyler, City of Fulton City Administrator stated the City assistance with calls have increased drastically and the wear and tera from the county roads on the city fire trucks are hard on the trucks. She would appreciate any amount of funds if the half a million is not available.

Presiding Commissioner Gary Jungermann stated the Country Club has applied for remodeling and the Callaway Youth Expo has presented an application in the amount of \$200,000.00 for a new building to be used for concessions and as a community center. Jeanna Machon suggested the Youth Expo apply for and use the Safe Room fund toward their building and make the community center into a safe room for tornados.

Missy Hooks stated their sewer project bids came in allot higher than anticipated.

Presiding Commissioner Gary Jungermann stated the floor is open to general conversation.

Jo Belmont stated may the fire truck is more important to the community as a whole than the YMCA or Country club.

Brandon Ruediger stated mobile CAD also touches the entire community.

Jo Belmont asked if the group would be wiling to remove any of the applications from the list?

Missy Hooks stated it bothers her that the committee would even look at a business such as Day Solutions or the Country Club.

Presiding Commissioner Gary Jungermann asked how many would be in favor of eliminating Day Solutions, YMCA and the Country Club's applications? The group voted to eliminate all of the applications.

Jeanna Machon stated she would send out the newest applications to the committee members.

Eastern District Commissioner Randy Kleindienst asked how the 4-H Youth Expo group was any different than the YMCA?

Tamara Tateosian asked if the 4-H Youth Expo group would be charging citizens and/or making a profit? If they are she believes they are no different than the YMCA.

Missy Hooks states the City of Auxvasse already has a brand-new community center on Main Street.

Michell Kidwell stated she would be in favor if 4-H could work with the City of Auxvasse to make their center work for the benefit of everyone in the City.

Rene Tyler reminded the group that the City's fire trucks have been the first on the scene for fire calls around the county.

Eastern District Commissioner Randy Kleindienst asked Rene Tyler if the City of Fulton received any ARPA fund.

Rene Tyler stated the City of Fulton did receive separate ARPA funds and they are putting some of the founds toward the truck but are also applying for other grants.

The group engaged in open discussion regarding the fire fighter issues in the county.

Presiding Commissioner Gary Jungermann stated he would like someone else to organize the CAD discussion and the group would need to know the cost, options and thoughts of everyone who used the CAD/EMS systems.

Be Proud Be Pro Prep Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann met with Tamara Tateosian, Callaway Chamber of Commerce to discuss the Be Proud Be Pro event at the Callaway Chamber of Commerce office in Fulton, MO.

Mid-America Precast

1:30 p.m.

The Callaway County Commission met with representatives from Mid-America Precast to discuss the County's property on Cardinal Drive.

Adjourn

Ordered that the Commission adjourn until Friday, March 10, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Friday, March 10, 2023

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 February 2023. 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 February 2023. Said report was examined and ordered filed by the Deputy to the Commission.

MAC Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Eco Steering Committee Zoom

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Eco Steering Committee Zoom meeting.

Open Bids 11-14 & Award Bids 6-10

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge Engineer to open bids 11-14 and to award bids 6-10. There was no representative from the Callaway County Clerk's office for this meeting.

Bid #11 - Three bids were received from: Viebrock, Metal Culverts and Wellborne Sales.

Bid #12 – Five bids were received from Wellborne Sales, DMC Ware Parts, Vaulk Manufacturing, Ware Parts & Eqpt, and Equipment Blades Inc.

Bid #13 — Concrete — One bid was received from MoCon in the amount of \$191 for a five-sack mix and \$198 for a six-pack mix.

Bid #14 – Salt – Five bids were received from Cargil, Independent Salt, Gunther Salt, Central Salt, and Compass Mineral.

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

Paul presented spreadsheets on bids 6-10 to the Commission and awarded as follows:

Bid #6 - Tires - Award to low bid first, Bid #7-Recaps - Award to all bidders, Miller and Pomps.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #6 and Bid #7 to Miller Tire and Pomps Tire based on the lowest price and availability.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it. Motion Carries. Court Order #36 signed.

Bid #9 - Fuel. Paul Winkelmann recommends awarding to Meyer oil.

Western District Commissioner Roger Fischer made a motion to award bid number nine to Meyer fuel for bulk fuel and to MFA for fuel from the pump.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Aye have it motion carries. Court Order #38 signed.

Bid #8-Lubricants Paul Winkelmann recommends awarding to all bidders based on low bid and availability

Eastern District Commissioner Randy Kleindienst made the motion to award Bid #8-Lubricants to all bidders based on low price and availability.

Western District Commissioner Roger Fischer seconded.

All in favor? Ayes have it. Motion carries court order #39 signed.

Bid #10-Rock, Paul Winkelmann recommends awarding to all bidders based on hauling distance.

Eastern District Commissioner Randy Kleindienst makes a motion to award Bid #10-Rock to all bidders based on the lowest price availability and area.

Western District Commissioner Roger Fischer seconded. All in favor? Aye have it. Motion carries court order #40 signed.

Court Order 37, Award Bid #6 and Bid #7

Now on this day, the Callaway County Commission does hereby award Bid #6 and Bid #7 to Miller Tire and Pomps Tire based on the lowest price and availability.

Court Order 38, Award Bid #9-Fuel

Now on this day, the Callaway County Commission does hereby award Bid #9-Fuel to Meyer Oil for bulk fuel and to MFA for fuel from the pump.

Court Order 39, Award Bid #8-Lubricants

Now on this day, the Callaway County Commission does hereby award Bid #8-Lubricants to all bidders based on low price and availability.

Court Order 40, Award Bid #10-Rock

Now on this day, the Callaway County Commission does hereby award Bid #10-Rock to all bidders based on lowest price availability and area.

Approve MO DPS 2023 Canine Replacement Grant Application

11:33 a.m.

The Callaway county commission met with Clay Chism, Callaway County Sheriff to discuss the Missouri Department of Public Safety canine replacement grant period. No representative from the Calloway County Clerk's Office was present for this meeting.

Clay Chism stated the Missouri Department of Public Safety canine replacement grant is open and he is going to seek the grant this year. There is 0% match 100% grant dollars and it is only to replace canines.

Clay Chism is seeking authorization to apply for the 2023 Missouri Department of Public Safety canine replacement grant in the amount of \$26,000.

Eastern District Commissioner Randy Kleindienst makes a motion to authorize Callaway County Sheriff Clay Chism to apply for the 2023 Missouri Department of Public Safety Canine Replacement grant in the amount of \$26,000.00 and authorize Presiding Commissioner Gary Jungermann and Clay Chism, Callaway County Sheriff to sign on behalf of the County.

Western District Commissioner Roger Fischer seconded the motion. All in favor. eyes have it motion carries.

Anita Ellis Lunch Meeting

3:12 p.m.

Presiding Commissioner Gary Jungermann attended a lunch meeting at the underground restaurant in Fulton, Missouri with Anita Ellis.

MoSeal Ribbon Cutting

12:00 p.m.

Western District Commissioner Roger Fischer attended a ribbon cutting for Mo Seal in Fulton, Missouri.

Adjourn

Ordered that the Commission adjourn until Monday, March 13, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Monday, March 13, 2023

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.

JCMG Meeting

3:45 p.m.

The Callaway County Commission met with Jefferson City Medical Group to discuss a contract for urgent care in Callaway County. In attendance at this meeting were: Dr. Islam, JCMG Physician; Dr. Cook, JCMG Physician; Keri Wright, JCMG Chief Operating Officer; Kailee Vandergrifth, JCMG; Leslie Berry, JCMG; Jeanna Machon, Callaway County Grants Administrator; Rylee Page, Callaway County Auditor; Lowe Cannell, City of Fulton Mayor; Tamara Tateosian, Callaway Chamber of Commerce; Andrea Bedrosian, Callaway County Health Department; Michelle Kidwell, Callaway County Emergency Management; Rene Tyler, City of Fulton City Administrator; Anakin Bush, Fulton Sun Reporter; A representative from JCMG Press Management; and Ronda Miller, Callaway County Clerk.

The representatives from Jefferson City Medical Group introduced themselves and stated their positions with Jefferson City Medical group.

Presiding Commissioner Gary Jungermann thanked the ARPA Committee and the ARPA Sub-committee who worked on getting healthcare in Callaway County.

A standard ARPA Committee contract was presented to the Jefferson City Medical Group.

Eastern District Commissioner Randy Kleindienst stated he is pleased that everyone was able to come together on this project which is much needed in the community.

Western District Commissioner Roger Fischer thanked the Jefferson City Medical Group.

Eastern District Commissioner Randy Kleindienst made a motion to approve the Agreement with Jefferson City Medical Group, P.C. (JCMG) as presented with the use of ARPA funds in the amount of \$520,216.00. This Agreement provides start-up funding and a rental agreement for the JCMG Express Care in Fulton, Missouri 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 #30 signed.

Representatives from JCMG stated their target timeframe is July or August 2023 unless there are any issues getting staff which may cause a delay.

Court Order 30, JCMG Agreement with ARPA Funds

Now on this day, the Callaway County Commission does hereby approve the Agreement with Jefferson City Medical Group, P.C. (JCMG) as presented with the use of ARPA funds in the amount of \$520,216.00. This Agreement provides start-up funding and a rental agreement for the JCMG Express Care in Fulton, Missouri.

Lincoln Days

6:00 p.m.

The Callaway County Commission attended Lincoln Days at the Capital Bluffs in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, March 14, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, March 14, 2023

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 with Little Dixie Construction at the Callaway County Sheriff's Office/Jail.

OSCA Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann met with representatives from OSCA at the Callaway County Justice Center to discuss the Circuit Court's move.

HVAC Training

10:00 a.m.

The Callaway County Commission attended HVAC training at the Callaway County Sheriff's Office/Jail.

Central Workforce Development

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Central Workforce Development conference call.

Opioid Meeting

3:15 p.m.

Presiding Commissioner Gary Jungermann, and Eastern District Commissioner Randy Kleindienst met with Ben Miller, Callaway County Prosecuting Attorney to discuss the opioid class action lawsuit. A representative from the Callaway County Clerk's office was present for this meeting.

Ben Miller stated the attorneys for the class action lawsuit have reached tentative agreements with more pharmacy companies and the Commission needs to sign five more agreements by the 18th of April. Ben's legal advice is for the Commission to sign.

Eastern District Commissioner Randy Kleindienst made a motion to sign agreements involving Teva, Allergan, CVS, Walgreens and Walmart regarding the opioid agreements to allow Callaway County to join that portion of the class action lawsuit and receive payments and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 31, Opioid Settlements for Teva, Allergan, CVS, Walgreens and Walmart

Now on this day, the Callaway County Commission does hereby authorize Presiding Commissioner Gary Jungermann to sign documentation to participate in the new national opioid class action lawsuit settlements with Teva, Allergan, CVS, Walgreens and Walmart.

Grand Jury Tour

3:30 p.m.

Presiding Commissioner Gary Jungermann led the Grand Jury on a tour of the Callaway County Justice Center.

Extension Council Meeting

6:30 p.m.

Presiding Commissioner Gary Jungermann attended a MU Extension Council meeting in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 15, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, March 15, 2023

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.

Travel Policy

9:00 a.m.

The Callaway County Commission met with Rylee Page, Callaway County Auditor to discuss the County travel policy. There was no representative from the Callaway County Clerk's office present for this meeting.

First, Rylee Page stated she made some changes to the Callaway County travel policy. Rylee Page stated she would like to increase the reimbursement for mileage to \$0.62 per mile when no county cars available and \$0.31 a mile when a car is available and an employee chooses to take their own car. Eastern District Commissioner Randy Kleindienst suggests \$0.60 a mile and \$0.30 when an employee takes their own car. The group discussed the amount to reimburse for mileage.

Eastern District Commissioner Randy Kleindienst made a motion to change the mileage reimbursement to \$0.60 a mile if there is no county car available and \$0.25 if a car is available but an employee chooses to take their own vehicle.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, motion carries, court order #47 signed.

Next, the group discussed the meal allowance amount. Rylee Page stated no alcohol should be purchased on a county credit card, if available an agenda should be turned in with the reimbursement request and if meals are available at the training or event yet the employee chooses not to eat that meal without pre-authorization the employee will not receive reimbursement from the county.

Eastern District Commissioner Randy Kleindienst made a motion to adopt a \$50.00 a day meal plan including the tip, if there is an overnight stay required or twelve continuous hours of travel.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it. Motion carries. Court Order #48 signed.

Randy made a motion requiring an agenda or an itinerary be submitted with reimbursement request when possible.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it. Motion carries. Court Order #49 signed.

Rylee page stated by the name of all employees who traveled to this to whatever event needs to be provided as well.

Court Order 47, County Mileage Reimbursement Rate

Now on this day, the Callaway County Commission does hereby change the county mileage reimbursement to \$0.60 a mile if there is no county car available and \$0.25 if a county car is available but an employee chooses to take their own vehicle.

Court Order 48, Meal reimbursement during travel

Now on this day, the Callaway County Commission does hereby adopt a \$50.00 a day meal plan including the tip, if there is an overnight stay required or twelve continuous hours of travel.

Court Order 49, Requires an agenda or itinerary for meal reimbursements

Now on this day, the Callaway County Commission does hereby require an agenda or an itinerary to be submitted to Auditor's office for meal reimbursement requests when possible.

Justice Center Locks

10:00 a.m.

Presiding Commissioner Gary Jungermann met with Randy Railton, Railton's Lock & Key; and Brent Shipman, Little Dixie Construction at the Callaway County Justice Center to discuss locks.

Award Bids 11-14

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Paul Winkelmann, Callaway County Road and Bridge Engineer, and Jeff Taylor, Callaway County Road, and Bridge Superintendent to award bids 11 through 14.

Bid number 11- Culvert pipe, Paul Winkelmann, presented spreadsheets and recommended awarding to the low bidder

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #11-Culvert Pipe to Metal culvert and Viebrock and Metal Culverts, depending on whichever is economical at the time.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Motion carries. Court order #50 signed.

Bid number 12 - Grader blades, Paul Winkelmann presented a spreadsheet. The group discusses the spreadsheet.

Eastern District Commissioner Randy Kleindienst made a motion to award to Vaulk Manufacturing for regular blades and to Wellborn for six sets of carbide blades.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Motion carries. Court order #51 was signed.

Bid number 13 – Concrete, there was no spreadsheet presented because there was only one bidder, MOCon, but the price increased a lot. Paul Winkelmann recommends ignoring bid #13 at this time.

Eastern District Commissioner Randy Kleindienst made a motion to ignore bid number 13 At this time, Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Motion carries. Court order # signed.

Bid Number 14 – Salt, Paul Winkelmann presented a spreadsheet. Central Salt was a low bid, Paul recommends awarding to Central Salt.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid number 14 to Central Salt in the amount of \$87.03 a ton.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Motion carries. Court order # signed.

Court Order 50, Award Bid #11-Culvert Pipe

Now on this day, the Callaway County Commission does award Bid #11-Culvert Pipe to metal culvert and Viebrock and Metal Culverts, depending on whichever is economical at the time.

Court Order 51, Award Bid #12 - Grader Blades

Now on this day, the Callaway County Commission does award Bid #12- Grader Blades to Vaulk Manufacturing for regular blades and to Wellborn for six carbide blades.

Court Order 52, Award Bid #14 - Salt to Central Salt

Now on this day, the Callaway County Commission does award Bid #14 - Salt to Central Salt in the amount of \$87.03 a ton.

William Woods Healthcare Small Group

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

Presiding Commissioner Gary Jungermann attended a small group meeting at William Woods to discuss healthcare in Callaway County.

Solar & Grain Belt Meeting

7:00 p.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer attended a meeting at the Callaway Electric building in Fulton, MO to discuss solar and the Grain Belt.

Adjourn

Ordered that the Commission adjourn until Thursday, March 16, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, March 16, 2023

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 Issued

Vendor checks were issued on this day in the amount of \$1,003,602.15.

LATCF Annual Report

10:15 a.m.

Presiding Commissioner Gary Jungermann met with Jeanna Machon Callaway County grants administrator to discuss the LATCF annual report.

Open Bid #16 - Generator (Health Department)

11:04 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to open Bid #16 - Health Department Generator. There was no representative from the Callaway County Clerk's office present for this meeting.

Zero bids were received and the Commission will go out for quotes.

Julie Carter Meeting

11:30 a.m.

Presiding Commissioner Gary Jungermann met with Julie Carter in Jefferson City, Missouri.

CLEO and Local Board Symposium

1:30 p.m.

Presiding Commissioner Gary Jungermann attended the CLEO and Local Board Symposium in Jefferson City, Missouri.

Adjourn

Ordered that the Commission adjourn until Friday, March 17, 2023.

Gary Juggermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Friday, March 17, 2023

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.

Callaway Special Services Board

8:30 a.m.

The Callaway County Commission met to discuss appointing Sarah Cowns-Holt to the Callaway County Special Services board. The Callaway County Clerk's office was not present for this meeting.

Julia Kaufman requested the Callaway County Commission appoint Sarah Cowns-Holt to the Callaway County Special Services board to fill a vacancy left by Sendara Kampeter for a term beginning 03/17/2023 and expiring on 07/10/2024.

Eastern District Commissioner Randy Kleindienst made a motion to appoint Sarah Cowans-Holt to the Callaway County Special Services board to replace Sendara Kampeter for a three-year term effective 03/17/2023 and expiring 07/10/2024.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, motion carries, court order #32 signed.

Court Order 32, Appoint Sarah Cowans-Holt to CCSS Board to replace Sendara Kampeter

Now on this day, the Callaway County Commission does hereby appoint Sarah Cowans-Holt to the Callaway County Special Services board to replace Sendara Kampeter for a three-year term effective 03/17/2023 and expiring 07/10/2024.

Callaway County Special Services

Individual	Term Effective Expires
Sarah Cowans-Holt (replacing Sendara Kampeter)	3 year 7/11/2021 7/10/2024
Tyler Schubert	3 year 7/11/2021 7/10/2024
Janet Geisler Kettle	3 year 7/11/2022 7/10/2025
Janice Craghead	3 year 7/11/2021 7/10/2024
John Stinson	3 year 7/11/2020 7/10/2023
Jacob Baumgartner	3 year 7/11/2020 7/10/2023
Andrea Bedrosian	3 year 7/12/2022 7/11/2025
Rick Gohring	3 year 7/11/2020 7/10/2023
Kimberly Lorentz	3 year 7/11/2022 7/10/2025

MAC Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Mac Zoom meeting.

Open Bid number 15 - Elevator & Surface Mine

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Brenda Sondgeroth, Callaway County Building, and Grounds Supervisor to open Bid #15 – Elevator. The Callaway County Clerk's office was not present for this meeting.

Three bids were received: Otis, Schindler, and Allrise Elevator Company.

Mrs. Sondgeroth will review the bids and award them at a later date.

Eastern District Commissioner Randy Kleindienst stated the Commission received a notice of a surface mine and the notice will be posted on the bulletin board at the entrance to the Callaway County Courthouse for public viewing.

Adjourn

Ordered that the Commission adjourn until Monday, March 20, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Monday, March 20, 2023

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.

Be Proud Be Pro

8:30 a.m. - 11:00 a.m.

The Callaway County attended the Callaway Chamber of Commerce Be Pro Be Proud event and ribbon cutting at the Callaway Electric office in Fulton, MO.

First Quarter EMD Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann attended the first quarter EMD meeting in Osage County.

Adjourn

Ordered that the Commission adjourn until Tuesday, March 21, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, March 21, 2023

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.

Be Proud Be Pro

8:30 a.m.

The Callaway County Commission attended the Callaway Chamber of Commerce Be Pro Be Proud event at North Callaway High School in Kingdom City, MO.

Little Dixie Construction

9:30 a.m.

The Callaway County Commission met with Little Dixie Construction at the Callaway County Justice Center in Fulton, MO.

Little Dixie Construction/Teel Mechanical

1:00 p.m.

The Callaway County Commission met with Little Dixie Construction and Teel Mechanical at the Callaway County Jail in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 22, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, March 23, 2023

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.

Soil and Water Meeting

8:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with representatives from the Callaway County Soil and Water Conservation District to discuss ARPA funds at the Callaway County Soil and Water Conservation District office in Fulton, MO.

House Bill Hearing

8:00 a.m.

Western District Commissioner Roger Fischer attended a house bill meeting at the State Capitol in Jefferson City, MO.

Port Meeting

2:00 p.m.

Western District Commissioner Roger Fischer attended a meeting to discuss the Jefferson City port in Columbia, MO.

Citizen Meeting

2:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Mr. Jim Yancy to discuss solar. No representative from the Callaway County Clerk's Office was present for this meeting.

Jim Yancy stated he would like to see the solar projects go through support solar doesn't agree with the information that is being spread about solar being dangerous by the anti-solar groups and states that it is his property and there is no planning or zoning in Callaway County.

Presiding Commissioner Gary Jungermann agreed there is no planning and zoning in Callaway County and explained the only reason that Callaway County has a sewer ordinance is due to the state of Missouri's rules and regulations.

Mr. Yancy stated that the hazardous information that is being spread is pretty much bogus.

Eastern District Commissioner Randy Kleindienst asked if any of his neighbors have reached out to him and tried to rent his land in the past. Mr. Yancy stated when he inherited the farm he kept the original agreement his father had with the gentleman who was renting the property, but no neighbors have ever offered to rent his land to farm it in place of solar.

Eastern District Commissioner Randy Kleindienst stated a landowner has the right to do with their land as they please.

The group discussed road agreements and decommissioning agreements. Jim Yancy stated he and his wife have done their due diligence. They are not going into this agreement blindly, they absolutely have read the contract and are aware of what they are getting into the group discusses soil toxins, testing, PILTS and taxation.

CCSS Board Meeting

3:30 p.m.

Presiding Commissioner Gary Jungermann attended a Mid-Missouri RPC board of directors meeting in Ashland, MO.

Adjourn

Ordered that the Commission adjourn until Friday, March 24, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

^tRandy Kleindienst

Friday, March 24, 2023

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 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 February 2023. The Deputy to the Commission filed the said report.

MAC Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Fulton Sun Interview

10:30 a.m.

Presiding Commissioner Gary Jungermann participated in an interview for the Fulton Sun with Clay Chism, Callaway County Sheriff regarding the SRO (School Resource Officer) contracts.

Adjourn

Ordered that the Commission adjourn until Monday, March 27, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, March 28, 2023

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 Subcommittee Report

Now on this day comes Benjamin Miller, Callaway County Prosecuting Attorney, and files his report from the Jail Subcommittee of the Grand Jury, prepared after their inspection of the new jail facilities on March 28, 2023. Said report was filed by the Deputy to the Commission.

Tech Electronics Contract

9:05 a.m. - 9:10 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met to discuss a contract with Tech Electronics. No Callaway County Clerk's office representative was present for this meeting.

The contract is for the fire alarm monitoring and testing at the Callaway County Justice Center located at 5 East 2nd Street, Fulton, MO. It is a three-year contract; the annual contract amount is \$900.00 and the effective date is to be determined.

Eastern District Commissioner Randy Kleindienst made a motion to approve the three-year Tech Electronics contract in the amount of \$900.00 for fire alarm monitoring at the CCJC 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 #53 Signed.

Court Order 53, Tech Electronics Contract - CCJC

Now on this day, the Callaway County Commission does hereby approve the three-year Tech Electronics contract in the amount of \$900.00 for fire alarm monitoring at the Callaway County Justice Center and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Approval of the 2023 MODPS Canine Replacement Grant

11:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Clay Chism, Callaway County Sheriff to discuss the approval of the 2023 MODPS Canine Replacement grant. A Callaway County Clerk's office representative was present for this meeting.

Clay Chism applied for the 2023 MODPS Canine Replacement grant to replace two Sheriff Department canines. The amount of the grant was \$26,000.00 with 0% match and 100% for the replacement of canines.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2023 MODPS Canine Replacement grant and authorize Clay Chism, Callaway County Sheriff, and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it. Court order #41 was Signed.

Court Order 41, 2023 MO DPS Canine Replacement Grant Application

Now on this day, the Callaway County Commission does hereby authorize Callaway County Sheriff Clay Chism to sign for the 2023 Missouri Department of Public Safety Canine Replacement grant in the amount of \$26,000.00.

Adjourn

Ordered that the Commission adjourn until Wednesday, March 29, 2023.

Gary Jungermann

Presiding Commissioner

Roger Éischer

Western District Commissioner

Randy Kleindienst

Wednesday, March 29, 2023

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://callawavcountyclerk.com/?page_id=16782

Business of a general nature was conducted on this day.

United Way

8:00 a.m.

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

Award Elevator Bid

1:15 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to award Bid #15 – Elevator. No Callaway County Clerk's office representative was present for this meeting.

The specs for this bid included routine elevator maintenance and a five-year contract.

Three bids were received from Schindler, Otis, and Allrise Elevator. The bids were reviewed and discussed and it was decided the bid be awarded to Otis Elevator at \$150.00 a month paid quarterly for regular maintenance.

Eastern District Commissioner Randy Kleindienst made a motion to award Bid #15 - Elevator to Otis Elevator Company in the amount of \$150.00 per month, payable quarterly in advance, for five years and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it. Motion carries. Court Order 43 was signed.

Court Order 43, Award Bid #15-Elevator to Otis Elevator Company

Now on this day, the Callaway County Commission does hereby award Bid #15 - Elevator to Otis Elevator Company in the amount of \$150.00 per month, payable quarterly in advance, for five years and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

911 Director

2:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Amber Gann, 911 Director to discuss 911-related issues.

Adjourn

Ordered that the Commission adjourn until Thursday, March 30, 2023.

Gary Jűngermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, March 30, 2023

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

8:30 a.m.

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

Hank Strattman Meeting

1:15 p.m.

Western District Commissioner Roger Fischer met with Hank Strattman in Holts Summit, MO.

HSCBA Meeting

12:00 p.m.

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

Discuss Court Order #20 and Culligan

2:28 p.m. - 2:40 p.m.

The Callaway County Commission met to discuss changing the wording of court order # 20, Collector Drainage Levee collection. A Callaway County Clerk's office representative was present for this meeting.

Sarah Gladman, Callaway County Collector decided she would like her levee commission payment to go through the Callaway County Accounts Payable Department instead of through the Callaway County Human Resources Department and the Commission would like to change the court order to show the change.

Eastern District Commissioner Randy Kleindienst made a motion to amend court order # 20, Collector Drainage Levee to reflect that fund will be paid in full through the Callaway County Accounts Payable Department and a 1099 form will be issued to Sarah Gladman, Callaway County Collector at the end of the year.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it. Motion carries. Court order #42 was signed.

Court Order 42, Amend Court Order #20 - Collector Drainage Levee

Now on this day, the Callaway County Commission does hereby amend Court Order #20 - Collector Drainage Levee collection to reflect the drainage levee collection be paid in full to Sarah Gladman, Callaway County Collector through the Callaway County's accounts payable department with a 1099 issued at the end of the year.

Next, the group discussed a Culligan machine for Karen Digh Allen, Callaway County Public Administrator's office. Karen Digh Allen has requested to purchase a Culligan machine for her current office which she will only be located in for a few more months.

The group discussed having Karen Digh Allen purchase bottled gallon bottles of water to drink until they move to the new location. The Commission will not enter into a contract with Culligan at this time.

Grain Belt

6:00 p.m.

Western District Commissioner Roger Fischer attended a meeting in Mexico, MO to discuss the Grain Belt.

Adjourn

Ordered that the Commission adjourn until Friday, March 31, 2023.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Friday, March 31, 2023

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://callawaycountycierk.com/?page_id=16782

Business of a general nature was conducted on this day.

Monthly Supervisor Update Meeting

8:30 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road, and Bridge Engineer at his office to receive a monthly update.

MAC Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Monthly Supervisor Update Meeting

9:00 a.m.

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

Monthly Supervisor Update Meeting

10:00 a.m.

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

Adjourn

Ordered that the Commission adjourn until Monday, April 03, 2023.

Sary Jungermann/

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst