

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
04/10/2018

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

Present were:

Scott Bilyeu, OSRD Commissioner John Elkins, OSRD Commissioner Ed Addington, OSRD Commissioner
Darrell Mrotek, Mrotek Construction
Kevin Yount, Compere Robinette CPAs Sharon Gray, Compere Robinette CPAs
Brian Nichols, OSRD Employee Guests: See Guest List

Guest Business

Mike Beaty, Great River Engineering.

1. Riverside Bridge-See notes under Projects.
2. County Crest Bridge-working on budget and plans.
3. Finley Cottages- No past information found at GRE.

Matt Caper, H Design

Republic Refrigeration- Northern access to James River Church. Access needed for semi trucks. Requesting access on Raymond Road. Raymond Road needs to be upgraded to OSRD specs and widened.

Heather Martinez, Citizen

Spoke to the commissioners regarding trash on Hwy 14 and McCauley Road. Commissioners responded that MODOT would be the contact for Hwy 14. OSRD employees will pick up large items to clear road way or right of way but do not provide small trash pickup. John Elkins will check with Judge Johnson about community service options.

Jeremy Parsons, City of Ozark: Provided update on elevated storage tank around Walgreens. Water across 17th to Joe Warren's property. Darrell Mrotek will get with Joe and come up with a solution.

Approvals

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

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

Correspondence

No correspondence

Old Business

- a. Farmers Branch- James River 55 & Older. RE: Entrance onto Embassy. Construction entrance needed.
- b. Letters were signed by commissioners to be sent certified mail to:
 - i. Mike Hernandez III and Consuelo Hernandez, 400 N 36th St, Ozark MO 65721 to remove abandoned truck out of right of way.
 - ii. Jim Spickard, 2702 S 19th St, Ozark MO 65721 Request to move electric fence back to his property line , not on public right of way.
- c. Cintas & Unifirst: completed

- d. 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: Need to patch spots on roadway
- b. Riverside Bridge: Mike Beaty, Project Mgr, Great River Engineering, presented update and overview. No significant changes from last month. Design specs should be ready June or July 2018. Three interested parties for the old bridge.. Final design on schedule. John Elkins met with Steve Childers, City of Ozark and Miranda Beatles, Christian County on total project. Their next meeting is 4/17.

Road Employee Updates

- a. Equipment maintenance:
 - i. Looking for manifold for backhoe
- b. Striping update: No new info
- c. Cracked Sealer: In process
- d. Tree trimming: Trimming & list update. Empire Electric will take care of tree @ Ozarks Heights with help from OSRD.
- e. Safety Training: Next training to be set for next quarter (John Elkins)
- f. Staffing planning review: No changes
- g. Staff will order driveway permit forms from Marketplace

New Business

- a. Commissioners approved "View only" access to bank account for CRC- Compere Robinette CPAs

Meeting adjourned at 9:40am



Scott Bilyeu, President

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John Elkins, Secretary

