

Thursday, August 01, 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.

IN-Digital 911 Grant

9:05 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Jeanna Machon, Callaway County Grants Administrator to discuss the 911 grant. A representative from the Callaway County Clerk's office was in attendance at this meeting.

Jeanna Machon presented the Commission with the second contract for the 911 Service Board Grant and explained the contract details.

Eastern District Commissioner Randy Kleindienst made a motion to approve the contract with IN-Digital for the amount of \$306,873.67 with the initial payment of \$153,436.84 upfront and the second half will be divided into two payments and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order #72 was signed.

Court Order 72, IN Digital Contract

Now on this day, the Callaway County Commission does hereby approve the agreement with IN Digital for the 911 Service Board ARPA Grant, totaling \$306,873.67. This includes a first payment of \$153,436.84 and the rest will be divided into two installments and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

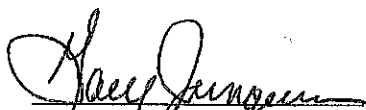
Workforce Meeting

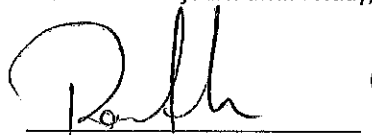
1:00 p.m.

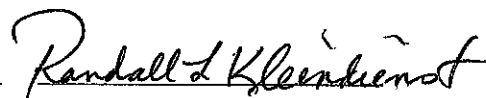
Presiding Commissioner Gary Jungermann participated in a Workforce Development Zoom meeting with Amby Sublett.

Adjourn

Ordered that the Commission adjourn until Friday, August 02, 2024.


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Friday, August 02, 2024

The Callaway County Commission met with:

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

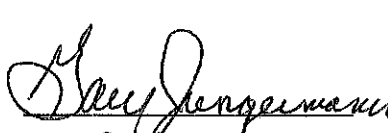
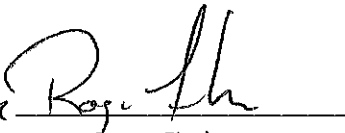
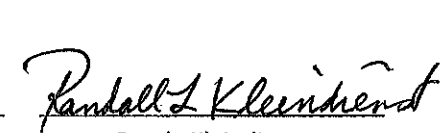
Absent:

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

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Monday, August 05, 2024.

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

Monday, August 05, 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.

TAP MOU

9:06 a.m.

The Callaway County Commission met with Rosemary Augustine of the City of New Bloomfield to discuss a TAP MOU. A representative from the Callaway County Clerk's office was present.

Rosemary Augustine presented the TAP (Transportation Alternative Plan) MOU for the City of New Bloomfield, the New Bloomfield Schools, and the county for sidewalks, and a flashing crosswalk in New Bloomfield for students to travel to and from school safely. The TAP Grant has a \$15,000.00 match per entity and all of the payments should be mailed to the New Bloomfield School District.

Eastern District Commissioner Randy Kleindienst made a motion to approve the Transportation Alternative Plan (TAP) grant memorandum of understanding between the City of New Bloomfield, New Bloomfield R-3 School District, and Callaway County in the amount of \$15,000.00 for sidewalk improvements. and a crosswalk sign and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it motion carried, court order #73 was signed.

Court Order 73, TAP Grant MOU New Bloomfield

Now on this day, the Callaway County Commission does hereby approve the Transportation Alternative Plan (TAP) grant memorandum of understanding between the City of New Bloomfield, New Bloomfield R-3 School District, and Callaway County in the amount of \$15,000.00 for sidewalk improvements. and a crosswalk sign and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

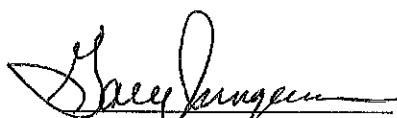
CED Meeting

2:00 p.m.

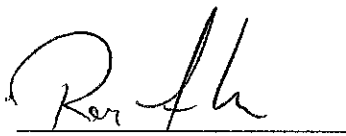
Presiding Commissioner Gary Jungermann attended a CED meeting in Columbia, MO at the Boone Electric office.

Adjourn


Ordered that the Commission adjourn until Tuesday, August 06, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, August 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:

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.

Community Update

9:00 a.m.

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

Chamber Board Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Callaway Chamber of Commerce Community board meeting.


Sewer Board

5:00 p.m.

Presiding Commissioner Gary Jungermann attended a Sewer District board meeting.

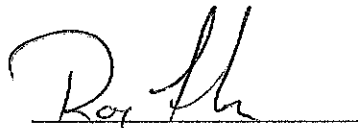
Adjourn

Ordered that the Commission adjourn until Wednesday, August 07, 2024.



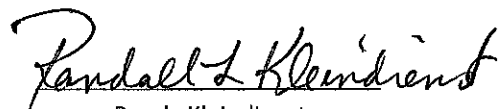
Gary Jungermann

Presiding Commissioner



Roger Fischer

Western District Commissioner



Randy Kleindienst

Eastern District Commissioner

Wednesday, August 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:

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

Business of a general nature was conducted on this day.

County Recorder's Fees Filed

Now on this day comes Christine Kleindienst, County Recorder, and files her report of fees collected by her office for July 2024. Said report was examined and ordered filed by the Deputy to the Commission.

Attorney Meeting

9:00 a.m.

The Callaway County Commission met with county Attorney Travis Elliott via RingCentral. A representative from the Callaway County Clerk's office was present for this meeting.

The meeting was to discuss two different agreements for a solar company with the county attorney.

Eastern District Commissioner Randy Kleindienst made a motion to enter into a closed meeting per RSMo 610.021.0 (1),

Western District Commissioner Roger Fischer seconded the motion.

Eastern District Commissioner Randy Kleindienst made a motion to go back into open session.

Western District Commissioner Roger Fischer seconded the motion.

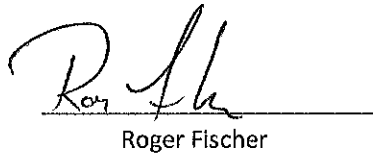
No further discussion, meeting adjourned.

Adjourn

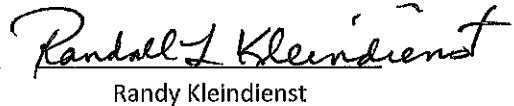
Ordered that the Commission adjourn until Thursday, August 08, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, August 08, 2024

The Callaway County Commission met with:

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

Absent:

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Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk submitted their report for vendor checks issued on August 01, 2024, in the amount of \$248,848.79.

911 GIS Grant Approval

9:04 a.m.

The Callaway County Commission met with Jeanna Machon, Callaway County Grants Administrator to discuss the 911 GIS grant. A Callaway County Clerk's office representative was present at this meeting.

Jeanna presented the ARPA GIS sub-recipient agreement in the amount of \$88,237.00 with the county paying \$18,000.00 and \$70,237.00 paid by the 911 Service Board directly to the contractor.

Eastern District Commissioner Randy Kleindienst made a motion to approve the ARPA GIS sub-recipient agreement in the amount of \$88,237.00 with the county paying \$18,000.00 and \$70,237.00 paid by the 911 Service Board directly to the contractor.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, motion carries, court order # 83 was signed.

Court Order 83, 911 GIS Grant Agreement

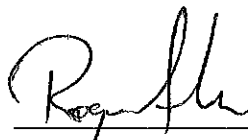
Now on this day, the Callaway County Commission does hereby approve the ARPA GIS sub-recipient agreement in the amount of \$88,237.00 with the county paying \$18,000.00 and \$70,237.00 paid by the 911 Service Board directly to the contractor.

Adjourn

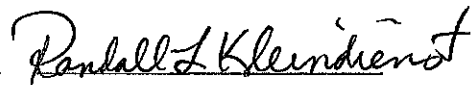
Ordered that the Commission adjourn until Friday, August 09, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, August 09, 2024

The Callaway County Commission met with:

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

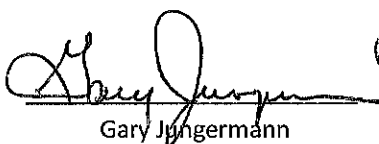
Absent:

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Business of a general nature was conducted on this day.

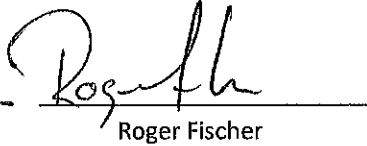
Adjourn

Ordered that the Commission adjourn until Monday, August 12, 2024.



Gary Jungermann

Presiding Commissioner



Roger Fischer

Western District Commissioner



Randy Kleindienst

Eastern District Commissioner

Monday, August 12, 2024

The Callaway County Commission met with:

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

Absent:

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Business of a general nature was conducted on this day.

Citizen Meeting

10:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Callaway County Citizen Cheri Meadows at her property to discuss an issue she is having on her land.

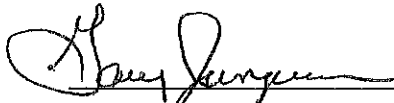
Stakeholder Zoom Meeting

1:30 p.m.

Presiding Commissioner Gary Jungermann participated in a Callaway County Special Services Stakeholder Zoom meeting.

Adjourn

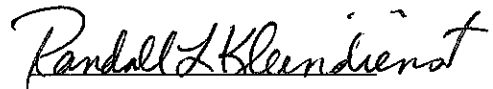
Ordered that the Commission adjourn until Tuesday, August 13, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, August 13, 2024

The Callaway County Commission met with:

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

Absent:

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

Business of a general nature was conducted on this day.

County Treasurer's Fees Filed

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

Sewer Variance Meeting

9:00 a.m.

The Callaway County Commission met with Kent Wood and Mylene Dunn of the Callaway Sewer District to discuss a sewer variance. A representative from the Callaway County Clerk's office was present at this meeting.

Mylene Dunn stated the variance request is being submitted on behalf of Justin and Helen McClanathan at 1788 County Road 356 New Bloomfield, we are requesting a 40 variance on their south property line for an existing lagoon. They just bought this property on June 30th and wanted to ensure the lagoon was up to code since it failed an inspection. The neighbor Travis Land agrees to this variance along his north property line.

The Callaway County sewer district believes this is the best location for the lagoon and everyone agrees and keeps it away from the pond that is on the property.

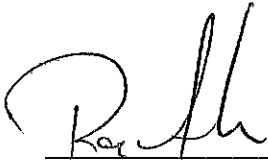
Court Order 74, Justin and Helen McClanathan Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Justin and Helen McClanathan at 1788 County Road 356, New Bloomfield, MO 65063. The recommendation of a 40-foot variance on the south 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 Wednesday, August 14, 2024.


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Wednesday, August 14, 2024

The Callaway County Commission met with:

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

Absent:.

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Business of a general nature was conducted on this day.

Little Dixie Conference Call

10:30 a.m.

The Callaway County Commission had a conference call arranged with McKenzie Thorp of Little Dixie Construction, however Mr. Thorp decided to come in person instead. Also in attendance at this meeting was Brenda Sondegeroth, Callaway County Building and Grounds Director. A Callaway County Clerk's office representative was present for this meeting.

The group met to discuss the broken snow melt system at the Callaway County Justice Center. Little Dixie Construction believes the County should pay to have the system removed, replace the system, and rebuild the stairs and ramp to the building.

The Commission explained to Mr. Thorp that taxpayers should not have to pay to fix a new system that never worked.

Mr. Thorp stated that they believe something happened to one of the pipes that caused the system to circulate water and not glycol as the system should.

It was determined the County did not move into the Justice Center until May of 2023.

Presiding Commissioner Gary Jungermann asked MacKenzie Thorp if perhaps the handrails being cored may have caused the issue and MacKenzie Thorp stated they are 90% sure it was not caused by the handrails and the manufacturer will not warranty it because nobody knows what caused the issue.

The group discussed the issue further.

Mackenzie Thorp state the system in the stairs and the ramp both broke but did not break at the same time and he doesn't understand how both systems broke.

The Commission asked Mr. Thorp to research further and get back to them.

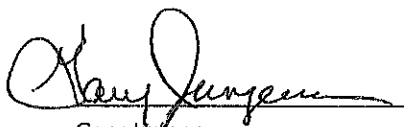
MAC Summer Board Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended the annual MAC Summer board meeting at the Lake of the Ozarks.

Adjourn

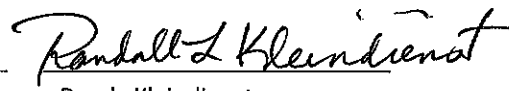
Ordered that the Commission adjourn until Thursday, August 15, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, August 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:

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 for vendor checks to be issued on August 16, 2024, in the amount of \$31,039.33.

MAC Summer Board Meeting

8:00 a.m. – 4:30 p.m.

Presiding Commissioner Gary Jungermann attended the MAC Summer board meeting at the Lake of the Ozarks.

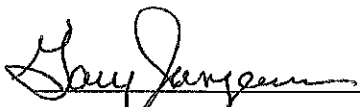
Teacher Appreciation Event


12:00 p.m. – 2:30 p.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer attended the Chamber of Commerce Teacher Appreciate event at Westminster College in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, August 16, 2024.


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Friday, August 16, 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.

Vendor Checks Issued

The Callaway County Clerk submitted their report for vendor checks issued on August 16, 2024, in the amount of \$182,759.48.

MAC Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

FY2025 CART Agreement

1:30 p.m.

The Callaway County Commission met to discuss the FY2025 CART agreement. David Thomas, Callaway County Road and Bridge Engineer was also present at the meeting. A Callaway County Clerk's office representative was present at the meeting.

The group discussed the rate increase due to the rock bids rate increase.

Western District Commissioner Roger Fischer made a motion to authorize Presiding Commissioner Gary Jungermann to sign the Missouri Department of Conservation FY2025 CART (County Aid Road Trust) contract, a cost-share program for maintenance rock on county-owned, public roadways serving Missouri Department of Conservation areas.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries, court order #75 was signed.

Court Order 75, FY2025 CART Agreement

Now on this day, the Callaway County Commission does hereby authorize Presiding Commissioner Gary Jungermann to sign the Missouri Department of Conservation FY2025 CART (County Aid Road Trust) contract, a cost-share program for maintenance rock on county-owned, public roadways serving Missouri Department of Conservation areas.

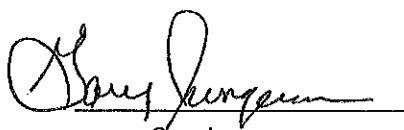
Bid 17 - Health Dept Construction Pre-Bid Meeting

3:00 p.m. – 4:00 p.m.

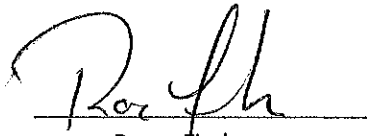
The Callaway County Commission attended a mandatory pre-bid meeting for bid #17- Health Department Construction at the Callaway County Health Department in Fulton, MO.

Adjourn

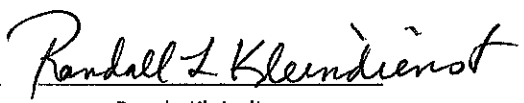
Ordered that the Commission adjourn until Monday, August 19, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, August 19, 2024

The Callaway County Commission met with:

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

Absent:

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Business of a general nature was conducted on this day.

Tax Surplus Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Katy Flowers, Callaway County Collector's office to discuss a tax surplus. A representative from the Callaway County Clerk's office was present at this meeting.

Katy Flowers explained that the Collector's office is requesting the Callaway County Commission authorize Debbie Zerr, Callaway County Treasurer, to refund \$3,169.70 to Sarah Gladman, Callaway County Collector for tax sale surplus money that was turned over to Debbie Zerr, Callaway County Treasurer on August 30, 2023 (Receipt #230874), as unclaimed surplus from the 2023 Land Tax Certificate Sale. The surplus is for SUNSET CO PROPERTIES, LLC. The owner Austin T. Richardson redeemed the property on August 15, 2024.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$3,169.70 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to Debbie Zerr, Callaway County Treasurer on August 30, 2023 (Receipt #230874), as unclaimed surplus from the 2023 Land Tax Certificate Sale. The surplus is for SUNSET CO PROPERTIES, LLC. The owner Austin T. Richardson redeemed the property on August 15, 2024.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order #76 was signed.

Court Order 76, Tax Surplus for Sunset Co Properties LLC

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$3,169.70 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to Debbie Zerr, Callaway County Treasurer on August 30, 2023 (Receipt #230874), as unclaimed surplus from the 2023 Land Tax Certificate Sale. The surplus is for SUNSET CO PROPERTIES, LLC. The owner Austin T. Richardson redeemed the property on August 15, 2024.

Citizen Meeting

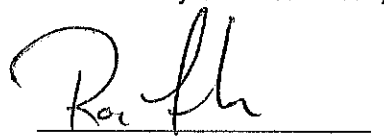
10:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with citizen Cheri Meadows at her property in Callaway County to discuss issues she has with the Grain Belt coming through her land.

Adjourn

Ordered that the Commission adjourn until Tuesday, August 20, 2024.


Gary Jungermann
Presiding Commissioner


Roger Fischer
Western District Commissioner


Randy Kleindienst
Eastern District Commissioner

Tuesday, August 20, 2024

The Callaway County Commission met with:

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

Absent:

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Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk submitted their report for Staples vendor checks issued on August 20, 2024, in the amount of \$2,591.72.

Vendor Checks Issued

The Callaway County Clerk submitted their report for vendor checks issued on August 20, 2024, in the amount of \$182,628.04.

Vendor Checks Issued

The Callaway County Clerk submitted their report for vendor checks issued on August 20, 2024, in the amount of \$227,517.13.

Federal Work-Study Program

The Callaway County Commission met with Leah Laramore, Callaway County Human Resources Director, to discuss the Federal Work-Study Program. A Callaway County Clerk's office representative was present at this meeting.

Leah Laramore stated that she was approached by a representative from William Woods University who presented her with information on the Federal Work-Study Program where their students would work part-time for the county.

Mrs. Laramore shared the information with three different departments within the county and stated the county will need to sign agreements for each department. The students will apply for each position, and the school provides all of the funding, workers comp insurance, and other insurance as well. The County Department head will need to sign off on timesheets for the students.

Eastern District Commissioner Randy Kleindienst made a motion to approve the agreement for student labor and authorize Leah Laramore Human Resource Director 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 #77 was signed.

Court Order 77, William Woods University Agreement for Student Labor

Now on this day, the Callaway County Commission does hereby approve the agreement for student labor federal work-study program with William Woods University with William Woods University paying the full salary of the students and Worker's Compensation Insurance and authorize Leah Laramore, Human Resources Director to sign on behalf of the county.

RHSOC

12:00 p.m.

Presiding Commissioner Gary Jungermann attended an RHSOC meeting in Jefferson City, MO.

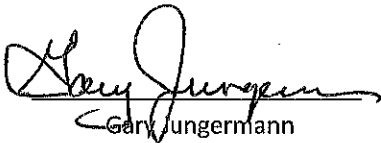
911 Supervisor Meeting

2:00 p.m.

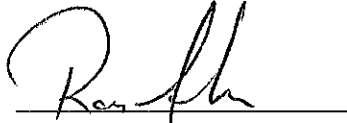
Presiding Commissioner Gary Jungermann met with Amber Gann, Callaway County 911 Director at her office in Fulton, MO.

Adjourn


Ordered that the Commission adjourn until Wednesday, August 21, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, August 21, 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.

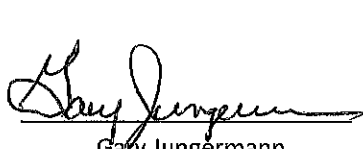
CAMPO

12:00 p.m.

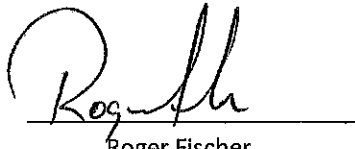
Western District Commissioner Roger Fischer attended a CAMPO meeting in Jefferson City, MO.

Adjourn

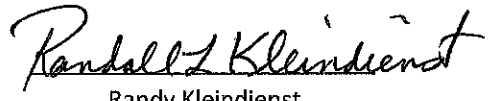
Ordered that the Commission adjourn until Thursday, August 22, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, August 22, 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 for vendor checks issued on August 20, 2024, in the amount of \$227,517.13.

Tax Levy Hearing

11:00 a.m. – 11:17 a.m.

The Callaway County Commission held a public hearing with Ronda Miller to set the Tax Levy. Taylor Blackwell from the office of Josh Hawley also participated in this meeting. No members of the general public were present at the meeting. Additionally, a representative from the Callaway County Clerk's office was also present.

The group discussed the assessed value and the tax levy rates.

Eastern District Commissioner Randy Kleindienst made a motion to approve the levy rates as follows 0.3343 for the general revenue and 0.2588 for the Road and Bridge levy.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, motion carries, court order 78 was signed.

Court Order 78, 2024 Tax Levy

Now on this day, the Callaway County Commission held a Public Hearing to set the proposed 2024 tax rate levy rates for General Revenue and Road & Bridge. The General Revenue levy has not changed from 0.3343 in 2023, and the Road & Bridge levy has not changed from 2023 at 0.2588. The Callaway County Commission votes and approves the levies to be set as follows: General Revenue - 0.3343 Road & Bridge - 0.2588 (A copy of the tax levy paperwork is attached to the court order) (see attached)

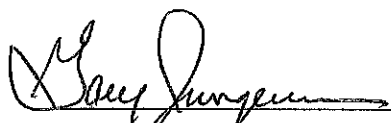
EOC Auxvasse Meeting

4:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Emergency Operations Center to discuss Auxvasse, MO.

Adjourn

Ordered that the Commission adjourn until Friday, August 23, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, August 23, 2024

The Callaway County Commission met with:

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

Absent:

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

MAC Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

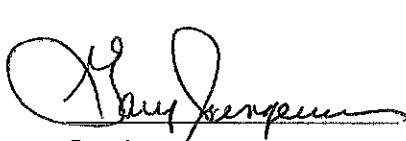
Sheriff's Office Meeting

1:00 p.m.

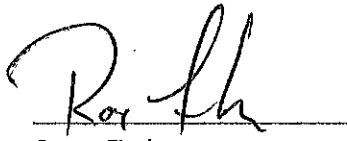
The Callaway County Commission met with Sheriff Darryl Maylee at the Callaway County Sheriff's Office in Fulton, MO.

Adjourn

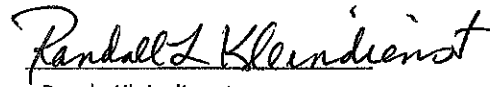
Ordered that the Commission adjourn until Monday, August 26, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Monday, August 26, 2024

The Callaway County Commission met with:

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

Absent:

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.

Ballot Issue

11:30 a.m.

The Callaway County Commission met with Ronda Miller, Callaway County Clerk to discuss the Senior Tax Credit ballot language.

The senior tax issue must be added to the ballot because of SB190 and SB756.

The county attorney created the ballot language and the ordinance, and the group discussed the issue.

It was decided this issue will not change the 2024 taxes and seniors will have to sign up by May 1st if the ordinance passes.

Western District Commissioner Roger Fischer made a motion to approve the Callaway County ordinance pursuant to SB190 and SB756 to provide tax relief on senior citizens' personal property.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries, court order #79 was signed.

Eastern District Commissioner Randy Kleindienst made a motion to allow the question regarding the senior tax break to be put on the November 2024 ballot.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor?

Eastern District Commissioner Randy Kleindienst - Aye

Western District Commissioner Roger Fischer-Nay

Presiding Commissioner Gary Jungermann - Aye

Ayes have it, motion carries, court order #80 was signed.

Court Order 79, Senior Tax Ordinance

Now on this day, the Callaway County Commission does hereby approve the Callaway County Order and Ordinance authorizing a property tax credit pursuant to Senate Bill 190, Senate Bill 756, and RSMo 137.1050 to provide property tax relief on certain eligible senior citizen taxpayers' primary residence.

Court Order 80, Authorize Clerk to add Senior Tax Credit to Nov ballot

Now on this day, the Callaway County Commission does hereby authorize the Callaway County Clerk to add the following language on the November election ballot pursuant to Senate Bill 190, Senate Bill 756, and RSMo 137.1050 to provide property tax relief on certain eligible senior citizen taxpayers' primary residence: Shall the County of Callaway exempt senior citizens aged 62 and older from increases in the property tax liability due on such senior citizens' primary residence? YES NO If you are in favor of the question, place an X in the box opposite YES. If you are opposed to the question, place an X in the box opposite NO.

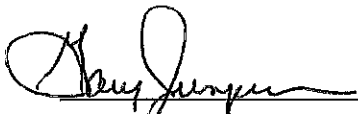
CALEA Assessor Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting with the CALEA Assessor at the Callaway County Sheriff's Office in Fulton, MO

Adjourn

Ordered that the Commission adjourn until Tuesday, August 27, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Tuesday, August 27, 2024

The Callaway County Commission met with:

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

Absent:

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.

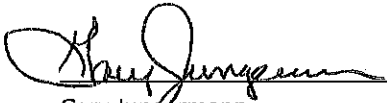
Solar Meeting

3:00 p.m.

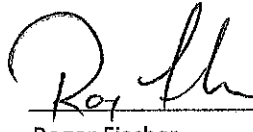
Presiding Commissioner Gary Jungermann met with Susan Burns to discuss her concerns with her neighbors leasing their land to solar companies.

Adjourn

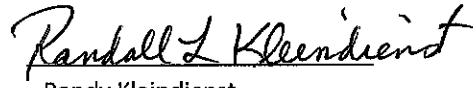
Ordered that the Commission adjourn until Wednesday, August 28, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Wednesday, August 28, 2024

The Callaway County Commission met with:

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

Absent:

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

Business of a general nature was conducted on this day.

Sewer Variance Meeting

9:15 a.m.

The Callaway County Commission met with Kent Wood and Mylene Dunn of the Callaway Sewer District to discuss a sewer variance. A Callaway County Clerk's office representative was present for this meeting.

Mylene Dunn explained Mr. Charles Cooper is seeking a 15-foot variance on his moth property line at 3895 County Road 102 in Fulton, MO to place a lagoon.

Eastern District Commissioner Randy Kleindienst made a motion to approve the sewer variance for Charles Cooper, 3895 County Road 102, Fulton, Missouri. The recommendation of a 15-foot variance on the north 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 seconded the motion. All in favor? Ayes have it, motion carries, court order #81 was signed.

Court Order 81, Charles Cooper Sewer Variance

Now on this day, the Callaway County Commission does hereby approve the sewer variance for Charles Cooper, 3895 County Road 102, Fulton, Missouri. The recommendation of a 15-foot variance on the north of the property for construction and upgrade to the existing lagoon system will bring this property into compliance with the Callaway County Ordinance 701.

WIC Contract

10:30 a.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss the 2024-2025 WIC contract. A Callaway County Clerk's office representative was present at this meeting.

Andrea Bedrosian explained the 2024-2025 WIC contract will be effective from 10/01/2024 until 09/30/2025 and will be in the amount of \$191,591.00. The funds will be used for Health Department staff and WIC supplies.

Eastern District Commissioner Randy Kleindienst made a motion to enter into the WIC contract with the Missouri Department of Health and Senior Services in the amount of \$191,591.00 effective 10/01/2024 and ending on 09/30/2025 and authorize Andrea Bedrosian and/or Presiding Commissioner Gary Jungermann a 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 #82 was signed.

Court Order 82, WIC Contract

Now on this day, the Callaway County Commission does hereby enter into the WIC contract with the Missouri Department of Health and Senior Services in the amount of \$191,591.00 effective 10/01/2024 and ending on 09/30/2025 and authorize Andrea Bedrosian and/or Presiding Commissioner Gary Jungermann a to sign on behalf of the county.

Open Bid #17-Health Department Remodel

11:01 a.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator to open Bid #17-Health Department. A Callaway County Clerk's office representative was present at this meeting.

The Commission stated they hope for a start date of January 2025 and expect the project to be finished by April 2025.

Five bids were received from: Glove Con, Little Dixie Construction, Bright Electric, Teel Mechanical, and Abbott Telecom & Security, LLC.

Teel Mechanical bid the plumbing at \$36,279.65 and the HVAC at \$13,621.13

Bright Electric bid on the electrical at \$55,800.00

GloveCon bid the entire project at \$393,505.00

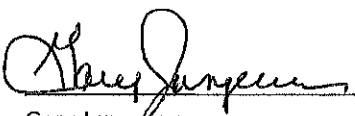
Little Dixie bid the entire project at \$542,707.00 with an alternate general contractor bid that includes the data.

Abbott Telecom & Security, LLC bid \$20,568.10

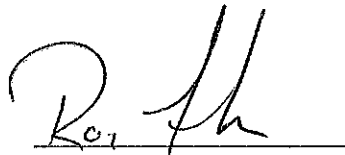
A spreadsheet will be created, and the bids will be discussed at a later date.

Adjourn

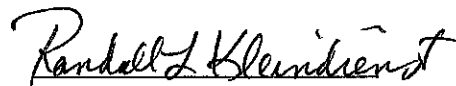
Ordered that the Commission adjourn until Thursday, August 29, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Thursday, August 29, 2024

The Callaway County Commission met with:

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

Absent:

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

Business of a general nature was conducted on this day.

Health Department Meeting

12:00 p.m. – 2:30 p.m.

Presiding Commissioner Gary Jungermann attended the Callaway County Health Department Health Assessment.

Barill Consulting Meeting

1:45 p.m. – 2:45 p.m.

The Callaway County Commission attended a meeting at the City of Fulton City Hall to meet with Barilla Consulting and discuss the old Callaway Hospital.

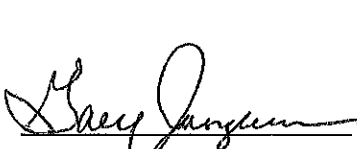
Auxvasse Meeting

4:00 p.m.

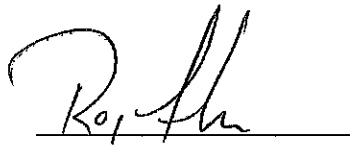
Presiding Commissioner Gary Jungermann met with Amber Gann, 911 Director, and Michelle Kidwell, Callaway County Emergency Management Director at the Callaway County Emergency Operations Center in Fulton, MO to discuss Auxvasse, MO.

Adjourn

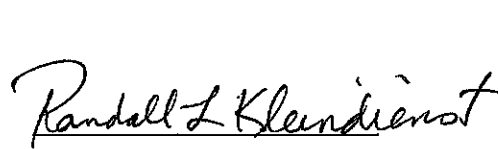
Ordered that the Commission adjourn until Friday, August 30, 2024.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner

Friday, August 30, 2024

The Callaway County Commission met with:

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

Absent:

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Business of a general nature was conducted on this day.

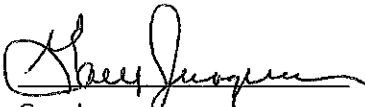
Business of a general nature

8:00 a.m. – 4:30 p.m.

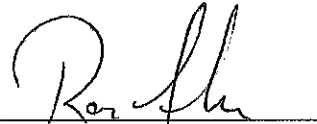
Business of a general nature was conducted on this day.

Adjourn

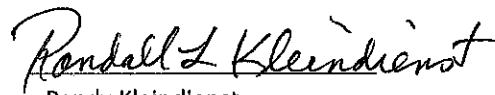
Ordered that the Commission adjourn until Monday, September 03, 2024. The Callaway County Courthouse will be closed on Monday, September 02, 2024, in observance of Labor Day.



Gary Jungermann
Presiding Commissioner



Roger Fischer
Western District Commissioner



Randy Kleindienst
Eastern District Commissioner