

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
February 13, 2019

The meeting was called to order by President Scott Bilyeu at 8:12 am.

Present were:

Scott Bilyeu, OSRD Commissioner John Elkins, OSRD Commissioner
Darrell Mrotek, Mrotek Construction Mitch Elkins and Bill Snook, Employees
Spencer Jones, GRE
Sharon Whitehill, Compere Robinette CPAs

Guests: See sign in sheet

Guest Business

Approvals

January 8, 2018 minutes. John Elkins made motion to approve. Second by Scott Bilyeu. Approved

January Financial Statement was presented for review, Compere Robinette CPAs. John Elkins made motion to approve. Second by Ed Scott Bilyeu. Accepted as presented

Correspondence

Old Business

- a. 2019 Sales Tax Distribution Application for Christian County – submitted 12/28/18. 2019 cost share project. Riverbluff-Weaver Cemetery to bridge.
- b. Audit request update: Cinda Rogers is currently working on 2015-2018 audit at CRC office.
- c. Technology for OSRD including website with email addresses, purchasing a laptop and having wifi installed for internet access. Update from John on setting up business FaceBook page: no update
- d. Employee Handbook Update: Reviewed and John will submit changes to Lynette
- e. Monthly Meetings
 - i. Regular 2nd Tuesday meeting: Next meeting is March 12, 2019
 - ii. Work Session –OSRD, City, County: Overview given by John

New Business

- a. Indeed. Job opening will be posted on Indeed. John Elkins will create an email for OSRD and receive the emails

Project updates:

- a. Riverside Bridge: Spencer Jones, Great River Engineering. All ROW have been signed except one. GRE has been in touch with the manager and are attempting to contact the owner who lives in CA.
- b. Bass Pro- The Mill project: Spencer Jones gave brief update. No action
- c. Historic Riverside Bridge: Spencer Jones, GRE will schedule a walk through
- d. Farmers Branch: no new information

- e. River Pointe Phase 2: no new information
- f. Country Crest Bridge: Completed. Commissioners looking for a total cost including culverts, concrete, rock & labor.
- g. Oak & 17th needs wedge and overlay-November cost share project: David Counts agreement. \$30,000 now in escrow
- h. Ozark Heights: Almost completed. Stump needs to be grinded. City will take care of the grinding

Road Employee Updates

- a. Equipment maintenance: Windsheild for green Kenworth
- b. Cracked Sealer: some have been completed
- c. Tree trimming: Cedar trees on Warren
- d. Safety Training: (John Elkins) Scheduled
- e. Staffing planning review:
 - i. Indeed ad for position.
 - ii. Will continue to take applications
 - iii. Snow removal. Have a couple that can be contracted if needed.
 - iv. Bill Snook is leaving next week.

Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1) RSMo and that the meeting, record and vote be closed and the Board reconvene in Open Meeting at the end of the Closed Session.

Meeting adjourned at 10:30am



Scott Bilyeu, President
Minutes 02/13/2019



John Elkins, Secretary

OZARK SPECIAL ROAD DISTRICT

Attendance

January 8, 2019 2/13/9

8:15 A.M.

NAME

ADDRESS

PHONE#

Mark Blair

767 N. 20th St. Ozark, MO

417-595-4108

