

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
March 10, 2020

The meeting was called to order by Scott Bilyeu, President at 8:17 a.m.

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

OSRD Associates: Sharon Whitehill, Compere Robinette CPAs

No changes or additions to agenda

Ed Addington made a motion to approve the Feb 11, 2020 minutes. Scott Bilyeu made second. Approved

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

Guests:

Correspondence

No correspondence to distribute

Old Business

North Town Park: Ed Addington reviewed recent activity on this issue. Addington attended Ozark City Council meeting, met with Steve Johnson and residents, and passed on information to OSRD attorney.

Ozark Heights-Skyview and Longview intersection: Spencer Jones, Great River Engineering, gave report on findings from traffic study.

New Business

Ed Addington made a motion to approve Fremont Hills advance funding for 2020. Scott Bilyeu seconded. Motion passed

20th street speed limits: Spencer Jones, Great River Engineering, will review data and report back to OSRD Commissioners

Project Updates

- a. Riverside Bridge: 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 (McCracken) Bridge:
 - 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: Order one pallet
- c. Tree Trimming update:
 - i. Discussion to create list of trees that need to be cleaned up.

- ii. Contact electric companies regarding what they may be able to take care of
- iii. Discussion on purchasing a bucket truck
- d. Safety Training: A new employee would need to complete OSHA training
- e. Employee Handbook: No discussion
- f. Discussion on hiring 3rd person part time and instituting a foreman position.

No closed session held

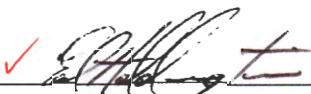
Adjourn

Ed Addington made a motion to adjourn the meeting at 10:06 a.m. Scott Bilyeu made second. Approved

Meeting adjourned

✓ 

Scott Bilyeu, President
Minutes 03/10/2020

✓ 

Ed Addington, Secretary/Treasurer