

OZARK SPECIAL ROAD DISTRICT

REGULAR MINUTES

02-14-2017

1. The meeting was called to order by John Elkins, Board Member at 8:01 a.m.

Present were:

John Elkins, Board Member	Scott Bilyeu, President
Kevin Yount, Compere and Robinette	Darrell Mrotek (Mrotek Construction)
Sharon Gray, Compere and Robinette	Brian Nichols, OSRD
Guest List - attached	John Vanloan, OSRD

2. Guest Business

- a. Riverside Bridge: Spencer Jones, Great River Engineering, reported on meeting last week with City of Ozark and Christian County Commissioners, presented drawing, and discussed options. Commissioners authorized Spencer Jones to proceed with proposed project planning.

Approvals

3. Motion by John Elkins, seconded by Scott Bilyeu to approve the January 10, 2017 meeting minutes as distributed. Motion passed
4. Motion by John Elkins, seconded by Scott Bilyeu to approve the December 2016 and January 2017 Financial Statements .Motion passed
5. Correspondence was reviewed
 - a. Christian County Prosecuting Attorney Office
 - b. HM Risk Insurance Policy: Place on Nov Agenda for review
 - c. MO EMA Quarterly Report
6. Old Business

Kevin Yount, Compere and Robinette CPAs, discussed accounts payable approval, check signing and payday for OSRD. Discussion. Invoices will be emailed to commissioners, checks will be signed at the monthly meeting and another time between meetings. Payday will move to Thursday with timecards turned in on Monday.

Project Updates

- a. Hillock Road: Discussion
- b. 17th North of Walgreens: No discussion
- c. Cost sharing project with Christian County for 2017: Longview Road south of Tracker
- d. Carmichael/Morelock Ross project: Discussion in regard to 2nd phase

Road employee updates

Equipment maintenance

- a. New tractor & side mower cost to purchase: Discussion. Cost would be approx \$28,000. Review at March meeting.
- b. Cost for 2 wheel drive: Discussion. Cost would be approx \$68,000. Review at March meeting.

Striping List

- a. Bids for striping for 2017: Brian has list
- Cracked Sealer list: No discussion

7. New Business

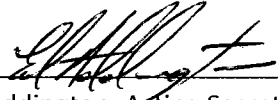
- a. Engagement letter with Compere and Robinette CPAs: Approved and signed
- b. Right of Way Resolution: Danny & Julie Pennick – Mantreux Estates: Approved and signed
- c. Right of Way Resolution: Rick Wells: Approved and signed
- d. Right of Way Resolution: Thomas Family Limited Partnership: Approved and signed
- e. Safety Training: John Elkins will have Jeff Dickenson contact Brian & John to schedule quarterly training

Meeting adjourned at 9:48 a.m.

No Closed Session was held



Scott Bilyeu, President



Ed Addington, Acting Secretary

Attendance

8:00 A.M.

ADDRESS

PHONE#

John W. McCut 207 EBRICK ST. 417-581-2407
Spencer Jones Great River Engineers

CITY OF FREMONT HILLS
8406 Interlochen Drive
Fremont Hills, MO 65714
Phone: 417-725-6404
E-mail Address:

*Rec'd
3/28*

March 1, 2017

Ozark Special Road District
P. O. Box 688
Ozark, MO 65721

Dear Ozark Special Road District Board Members:

Per your annual request, this letter provides you with an accounting of the road-restricted income and expenses for the City of Fremont Hills for the 2016 calendar year.

Restricted Road Income:		\$220,440.24
Ozark Special	\$ 56,349.39	
County Sales Tax	131,419.73	
State Gas Tax	21,997.02	
State Motor Vehicle Fees	3,603.89	
State Motor Vehicle Sales Tax	7,070.21	
 Restricted Road Expenses For:		\$313,303.96
Street Maintenance	\$202,355.31	
(street resurfacing)		
Loan Payments Street Resurfacing	39,105.38	
Snow removal, mowing, street lights,	71,843.27	
landscape maintenance, street		
signs, curb repair, etc.		

If you need additional information or have questions, please do not hesitate to contact me.

CITY OF FREMONT HILLS

Jeanette Curtiss

Jeanette Curtiss
City Clerk/Finance Officer