

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
September 8, 2020

The meeting was called to order by Scott Bilyeu, President at 8:10 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 September 8, 2020. Michael Bloom made second. Approved.

Chris Somers made a motion to approve the August 11, 2020 minutes. Michael Bloom made second. Approved.

Chris Somers made a motion to approve the August 2020 financial report as presented. Michael Bloom made second. Approved. Chris Somers made a motion approving to move \$170,000 to the City of Ozark for the Riverside Bridge Fund. Michael Bloom made second. Approved.

Guests: Darrell Mrotek (Darrell Mrotek Construction), Jason Sivils (GRE), Larry Cook, & Vic Colwell

Guest Business

- a. Chris Somers made a motion to move guest business to succeed the Financial Review with Old Business and New Business to follow. Michael Bloom made second. Approved.
- b. Vic Colwell (Fremont Springs): Discussion regarding condition and potential improvement of the main road in this subdivision. Commissioners recommended that the owners get with GRE and obtain proper road core samples to determine condition of the road before making any further decisions.
- c. Larry Cook (Starlight Mobile Home Park): Discussion regarding periodic flooding near the entrance of this mobile home park on Fremont Road north of Fremont Hills 1st Baptist Church.

Old Business

- a. 2020-2021 Public Official Bond for Chris Somers, Treasurer: Bond signed by Chris Somers and witnessed by Jake McCully. Copy of PO Bond is kept on-file for OSRD. Original will be mailed to the County Clerk's office.
- b. Indeed Job Ad for Part-Time Employee: The commissioners agreed to publish this ad reviewed by email. Going forward, it is okay for two commissioners to approve job advertisements/postings.

New Business

- a. No new business.

Correspondence

- a. No correspondence to distribute.

Project Updates

- a. Riverside Bridge: Discussion on OSRD's portion of the project, which includes the widening and overlay of Riverside Road. Jason Sivils of Great River Engineering gave an update regarding the project.
- b. CC 2020 Cost Share: Additional discussion regarding the \$170,000 check to the City of Ozark for the Riverside Bridge Fund.
- c. Bass Pro (Great River Engineering): Brief discussion between the commissioners and Jason Sivils.
 - i. The Mill & the Mill (McCracken) Bridge: Discussion regarding traffic study completed in August 2020 while bridge was closed. Inspection was not able to be completed.
 - ii. Transportation District: No discussion

Ongoing Road Work, Employee Updates, Other Discussions

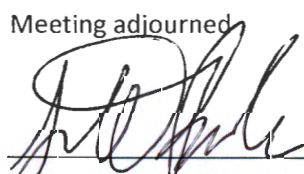
- a. Equipment maintenance update: Jody is working on an equipment audit and will present at the November meeting.
- b. Cracked Sealer list update: No discussion. The commissioners requested to remove this part of the agenda until further notice.
- c. Employee Update: Jody also provided a final update on the new striper. It is ready for use and supplies have been ordered to begin work. The commissioners would like Jody to have a cell phone that received forwarded calls from the road barn. Chris Somers will lead this task.
- d. Stop Sign at Longview Rd. and Skyview Ln: Jody is working with MODOT to make sure this stop sign is constructed using the correct specifications.

No closed session held.

Adjourn

Scott Bilyeu made a motion to adjourn the meeting at 9:56 a.m. Chris Somers made second. Approved

Meeting adjourned


Scott Bilyeu, President

Minutes 09/08/2020


Chris Somers, Secretary/Treasurer