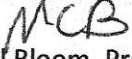
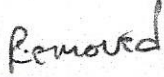


OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
February 23, 2021

The meeting was called to order by Michael Bloom, President at 3:34 p.m.

Commissioners: Michael Bloom, Pres. (Present)  Chris Somers (Present)  ~~Scott Bilyeu (Not Present) ~~

OSRD Associates: Jody Stutesmun (OSRD) Jake McCully (Compere Robinette CPAs)

Michael Bloom made a motion to accept Scott Bilyeu's resignation. Chris Somers made second. Approved

Michael Bloom made a motion to appoint Barbara Hover as the third road commissioner. Chris Somers made second. Approved.

No changes or additions to agenda. Michael Bloom made a motion to approve the agenda dated February 23, 2021. Chris Somers made second. Approved.

Chris Somers made a motion to approve the January 26, 2021 minutes. Michael Bloom made second. Approved.

Michael Bloom made a motion to approve the January 2021 financial report as presented. Chris Somers made second. Approved.

Michael Bloom made a motion to payoff the grant anticipation note with Ozark Bank. Chris Somers made second. Approved

Guests: Darrell Mrotek (Darrell Mrotek Construction), Jason Sivils (GRE), Barbara Hover, Pat Platter (Neale & Newman), Jeremy Parsons (City of Ozark)

Guest Business

- a. No guest business.

Old Business

- a. Final reimbursement from SEMA/FEMA: All paperwork has been submitted to SEMA/FEMA for reimbursement. OSRD is still waiting for this reimbursement.
- b. Discuss Jody's Bids on Potential Projects for Scotsdale Rd./Tanglewood/Buck Run: Chris Somers made a motion to table the discussion on these potential projects until the next meeting. Michael Bloom made second. Approved.
- c. Approval of amended 2020 budget and 2021 budget: Chris Somers made a motion to table the discussion regarding the budget until March so Barbara Hover can review and participate. Michael Bloom made second. Approved.
- d. Eagle Springs subdivision: No discussion.
- e. New OSRD Commissioner – Barbara Hover was appointed to the Ozark Special Road District earlier in the meeting.

MCB

CB

New Business

- a. Marshall Ln (Jeff Spicer): Pat Platter sent Mr. Spicer a letter outlining the OSRD road standards.
- b. Jeremy Parsons – Sanitary Sewer Project (N. Blue Stem Rd): Jeremy discussed with the commissioners that the City of Ozark needs to make a cut in N. Blue Stem Rd to put in a sewer line. Michael Bloom made a motion to authorize the City of Ozark to make the cut in the road and will decide whether to fill the cut with concrete or asphalt at a future date. Chris Somers made second. Approved.
- c. Riverbluff Road Culvert Extension: Jason Sivils with GRE provided an update to the commissioners. The bids will go out on Thursday, Feb 25th. GRE will then review the bids and make a recommendation.

Correspondence

- a. No additional correspondence to review.

Project Updates

- a. Riverside Bridge: Jason Sivils with GRE and the commissioners discussed investigating and establishing a long-term maintenance plan on the new Riverside Bridge. GRE will put together a proposal for bridge maintenance including sealing, cleaning, etc.
- b. 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. One of the salt trucks had damage resulting from an accident during the inclement weather on February 15th. Insurance will cover the cost of repair minus the deductible. Kenworth of Springfield is completing the repairs.
- b. Employee Update: No updated provided at the meeting.
- c. Finley River TDD Update: Chris attended the most recent meeting. All paperwork required to bring OSRD into the project has been sent to Pat Platter for review and to get that process complete.
- d. Titles on OSRD Vehicles: Chris Somers indicated he would be obtaining new copies of all titles for OSRD vehicles. Compere Robinette CPAs will keep these in the permanent record file for OSRD.
- e. Review method of accounts payable: Michael Bloom wanted to add additional discussion on the use of electronic bill pay and updating bill pay procedures to the March agenda to include newly appointed commissioner, Barbara Hover.
- f. Pine Crest Subdivision: Michael Bloom wanted to also add additional discussion regarding the Pine Crest subdivision/BMW accident to the March agenda.
- g. Developer on 17th Street behind Walgreens (in Ozark): Pat Platter will contact the developer of this project to have a discussion with OSRD regarding the project and project timeline.
- h. Century Pines: Michael Bloom made a motion for the City of Ozark and Jeremy Parsons to send project changes to GRE for review. Chris Somers made second. Approved.

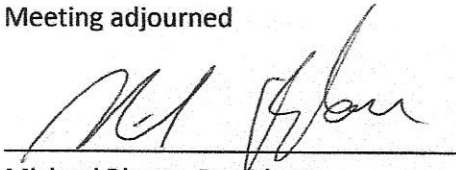
MCB

No closed session held.

Adjourn

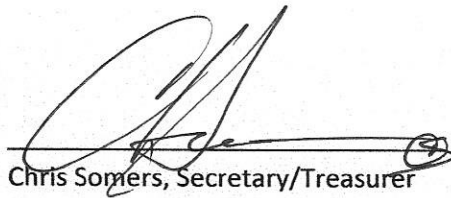
Chris Somers made a motion to adjourn the meeting at 4:09 p.m. Michael Bloom made second. Approved

Meeting adjourned

A handwritten signature in black ink, appearing to read 'Michael Bloom', written over a horizontal line.

Michael Bloom, President

Minutes 02/23/2021

A handwritten signature in black ink, appearing to read 'Chris Somers', written over a horizontal line. The signature is more stylized and includes a small circular mark at the end.

Chris Somers, Secretary/Treasurer