

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
October 13, 2020

The meeting was called to order by Scott Bilyeu, President at 8:17 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. Michael Bloom made a motion to approve the agenda dated October 13, 2020. Chris Somers made second. Approved.

Chris Somers made a motion to approve the September 8, 2020 minutes. Michael Bloom made second. Approved.

Chris Somers made a motion to approve the September 2020 financial report as presented. Michael Bloom made second. Approved. Chris Somers made a motion approving to move \$250,000 to the City of Ozark for the Riverside Bridge Fund. Michael Bloom made second. Approved.

After discussion among the commissioners, Scott Bilyeu announced he would be stepping down from the Ozark Special Road District on November 9th.

Guests: Darrell Mrotek (Darrell Mrotek Construction), Spencer Jones (GRE), Debby Spencer, Bob Pinegar, Jeremy Parsons (City of Ozark), Pat Platter (Neale & Newman), April Speed, Ted Nichols, Tim Mahoney

Guest Business

- a. April Speed: Ms. Speed, the commissioners, Spencer Jones, and Pat Platter discussed the right of way at the intersection of McCracken Road and N 3rd St. adjacent to property owned by the Speed's. Great River Engineering will conduct a survey to determine where the right of way is located and stumps will be removed from that area for safety reasons.
- b. Ted Nichols: Discussion regarding the possibility of repair to culverts along Riverside Road in conjunction with the upcoming overlay of that road.

Old Business

- a. Indeed Job Ad for Part-Time Employee: Jody and John have reviewed applications. Chris Somers will sit in on upcoming interviews and will coordinate with OSRD employees to contact top applicants.

New Business

- a. Finley River Farms Transportation Development District (TDD): Spencer Jones from GRE gave a presentation on this TDD that involves partnership with Ozark Special Road District, The City of Ozark, Christian County, and Finley River Farms. Chris Somers made a motion that the Ozark Special Road District will become a partner in this TDD with the possibility of including the intersection of McCracken and 3rd Street as part of the project. Michael Bloom made second. Approved.

Correspondence

- a. Letter from the Christian County Commissioners regarding the restructure of the existing Sales Tax distribution program: The commissioners discussed the letter. Chris Somers will be attending the meeting on October 15, 2020.

Project Updates

- a. Riverside Bridge: The bridge is in its final stages of construction and is expected to be complete by the end of October 2020 with a ribbon cutting to be held on November 9, 2020.
- b. CC 2020 Cost Share: Additional discussion regarding the \$250,000 check to the City of Ozark for the Riverside Bridge Fund. Chris Sommers made a motion for the Ozark Special Road District to go to Christian County for an extension of time for the IGA cost share associated with the Riverside Bridge overlay. And if it appears the county will not approve this extension, OSRD will go to Journagan Construction for extended payment terms for their work on the overlay. Scott Bilyeu made second. Approved.
- c. Bass Pro (Great River Engineering):
 - i. The Mill & the Mill (McCracken) Bridge: Update on project included in the TDD presentation earlier in the meeting.

Ongoing Road Work, Employee Updates, Other Discussions

- a. Equipment maintenance update: Jody provided an equipment audit to the commissioners. The commissioners reviewed this information and discussed purchasing a trailer to be able to load 50-gallon barrels on the striper.
- b. Employee Update: No discussion.
- c. Michael Bloom made a motion that he take over the point of contact and responsibility with FEMA and SEMA with Scott Bilyeu's assistance. Chris Somers made second. Approved.

No closed session held.

Adjourn

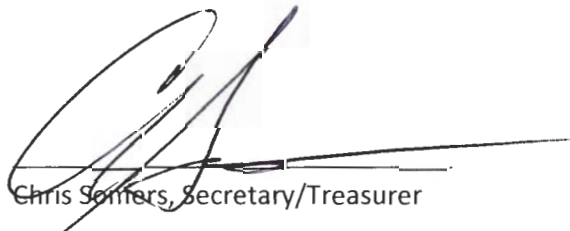
Chris Somers made a motion to adjourn the meeting at 11:36 a.m. Michael Bloom made second. Approved

Meeting adjourned



Scott Bilyeu, President

Minutes 10/13/2020



Chris Somers, Secretary/Treasurer

