

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

The meeting was called to order by Michael Bloom, President at 8:18 a.m.

Commissioners: Michael Bloom, Pres. (Present) Chris Somers (Present) Scott Bilyeu (Not 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 December 8, 2020. Michael Bloom made second. Approved.

Chris Somers made a motion to approve the November 10, 2020 minutes. Michael Bloom made second. Approved.

Chris Somers made a motion to approve the November 2020 financial report as presented. Michael Bloom made second. Approved.

Guests: Darrell Mrotek (Darrell Mrotek Construction), Jason Sivils (GRE), Debby Spencer, Steven Spencer, Miranda Beadles (Christian County), Dale Batson (City of Fremont Hills), Barbara Hover

Guest Business

- a. Dale Batson (City of Fremont Hills): Mr. Batson had a discussion with the commissioners regarding OSRD's cost share with the City of Fremont Hills.

Old Business

- a. Riverside Bridge Financial Update: Jason Sivils with GRE provided a financial update on the Riverside Bridge. The project is nearing completion. Hartman Construction plans to perform final inspection and close-out this week. GRE will obtain a digital project file for OSRD.
- b. Hawkins Road Widening: Jason Sivils with GRE gave a brief presentation on widening Hawkins Road and provided an initial estimate of costs to complete the project.
- c. Steve and Debby Spencer (Residents on Riverbluff Dr.): Mr. and Mrs. Spencer provided an update on the new fence being constructed on the NW side of the Riverside bridge for pedestrian and bicyclist safety. It is about 95% complete and they plan to submit invoices for OSRD to review and cover its portion in February 2021. The Spencer's also discussed with the commissioners about putting up a sign directing citizens to the public park.

New Business

- a. 2021 Budget and Project Costs: Commissioners had discussions with Darrell Mrotek, Jason Sivils, and Jody Stutesmun on potential projects and their costs for 2021. The commissioners also talked about accounting for increased legal fees in 2021 as well as capital expenditures including a new 24' trailer. Chris Somers made a motion for OSRD to apply for an IGA(Cost-Share) with Christian County for 2021 to improve the intersection at Willow and Hemlock Rd. Michael Bloom made second. Approved. Darrell Mrotek will also obtain a quote on the cost to improve the road near the intersection of Warren Ave and S 17th Ave in Ozark, MO. Other potential projects were discussed including improving the roads on Scottsdale, Tanglewood, and

Buck Run. Jody will provide an update and quote on the cost of these projects at the January 2021 meeting. Michael Bloom made a motion to complete the project and move forward with the culvert replacement at 175 S. Tanglewood Dr. Chris Somers made second. Approved.

Correspondence

- a. No additional correspondence to review.

Project Updates

- a. Riverside Bridge: The bridge has been completed and open for traffic. MODOT has notified OSRD of a load posting sign requirement for the Riverside Bridge, which OSRD will post this month.
- b. CC 2020 Cost Share: Miranda Beadles and the commissioners discussed what would be needed to complete the 2020 Cost Share with Christian County, which included a request by OSRD to cover additional costs associated with the project (Riverside Road Overlay). Specifically, box culverts that the OSRD had purchased that were not accounted for in the original IGA. This would offset the decrease in costs associated with the overlay work performed by Journagan Construction that was accounted for in the original IGA.
- c. Bass Pro (Great River Engineering):
 - i. The Mill & the Mill (McCracken) Bridge: No updated provided at the meeting.

Ongoing Road Work, Employee Updates, Other Discussions

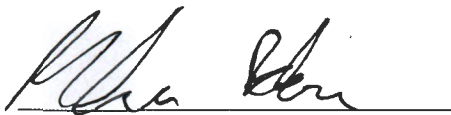
- a. Equipment maintenance update: Jody provided a brief update on equipment repairs.
- b. Employee Update: The commissioners had a brief discussion with Jody (Foreman) on the possibility of hiring a part-time employee in 2021. Hiring is currently on hold until 2021.
- c. Chris Somers made a motion to sell the White GMC Truck. Michael Bloom made second. Approved.
- d. Michael Bloom made a motion to sell the 12' "Tilt Trailer" and purchase a 24' trailer for carrying paint barrels. Chris Somers made second. Approved.
- e. Michael Bloom made a motion to place Chris Somers as the OSRD's representative for the TDD. Chris Somers made second. Approved.

No closed session held.

Adjourn

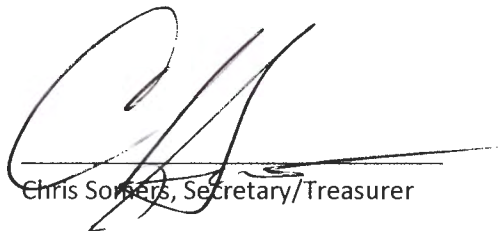
Michael Bloom made a motion to adjourn the meeting at 10:17 a.m. Chris Somers made second. Approved

Meeting adjourned



Michael Bloom, President

Minutes 12/08/2020



Chris Somers, Secretary/Treasurer