

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

The meeting was called to order by Scott Bilyeu, President at 8:16 a.m.

Commissioners: Scott Bilyeu, Pres. (Present) Ed Addington (Present Until Change of Commissioners)
 Michael Bloom (Not Present) Chris Somers (Present)

OSRD Associates: Jody Stutesmun & John Garges (OSRD) Jake McCully (Compere Robinette CPAs)

No changes or additions to agenda. Ed Addington made a motion to approve the agenda dated July 14, 2020. Scott Bilyeu made second. Approved.

Ed Addington made a motion to approve the June 9, 2020 minutes. Scott Bilyeu made second. Approved.

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

Guests: Darrell Mrotek (Darrell Mrotek Construction), Jeremy Parson (City of Ozark), Mike Slater (Engineer)

Old Business

Century Pines: Chris Somers made a motion to approve the proposed entrance along McCracken Road to provide access to Century Pines as presented on the site plan. Scott Bilyeu made second. Approved.

New Business

- a. Results of June 2, 2020 Elections and Changing of Commissioners: Scott Bilyeu thanked Ed Addington for his four terms of service to the Ozark Special Road District. Ed Addington acknowledged Scott and thanked those who were present. Chris Somers and Scott Bilyeu conducted the remainder of the meeting.
- b. Appointment of Officers: The Commissioners are waiting until August's meeting when all three commissioners will be present.

Guest Business

No guest business.

Correspondence

- a. Census Survey-Annual Survey of Local Government Finances: Commissioners Discussed and decided not to proceed with this optional survey.
- b. GRE Project 3691-Creative Audio-14th St waterline Crossing Review: Discussion with Jeremy Parsons.
- c. CC Clerk – 2020 Valuations: Commissioners reviewed.

Project Updates

- a. Riverside Bridge: Discussion on OSRD's portion of the project, which includes the widening and overlay of Riverside Road. Dirt has been moved in and pilings have been driven.
- b. CC 2020 Cost Share: Discussion with Darrel Mrotek on obtaining a wedge estimate for next month's meeting as more information will be available regarding the SEMA reimbursement at that time.
- c. Bass Pro (Great River Engineering)
 - i. The Mill & the Mill (McCracken) Bridge: No discussion.
 - ii. Transportation District: No discussion

Ongoing Road Work and Employee updates

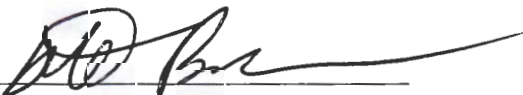
- a. Equipment maintenance update: Discussion on recent equipment maintenance regarding the white and green trucks. Jody Stutesmun of OSRD provided an update on his discussions with EZ Liner on obtaining additional parts to properly modify the new striper to fit the needs of OSRD. Chris Somers made a motion to spend approximately \$2,000 on lights for the new striper. Scott Bilyeu made second. Approved.
- b. Cracked Sealer list update: No discussion.
- c. Tree Trimming update: No discussion. The commissioners requested to remove this part of the agenda until further notice.
- d. Safety Training: No discussion. The commissioners requested to remove this part of the agenda until further notice.
- e. Employee Update: An OSRD employee accidentally damaged a passing car while mowing after the June meeting and prior to the July meeting. The owner of the vehicle received a quote from Ozark Body Works to repair the vehicle, which was approximately \$400. Scott indicated that the owner of the vehicle plans on using Ozark Body Works to perform the repairs. OSRD will cover this cost.
- f. Traffic Study IGA on Riverside and McCracken Bridges: Additional discussion between the commissioners and Jeremy Parsons on this traffic study.
- g. Signature Card at Ozark Bank: Discussion on changing the signature card at the bank to remove Ed Addington and add Chris Somers. Chris will take the necessary steps to update the signature card.

No closed session held.

Adjourn

Scott Bilyeu made a motion to adjourn the meeting at 9:35 a.m. Chris Somers made second. Approved

Meeting adjourned



Scott Bilyeu, President
Minutes 07/14/2020



Secretary/Treasurer