

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
January 14, 2020

The meeting was called to order by Scott Bilyeu, President at 8:18 a.m.

Commissioners: Scott Bilyeu, Pres. (Present) Michael Bloom (Absent) Ed Addington (Present)

OSRD Associates: Sharon Whitehill, Compere Robinette CPAs; Darrell Mrotek, Darrell Mrotek Construction Inc

No changes or additions to agenda

Ed Addington made a motion to approve the December 11, 2019 minutes. Scott Bilyeu made second. Approved

Ed Addington made a motion to approve the December 2019 financial report as presented. Scott Bilyeu made second.
Approved

Guests:

No guest business

Correspondence

Correspondence given to commissioners. Magazines only

Old Business

Northpark/Grandhaven/Quail Meadows. Scott Bilyeu gave overview of meeting with City of Ozark, Ozark Aldermen & Pat Platter. Discussion with Steve Johnson reviewing issues, meetings and current conversations. Scott or Ed will attend the next Ozark City Council Meeting to discuss with the City of Ozark.

Bruce Martin was recognized and discussed Quail Meadows.

2020 Cost Share grant has been sent to Christian County.

New Business

Radios: Discussion regarding radios to replace the old outdated ones. New handhelds from Communication Associates, current supplier, would be \$300 each times four plus set up. Monthly fee per radio is \$20. Rep will come to the shop to set up.

Project Updates

- a. Riverside Bridge: Updates completed. City of Ozark will organize a ground breaking. Scott will set up a meeting with SEMA in Jeff City to discuss accounting processes moving forward.
- b. Bass Pro (Great River Engineering)
 - i. The Mill & the Mill Bridge: A meeting between the City of Ozark, Christian County Road and Ozark Special Road District was held. Discussion regarding bridge, intersection and government grant
 - ii. Transportation District: No discussion

Ongoing Road Work and Employee updates

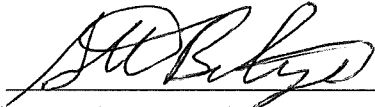
- a. Equipment maintenance update: Discussion on recent equipment maintenance.
- b. Cracked Sealer list update: No discussion
- c. Tree Trimming update: No discussion

- d. Safety Training: Employees completed OSHA. A new employee would need to
- e. Employee Handbook: Ed Addington made a motion to approve the holiday pay and observed holidays as presented. Scott Bilyeu made second. Approved

Adjourn

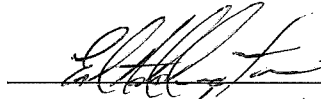
Ed Addington made a motion to adjourn the meeting at 9:43 am. Scott Bilyeu made second. Approved

Meeting adjourned



Scott Bilyeu, President

Minutes 01/14/2019



Ed Addington, Secretary/Treasurer