

OZARK SPECIAL ROAD DISTRICT

AGENDA

02/14/2017

1. Call to order
2. Guest Business
3. Review of December 12, 2016 and January 10, 2017 Meeting Minutes
4. Review of December 2016 and January 2017 Financial Statements
5. Correspondence
 - a. Christian County Prosecuting Attorney Office
 - b. HM Risk Insurance Policy
 - c. MO EMA Quarterly Report
6. Old Business

Project Updates

- a. Hillock Road
- b. 17th Street & Lakeland (Elks Lodge Road)- Contract
- c. 17th North of Walgreens
- d. Cost sharing project with Christian County for 2017.

Road employee updates

- a. Equipment maintenance
 - a. New tractor & side mower cost to purchase
 - b. Cost for 2 wheel drive (Scott)
- b. Striping List
 - a. Bids for striping for 2017
- c. Cracked Sealer list

Other

- a. Riverside Bridge

7. New Business
 - a. Engagement letter with Compere and Robinette CPAs
 - b. Right of Way Resolution: Danny & Julie Pennick – Mantreux Estates
 - c. Right of Way Resolution: Rick Wells
 - d. Right of Way Resolution: Thomas Family Limited Partnership
 - e. Safety Training
8. Motion to Adjourn