

OZARK SPECIAL ROAD DISTRICT

AGENDA

07-10-2018

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. June 12, 2018 Monthly Meeting Minutes
 - b. June 12, 2018 Closed Session Minutes
4. Financial Review
 - a. May and June 2017 Financial Statements
5. Correspondence
 - a. Christian C. Fracture Critical Bridge Inspection cost sheet
 - b. MO State Auditor- Review of 2018 Property Tax Rates
 - c. SEMA: Confirmation of Receipt of Grant Extension request and approval
6. Old Business
 - a. 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.
 - b. Employee Handbook Update
 - c. Findings regarding tree that is to be removed at Ozark Heights and Longview (Spencer Jones)
 - d. Wendy Broome property. Review of FEMA study findings. Spencer Jones
 - e. Country Crest bridge/Alternate route, Spencer Jones
 - f. Tree removal at Ozark Heights and Longview
 - g. Transfer of Historic Riverside Bridge
7. New Business
 - a. Christian C. Fracture Critical Bridge Inspection cost sheet
 - b. OSRD Election of Officers: President, Secretary & Treasurer – elect and vote
 - c. Attorney fees review
 - d. Trimble claim update
8. Project Updates
 - a. Riverside Bridge: Spencer Jones, Great River Engineering
 - b. Hartley Road: 2018 Cost Share Project (Summer project)
 - c. 17 St tower/Joe Warren:Darrell Mrotek & Jeremy Parsons
9. Road employee updates
 - a. Equipment maintenance.
 - b. Striping update
 - c. Cracked Sealer list update
 - d. Tree Trimming
 - e. Safety Training: (John)
 - f. Staffing plan review
10. 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
11. Adjourn