Tuesday, January 02, 2024

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.

Assessor Agreement/Staff Salaries

2:00 p.m.

The Callaway County Commission met with Jody Paschal, Callaway County Assessor to discuss the annual Assessor Agreement. The Callaway County Clerk's office representative was present during this meeting.

First, the group discussed the 2024-2025 Assessor Agreement with the State Tax Commission. Jody Paschal presented the agreement, and the group discussed the agreement.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2024-2025 Assessment Maintenance Plan Agreement.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, motion carries, court order number 1 was signed.

Court Order #1, Assessment Maintenance Plan Agreement

Now on this day, the Callaway County Commission does hereby approve the 2024-2025 Assessment Maintenance Plan Agreement between the Callaway County Assessor, the Callaway County Commission, and the State Tax Commission and authorize all three Commissioners, and Jody Paschal, Callaway County Assessor to sign the agreement on behalf of the county.

Next, the group discussed the Assessor staff's salaries. Jody Paschal requested an extra raise for his staff members in addition to the five percent cost of living increase that all county employees received.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 03, 2024.

Gary Jungermann

Presiding Commissioner

'Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, January 03, 2024

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

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

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Thursday, January 04, 2024.

Gary Jungermann

Presiding Commissioner

Western District Commissioner Eastern District Commissioner

Thursday, January 04, 2024

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.

Historic Courthouse Coordination Meeting

10:30 a.m.

The Callaway County Commission toured the Historic Callaway County Courthouse with Jennifer Wilson, N-Form Architecture, and Brenda Van Eps to discuss the renovations to the Historic Callaway County Courthouse.

Adjourn

Ordered that the Commission adjourn until Friday, January 05, 2024.

Gary Jungermann

Presiding Commissioner

Róger Fischer

Western District Commissioner

Randy Kleindienst

Friday, January 05, 2024

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 Commlssion 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 \$82,328.55.

Adjourn

Ordered that the Commission adjourn until Monday, January 08, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, January 07, 2024

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.

Solar Testimony

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

Western District Commissioner Roger Fischer attended a PSC meeting in Jefferson City, MO to listen to testimony related to solar.

Missouri State Historic Preservation Office

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Andrew Dial, Preservation Planner and Grants Manager, Missouri State Historic Preservation Office to discuss the renovation to the Historic Callaway County Courthouse. Also in attendance were Ethan Starr, Elizabeth Hornbeck, and Dawn Scott of the Missouri State Historic Preservation Office. A representative from the Callaway County Clerk's office was present for this meeting.

The Historic Preservation group stated they have a perpetual easement on the Callaway County Courthouse from 2009 when the Commission at that time.

The group discussed the changes planned for the Historic Courthouse and took a tour of the courthouse.

SRO Contract

10:20 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Darryl Maylee, Callaway County Interim Sheriff, and Jeff Harding, Callaway County Deputy to discuss SRO contracts. Ronda Miller, Callaway County Clerk was present for this meeting.

Jeff Harding presented the various SRO contracts to the group and the group discussed the contracts.

Eastern District Commissioner Randy Kleindienst made a motion to approve the SRO contract with Sout Callaway and the SRO contract with New Bloomfield as presented.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carried. Court Order #16 was signed.

Court Order 16, 2024-2025 SRO Contracts - New Bloomfield and South Callaway

Now on this day, the Callaway County Commission does hereby enter into a contract for the SRO (School Resource Officer) program for four schools: North Callaway, South Callaway, Jefferson City and New Bloomfield for the 2024-2025 school year, for a 65 % (school districts) 35% (County) split of salary and benefits only and authorize Presiding Commissioner Gary Jungermann and Callaway County Interim Sheriff Darryl Maylee to sign the contracts on behalf of the county. (See contract for details)

2023 Smith RX Review

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Leah Laramore, Callaway County Human Resources Director, Cassie Laemmli, Wall Street Insurance Group, and representatives from Smith RX to discuss a 2023 Smith RX review. A representative from the Callaway County Clerk's office was present for this meeting.

Cassie Laemmli and Smith RX presented the Commissioners and the HR Director with a packet of information and the group reviewed the information in the packet.

Auxvasse Meeting

12:00 p.m. – 2:00 p.m.

Presiding Commissioner Gary Jungermann attended meetings in Auxvasse, MO with Jeanna Machon, Callaway County Grant's Administrator.

Adjourn

Ordered that the Commission adjourn until Friday, January 08, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Monday, January 08, 2024

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_ld=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 October 2023, November 2023, and December 2023. The Deputy to the Commission filed the said report.

New Term of Court

9:00 a.m.

The Callaway County Commission met with David Thomas, Callaway County Road, and Bridge Engineer for a new term of court meeting. The Callaway County Clerk's office representative was present during this meeting.

David Thomas presented the Commissioners with an agenda of topics to discuss, and the group discussed each item on the list.

MAC Zoom Meeting

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

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Tuesday, January 09, 2024.

Gary Juggermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, January 09, 2024

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.

National 911 Zoom Meeting

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

Presiding Commissioner Gary Jungermann participated in a National 911 Zoom meeting.

MAC AG Steering Committee Zoom

1:30 p.m. - 3:00 p.m.

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

Extension Council Meeting

6:30 p.m.

Presiding Commissioner Gary Jungermann attended an MU Extension Council meeting.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 10, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, January 10, 2024

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindlenst, 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.

Opioid Summit NACO Zoom

1:00 p.m. - 3:00 p.m.

Presiding Commissioner Gary Jungermann participated in an Opioid Summit NACO Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, January 11, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, January 11, 2024

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.

Brick District Board Meeting

8:00 a.m. - 9:00 a.m.

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

Elects & Supervisor Meeting

9:02 a.m. - 10:28 a.m.

The Callaway County Commission met with other county elected officials and supervisors for a quarterly update meeting. Leah Laramore, Callaway County Human Resource Director; Andrea Bedrosian, Callaway County Health Department Administrator; Robin Love, Callaway County Public Administrator's Office staff; Robbie Harrison, Callaway County Jail Administrator; Ronda Miller, Callaway County Clerk; Wesley Bond, Callaway County IT Director; Brenda Sondegeroth, Callaway County Building and Grounds Director; David Thomas, Callaway County Road and Bridge Engineer; Jody Paschal, Callaway County Assessor; Debbie Zerr, Callaway County Treasurer; Chirstine Kleindienst, Callaway County Recorder; Rylee Page, Callaway County Auditor; Darryl Maylee, Callaway County Interim Sheriff and Michelle Kidwell, Callaway County Emergency Management Director were in attendance at this meeting.

Each elected official and department head gave a brief update on their department.

Entrepreneur Meeting

10:00 a.m.

Presiding Commissioner Gary Jungermann attended the Entrepreneur meeting at Callaway Electric in Fulton, MO.

Port Meeting

3:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Friday, January 12, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Friday, January 12, 2024

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 \$612,549.44.

Sheriff Status

9:02 a.m. - 9:08 a.m.

The Callaway County Commission met to discuss the Sheriff's status.

Legal counsel advised the Commission that at this time, they are unsure if the meeting can be closed. The Commission postponed the meeting until more research is done.

The meeting is tabled until 01/17/2024 at 9:00 a.m.

Eastern District Commissioner Randy Kleindienst made a motion to postpone the meeting until 9:00 a.m. on 01/17/2024.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, January 16, 2024. The Callaway County Courthouse will be closed on Monday, January 15, 2024, in observance of Dr. Martin Luther King Jr. Day.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, January 16, 2024

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 Board Meeting and CCAM Meeting

9:00 a.m. - 2:00 p.m.

Presiding Commissioner Gary Jungermann attended the MAC Board meeting and CCAM meeting at the Marriott in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 17, 2024.

Gary Jungermann

Presiding Commissioner

Roger **f**ischer

Western District Commissioner

Randy Kleindienst

Tuesday, January 16, 2024

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 Board Meeting and CCAM Meeting

9:00 a.m. - 2:00 p.m.

Presiding Commissioner Gary Jungermann attended the MAC Board meeting and CCAM meeting at the Marriott in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, January \$\frac{1}{47}\$, 2024.

Gary Jungermanh

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, January 17, 2024

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://cailawaycountyclerk.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 Six-Month Summary of Settlement report of fees collected by her office for June 30, 2023, through December 31, 2023. Said report was examined and ordered filed by the Deputy to the Commission.

VAWA

8:15 a.m.

Presiding Commissioner Gary Jungermann met with Jeanna Machon, Callaway County Grant's Administrator, and Darryl Maylee, Callaway County Interim Sheriff to discuss the VAWA grant application.

Sheriff Status Meeting

9:00 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resource Director, and Ronda Miller, Callaway County Clerk to discuss the pay of the elected Sheriff.

The Commissioners decided not to close the meeting and the group discussed what they should do about the pay for the current elected Sheriff.

Eastern District Commissioner Randy Kleindienst made a motion to allow the current salary of the current elected Sheriff to continue until January 31, 2024, at which time it will stop until decisions of trials and committees have been determined and if needed back pay will be available. The motion was amended to stop the salary on January 31, 2024, but benefits continue until the finalization of action.

Western District Commissioner Roger Fischer seconded the motion.

All in favor?

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

Motion carries. Court order #2 was signed.

Court Order 2, Suspend Salary of Current Elected Sheriff

Now on this day, the Callaway County Commission does hereby continue the current salary of the current elected Sheriff until January 31, 2024, and then the salary will end until decisions of trials and committees have been determined. If needed, back pay will be available, however benefits will continue until finalization of action.

CWDB Board Meeting

11:00 a.m. – 1:00 p.m.

Presiding Commissioner Gary Jungermann attended the CWDB Board meeting at the City Job Center in Jefferson City, MO.

CAMPO Meeting

12:00 p.m. - 1:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, January 18, 2024.

Gary Junggfmann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, January 18, 2024

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.

Economic Leadership Meeting

8:30 a.m. - 1:15 p.m.

Presiding Commissioner Gary Jungermann attended a MO DED Economic Leadership meeting at the Callaway County Nuclear plant in Portland, MO.

Annual Chamber Banquet

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

The Callaway County Commission attended the Callaway Chamber of Commerce Annual Banquet at the Capital Bluffs in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Friday, January 19, 2024.

Gary Jungerynann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Friday, January 19, 2024

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 Recorder's Fees Filed

Now on this day, comes Christine Kleindienst, County Recorder, and files her report of fees collected by her office for December 2023. Said report was filed by the Deputy to the Commission.

MAC Zoom

9:00 a.m. - 10:30 a.m.

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

Wallstreet

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

The Callaway County Commission met with Leah Laramore, Callaway County Human Resource Director, and Cassie Laeminili, Wallstreet Insurance Group to discuss health insurance. The Callaway County Clerk's office representative was present at this meeting.

Cassie Laeminili presented the Commission with a packet of information and the group discussed the information within the packet.

The group also discussed updating g the County's out-of-date plan with Allied which would lower the max out-of-pocket for employees.

Eastern District Commissioner Randy Kleindienst made a motion to approve the new plan as described by Leah Laramore and Cassie Laeminili.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, motion carried, court order #3 was signed.

Court Order 3, Change County Self-Funded Out of Pocket Structure

Now on this day, the Callaway County Commission does hereby approve updating the out-of-pocket structure with Callaway County's self-funded insurance plan, which will reduce the total out-of-pocket from \$7,400.00 to \$4,500.00.

Cyber and Wind Hail Insurance

2:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Jeff Chronister, Ollis, Akers, and Arney who attended this meeting via telephone. The Callaway County Clerk's office representative was present at this meeting.

The group discussed the wind/hail buyback program and cyber insurance with Jeff Chronister.

Western District Commissioner Roger Fischer made a motion to sign the RPS contract for wind-hail buyback in the amount of \$46,008.57 for the 2024 calendar year 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, and court order #24 was signed.

Western District Commissioner Roger Fischer made a motion to authorize Presiding Commissioner Gary Jungermann to sign the 2024 cyber insurance application.

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

Court Order 24, RPS Wind-Hail Buyback

Now on this day, the Callaway County Commission does hereby approve the contract with RPS for wind hail buyback in the amount of \$46,008.67 for the 2024 calendar year and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Monday, January 22, 2024.

Gary Jungerma

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Monday, January 22, 2024

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

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

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Tuesday, January 23, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, January 23, 2024

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindlenst, 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 \$154,018.57.

Jefferson City Airshow

10:00 a.m. - 2:00 p.m.

Western District Commissioner Roger Fischer attended Jefferson City airshow meetings in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 24, 2024.

Gary Jungérmanń

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, January 24, 2024

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.

Mid-MO RPC Lunch & Learn

12:00 p.m. - 1:00 p.m.

Presiding Commissioner Gary Jungermann attended a Mid-MO RPC Lunch & Learn meeting in Ashland, MO.

State Capitol Meetings

1:30 p.m.

Presiding Commissioner Gary Jungermann attended meetings at the State Capitol building in Jefferson City, MO.

CAMPO

11:30 a.m. - 2:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, January 25, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, January 25, 2024

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.

State Workforce Virtual Meeting

9:00 a.m. - 12:00 p.m.

Presiding Commissioner Gary Jungermann participated in a State Workforce Virtual meeting.

HSCBA

12:00 p.m. - 1:00 p.m.

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

Health Department Grants

1:30 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss the public Health Infrastructure grant acceptance and the WIC Farmers Market Nutrition Program contract with the Missouri Department of Agriculture. A representative from the Callaway County Clerk's office was present for this meeting.

The group discussed the public Health Infrastructure grant.

Eastern District Commissioner Randy Kleindienst made a motion to approve the contract with the Missouri Department of Agriculture and authorize Andrea Bedrosian, Callaway County Health Department 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 carried, court order #6 was signed.

Next, the group discussed the renewal of the WIC Farmer's Market contract with the Missouri Department of Agriculture.

Eastern District Commissioner Randy Kleindienst made a motion to accept the Public Health Infrastructure grant from the Missouri Department of Health and Senior Services in the amount of \$225,860.00 effective 08/01/2023 to 11/30/2027 and authorize Andrea Bedrosian, Callaway County Health Department 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 carried, court order 17 was signed.

Court Order 17, MODHSS PHIG

Now on this day, the Callaway County Commission does hereby accept the Public Health Infrastructure grant from the Missouri Department of Health and Senior Services in the amount of \$225,860.00 effective 08/01/2023 to 11/30/2027 and authorize Andrea Bedrosian, Callaway County Health Department Administrator and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 6, Farmers Market MOU with MO Dept of Ag

Now on this day, the Callaway County Commission does hereby enter into an MOU with the Missouri Department of Agriculture effective 01/01/2024 to 12/31/2024 and automatically renewing in 2025 and authorize Andrea Bedrosian, Callaway County Health Department Administrator and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Asset Disposal Meeting

2:00 p.m. - 2:15 p.m.

The Callaway County Commission met with Rylee Page, Callaway County Auditor to discuss January 2024 Asset disposals. A representative from the Callaway County Clerk's office was present for this meeting.

Rylee Page presented the Commissioners with a list of assets that she had scheduled to be disposed of and the group discussed the list.

No motion was made. Court Order #14

Court Order 14, Asset Disposal Dell Computers

Now on this day, the Callaway County Commission does hereby approve the Asset Disposals for the month of February 2024 as presented by Rylee Page, Callaway County Auditor for the assets listed below.

Tag #1403 Dell Latitude Rugged 5414

Tag #1386 Dell Latitude Rugged 5414

LLEBG Meeting

2:30 p.m. - 2:45 p.m.

The Callaway County Commission met with Jeanna Machon, Callaway County Grant's Administrator, and Darryl Maylee, Callaway County Interim Sheriff to discuss the LLEBG. A representative from the Callaway County Clerk's office was present for this meeting.

The group discussed the items in the LLEBG and what this grant will cover for the Sheriff's office in 2024.

Eastern District Commissioner Randy Kleindienst made a motion to approve the Missouri Department of Public Safety FY2023 Local Law Enforcement Block Grant (LLEBG) award in the amount of \$9,966.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, motion carried, court order 4 was signed.

Court Order 4, FY2023 LLEBG Award

Now on this day, the Callaway County Commission does hereby approve the Missouri Department of Public Safety FY2023 Local Law Enforcement Block Grant (LLEBG) award in the amount of \$9,966.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Friday, January 26, 2024.

Gary Jungermann 1

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Friday, January 26, 2024

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.

MAC Zoom

9:00 a.m. - 10:30 p.m.

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

Health Department Supervisor Meeting

9:00 a.m. - 10:00 a.m.

Eastern District Commissioner Randy Kleindienst met with Andrea Bedrosian, Callaway County Health Department Administrator for a monthly Supervisor meeting.

Adjourn

Ordered that the Commission adjourn until Monday, January 29, 2024.

Gary Junggymann

Presiding Commissioner

ABSENT

Roger Fischer

Western District Commissioner

Randy Kleindienst

Monday, January 29, 2024

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.

The Callaway County Commission visited with various elected officials and county supervisors throughout the day.

Adjourn

Ordered that the Commission adjourn until Tuesday, January 30, 2024.

Gary Jungermann

Presiding Commissioner

_ABSEN

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, January 30, 2024

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.

Review Sprinkler RFQs

8:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Brenda Sondegeroth to review the sprinkler RFQs. A representative from the Callaway County Clerk's office was present for this meeting.

Three quotes were received from Mainline, Summit Mechanical, and Ozark.

The group discussed the three quotes.

Eastern District Commissioner Randy Kleindienst made a motion to approve the quote from Ozark for the inspection of the sprinkler system and authorize Presiding Commissioner Gary Jungermann.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order 7 signed.

Court Order 7, Approve Quote from Ozark Fire Protection

Now on this day, the Callaway County Commission does hereby approve the quote from Ozark Fire Protection for inspection of the sprinkler system and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Wednesday, January 31, 2024.

Gary Jungermann

Presiding Commissioner

ABSENT

Roger Fischer

Western District Commissioner

. Randy Kleindienst

Wednesday, January 31, 2024

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.

State Capital

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

Presiding Commissioner Gary Jungermann attended various meetings at the State Capital with the West Central Commissioners Association.

Adjourn

Ordered that the Commission adjourn until Thursday, February 01, 2024.

Gary Jungermann

Presiding Commissioner

ABSENT

Roger Fischer

Western District Commissioner

Randy Kleindienst