

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

The meeting was called to order by Scott Bilyeu, President at 8:15 a.m.

Commissioners: Scott Bilyeu, Pres. (Present) Michael Bloom (Present) Chris Somers (Present)

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

No changes or additions to agenda. Chris Somers made a motion to approve the agenda dated August 11, 2020. Scott Bilyeu made second. Approved.

Chris Somers made a motion to approve the July 14, 2020 minutes. Scott Bilyeu made second. Approved.

Chris Somers made a motion to approve the July 2020 financial report as presented. Scott Bilyeu made second. Approved.

Guests: Darrell Mrotek (Darrell Mrotek Construction), Jeremy Parsons (City of Ozark), Miranda Beadles (Christian County), Steve Griffin

Old Business

- a. Election of Officers: Chris Somers made a motion to nominate Scott Bilyeu as president. Michael Bloom made second. Approved. Chris Somers made a motion to nominate Michael Bloom as vice president. Scott Bilyeu made second. Approved. Michael Bloom made a motion to nominate Chris Somers as Secretary/Treasurer until further discussion can take place regarding these two positions. Scott Bilyeu made second. Approved.
- b. Ozark Bank Account: All current commissioners have been approved as signers on the bank account. Prior commissioners have been removed. No additional discussion.

New Business

- a. 2020 Levy Hearing Scheduled for August 25, 2020 at 6:00 p.m.: Two commissioners will need to be at this hearing. All commissioners plan to attend.

Guest Business

- a. Steve Griffin: Mr. Griffin attended the meeting to express concern regarding the T-intersection of Longview Rd. and Skyview Ln. and the need for stop signs at this intersection. The commissioners discussed the possibility of a 3-Way Stop. Michael Bloom made a motion stating that the commissioners will physically review the intersection and after an on-site evaluation, the commissioners will decide to put up any appropriate signage at that time by notifying OSRD employees to do so. Chris Somers made second. Yes-Bloom/Somers. No-Bilyeu.

Correspondence

- a. GRE Project 3691-Creative Audio-14th St waterline Crossing Review: Discussion with Jeremy Parsons.
- b. CC Clerk – 2020 Valuations: Commissioners reviewed additional correspondence from State of Missouri Auditor, Nicole Galloway.

Project Updates

- a. Riverside Bridge: Additional discussion on OSRD's portion of the project, which includes the widening and overlay of Riverside Road.
- b. CC 2020 Cost Share: Additional discussion with Darrell Mrotek regarding the wedge estimate. At this point, the estimate Darrell provided was between \$63-\$64k. Miranda Beadles also provided an update from Christian County and Ozark Special Road District's portion of the cost share.
- c. Bass Pro (Great River Engineering): No discussion. The commissioners requested to remove this part of the agenda until further notice while the project is on hold.
 - i. The Mill & the Mill (McCracken) Bridge: No discussion.
 - ii. Transportation District: No discussion

Ongoing Road Work, Employee Updates, Other Discussions

- a. Equipment maintenance update: Discussion regarding repairs to equipment and the use of particular vendors for certain vehicle work. Follow-up conversation on recent repair work at MHC Kenworth.
- b. Cracked Sealer list update: No discussion. The commissioners requested to remove this part of the agenda until further notice.
- c. Employee Update: Additional discussion on training for new road striper. Michael Bloom made a motion to advertise for an additional part-time position for the Ozark Special Road District. Chris Somers made second. Approved. Compere Robinette CPAs will coordinate with the commissioners on placing this advertisement. Michael Bloom also made a motion for the Ozark Special Road District foreman to set the work schedule and detail for the day for OSRD employees. Chris Somers made second. Approved.
- d. 2020-2021 Road Barn Lease with Christian County Agricultural & Mechanical Society: This lease agreement was approved for renewal.
- e. McCracken Road & N 3rd St. Flow of Traffic Change Proposal: Michael Bloom proposed painting a portion of N. 3rd Street at the intersection of McCracken Road as well as placing a stop sign on McCracken Road at that intersection for traffic coming east off of McCracken Bridge and turning south onto N 3rd St. in order to improve the flow of traffic and safety at this intersection. After some discussion, this proposal was tabled until further review.
- f. 5-Year Plan for Ozark Special Road District: The commissioners discussed the possibility for a 5-year plan for the OSRD. Jody will put a list together of equipment that would need retired and purchased within that time frame for discussion later. Additional discussion included the possibility for additional employees, facility improvements, policy and procedure improvement, and vision for the Ozark Special Road District.
- g. Change of Meeting Time/Location: Michael Bloom proposed the possibility of changing the time and location of the monthly meeting for the Ozark Special Road District to try and make the meetings more accessible to citizens who can't make the normal meeting time. Additional discussion was had on this topic as well as having special meetings periodically in the afternoons/evenings to accommodate citizens who are unable to make the normal meeting time. This proposal was tabled for further discussion at the September meeting.

No closed session held.

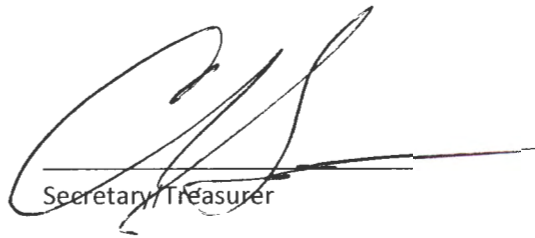
Adjourn

Scott Bilyeu made a motion to adjourn the meeting at 11:03 a.m. Chris Somers made second. Approved

Meeting adjourned

A handwritten signature in black ink, appearing to read 'SB', written over a horizontal line.

Scott Bilyeu, President
Minutes 08/11/2020

A handwritten signature in black ink, appearing to read 'CS', written over a horizontal line.

Secretary/Treasurer