

OZARK SPECIAL ROAD DISTRICT

**AGENDA**

**May 12, 2020**

**Meeting will begin @ 8:15 a.m.**

**OSRD Road Barn, 905 N Riverside Rd, Ozark MO**

1. Call to order
2. Approval of Agenda
3. Review Minutes
  - a. March 10, 2020 minutes
4. Financial Review
  - a. March and April 2020 Financial Reports
5. Guest Business
6. Correspondence
7. Old Business
  - a. Email motion and vote to approve 2020 Workers Compensation Insurance package.
    - i. Ratify: Motion, 2<sup>nd</sup>, vote
8. New Business
  - a. Lowe's credit card signers
  - b. Brick mail boxes
9. Project Updates
  - a. Riverside Bridge
  - b. CC 2020 Cost Share
  - c. Bass Pro (Great River Engineering)
    - i. The Mill
    - ii. The Mill Bridge: IGA for traffic study
    - iii. Transportation District
10. Ongoing Road Work and Employee Items for Updates or Review
  - a. Equipment maintenance update
  - b. Cracked Sealer update
  - c. Tree Trimming update
    - i. List of trees that need to be cleaned up.
    - ii. Electric companies contacted and what they are able to take care of
    - iii. Bucket Truck options
  - d. Safety Training
  - e. Employee update
    - i. Employee Handbook for new employee
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

OSRD Monthly Meetings are held the 2<sup>nd</sup> Tuesday each month, 8:15 am at  
Christian County Planning & Zoning 1106 W Jackson St, Ozark MO