

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
01-10-2017

1. The meeting was called to order by President Scott Bilyeu at 8:03 am.

Present were:

John Elkins, Board Member

Kevin Yount, Compere and Robinette

Sharon Gray, Compere and Robinette

Guest List - attached

Darrell Mrotek (Mrotek Construction)

Brian Nichols, OSRD

John Vanloan, OSRD

2. Guest Business

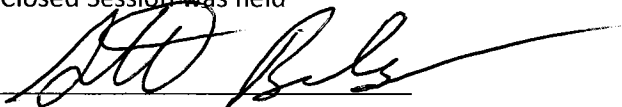
- a. Christian County Ambulance District President Jason Stephens and David Toner spoke to the commissioners in regard to a new location on 18th street. Some improvements will be made to the property and requested moving the entrance to the property. Commissioners stated they see no problem. CCAD will send a drawing to the commissioners
- b. Spencer Jones, Great River Engineering gave the commissioners and update on the Riverside Bridge including project estimates, request time extension. Spencer will schedule a meeting with the county
- c. Steve Childers & John McCart were present and updated the commissioners in regards to several items

Approvals

3. Motion by John Elkins, seconded by Scott Bilyeu to approve the December 12, 2016 meeting minutes as distributed.
4. Financials were reviewed with no motion to approve.

Scott Bilyeu left the meeting with no further business being held.

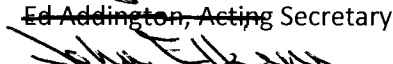
No Closed Session was held



Scott Bilyeu, President



Ed Addington, Acting Secretary


John Elkins

