

OZARK SPECIAL ROAD DISTRICT

AGENDA

08-14-2018

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. July 10, 2018 Monthly Meeting Minutes
4. Financial Review
 - a. July 2017 Financial Statements
5. Correspondence
 - a. State Cooperative Procurement Program information
 - b. Misc mail, ads, magazines
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. Country Crest bridge/Alternate route, Spencer Jones
 - d. Transfer of Historic Riverside Bridge
 - e. Trimble claim update
7. New Business
 - a.
8. Project Updates
 - a. Riverside Bridge: Spencer Jones, Great River Engineering
 - b. Whitlock-Elk Valley Subdivision
 - c. Hartley Road: 2018 Cost Share Project (Summer project)
 - d. 17 St tower/Joe Warren: Darrell Mrotek & Jeremy Parsons
 - e. Oak & 17th wedge and overlay
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