

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
February 11, 2020

The meeting was called to order by Scott Bilyeu, President at 8:19 a.m.

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

OSRD Associates: Sharon Whitehill, Compere Robinette CPAs; Darrell Mrotek, Darrell Mrotek Construction Inc; Jody & Mitch, OSRD Employees

No changes or additions to agenda

Ed Addington made a motion to approve the Jan 14, 2020 minutes. Scott Bilyeu made second. Approved

Michael Bloom made a motion to approve the January 2020 financial report as presented. Ed Addington made second. Approved

Guests:

- a. Steve Griffen – Ozark Heights-Skyview and Longview intersection. Discussion on what has been done and discussed. Griffen asked for a solution. Bilyeu will contact Great River for input.

Michael Bloom made a motion for traffic engineer study at Skyview and Longview.. Ed Addington made second. Approved

Correspondence

No other correspondence to distribute

Old Business

Northpark/Grandhaven/Quail Meadows. Scott Bilyeu gave overview of events since last meeting

New Business

Project Updates

- a. Riverside Bridge: Updates completed. Scott Bilyeu 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 complete OSHA training
- e. Employee Handbook: No new discussion

- f. Additional items discussed:
- i. Hand tools – use credit card to purchase if needed. Employees will purchase needed tools.
 - ii. Programable thermostat
 - iii. Switch to cell phone for road barn instead of land line
 - iv. Look at adding 3rd employee
 - v. Discussion on increasing services and employees or to contracting OSRD work.
 - vi. Institute foreman position

9:15AM Ed Addington made a 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. Michael Bloom made second. Approved. Ed Addington second. Bilyeu-yes, Addington-yes, Bloom-yes.

10:22 Scott Bilyeu made a motion to reconvene in Open Meeting. Ed Addington second. Bilyeu-yes, Addington-yes, Bloom-yes.

Adjourn

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

Meeting adjourned

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Scott Bilyeu, President

Minutes 01/14/2019

✓ 

Ed Addington, Secretary/Treasurer