

OZARK SPECIAL ROAD DISTRICT

AGENDA
April 9, 2019

1. Call to order
2. Review of Minutes
March 13, 2019 Monthly Meeting Minutes
3. Financial Review
March 2019 Financial Statements
4. Commissioner change
 - a. John Elkins
 - b. Michael Bloom
5. Guest Business
6. Correspondence
7. Old Business
 - a. Audit 2014-2018 completed
 - b. Technology for OSRD including website with email addresses, purchasing a laptop and having wifi installed for internet access. Update from John on setting up business FaceBook page.
 - c. Employee Handbook Update
 - d. Monthly Meetings
 - i. Regular 2nd Tuesday meeting 8:15 am @ County P&Z offices
 - ii. Work/Planning Session –OSRD, City, P&Z and County (Assign)
 - e. Community Service Workers
8. New Business
 - a. D&A Occupational Safety inspection 3-8-19
 - b.
9. Project Updates
 - a. Riverside Bridge (Great River Engineering)
 - b. Historic Riverside Bridge project (Great River Engineering)
 - c. Bass Pro - The Mill (Great River Engineering)
 - d. River Pointe Phase 2 (Great River Engineering)
 - e. Farmers Branch (Great River Engineering)
 - f. Oak & 17th wedge and overlay (Nov Project)
 - g. Riverbluff-Weaver Cemetery to bridge (2019 County Cost Share Project)
 - h. Country Crest cost report
10. Ongoing Road Work and Employee updates
 - a. Equipment maintenance.
 - b. Cracked Sealer list update
 - c. Tree Trimming
 - d. Safety Training: (Assign)
 - e. Staffing plan review
 - i. Indeed – Interviews and hiring
 - ii. Employee Health Insurance
11. Motion to Recess Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1) RSMo and that the meeting, record and vote be closed and the Board reconvene in Open Meeting at the end of the Closed Session
12. Adjourn