

Monday, July 01, 2024

The Callaway County Commission met with:

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

Absent: Eastern District Commissioner Randy Kleindienst

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.

New Term of Court

9:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with David Thomas, Callaway County Road, and Bridge Engineer for a new term of court meeting.

July 1, 2024, Term of Court Meeting with Commission

Discussion items: New Road Petitions – None, Road Vacations – None, NID's – None

2023 Regional Bridge Program

Howe Company is working on this project and the June update showed the current activities as environmental permitting and cultural resource survey. The next activities listed as coming up are easement documents, right-of-way acquisition, and final construction plans. It is anticipated that this project will be completed and bid in the first quarter of 2025.

CR 419 Creek Crossing – A contract has been executed with Widel Construction for \$596, 113.75. The NTP was issued on May 28, 2024, and construction has been started. The Contractor has completed the drilling for all the drilled shafts and the concrete pour for them is scheduled for Tuesday and Wednesday of next week. The anticipated completion date is mid-late September 2024.

An amendment to the consultant agreement was executed with Howe Company to provide construction management and inspection services for the project.

CR 445 Bridge @Kemps – A contract has been executed with Widel Construction for \$488,801.80. The NTP was issued on June 5, 2024, but it is anticipated that construction on site will not start until the week of August 12, 2024, after the completion of the major work on the bridge on CR 419.

This bridge has been funded with BRO dollars and Howe Company is to provide construction management and inspection services for the project.

2024 Regional Bridge Program – The deadline to submit a project for BRO funding is October 1, 2024 - November 12, 2024. I also need to identify a prioritized list of bridges to be submitted for BEAP studies.

Howe Company is working on this project and the June update showed the current activities as environmental permitting and cultural resource survey. The next activities listed as coming up are easement documents, right-of-way acquisition, and final construction plans. It is anticipated that this project will be completed and bid in the first quarter of 2025.

BASE One & Hill Projects – We still need to discuss and finalize which BASE ONE pug projects we want to complete in 2024. I still need to develop a bid package to bid the purchase of the product for this year.

CR 230 Aluminum Box Culvert – As per the last report, the property Owner to the south – Tom Dawson has signed the easement documents. Since the last meeting, a meeting was held onsite with the Callaway County Commission, Todd Castle, his son, and me to discuss possible options for proceeding with the planned work. I need to review the project and revise the previous documents based on the onsite discussions and then schedule another meeting to review and discuss the signing of the required easement documents with Todd Castle.

Chip Seals 2024 – We have a signed contract with Missouri Petroleum Products Company for \$372,536.57 for chip seal maintenance work at all the nine (9) sites that were bid this year. I have requested a proposed construction schedule from the Contractor but have not received it to date. The NTP for the work will be issued after the Contractor’s construction schedule is approved.

Highway Entrance Asphalt Construction 2024 – I am finalizing the bid package for this work for a proposed 11 entrance locations. The current estimate for the proposed work is approximately \$250,000 for a proposed nine (9) sites (CR 452/SR TT, CR 470/SR PP, CR 477/SR O, CR 110/ US 54, CR 209/US 54, CR 328/ US 54, CR 328/SR J, CR 338/US 54, and CR 338/SR J). I should have the bid package ready this week. The proposed bid date and completion date for the work needs to be discussed and finalized.

Overlays 2024 - The chip seal work and the proposed highway entrance asphalt construction will use up all the 2024 Asphalt Maintenance budget. I will review the asphalt condition ratings and develop a proposed list of overlay work to plan for the next calendar year. After the list is developed, I will start working on the bid package so that it is ready to bid early in 2025. Please let me know if there are any that you propose for inclusion.

CR 133 Hill Paving Project - Same report as last meeting, plans were completed last fall but only had one bidder. The bid was not awarded. I need to review this bid package to see what it would take to rebid the project.

Cinders & Salt – Had a light year for usage so the amount bid this year was 50 tons less. No new deliveries to date.

CR 326 Aluminum Box Culvert – Same report as last meeting, we have a small bridge (less than 20’ span) that has some issues with the abutment settling and undermining that can be replaced with an aluminum box culvert. Just need to get maintenance work agreements with the property owners, a COE permit, and bid a box. County crews will construct this project.

MDC Rock 2024 –The County was fully reimbursed for the 2024 MDC CART rock. We will be working on the new agreements for 2025 in the next term.

Dust Control 2024 – The dust control work has been completed in areas 2 and 3 and Area 4 is about 80% complete. The applicator has told me that he will be completing all the remaining dust control work in the county this week. He told me that he will have two spray rigs working today with one finishing up Area 4 and one starting on Area 1, and then both working on Area 1 once Area 4 has been completed.

Western District Commissioner Roger Fischer made a motion to expand the MS-4 Boundaries extending them by a one mile radius including all territory situated between old Highway 54 and the new Highway 54 between the city limits of New Bloomfield and Holts Summit.

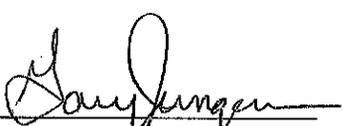
Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order #60 was signed.

Court Order 60, Change MS4 Boundaries

Now on this day, the Callaway County Commission does hereby expand the MS-4 Boundaries extending them by a one mile radius including all territory situated between old Highway 54 and the new Highway 54 between the city limits of New Bloomfield and Holts Summit.

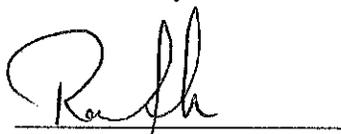
Adjourn

Ordered that the Commission adjourn until Tuesday, July 02, 2024.



Gary Jungermann

Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, July 02, 2024

The Callaway County Commission met with:

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

Absent: Eastern District Commissioner Randy Kleindienst

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Business of a general nature was conducted on this day.

MAC Commissioners Zoom Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann met with Carah Bright, MAC Member Engagement Director to participate in a MAC Commissioner Zoom meeting.

Chamber Community Update Zoom

9:00 a.m.

Western District Commissioner Roger Fischer participated in the Callaway Chamber of Commerce Community update Zoom meeting.

Chamber Board

12:00 p.m.

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

2024 MoDOT Safety Grant

1:03 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Major Curtis Hall, Sheriff's Office, Sheriff Darryl Maylee, and Robbie Harrison, Callaway County Jail Administrator, and Andrea Bedrosian, Callaway County Health Department Administrator to discuss jail healthcare and the 2024 MoDOT Safety Grant. A representative from the Callaway County Clerk's office attended this meeting.

First, the group discussed the 2024 MoDOT Safety Grant. Curtis Hall explained to the Commissioners that an additional \$3,500.00 would be added to the 2024 MoDOT Safety Grant, and the change requires the signatures of Major Curtis Hall and Presiding Commissioner Gary Jungermann.

Western District Commissioner Roger Fischer made a motion to authorize Major Curtis Hall and Presiding Commissioner Gary Jungermann to sign the MoDot Safety Grant in the amount of \$3,500.00 on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it motion carried, court order #70 signed.

Court Order 70, Changes to 2024 MoDOT Traffic Safety Grant

Now on this day, the Callaway County Commission does hereby approve accept the changes to the 2024 MoDOT Traffic Safety grant and authorize Presiding Commissioner Gary Jungermann and/or Major Curtis Hall to sign on behalf of the county.

Next, the group discussed the Cardinal Correction contract.

The contract with Cardinal Correction is in the amount of \$44,460.00 and will provide the county with a nurse effective 08/01/2024-07/31/2025.

Western District Commissioner Roger Fischer made a motion to approve the One-year contract with Cardinal Correction in the amount of \$44,460.00 effective 08/01/2024-07/31/2025 and authorize Presiding Commissioner Gary Jungerman and/or Sheriff Darryl Maylee.

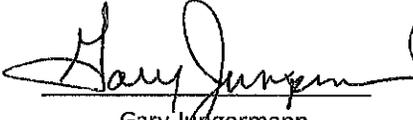
Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it motion carried, court order #69 signed.

Court Order 69, Cardinal Corrections Contract

Now on this day, the Callaway County Commission does hereby approve a contract with Cardinal Corrections in the amount of \$44,460.00 for a period of 08/01/2024 to 07/31/2025 and authorize Presiding Commissioner Gary Jungermann and/or Sheriff Darryl Maylee to sign the contract on behalf of the county.

Adjourn

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

 _____ Gary Jungermann Presiding Commissioner	 _____ Roger Fischer Western District Commissioner	_____ ABSENT Randy Kleindienst Eastern District Commissioner
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Wednesday, July 03, 2024

The Callaway County Commission met with:

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

Absent: Eastern District Commissioner Randy Kleindienst

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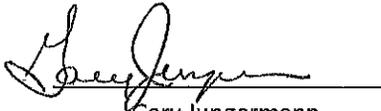
Business of a general nature was conducted on this day.

AIA Document

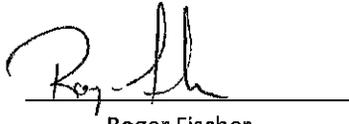
9:00 a.m.

Adjourn

Ordered that the Commission adjourn until Monday, July 08, 2024. Callaway County will be closed on Thursday, July 04, 2024, and Friday, July 05, 2024, in observance of Independence Day.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner

ABSENT

Randy Kleindienst
Eastern District Commissioner

Monday, July 08, 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.

Sewer Variance Meeting

9:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Kent Wood, Callaway Sewer District to discuss sewer variances. A representative from the Callaway County Clerk's office was in attendance at this meeting.

Kent Wood presented the group with two sewer variances, the first for Nathan Klempke, 3399 State Road AA, Holts Summit, MO. The recommendation of a 35-foot variance on the Northeast of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701 and the second variance for Dustin Eastwood, 2958 County Road 328, Fulton MO 65231. The recommendation of a 37-foot variance on the East of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Western District Commissioner Roger Fischer made a motion to approve the sewer variance for Nathan Klempke, 3399 State Road AA, Holts Summit, MO. The recommendation of a 35-foot variance on the Northeast of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries, court order 61 was signed.

Western District Commissioner Roger Fischer made a motion to approve the sewer variance for Dustin Eastwood, 2958 County Road 328, Fulton MO 65231. The recommendation of a 37-foot variance on the East of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries, court order 62 was signed.

Court Order 61, Nathan Klempke Sewer Variance

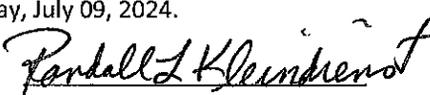
Now on this day, the Callaway County Commission does hereby approve the sewer variance for Nathan Klempke, 3399 State Road AA, Holts Summit, MO. The recommendation of a 35-foot variance on the Northeast of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Court Order 62, Dustin Eastwood Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Dustin Eastwood, 2958 County Road 328, Fulton MO 65231. The recommendation of a 37-foot variance on the East of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

Adjourn

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

<u>ABSENT</u> Gary Jungermann Presiding Commissioner	 Roger Fischer Western District Commissioner	 Randy Kleindienst Eastern District Commissioner
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Tuesday, July 09, 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.

2024 DSSSF Grant Award

1:30 p.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Jeanna Machon, Callaway County Grants Administrator to discuss the 2024 DSSSF grant award. A representative from the Callaway County Clerk's office was in attendance at this meeting.

Jeanna Machon briefly reviewed the grant in the amount of \$1,500 per year effective 07/01/2024 and expiring 06/30/2025.

Western District Commissioner Roger Fischer made a motion to accept the 2024 DSSSF award 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 63 was signed.

Court Order 63, 2024-2025 DSSSF Grant Award

Now on this day, the Callaway County Commission does hereby accept the 2024-2025 DSSSF (Deputy Sheriff Salary Supplementation Fund) grant award and authorize Gary Jungermann, Callaway County Presiding Commissioner to sign the agreement on behalf of the County.

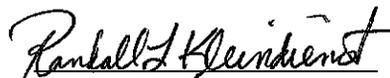
Adjourn

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

ABSENT
Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, July 10, 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.

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

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

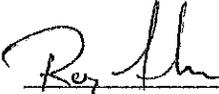
Cole County Airshow Meeting

12:00 p.m. – 4:30 p.m.

Western District Commissioner Roger Fischer attended a meeting to discuss the annual airshow in Cole County.

Adjourn

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

<u>ABSENT</u>		
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

Thursday, July 11, 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.

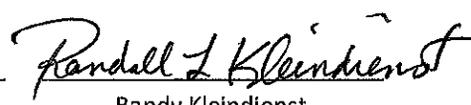
Business of a general nature was conducted on this day.

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, July 12, 2024.

<p>_____</p> <p>ABSENT</p> <p>Gary Jungermann</p> <p>Presiding Commissioner</p>	 <p>_____</p> <p>Roger Fischer</p> <p>Western District Commissioner</p>	 <p>_____</p> <p>Randy Kleindienst</p> <p>Eastern District Commissioner</p>
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Friday, July 12, 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.

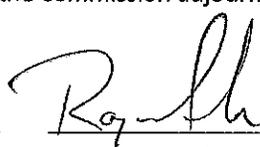
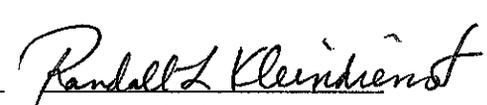
Business of a general nature was conducted on this day.

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 Monday, July 15, 2024.

<p>_____</p> <p>ABSENT</p> <p>Gary Jungermann</p> <p>Presiding Commissioner</p>	 <p>_____</p> <p>Roger Fischer</p> <p>Western District Commissioner</p>	 <p>_____</p> <p>Randy Kleindienst</p> <p>Eastern District Commissioner</p>
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Monday, July 15, 2024

The Callaway County Commission met with:

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

Absent: Western District Commissioner Roger Fischer.

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Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks on this day in the amount of \$490,244.44.

Open Bid #16 – HVAC Units

10:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to open bids received for Bid #16-HVAC Units at the Courthouse. A representative from the Callaway County Clerk was in attendance at this meeting.

One bid was received from Teel Mechanical for two RTU's at \$55,342.63.

Eastern District Commissioner Randy Kleindienst made a motion to approve the bid from Teel.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order 67 was signed.

Court Order 67, Award Bid 16-HVAC to Teel Mechanical

Now on this day, the Callaway County Commission does hereby award Bid #16 - Courthouse HVAC units to Teel Mechanical in the amount of \$55342.63 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

LAGERS Benefit Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Leah Laramore, Callaway County Human Resource Director to discuss LAGERS. A representative from the Callaway County Clerk's office was in attendance at this meeting.

Leah Laramore shared that she participated in a conference in May of 2024, where she discovered that Callaway County has the potential to enhance its LAGERS benefits. Mrs. Laramore requested that LAGERS representatives provide the figures for the upgrade, and she subsequently presented the updated numbers to the group.

In 2024, the LAGERS budget was set at \$847,713.57. However, with the introduction of the new LAGERS benefit level six, it is projected that the budgeted amount for LAGERS will increase to approximately \$1,464,698.25 for

2025. Alternatively, if the county opts for the LAGERS benefit level eight, the estimated budgeted amount for LAGERS is expected to be around \$983,667.25 for the same year.

Leah Laramore indicated that Callaway County has not modified the LAGERS benefit program in the past, and any alterations proposed this year would impact all full-time employees. If approved, the LAGERS notice must be displayed on the Callaway County website for 45 days and would become effective on the first day of the month following this period.

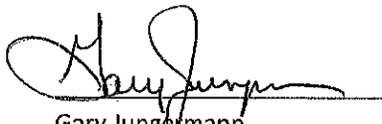
City of Fulton Opioid Meeting

2:00 p.m.

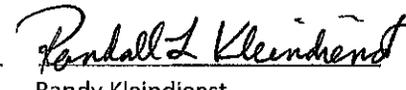
Presiding Commissioner Gary Jungermann attended an opioid discussion meeting at the City of Fulton in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, July 16, 2024.


Gary Jungermann
Presiding Commissioner

ABSENT
Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Tuesday, July 16, 2024

The Callaway County Commission met with:

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

Absent: Western District Commissioner Roger Fischer.

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Business of a general nature was conducted on this day. ✓

Regional Planning Commission Board

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss the Regional Planning Commission board. A Callaway County Clerk's office representative was present for this meeting.

This meeting was postponed until 1:00 p.m., July 16, 2024.

Sheriff's Office Merchants Service Agreement

9:19 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Sheriff Darryl Maylee, Robbie Harrison, and Curtis Hall, Callaway County Sheriff's office to discuss a Merchants Service Agreement with Central Bank. A Callaway County Clerk's office representative was present for this meeting.

Sheriff Maylee explained the Callaway County Sheriff's Office has been cash/cashier's check only for many years and they would like to offer credit cards/debit cards as a form of payment. There will be a fee charged for the use of credit cards and the agreement is with Central Bank.

Eastern District Commissioner Randy Kleindienst made a motion to approve the Merchants Service Agreement with Central Bank for the Sheriff's Office credit card program and authorize Presiding Commissioner Gary Jungermann and/or Sheriff Darryl Maylee to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order 65 was signed.

Court Order 65, Sheriff Office Credit Card Service Agreement with Central Bank

Now on this day, the Callaway County Commission does hereby approve the Merchants Service Agreement with Central Bank for the Sheriff's Office credit card program and authorize Presiding Commissioner Gary Jungermann and/or Sheriff Darryl Maylee to sign on behalf of the county.

Regional Planning Commission Board

1:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met to discuss the Regional Planning Commission board. A Callaway County Clerk's office representative was present for this meeting.

The group discussed filling the vacancy left by Dennis Houchins, City of Fulton with Kyle Bruemmer also with the City of Fulton.

Eastern District Commissioner Randy Kleindienst made a motion to appoint Kyle Bruemmer, City of Fulton to the Regional Planning Commission and reappoint Gary Jungermann, Callaway County Commission, and Brandon Ruediger, City of Holts Summit to the Regional Planning Commission board.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order 65 was signed.

Court Order 64, Regional Planning Commission

Now on this day, the Callaway County Commission does hereby appoint Kyle Bruemmer, City of Fulton to the Regional Planning Commission and reappoint Gary Jungermann, Callaway County Commission, and Brandon Ruediger, City of Holts Summit to the Regional Planning Commission board.

Regional Planning Commission	Individual	Term	Effective	Expires
Gary Jungermann		2 year	7/1/2024	6/30/2026
Kyle Bruemmer (City of Fulton)		2 year	7/1/2024	6/30/2026
Brandon Ruediger (City of Holts Summit)		2 year	7/1/2024	6/30/2026

NG 911 Grant Discussion

1:15 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Jeanna Machon, Callaway County Grant's Administrator to discuss the NG 911 grant. A Callaway County Clerk's office representative was present for this meeting.

Jeanna Machon presented the Commission with a \$380,092.09 contract for Commenco as part of the Next Generation 911 project. She asked for approval and Presiding Commissioner Gary Jungermann's signature. The group discussed the Next Generation 911 project and the contract.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an agreement with Commenco in the amount of \$380,092.09 and authorize Presiding Commissioner Gary Jungermann and/or Rylee Page, Callaway County Auditor to sign on behalf of the county

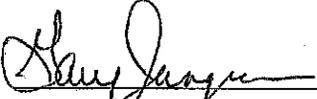
Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, court order #66 was signed.

Court Order 66, Commenco Contract for 911 Grant

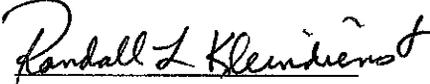
Now on this day, the Callaway County Commission does hereby enter into an agreement with Commenco in the amount of \$380,092.09 and authorize Presiding Commissioner Gary Jungermann and/or Rylee Page, Callaway County Auditor to sign on behalf of the county.

Adjourn

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


 Gary Jungermann
 Presiding Commissioner

 ABSENT
 Roger Fischer
 Western District Commissioner


 Randy Kleindienst
 Eastern District Commissioner

Wednesday, July 17, 2024

The Callaway County Commission met with:

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

Absent: Western District Commissioner Roger Fischer.

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Business of a general nature was conducted on this day.

County Treasurer's fees filed

Now on this day, comes Debbie Zerr, Callaway County Treasurer, and files her report Summary of Settlement – All Funds collected by her office December 31, 2023, through June 30, 2024. The Deputy to the Commission filed the said report.

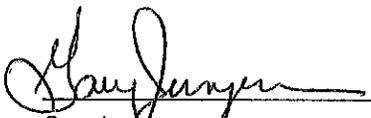
CWDB Board Meeting

11:00 a.m. – 1:00 p.m.

Presiding Commissioner Gary Jungermann participated in a CWDB board meeting.

Adjourn

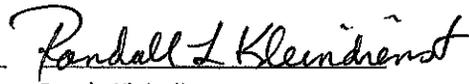
Ordered that the Commission adjourn until Thursday, July 18, 2024.



Gary Jungermann
Presiding Commissioner

ABSENT

Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, July 18, 2024

The Callaway County Commission met with:

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

Absent: Western District Commissioner Roger Fischer.

A 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.

WeBuilt Meeting

9:00 a.m.

Eastern District Commissioner Randy Kleindienst met with Nancy Hanson of WeBuilt to discuss funding for WeBuilt.

Webinar

9:30 a.m.

Presiding Commissioner Gary Jungermann participated in a 2024 application reviewer scorer webinar.

MAC Zoom Meeting

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

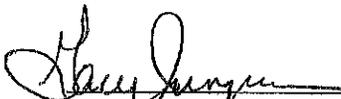
County Candidate Forums

5:00 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst attended the County Candidate forums event in Holts Summit, MO.

Adjourn

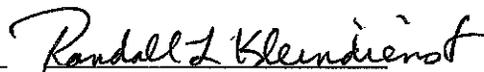
Ordered that the Commission adjourn until Friday, July 19, 2024.



Gary Jungermann
Presiding Commissioner

ABSENT

Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, July 19, 2024

The Callaway County Commission met with:

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

Absent: Western District Commissioner Roger Fischer.

A 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 June 2024. The Deputy to the Commission filed the said report.

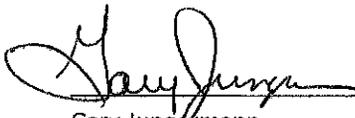
MAC

9:00 a.m.

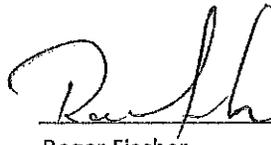
Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Adjourn

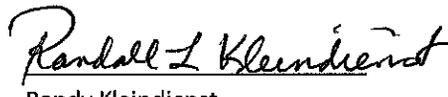
Ordered that the Commission adjourn until Monday, July 22, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, July 22, 2024

The Callaway County Commission met with:

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

Absent: Western District Commissioner Roger Fischer.

A 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

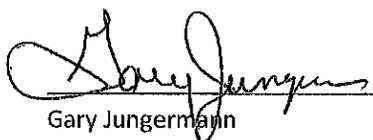
Business of a general nature was conducted on this day.

Vendor Checks Issued

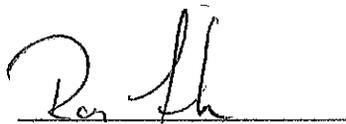
The Callaway County Clerk's office files their vendor checks reports for checks issued on July 12, 2024, in the amount of \$523,000.78 plus and additional \$25,404.31 for Bankcard.

Adjourn

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



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, July 23, 2024

The Callaway County Commission met with:

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

Absent: Western District Commissioner Roger Fischer.

A 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.

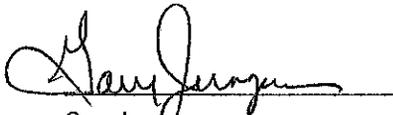
BOE

1:00 p.m.

The Callaway County Commission participated in BOE meetings as part of the BOE Board.

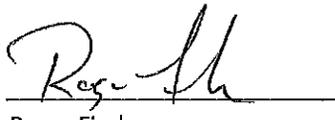
Adjourn

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



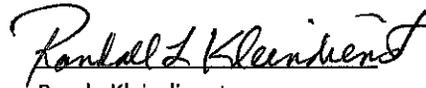
Gary Jungermann

Presiding Commissioner



Roger Fischer

Western District Commissioner



Randy Kleindienst

Eastern District Commissioner

Wednesday, July 24, 2024

The Callaway County Commission met with:

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

Absent: Western District Commissioner Roger Fischer.

A 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.

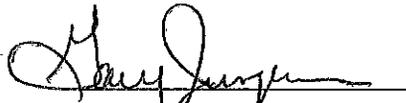
911 Grant Discussion

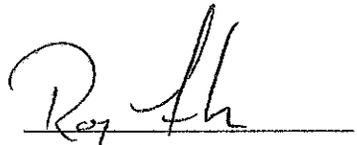
11:30 a.m.

Presiding Commissioner Gary Jungermann met with Amber Gann, Callaway County 911 Director, and Jeanna Machon, Callaway County Grants Administrator.

Adjourn

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


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

48
Thursday
-Wednesday, July 25, 2024

The Callaway County Commission met with:

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

Absent: Western District Commissioner Roger Fischer.

A 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

The Callaway County Clerk issued vendor checks on this day in the amount of \$376,267.26.

LAGERS Meeting

9:10 a.m. – 9:52 a.m.

The Callaway County Commission met with Rylee Page, Callaway County Auditor, and Leah Laramore, Callaway County Human Resources Director to discuss LAGERS. A Callaway County Clerk's Office representative was present for this meeting.

Rylee Page presented the Commission with a spreadsheet showing a breakdown of county employee salaries as of December 2023 and an estimate of what LAGERS would look like with the new LAGERS plan rates.

Leah Laramore reviewed the potential changes to the LAGERS plan for the Commission.

The Commission asked Rylee Page questions about the spreadsheet and deliberated on which fund would cover the cost of the LAGERS change.

Presiding Commissioner Gary Jungermann recommended that further research be undertaken, and the meeting be reconvened at a subsequent date.

CIT Meeting

10:00 a.m. – 11:00 a.m.

Presiding Commissioner Gary Jungermann attended a CIT meeting at the Callaway County Sheriff's Office in Fulton, MO.

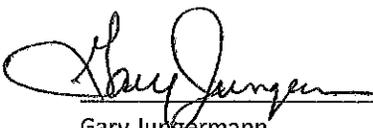
Health Department Discussion

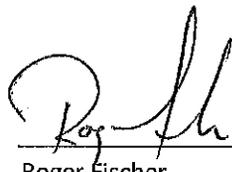
1:00 p.m. – 2:00 p.m.

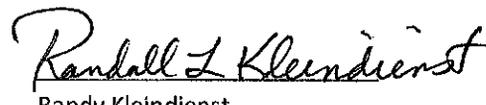
The Callaway County Commission had a meeting with their department heads to discuss different matters concerning the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until ~~Thursday~~ ^{Friday}, July 26, 2024.


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Friday, July 26, 2024

The Callaway County Commission met with:

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

Absent: 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.

General Revenue Assessed Valuation

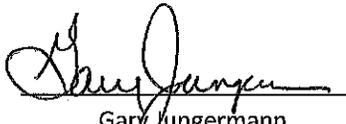
Now on this day comes Ronda Miller, Callaway County Clerk, and files her notice of Assessed Valuation of Callaway County General Revenue for the year 2024. The aforementioned report was formally submitted to the Commissioners and subsequently filed by the Deputy to the Commission.

Road and Bridge Assessed Valuation

Now on this day comes Ronda Miller, Callaway County Clerk, and files her notice of Assessed Valuation of Callaway County Road and Bridge for the year 2024. The aforementioned report was formally submitted to the Commissioners and subsequently filed by the Deputy to the Commission.

Adjourn

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


Gary Jungermann
Presiding Commissioner

ABSENT

Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Monday, July 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.

Vendor Checks Issued

The Callaway County Clerk submitted their report dated July 25, 2024, for vendor checks issued on July 24, 2024, in the amount of \$3,242.61.

Court Budget Meeting

1:20 p.m. – 2:00 p.m.

The Callaway County Commission met with Cindy Garrett, and Derek Hux to discuss the 2025 Circuit Court Budget. A Callaway County Clerk's office representative was in attendance at this meeting.

Cindy Garrett stated they had previously presented and reviewed their budget with Rylee Page, the Callaway County Auditor, and the judges of the 13th Circuit Court.

Derek Hux presented the Commissioners with budget binders and provided a brief overview of each section to them.

The group deliberated on the salary for the family treatment court coordinator. The position, funded by a SAMSA grant, was established with a \$52,000 annual salary over five years. However, the grant has since expired, making the position the County's responsibility moving forward.

Regionalization of Wastewater

2:27 p.m.

The Callaway Commission met with Rosemary Augustine, City of New Bloomfield, MO to discuss the regionalization of wastewater. A Callaway County Clerk's office representative was in attendance at this meeting.

Rosemary Augustine explained New Bloomfield's regionalization of wastewater request to the Commission.

The group discussed the wastewater in the New Bloomfield and Holts Summit area and stated that due to the Governor cutting funding, they were unable to get the funding for their wastewater project which they had presented previously to the ARPA committee.

The group discussed the West line water main project. During the discussion, Presiding Commissioner Gary Jungermann recommended that Rosemary Augustine reach out to the Regional Planning Department and the Missouri Department of Natural Resources.

Mike Kehoe at Moser's

4:00 p.m. – 5:00 p.m.

The Callaway County Commission attended an event for Mike Kehoe at Moser's in Fulton, MO

Adjourn

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



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, July 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.

Jeanie Danuser

10:30 a.m. – 12:30 p.m.

The Callaway County Commission met with Jeanie Danuser to discuss her private bridge. A representative from the Callaway County Clerk's office was in attendance at this meeting. David Thomas, Callaway County Road and Bridge Engineer was not present for this meeting.

First, Jeanie Danuser thanked the Commission for listening to her and her family over the many years of her trying to convince the county that it's the taxpayer's responsibility to pay to fix/repair/replace her bridge.

Next, Jeanie Danuser began a discussion about erosion from her property and how to stop it from destroying the county road.

After that, Jeanie Danuser suggested legal action against the county because in her opinion the county has not been following LPA regulations set by the State of Missouri – MoDOT.

Jeanie Danuser argued that the public roads created by the State of Missouri in the 1900s made the county responsible for her bridge once again accused the Commission of illegal activities and continued to argue that it is the taxpayer's responsibility to pay for the replacement of her bridge.

Jeanie Danuser demanded the County either replace or destroy her private access bridge and demanded a full complete package of information and an application to build a new bridge on her property, the Commissioners stated they would reach out to Callaway County Road and Bridge and have them get the paperwork to her.

Adjourn

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


Gary Jungermann
Presiding Commissioner


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:

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.

LAGERS Follow-Up

10:30 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resource Director to discuss potentially changing the county LAGERS benefit. Sheriff Darryl Maylee was also present for this meeting. A representative from the Callaway County Clerk's office was in attendance at this meeting.

Leah Laramore presented a spreadsheet created by Rylee Page, Callaway County Auditor showing projected estimates for five years at the current LAGERS rate and with the increased LAGERS rate.

Presiding Commissioner Gary Jungermann reminded the group that any raises/salary increases would affect the numbers presented.

Darryl Maylee voiced concerns regarding the impact of the LAGERS increase on the Sheriff's office, highlighting that such a change would significantly consume a large portion of the office's budget, which is funded by the Proposition One sales tax. He argued that this would eventually lead to the complete depletion of these funds. To illustrate his point, he cited the Boone County Sheriff's Office as an example of a law enforcement group currently facing similar challenges.

Leah Laramore stated if the change is approved, it will start after 45 days of public notice. Employees will still need to work with the County for 5 years to get full benefits. The group talked about the good and bad points of changing the LAGERS plan.

Western District Commissioner Roger Fischer made a motion to approve increasing the LAGERS benefit from the L7 program to the L6 program which will increase the multiplier from 1.5% to 2%, and authorize Presiding Commissioner Gary Jungermann and/or Leah Laramore, Callaway County Human Resource 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 #71 was signed.

71, LAGERS Change

Now on this day, the Callaway County Commission does hereby approve increasing the LAGERS benefit from the L7 program to the L6 program which will increase the multiplier from 1.5% to 2%, and authorize Presiding Commissioner Gary Jungermann and/or Leah Laramore, Callaway County Human Resource Director to sign on behalf of the county.

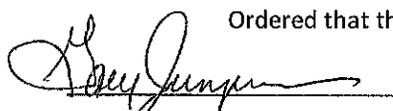
RPC Meeting

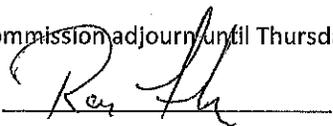
1:00 p.m.

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

Adjourn

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


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner