

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
03/13/2018

The meeting was called to order by President Scott Bilyeu at 8:00 am.

Present were:

Scott Bilyeu, Board member	John Elkins, Board Member	Ed Addington, Board Member
OSRD Employees	Darrell Mrotek, Mrotek Construction	Sharon Gray, Compere Robinette CPAs
Guests (see guest list for contact information): Larry Barnes, Spencer Jones, Jeremy Parsons, Amy Acker		

Guest Business

- a. Larry Barnes presented new development review at Pine Hill and Lakecrest. 41 Acres, 64 homes. Needs 2 access points. Larry will research options with land owners. Roads will be built to OSRD specs. Commissioners will wait for report from Barnes.
- b. Spencer Jones with Great River Engineering reported on Riverside Bridge project including current information and next steps.
- c. Amy Acker, landowner by Riverside Bridge, requested information as to where revised road will go to bridge. Spencer Jones gave her his contact information and explained process for right of way and land acquisition.
- d. Jeremy Parsons, City of Ozark, spoke about water main break at *Riverside Road*. Will the city repair or OSRD repair and be reimbursed by the City of Ozark. Commissioners will review and notify City of Ozark on option to proceed.
- e. Parsons also updated the commissioners on the Republic Refrigeration expansion. Proposed entrance off Raymond and the need to expand road for semi trucks. Review needed for improvements for expansion.

Approvals

Motion by John Elkins, seconded by Ed Addington to approve the February 13, 2018 Monthly Meeting Minutes as distributed. Minutes approved as presented

Motion by Ed Addington, seconded by John Elkins to approve the February 2018 Financial Statements. Motion approved

Correspondence

No correspondence

Old Business

- a. Cintas: Contract with Cintas needed to be approved the commissioners. Ed Addington is handling this. Hold invoices for payment to Unifirst until an agreement has been reached.
- b. Technology for OSRD including website with email addresses, purchasing a laptop and having wifi installed for internet access. John will be checking on setting up a FaceBook business page. No new information.

Project updates:

- a. 17th North of Walgreens: No PUD. Discussion on 2nd phase. Recommend traffic impact analysis. Spencer will research what information he has in regard to Eric Anderson and David Lundstrom.
- b. Longview Road (shared project): commissioners asked CRC for project update on funds received from the county.
- c. Riverside Bridge: Spencer Jones with Great River Engineering reported on Riverside Bridge project including current information and next steps.

Road Employee Updates

- a. Equipment maintenance:
 - i. Employees preparing for spring maintenance
 - ii. Backhoe muffler is in need of repair and will be taken in
- b. Cracked Sealer: In process
- c. Tree trimming
- d. Safety Training is scheduled for 3/20/18
- e. Staffing planning review: No changes

New Business

- a. Stop sign at west wind & 25th: Ed Addington motioned to remove two stop signs and install a "Cross Traffic Does Not Stop" sign. Second by John Elkins. Motions passed
- b. Country Crest: Discussion in regard to small ridge/culvert and how to replace. MODOT inspected and is too short for MODot to cover. OSRD will install "Limit 3 Tons" signs. John Elkins made a motion to proceed with project to repair under OSRD in emergency status. Ed Addington seconded. Motion passed. Spencer Jones will proceed with project specs, costs and will provide letter to the commission with specifics on need for project.
- c. Longview at Ozark Heights. Tree needs to be removed. Will need bids to remove but also check with power line company on removal.

Motion to adjourn at 9:45 am by Ed Addington, seconded by John Elkins. Adjourned



Scott Bilyeu, President

Minutes 03/13/2018



John Elkins, Secretary

OZARK SPECIAL ROAD DISTRICT

Attendance

3/13/2018

8:00 A.M.

NAME

ADDRESS

PHONE#

Larry Barnes 596 Mc Lean Rd 209-3801

SPENCER JONES 2826 S. INGRAM MIN RD MO 65804 886-7171

Jeremy Parsons 207 E Brick St. Ozark 581-1702

Amy ACKER 1549 E. Greenbridge Rd Ozark 818-8089