Tuesday, October 01, 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.

Jail Subcommittee Report Filed

On this day, Sandra Colhour, Callaway County's Prosecuting Attorney, files the report from the Jail Subcommittee of the Grand Jury for Callaway County. The Deputy to the Commission examined and filed the report.

Community Update Zoom

9:00 a.m.

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

Chamber Board Meeting

12:00 p.m.

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

YMCA Meeting

1:15 p.m. - 1:57 p.m.

The Callaway County Commission met with Sarah McDaniels, Emily Omohundro, and Curtis Warfield Jr. all representing the Callaway County YMCA for an update about the YMCA project.

Emily Omohundro gave an update on the project, stating the YMCA had a successful auction and several smaller fundraisers along with a private estate donation and a golf fundraiser.

Sarah Mc Daniels discussed the cost and funds needed to sustain the pool.

The group discussed the YMCA's relationship with the City of Fulton, the YMCA's growth outlook, how much the county is willing to donate, the pool size, physical therapy options, and the YMCA working with the various schools for free swim lessons.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 02, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, October 02, 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.

Tax Surplus

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Katy Flowers of the Callaway County Collector's office to discuss tax surpluses. A representative from the Callaway County Clerk's office was also present.

Katy Flowers explained that the Callaway County Collector is asking the Callaway County Commission to authorize Debbie Zerr, Callaway County Treasurer to refund \$7,157.25 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 29, 2024 (Receipt #240939), as unclaimed surplus from the 2024 Land Tax Certificate Sale. The surplus is for MAD TAX 2024, LLC. The owner SCOTT, GERRY ESTATE ETAL; GALEN SCOTT redeemed the property on September 20, 2024.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Callaway County Treasurer to refund \$7,157.25 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 29, 2024 (Receipt #240939), as unclaimed surplus from the 2024 Land Tax Certificate Sale. The surplus is for MAD TAX 2024, LLC. The owner SCOTT, GERRY ESTATE ETAL; GALEN SCOTT redeemed the property on September 20, 2024.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order #90 was signed.

Health Department Contracts

9:30 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss Health Department contracts. A representative from the Callaway County Clerk's office was in attendance at this meeting.

First, Andrea Bedrosian presented the Commission with the Summer Food contract. The group discussed the details of the contract.

Eastern District Commissioner Randy Kleindienst made a motion to enter into an agreement with the Missouri Department of Health and Senior Services for the Summer Food Service Program and At-Risk Afterschool Program Site Inspections effective 10/01/2024 and ending 09/30/2025 and authorize Andrea Bedrosian and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order #92 was signed.

Next, Andrea Bedrosian presented the Commission with the Maternal Child Health contract, and the group discussed the contract.

Eastern District Commissioner Randy Kleindienst made a motion to approve the MCH (Maternal Child Health) contract with the Missouri Department of Health and Senior Services, effective 10/01/2024 - 09/30/2025, in the amount of \$26,436.53 and authorize Andrea Bedrosian, Callaway County Health Department Administrator and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order #91 was signed.

Then, Andrea Bedrosian presented the Commissioners with Amendment #4 for the ELECD contract. The group discussed the contract which expires on July 31, 2025.

Eastern District Commissioner Randy Kleindienst made a motion to approve amendment number four of the ELC ED contract as presented by Andrea Bedrosian, Callaway County Health Department Administrator, and authorize Andrea Bedrosian, Callaway County Health Department Administrator to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, court order #93 was signed.

Lastly, Andrea Bedrosian presented the Intergovernmental Mutual Aid Agreement for Local Public Health Agencies. The group discussed this contract.

Someone made a motion to approve the Intergovernmental Mutual Aid Agreement for Local Public Health Agencies of the State of Missouri for Provisions of Environmental Health Services contract as presented by Andrea Bedrosian, Callaway County Health Department Administrator, and authorize Andrea Bedrosian, Callaway County Health Department Administrator to sign on behalf of the county.

Someone seconded the motion. All in favor? Ayes have it, motion carries, court order #94 was signed.

Court Order #90, Mad Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer to refund \$7,157.25 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 29, 2024 (Receipt #240939), as unclaimed surplus from the 2024 Land Tax Certificate Sale. The surplus is for MAD TAX 2024, LLC. The owner SCOTT, GERRY ESTATE ETAL; GALEN SCOTT redeemed the property on September 20, 2024.

Court Order 91, Maternal Child Health Contract

Now on this day, the Callaway County Commission does hereby approve the MCH (Maternal Child Health) contract with the Missouri Department of Health and Senior Services, effective 10/01/2024 - 09/30/2025, in the amount of \$26,436.53 and authorize Andrea Bedrosian, Callaway County Health Department Administrator and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 92, Summer Food Service Program

Now on this day, the Callaway County Commission does hereby enter into an agreement with the Missouri Department of Health and Senior Services for the Summer Food Service Program and At-Risk Afterschool Program Site Inspections effective 10/01/2024 and ending 09/30/2025 and authorize Andrea Bedrosian and/or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 93, ELCED Amendment Four

Now on this day, the Callaway County Commission does hereby approve amendment number four of the ELC ED contract as presented by Andrea Bedrosian, Callaway County Health Department Administrator, and authorize Andrea Bedrosian, Callaway County Health Department Administrator to sign on behalf of the county.

Court Order 94, Intergovernmental Mutual Aid Agreement for Local Public Health Agencies

Now on this day, the Callaway County Commission does hereby approve the intergovernmental Mutual Aid Agreement for Local Public Health Agencies of the State of Missouri for Provisions of Environmental Health Services contract as presented by Andrea Bedrosian, Callaway County Health Department Administrator and authorize Andrea Bedrosian, Callaway County Health Department Administrator to sign on behalf of the county.

MU Extension Ribbon Cutting

1:00 p.m. - 6:00 p.m.

The Callaway County Commission attended the MU Extension ribbon cutting event throughout the day.

Adjourn

Ordered that the Commission adjourn until Thursday, October 03, 2024.

Presiding Commissioner

Roger Fischer

Western District Commissioner Eastern District Commissioner

Thursday, October 03, 2024

The Callaway County Commission met with:
Present: Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer
Absent: Eastern District Commissioner Randy Kleindienst
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.

MAC Meeting

10:30 a.m.

Presiding Commissioner Gary Jungermann attended a MAC meeting in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Friday, October 04, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

ABSEN1

Randy Kleindienst

Friday, October 04, 2024

nission met with:

Present: Presiding Commissioner Gary Jungermann,

"Absent: Eastern District Commissioner Randy Kleindienst, 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.

MAC Zoom Meeting

10:30 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Monday, October 07, 2024.

Gary Jungermann

Presiding Commissioner

ABSENT

Roger Fischer

Western District Commissioner

ABSENT

Randy Kleindienst

Monday, October 07, 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.

Health Department Meeting

9:00 a.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator and Brenda Sondegeroth, Callaway County Building and Grounds Director to discuss the Health Department renovations.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 08, 2024.

Gary Jungermann

Presiding commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Tuesday, October 08, 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 Treasurer's Fees Filed

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

MACTO

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

Eastern District Commissioner Randy Kleindienst attended the MACTO conference in Branson, MO.

Health Department Certification Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Health Department Certification meeting in Fulton, MO.

Budget Meeting

2:00 p.m. - 4:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Rylee Page, Callaway County Auditor, Curtis Warfield, Jr., incoming Eastern District Commissioner, and Christopher Scott, incoming Western District Commissioner to discuss the 2025 budget.

Chamber Business Afterhours Event

5:00 p.m.

The Callaway County Commission attended the Callaway Chamber of Commerce Business Afterhours event hosted by Ameren.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 09, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Eastern District Commissioner

"Deendrenat

Wednesday, October 09, 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.

Workforce Round table

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

MACTO

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

Eastern District Commissioner Randy Kleindienst attended the MACTO conference in Branson, MO.

MAC Zoom and AG Committee Zoom

2:30 p.m.

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

Adjourn

Ordered that the Commission adjourn until Thursday, October 10, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Thursday, October 10, 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.

Quarterly Elects & Supervisor Meeting

9:00 a.m.

The Cailaway County Commission met with Brenda Sondgeroth, Callaway County Building & Grounds Director; Andrea Bedrosian, Callaway County Health Department Administrator; Sarah Gladman, Callaway County Collector; Debbie Zerr, Callaway County Treasurer; Rylee Page, Callaway County Auditor; Sandra Colhour; Callaway County Prosecuting Attorney; Darry Maylee, Callaway County Sheriff; Wesley Bond, Callaway County IT Director, Karen Digh Allen, Callaway County Public Administrator; and Ronda Miller, Callaway County Clerk for a quarterly meeting.

Rylee Page, Callaway County Auditor gave the group an update on sales tax, use tax and Prop One funds.

Debbie Zerr, Callaway County Treasurer gave the group an update on revenue and interest and reminded the group to let her department know what is coming in so that she can put it in the correct fund.

Rylee Page, Callaway County Auditor reminded the group itemized receipts are required and receipts must be turned in with expense reports.

Sandra Colhour, Callaway County Prosecuting Attorney introduced herself as the new Prosecuting Attorney for around one month. Sandra also stated that her office is fully staffed.

Wesley Bond, IT Director, discussed firewall issues, updated the group on various IT projects, discussed security cameras, and discussed issues with key fobs.

Karen Digh Allen, Callaway County Public Administrator explained what her office does for the county. Expressed her displeasure with her office space in the Historic Courthouse and she discussed future goals and plans for her office.

Sarah Gladman, Callaway County Collector expressed extreme happiness with her new office location in the Historic Callaway County Courthouse, stated her group is preparing for tax season and she discussed panic buttons.

Andrea Bedrosian, Callaway County Health Department Administrator discussed the grant her department had with the State of Missouri which the State changed her minds about and have decided not to allow renovations and she discussed drug testing.

Darryl Maylee, Callaway County Sheriff stated his department is short staffed, discussed the jail population and the new nurse who is starting soon.

Brenda Sondgeroth, Callaway County Building and Grounds, stated Building and Grounds is doing to fine.

Ronda Miller, Callaway County Clerk discussed election prep and explained that security will be arriving October 21st.

Brenda Sondgeroth, Callaway County Building and Grounds, reminded the group about the City of Fulton Trick or Treating event on October 31st from 4:00 p.m. until 7:00 p.m.

Presiding Commissioner Gary Jungermann reminded the group about Open Enrollment on November 15th and stated this year all of the paperwork will be done through a portal.

Randy Kleindienst, Eastern District Commissioner discussed the increase to the retirement plan.

Budget Meeting

_ 2:00 p.m. - 4:00 p.m.

The Callaway County Commission met with Rylee Page, Callaway County Auditor, Curtis Warfield, incoming Eastern District Commissioner, and Christopher Scott, incoming Western District Commissioner.

Town & Country

5:00 p.m. - 7:00 p.m.

Presiding Commissioner Gary Jungermann attended the Town & Country dinner at the Expo Fairgrounds in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, October 11, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Friday, October 11, 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 Recorder's Fees Filed

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

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 September 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.

HWI Chapter 100 Bond

10:30 a.m.

HWI is doing a 13.9 million dollar addition to the HWI building in Fulton, MO and is requesting a letter of acknowledgement stating the county will issue a chapter 100 bond.

The Commission discussed signing it after the completion of the new facility.

Presiding Commissioner Gary Jungermann stated he previously spoke with the two incoming Commissioners, and they agreed to the Chapter 100 bond.

Eastern District Commissioner Randy Kleindienst made a motion to proceed forward with chapter 100 for HWI and will sign after completion of the new facility.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, court order 95 was signed.

Court Order 95, HWI Chapter 100

Now on this day, the Callaway County Commission does hereby agree to proceed with the Chapter 100 bond for HarbisonWalker International and will sign the necessary documents upon the completion of the new facility.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 15, 2024. The Callaway County Courthouse will be closed on Monday,

potober 14, 2024.

Gary Junge@nann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Eastern District Commissioner

all I Woondiend

Tuesday, October 15, 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.

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 Administrator. Christina Luebbert, Engineer/Owner, Luebbert Engineering was present for this meeting. There was no representative from the Callaway County Clerk's office present for this meeting.

David Thomas began the meeting by presenting his term of court agenda to the Commissioners and discussing the MS-4 permit issues and Christina Luebbert presented questions to the Commissioners regarding work on MS-4 permit issues.

Christina also stated that she has been working with Buster Shreg, a GIS person on the project data collection. Commissioner Fisher stated he feels like Christina could find a cheaper GIS person. Christina stated that she will get quotes from other GIS companies as due diligence in addition to getting a new quote from Buster.

David Thomas suggested the county adopt new regulations and nullify previous regulations.

The group discussed the MS-4 permit issues.

Western District Commissioner Roger Fischer made a motion to adopt and replace the storm water quality and quantity regulations for Callaway County MS-4 permit area.

Presiding Commissioner Gary Jungermann seconded the motion. Motion carried, court order 96 was signed.

Court Order 96, MS4 Permit Changes

Now on this day, the Callaway County Commission does hereby adopt and replace storm water quality and quantity regulations for the Callaway County's MS4 permit area.

David Thomas stated that he amended the agreement with Christina Lubbert to add additional funds and expand the scope of services provided not to exceed an additional \$10,000.00.

Christina Lubbert discussed educating the larger property owners in the area.

Western District Commissioner Roger Fischer made a motion to approve amendment number one to the agreement with Lubbert Engineering retroactive to August invoice and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion. Motion carried, court order 97 was signed.

Court Order 97, Lubbert Engineering Agreement Amendment One

Now on this day, the Callaway County Commission does hereby approve amendment number one with Luebbert Engineering for the 2024 contract for professional services, retroactive to the Luebbert Engineering August 2024 invoice and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

David Thomas went over the remaining items on his term of court agenda which he presented to the Commission at the start of the meeting.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 16, 2024.

Gary Junger mann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, October 16, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer

Absent: Eastern District Commissioner Randy Kleindienst

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.

Business Breakfast Event

8:00 a.m.

The Callaway County Commission attended the Callaway Chamber of Commerce Business Breakfast event in Fulton, MO.

ACC Meeting

11:00 a.m.

Presiding Commissioner Gary Jungermann met with Wesley Bond, IT Director, and Brenda Sondgeroth, Callaway County Building and Grounds Director in the IT office to discuss ACC.

CAMPO

12:00 p.m.

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

Budget Meeting

2:00 p.m. - 4:00 p.m.

The Callaway County Commission met with Rylee Page, Callaway County Auditor, and incoming Commissioners Curtis Warfield and Christopher Scott to discuss the 2025 budget.

Adjourn

Ordered that the Commission adjourn until Thursday, October 17, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

ABSENT

Randy Kleindienst

Thursday, October 17, 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 submitted their report for vendor checks issued on October 17, 2024, in the amount of \$327,911.97.

Vendor Checks Issued

The Callaway County Clerk submitted another report for vendor checks issued on October 17, 2024, in the amount of \$26,663.36.

Vendor Checks Issued

The Callaway County Clerk submitted their report for vendor checks issued on October 11, 2024, in the amount of \$137,429.46.

AG Committee Zoom

10:30 a.m.

Presiding Commissioner Gary Jungermann participated in an AG Committee Zoom meeting.

Leadership Callaway Speech

12:30 p.m. - 1:30 p.m.

Presiding Commissioner Gary Jungermann presented a speech to the Callaway Leadership group in Fulton, MO.

Insurance Renewal

1:45 p.m.

Presiding Commissioner Gary Jungermann met with Jeff Chronister, Ollis/Akers/Arney to discuss liability insurance renewal.

Adjourn

Ordered that the Commission adjourn until Friday, October 18, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

ABSENT

Randy Kleindienst

Friday, October 18, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer

Absent: Eastern District Commissioner Randy Kleindienst

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.

Quit Claim Deed

8:30 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met to discuss a quit claim deed.

The Commissioners discussed a citizen's request for a quit claim deed for land and an old bridge surrounded by federal forest so that they could access their property.

Western District Commissioner Roger Fischer made a motion to agree to the quit claim deed releasing the county's ownership of the property outlined in Exhibit A and authorizing 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 #98 was signed.

Court Order 98, Agustin M. Alvarez Madeline R. Alvarez

Now on this day, the Callaway County Commission does hereby approve the quit claim deed for Agustin M. Alvarez and Madeline R. Alvarez of 10501 East Serenity Circle, Columbia, MO 65202 for the sum of \$1.00 and does by these presents, remise, release and forever quit-claim unto the said Grantee, the land lying being and situate in the County of Callaway, and State of Missouri and described on Exhibit A attached, and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

MAC Zoom

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Monday, October 21, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

<u>ABSENT</u>

Randy Kleindienst

Monday, October 21, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer

Absent: Eastern District Commissioner Randy Kleindienst

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.

Winter Ops Meeting

10:00 a.m. - 11:00 a.m.

The Callaway County Commission attended a Winter Ops meeting at the Callaway County Sheriff's Office in Fulton, MO.

School Superintendent Meeting

11:00 a.m. - 12:30 p.m.

Presiding Commissioner Gary Jungermann met with Callaway County School Superintendents at the Callaway County Sheriff's Office in Fulton, MO.

Build Renewables Meeting

2:00 p.m. - 3:00 p.m.

The Callaway County Commission met with Build Renewables and various first responders at the Callaway County Sheriff's Office in Fulton, MO to discuss Build Renewable's safety plans on a solar farm project.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 22, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

ABSENT

Randy Kleindienst

Tuesday, October 22, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer

Absent: Eastern District Commissioner Randy Kleindienst

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.

Brush Cutter Demonstration

8:00 a.m.

The Callaway County Commission attended a demonstration of a brush cutter with members of the Callaway County Road & Bridge office.

Budget Meeting

2:00 p.m. - 4:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Rylee Page, Callaway County Auditor, Curtis Warfield, Jr., incoming Eastern District Commissioner, and Christopher Scott, incoming Western District Commissioner to discuss the 2025 budget.

Adjourn

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

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

ABSENT

Randy Kleindienst

Wednesday, October 23, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer

Absent: Eastern District Commissioner Randy Kleindienst

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.

Private Cemetery

9:00 a.m.

Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer met with Kendall Pipes to discuss a private cemetery on his property. Katy Flowers, Callaway County Collector's office was also present for this meeting.

The group discussed the cemetery with Mr. Pipes.

Western District Commissioner Roger Fischer made a motion to acknowledge the conveyance of property as described in Exhibit A.

Presiding Commissioner Gary Jungermann seconded the motion. Motion carried. Court order #99 was signed.

Court Order 99, Kendall Pipes Warranty Deed for Cemetery

Now on this day, the Callaway County Commission does hereby acknowledge the conveyance of property as described in Exhibit A: Part of the North Half of Section 21, Township 49 North, Range 9 West, Callaway County, Missouri, described as follows: Commencing at a ½" steel rod for the southeast comer of the Northwest Quarter of the Northeast Quarter of said section; thence North 88°47'48" West, 1320.86 feet to a pipe in the county road; thence leaving said road, North 32°59'10" West, 29.83 feet to a ½" steel rod; thence North 09°03'09" West, 281.30 feet to a ½" steel rod; thence North 79°28'53" East, 492.18 feet to a ½" steel rod; thence North 16° East 131.4 feet to a set pin; thence North 73° West 63.1 feet to a set pin and the TRUE POINT OF BEGINNING; thence North 16° East 50.7 feet to a set pin; thence North 65° West 89.3 feet to a set pin; thence South 16° West 50.7 feet to a set pin; thence South 65° East 89.3 feet to the TRUE POINT OF BEGINNING, which will be conveyed as a private cemetery.

Mid-MO RPC Dinner

5:30 p.m.

Presiding Commissioner Gary Jungermann attended the Mid-MO RPC dinner at the Claysville store in Hartsburg, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, October 24, 2024.

Gary Junggermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

ABSENT

Randy Kleindienst

Thursday, October 24, 2024

The Callaway County Commission met with:	
Present: Presiding Commissioner Gary Jungermann,	Western District Commissioner Roger Fischer

Absent: Eastern District Commissioner Randy Kleindienst

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.

MAC Zoom

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom

Budget Meeting

2:00 p.m. – 4:00 p.m.

The Callaway County Commission met with Rylee Page, Callaway County Auditor, and incoming Commissioners Curtis Warfield and Christopher Scott to discuss the 2025 budget.

Adjourn

Ordered that the Commission adjourn until Friday, October 25, 2024.

Presiding Commissioner

Roger Fischer

Western District Commissioner Eastern District Commissioner

ABSENT

Randy Kleindienst

Friday, October 25, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer

Absent: Eastern District Commissioner Randy Kleindienst

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 submitted their report for vendor checks issued on October 25, 2024, in the amount of \$63,895.77.

Vendor Checks Issued

The Callaway County Clerk submitted their report for vendor checks issued on October 25, 2024, in the amount of \$2,960.53.

Adjourn

Ordered that the Commission adjourn until Monday, October 28, 2024.

Gary Jungermann

Presiding Commissioner

Western District Commissioner

ABSENT

Randy Kleindienst

Monday, October 28, 2024

The Callaway County Commission met with:

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

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.

Danolyte Machine Discussion

11:00 a.m.

Eastern District Commissioner Randy Kleindienst and Western District Commissioner Roger Fischer met with Brenda Sondegeroth, Callaway County Building and Grounds Director to discuss issue with the Danolyte machine. There was no representative from the Callaway County Clerk's office for this meeting.

Brenda explained that the Danolyte machine makes a sanitizer and a degreaser, is not being monitored due to the hospital closing. The Danolyte company stated it will cost the county \$1,600 a year which will give the county 24/7 monitoring and a once-a-year service maintenance.

Western District Commissioner Roger Fischer made a motion to enter into an annual service contract with Danolyte Global in the amount of \$1,600.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. Motion carries, court order 100 was signed.

The group ended the meeting with discussion of the future of the Danolyte machine.

Court Order 100, Danolyte Global LLC Annual Agreement

Now on this day, the Callaway County Commission does hereby approve the Danolyte Global LLC. DJIT Service Agreement Extension which includes 365 day remote monitoring, remote maintenance as needed, annual virtual maintenance support on-line support an unlimited phone tech support, in the amount of \$1,200.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Leadership Callaway

12:00 p.m. - 3:00 p.m.

Presiding Commissioner Gary Jungermann gave a tour of the Justice Center and speech to the Callaway Leadership Callaway group.

Chamber Meeting

3:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Callaway Chamber of Commerce office.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 29, 2024.

Gary Junggrmann *

Presiding Commissioner Western District Commissioner

Roger Fischer

Randy Kleindienst

Tuesday, October 29, 2024

The Callaway County Commission met with:

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

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.

MOU's/Contracts

10:47 a.m.

The Callaway County Commission met to discuss three contracts. Brenda Sondegeroth, Callaway County Building and Grounds Director was also present for this meeting.

Eastern District Commissioner Randy Kleindienst made a motion to approve memorandum of understanding between Callaway County and North Callaway R-1 School District for temporary, emergency use of the North Callaway R-1 School District facility located at 2700 Thunderbird Drive, Kingdom City, Missouri 65262 during disaster response.

Western District Commissioner Roger Fischer seconded the motion. Motion carried, court order #102 was signed.

Next, the group discussed the contract with Salamander System. Presiding Commissioner Gary Jungermann stated Michelle Kidwell, Emergency Management Director presented the contract to him stating it was for a new badging system that the State of Missouri used in the past and the county has received a grant to purchase the system. The contract is \$760.00 annual, plus an extra \$300.00 for two users.

Western District Commissioner Roger Fischer made a motion to approve the Salamander LIVE Database Proposal dated October 02, 2024, in the amount of \$1,060.00 and authorize Michelle Kidwell, Callaway County Emergency Management Director to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. Motion carried, court order #101 was signed.

Finally, the group discussed the Gordian contract for the repair of the steps located on the back side of the Historic Courthouse. The bld contract was in the amount of \$52,710.84. The group decided to postpone the discussions until later in 2025.

102, North Callaway Disaster Response MOU

Now on this day, the Callaway County Commission does hereby approve memorandum of understanding between Callaway County and North Callaway R-1 School District for temporary, emergency use of the North Callaway R-1 School District facility located at 2700 Thunderbird Drive, Kingdom City, Missouri 65262 during disaster response.

101, Salamander LIVE Database

Now on this day, the Callaway County Commission does hereby approve the Salamander LIVE Database Proposal dated October 02, 2024, in the amount of \$1,060.00 and authorize Michelle Kidwell, Callaway County Emergency Management Director to sign on behalf of the county.

Budget Meeting

2:00 p.m. - 4:00 p.m.

The Callaway County Commission met with Rylee Page, Callaway County Auditor, and Incoming Commissioners Curtis Warfield and Christopher Scott to discuss the 2025 budget.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 30, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Wednesday, October 30, 2024

The Callaway County Commission met with:

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

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.

CWDB Board/Caucus Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann attended a CWDB board and caucus meeting at Old Kinderhook in Camdenton, MO.

2:00 p.m.

Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer attended a groundbreaking ceremony in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, October 31, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst