

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
03-14-2017

1. The meeting was called to order by John Elkins, Board Member at 8:02 a.m.

Present were:

John Elkins, Board Member	Scott Bilyeu, President	Ed Addington, Board Member
Kevin Yount, Compere and Robinette	Sharon Gray, Compere and Robinette	
Brian Nichols, OSRD	John Vanloan, OSRD	
Guest List - attached		

2. Guest Business

- a. Riverside Bridge: Several in attendance for updates on Riverside Bridge. Commissioner John Elkins gave an overview of the history of flooding and possible solutions for the Riverside.

Approvals

3. Motion by John Elkins, seconded by Scott Bilyeu to approve the February 14, 2017 meeting minutes as distributed. Motion passed
4. Motion by John Elkins, seconded by Scott Bilyeu to approve the February 2016 Financial Statements .Motion passed
5. Correspondence was reviewed
- a. SEMA Audit Requirement (emailed to commissioners)
 - b. City of Fremont Hills income and expenses report
 - c. SEMA Extension Letter (emailed to commissioners)John has completed and mailed.
 - d. Letter from Mitch Sims regarding N 17th St.
6. Old Business

Project Updates

- a. Hillock Road: Payment has been received
- b. 17th North of Walgreens: Road is in need of repair. Information will be gathered and discussed at next meeting
- c. Cost sharing project with Christian County for 2017: Longview Road south of Tracker. Motion made by Addington, 2nd by John Elkins to approve participation in project. Approved

Road employee updates

Equipment maintenance

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

Striping List

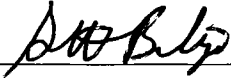
- a. Bids for striping for 2017: Brian has list
- Cracked Sealer list: Have used 2.5 pallets of 5
- Safety Training: John is scheduling

7. New Business

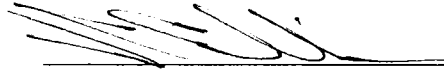
- a. Sunshine request-Overview sent to Pat Platter

Meeting adjourned at 9:40 a.m.

No Closed Session was held

A handwritten signature in black ink, appearing to read "Scott Bilyeu", written over a horizontal line.

Scott Bilyeu, President

A handwritten signature in black ink, appearing to read "John Elkins", written over a horizontal line.

John Elkins, Secretary