

Wednesday, May 01, 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.

Jail Healthcare Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Darryl Maylee, Callaway County Interim Sheriff; Robbie Harrison, Callaway County Jail Administrator; and Andrea Bedrosian, Callaway County Health Department Administrator at the Callaway County Sheriff's Office in Fulton, MO to discuss healthcare at the Callaway County Jail.

William Woods University Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with representatives of William Woods University at William Woods University.

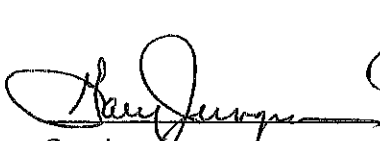
I-70 Project Public Hearing

2:30 p.m.

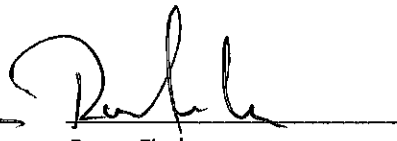
Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the I-70 Project Public Hearing at Boone Electric in Columbia, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, May 02, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, May 02, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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Business of a general nature was conducted on this day.

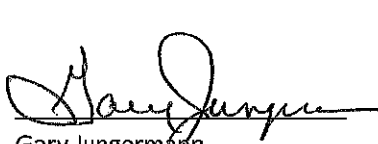
MAC Legislative Zoom

2:00 p.m.

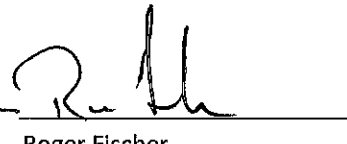
Presiding Commissioner Gary Jungermann participated in a MAC Legislative Zoom meeting.

Adjourn

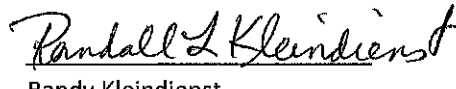
Ordered that the Commission adjourn until Friday, May 03, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, May 03, 2024

The Callaway County Commission met with:

Present:

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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 April 2024. The Deputy to the Commission filed the said report.

Remodel Contracts

8:30 a.m.

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

All of the contracts for the remodel work were signed by the contractors and required all three Commissioners to sign each contract.

Eastern District Commissioner Randy Kleindienst made a motion to enter into a contract with Elliot's Custom Cabinets, Teel Mechanical, GloveCon, Bright Electric, and Rance's Carpet.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Motion carries, court order 47 signed.

Court Order 47, Courthouse Remodel Project Contracts

Now on this day, the Callaway County Commission does hereby enter into a contract with Rance's Carpet & Cabinets, Bright Electric, Elliott Custom Cabinets, Teel Mechanical and Glove Con Inc. for the Historic Callaway County Courthouse remodel project and authorize all three Commissioners to sign each contract on behalf of the county.

ACC Estimate

8:39 a.m.

The Callaway County Commission met to discuss an estimate from ACC. A Callaway County Clerk's office representative was present for this meeting.

The group discussed an estimate from Alarm Communications Center, Inc. to replace twenty-eight smoke detectors, test and disconnect the interior card reader at the basement level entrance, and install an egress motion sensor.

The group discussed the egress motion sensor and

Eastern District Commissioner Randy Kleindienst made a motion to approve estimate number 2235 from Alarm Communications Center, Inc. for twenty-eight smoke detectors and one egress motion sensor, in the amount of \$3,150.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Motion carries, court order 46 was signed.

Court Order 46, ACC Estimate #2235

Now on this day, the Callaway County Commission does hereby approve estimate number 2235 from Alarm Communications Center, Inc. for twenty-eight smoke detectors and one egress motion sensor, in the amount of \$3,150.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

MAC Zoom Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

External Auditor Exit Meeting

9:39 a.m. – 10:

The Callaway County Commission met with Jeff Stroder, Beussink, Hey, Roe & Stroder, L.L.C., and Rylee Page, Callaway County Auditor, to discuss the 2023 audit. David Thomas, Road and Bridge Engineer also attended this meeting. A Callaway County Clerk's office representative was present for this meeting.

Jeff Stroder told the group the 2023 audit was a routine audit and was still going on but was running smoothly with no significant adjustments. The Collector software is an ongoing deficiency, and the group discussed the issues with the software.

Mr. Stroder stated the Callaway County Prosecuting Attorney's office was surprised by the audit, despite it being a yearly event; however, they were able to provide all of the requested information within a week after the auditor's request.

Mr. Stroder went on to say the ARPA funds were around seventy percent of the audit and there were no errors on testing for Federal compliance.

The group then discussed potential changes in compensated absences and how that may or may not affect the 2024 audit next year.

MU Extension Quarter Update

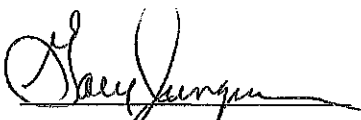
10:35 a.m. – 10:54 a.m.

The Callaway County Commission met with Elizabeth Anderson, MU Extension Engagement Specialist for a quarterly update meeting. A Callaway County Clerk's office representative was present for this meeting.

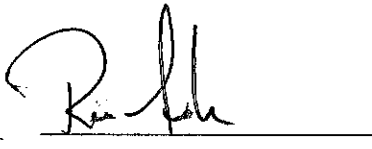
Elizabeth Anderson presented the most recent impact update report to the Commissioners and discussed the details of the report with the Commissioners.

Adjourn


Ordered that the Commission adjourn until Monday, May 06, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, May 06, 2024

The Callaway County Commission met with:

Present:

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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.

GeoComm Agreement & Department of Corrections Agreement

11:00 a.m.

The Callaway County Commission met to discuss a Geo-Comm Inc. agreement. A Callaway County Clerk's office representative was present for this meeting.

First, the group discussed a Geo-Comm Agreement for five years of support.

Western District Commissioner Roger Fischer made a motion to enter into an agreement with Geo-Comm, Inc. as presented, for an amount not to exceed \$61,935.00, and authorize Michelle Kidwell, Callaway County Emergency Management Director to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries, court order #49 signed.

Next, the group discussed an annual agreement with the Missouri Department of Corrections for the Supervised Work Release Program. Contract number W22708306 Amendment 002 is for three offenders for the period of June 13, 2024, through June 12, 2025.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an agreement with the Missouri Department of Corrections for the work release program effective 06/13/2024 until 06/12/2025 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 #49 signed.

Court Order 48, Department of Corrections Work Release Program

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Corrections for the work release program effective 06/13/2024 until 06/12/2025 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 49, Geo-Com Inc Maps Project Agreement

Now on this day, the Callaway County Commission does hereby enter into an agreement with Geo-Comm, Inc. as presented, for an amount not to exceed \$61,935.00, and authorize Michelle Kidwell, Callaway County Emergency Management Director to sign on behalf of the county.

Open Bid #2 – 911 HVAC Unit

11:15 a.m.

The Callaway County Commission met to open Bid #2-911 HVAC Unit. A Callaway County Clerk's office representative was present for this meeting.

One bid was received from Teel Mechanical in the amount of \$36,511.32.

Western District Commissioner Roger Fischer made a motion to approve the bid from Teel Mechanical for the 911 HVAC Unit for \$36,511.32 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

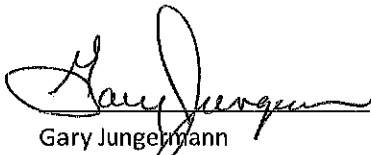
Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries, court order #50 signed.

Court Order 50, Award Bid 2 - 911 HVAC Unit to Teel Mechanical

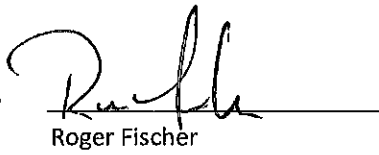
Now on this day, the Callaway County Commission does hereby award Bid #2- 911 HVAC Unit to Teel Mechanical for an amount not to exceed \$36,511.32 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Adjourn

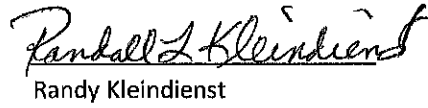
Ordered that the Commission adjourn until Tuesday, May 07, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, May 07, 2024

The Callaway County Commission met with:

Present:

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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Business of a general nature was conducted on this day.

Firefighter Training Meeting

8:40 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss a request for funds received from the City of Fulton Firefighters. A representative from the Callaway County Clerk's office was present for this meeting.

The City of Fulton Firefighters are working with Fulton Public Schools to create a Firefighter academy-level training course. The City of Fulton Firefighters are seeking \$10,000.00 of the county's ARPA funds for the training course.

The group discussed the request for funds.

Eastern District Commissioner Randy Kleindienst made a motion to participate with the City of Fulton in the Fulton Firefighter training course with the initial amount of \$5,000.00 with a potential of an additional \$5,000.00 in the future and authorize Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order #51 signed.

Court Order 51, City of Fulton Firefighting Academy Level Course

Now on this day, the Callaway County Commission does hereby approve ARPA funds for the City of Fulton Fire Department for the City of Fulton Firefighting Academy Level Course for an initial amount of \$5,000.00 with a potential of an additional \$5,000.00 in the future and authorize Presiding Commissioner Gary Jungermann to sign any documents on behalf of the county.

Community Update

9:00 a.m. – 9:30 a.m.

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

Chamber Board Meeting

12:00 p.m. – 1:00 p.m.

Presiding Commissioner Gary Jungermann attended a Callaway Chamber of Commerce board meeting in Fulton, MO.

Business Afterhours

5:00 p.m.

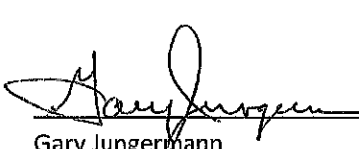
Presiding Commissioner Gary Jungermann attended the Callaway Chamber of Commerce Business Afterhours event in Fulton, MO.

County Treasurer's Fees Filed

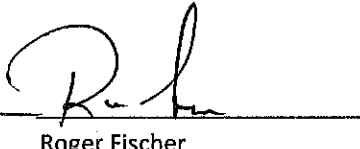
Now on this day comes Debbie Zerr, County Treasurer, and files her report of fees collected by her office for the month of April 2024. Said report was examined and ordered filed by the Deputy to the Commission.

Adjourn

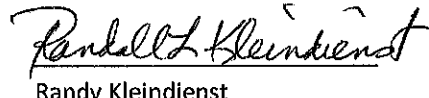
Ordered that the Commission adjourn until Thursday, May 09, 2024. The Callaway County Courthouse will be closed on Wednesday, May 08, 2024, in observance of Truman Day.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, May 09, 2024

The Callaway County Commission met with:

Present:

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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.

Citizen Visit

8:00 a.m. – 10:00 a.m.

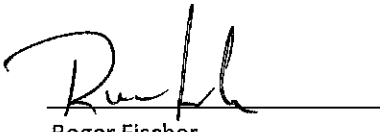
The Callaway County Commission met with a Callaway County Citizen at the citizen's property in Callaway County.

Adjourn

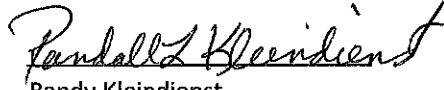
Ordered that the Commission adjourn until Friday, May 10, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, May 10, 2024

The Callaway County Commission met with:

Present:

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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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 April 2024. Said report was examined and ordered filed by the Deputy to the Commission.

Vendor Checks Issued

Vendor checks were issued on this day in the amount of \$339,321.12.

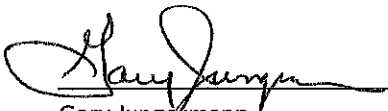
MAC Zoom

9:00 a.m. – 9:30 a.m.

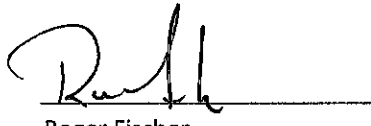
Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Adjourn

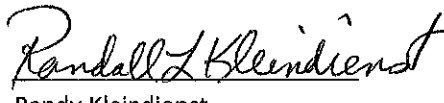
Ordered that the Commission adjourn until Monday, May 13, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, May 13, 2024

The Callaway County Commission met with:

Present:

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

Complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at:
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Business of a general nature was conducted on this day.

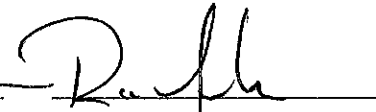
Cole County United Way

1:00 p.m.

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

Adjourn

Ordered that the Commission adjourn until Tuesday, May 14, 2024.

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

Tuesday, May 14, 2024

The Callaway County Commission met with:

Present:

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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

Business of a general nature was conducted on this day.

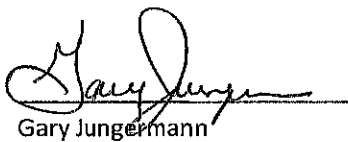
Justice Center Walkthrough

1:00 p.m.

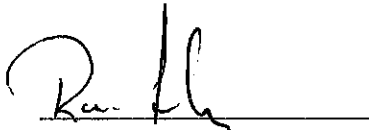
The Callaway County Commission participated in a walkthrough of the Callaway County Justice Center with Jennifer Wilson, N-Form Architecture, and representatives of Little Dixie Construction.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 15, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, May 15, 2024

The Callaway County Commission met with:

Present:

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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Business of a general nature was conducted on this day.

Business Breakfast

8:00 a.m.

Presiding Commissioner Gary Jungermann attended the Callaway Chamber of Commerce Business Breakfast event at the Fulton Reception and Diagnostic Center in Fulton, MO.

CAMPO

12:00 p.m.

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

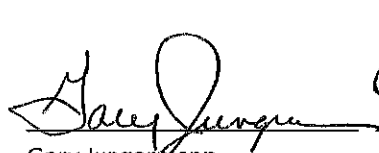
TAC Meeting

2:00 p.m.

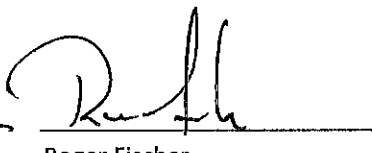
Presiding Commissioner Gary Jungermann attended a TAC meeting in Ashland, MO.

Adjourn

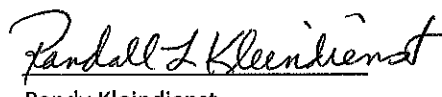
Ordered that the Commission adjourn until Thursday, May 16, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, May 16, 2024

The Callaway County Commission met with:

Present:

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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Business of a general nature was conducted on this day.

SWDB Retreat

11:00 a.m. – 4:30 p.m.

Presiding Commissioner Gary Jungermann attended the SWDB Retreat meeting at the Lake of the Ozarks.

Dr. Fink Meeting

1:00 p.m. – 2:00 p.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer attended a meeting with Dr. Fink; Darryl Maylee, Callaway County Interim Sheriff; Andrea Bedrosian, Callaway County Health Department Administrator; and Robbie Harrison, Callaway County Jail Administrator to discuss healthcare in the Callaway County Jail. This meeting took place in a meeting room at the Callaway County Sheriff's Office in Fulton, MO.

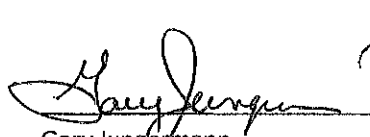
Port Meeting

2:30 p.m. – 3:30 p.m.

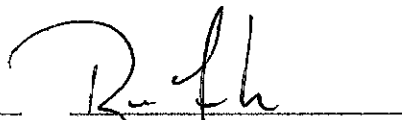
Western District Commissioner Roger Fischer attended a port meeting in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Friday, May 17, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, May 17, 2024

The Callaway County Commission met with:

Present:

Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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Business of a general nature was conducted on this day.

Vendor Checks Issued

Vendor checks were issued on this day in the amount of \$262,835.41.

SWDB Retreat

11:00 a.m. – 4:30 p.m.

Presiding Commissioner Gary Jungermann attended the SWDB Retreat meeting at the Lake of the Ozarks.

Dr. Fink Meeting

1:00 p.m. – 2:00 p.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer attended a meeting with Dr. Fink; Darryl Maylee, Callaway County Interim Sheriff; Andrea Bedrosian, Callaway County Health Department Administrator; and Robbie Harrison, Callaway County Jail Administrator to discuss healthcare in the Callaway County Jail. This meeting took place in a meeting room at the Callaway County Sheriff's Office in Fulton, MO.

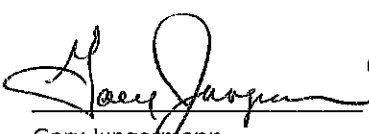
Port Meeting

2:30 p.m. – 3:30 p.m.

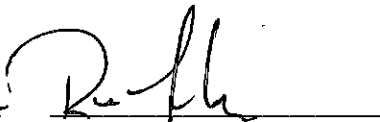
Western District Commissioner Roger Fischer attended a port meeting in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Monday, May 20, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, May 20, 2024

The Callaway County Commission met with:

Present:

Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: Presiding Commissioner Gary Jungermann.

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Business of a general nature was conducted on this day.

DSSSF Application

10:30 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Darryl Maylee, Interim Sheriff; and Jeanna Machon, Callaway County Grants Administrator to discuss the Deputy Sheriff Salary Supplemental Fund (DSSSF) application.

Darryl Maylee explained the DSSSF supplements the salary of any Deputies who earn under \$50,000 per year, including detention officers who have the power to arrest. This year Sheriff Maylee is asking for \$4,800 for four employees and the DSSSF grant is good from 07/01/2024 until 06/30/2025.

Western District Commissioner Roger Fischer made a motion to approve the 2025 DSSSF application for \$4,800.00 per licensed peace officer effective 07/01/2024 to 06/30/2025 and authorize Presiding Commissioner Gary Jungermann and/or Darryl Maylee, Callaway County Interim Sheriff to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries.

No court order is issued on applications.

Adjourn

Ordered that the Commission adjourn until Tuesday, May 21, 2024.

ABSENT

Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, May 21, 2024

The Callaway County Commission met with:

Present:

Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: Presiding Commissioner Gary Jungermann.

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Business of a general nature was conducted on this day.

Business of a General Nature

8:00 a.m. – 4:30 p.m.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 22, 2024.



ABSENT

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, May 22, 2024

The Callaway County Commission met with:

Present:

Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: Presiding Commissioner Gary Jungermann.

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.

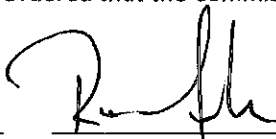
Business of a General Nature

8:00 a.m. – 4:30 p.m.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 23, 2024.



ABSENT

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Randy Kleindienst
Eastern District Commissioner

Thursday, May 23, 2024

The Callaway County Commission met with:

Present: Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: Presiding Commissioner Gary Jungermann.

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.

Business of a General Nature

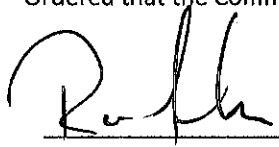
8:00 a.m. – 4:30 p.m.

Business of a general nature was conducted on this day.


Adjourn

Ordered that the Commission adjourn until Friday, May 24, 2024.

ABSENT
Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, May 24, 2024

The Callaway County Commission met with:

Present: Eastern District Commissioner Randy Kleindienst.

Absent: Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer.

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

On this date, Ronda Miller, Callaway County Clerk, issued vendor checks totaling \$922,571.52.

Business of a General Nature

8:00 a.m. – 4:30 p.m.

Business of a general nature was conducted on this day.


Adjourn

Ordered that the Commission adjourn until Tuesday, May 28, 2024.

The Callaway County Courthouse will be closed on Monday, May 27, 2024, in observance of Memorial Day.

ABSENT
Gary Jungermann
Presiding Commissioner

ABSENT
Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer.

Absent: None.

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.

Amateur Radio Group

9:00 a.m. – 10:00 a.m.

The Callaway County Commission met with Jerry Dickerson, HAM Radio Group to discuss the amateur radio equipment located at the Callaway County Health Department. A representative from the Callaway County Clerk's office was present at this meeting.

Jerry Dickerson explained he was told the equipment needed to be moved for remodeling at the Callaway County Health Department. However, Mr. Dickerson stated the equipment is very old and most of the wiring was buried under the ground.

Mr. Dickerson is requesting funds up to \$5,000.00 from the county to upgrade and move the amateur radio equipment.

Eastern District Commissioner Randy Kleindienst made a motion to approve the expenditure of up to \$4,000.00 to replace and upgrade the HAM radio equipment located at the Callaway County Health Department and authorized Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Aye have it, motion carries, court order 55 signed.

Court Order 55, HAM Radio Equipment

Now on this day, the Callaway County Commission does hereby approve the expenditure of up to \$4,000.00 to replace and upgrade the HAM radio equipment currently housed at the Callaway County Health Department and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

CR419 & CR445 Bridge Meeting/CR419 Preconstruction

10:30 a.m.

The Callaway County Commission met with Shannon Howe, Howe & Company to discuss bridges on CR419 and CR445. Also in attendance at this meeting were Aaron Lukefahr, Howe & Company; Ethan Bader, Wiedel Inc.; and Phoebe Bergeson, Widel Inc. A representative from the Callaway County Clerk's office was present at this meeting.

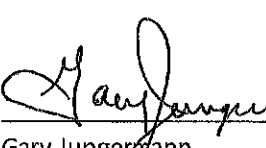
Aaron Lukefahr stated the group is gathered to discuss paperwork for the two bridges and to hold a preconstruction meeting for the CR419 bridge.


The CR419 bridge project will run from May 2024 until September 30, 2024, or 120 days or the end of August.

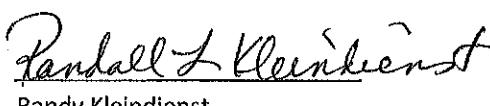
The dirt is part of the County's responsibility, there are no landowner requirements on this project. The group discussed the contact information for Howe & Company's project manager and Widel Inc.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 29, 2024.


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Wednesday, May 29, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, 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.

911 Service Board GIS Grant Application

9:00 a.m. – 10:00 a.m.

The Callaway County Commission met with Amber Gann, 911 Director; and Jeanna Machon, Callaway County Grants Administrator to discuss the 911 Service Board GIS grant application. A Callaway County Clerk's office representative was present for this meeting.

The grant is intended to convert files to a digital format to move the files to a new system and for GIS mapping data. The group discussed the data, the changes made to it, and the potential effects of those changes on other entities.

The group discussed which percentage to use as a match for the grant and settled on a 70/30 match.

Eastern District Commissioner Randy Kleindienst made a motion to apply for the grant at a 70/30 match.

Western District Commissioner Roger Fischer seconded the motion.

No court order for this grant application was created.

William Woods Meeting

11:30 a.m. – 1:00 p.m.

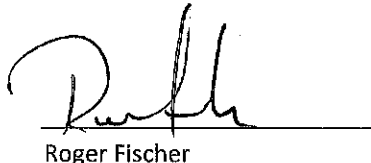
The Callaway County Commission attended a meeting at William Woods University in Fulton, MO to discuss the William Woods

Adjourn

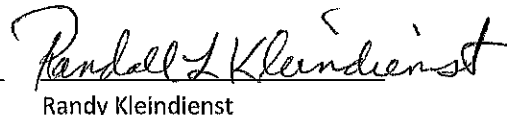
Ordered that the Commission adjourn until Thursday, May 30, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, May 30, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, 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

10:00 a.m. – 11:00 a.m.

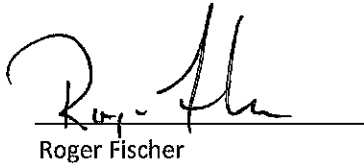
Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Adjourn

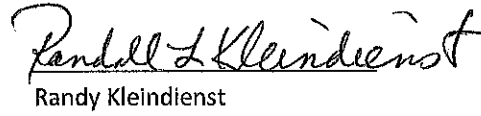
Ordered that the Commission adjourn until Friday, May 31, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, May 31, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, 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.

Vendor Checks Issued

On this date, Ronda Miller, Callaway County Clerk, issued vendor checks totaling \$102,832.14.

Health Department Supervisor Meeting

9:00 a.m. – 9:30 a.m.

The Callaway County Commission met with Andrea Bedrosian, Health Department Administrator for a monthly supervisor meeting.

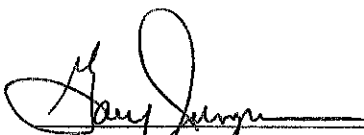
911 Supervisor Meeting

9:30 – 10:00 a.m.

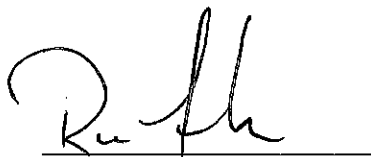
The Callaway County Commission met with Amber Gann, 911 Director for a monthly supervisor meeting.

Adjourn

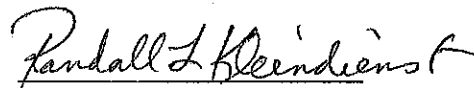
Ordered that the Commission adjourn until Monday, June 03, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner