

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
June 11, 2019

The meeting was called to order by Scott Bilyeu, President at 8:15 a.m.

Commissioners: Scott Bilyeu, Pres. (Present) Michael Bloom, (Present) Ed Addington, (Present)

OSRD Associates: Pat Platter, Attorney; Jason Sivils, Great River Engineering; Darrell Mrotek, Darrell Mroteck Construction; Sharon Whitehill, Compere Robinette CPAs

Guests: See sign in sheet

River Bluff Drive

Scott Bilyeu opened the meeting with comments about the River Bluff Dr project to date. Michael Bloom responded to several of Bilyeu's comments.

President Bilyeu recognized Jason Sivils, Great River Engineering to review work to date on the project including information regarding traffic counts. Traffic counts not completed to date and not reviewed. Riverside Bridge has been closed for several years. With the bridge still closed, traffic volume long-term is undermined the this time. Sivils presented agreement and reviewed the scope of work for the Road Traffic Study that has been requested by Bloom with a cost of \$31,000. All commissioners participated in a lengthy discussion regarding the project and traffic study.

President Bilyeu recognized Gary Jenks. Commented that the bridge opening will decrease traffic on River Bluff Dr. and asked that the study be done after the bridge opens.

President Bilyeu recognized Chase Replogle. Referenced letter sent to the OSRD commissioners and Pat Platter for River Bluff Dr. project regarding official traffic study, proper communication and bid process. Addington, Bloom and Platter have read the letter. Replogle asked for a response. Discussion among commissioners and Pat Platter.

President Bilyeu recognized Jason Sivils, Great River Engineering. Discussion regarding projects bids and bidding process.

President Bilyeu recognized Paul Higgins. Discussed citizens' concerns regarding comments at May 2019 meeting about River Bluff Dr project. Would like to have been notified in advance of the start of the project as would other citizens affected by the project before the project started, referred to bidding process and asked for more transparency.

President Bilyeu recognized Alex Hover. Hover sighted AASHTO 2011 report regarding traffic and speed limit on River Bluff Dr. Bilyeu and Jason Sivils, GRE responded regarding speed limits. Hover asked that the requested 30 MPH Speed Limit be approved at this meeting.

Commissioner Bloom made a motion to approve a traffic study on E River Bluff Dr after Riverside Bridge is completed so we can have accurate data and asked for a second. President Bilyeu responded that the commission will hear public comments before proceeding with that motion.

Comments were heard from:

Alex Hover

Parsons noted they need a letter signed from OSRD regarding change intersection to a T. Whitehill, CRC will prepare for Bilyeu to sign.

Parsons noted the city will get the trash along 14th and Hartley cleaned up while the OSRD looks into continued upkeep through community service program.

Parsons also updated the commissioners regarding special events coming up and closing the Finley Bridge during events as has been done in the past.

Miranda Beadles addressed the commissioners regarding signage at McCauley to Minnehaha.

Ed Addington made a motion to approve signage installation by Christian County with OSRD paying for signs in OSRD. Estimated cost of less than \$200. Second by Michael Bloom. Approved.

Riverside Bridge update. Court date has been set for eminent domain hearing. Bilyeu is staying in contact with FEMA/SEMA.

President Bilyeu recognized Bob Pinegar. Spoke to the commissioners regarding speed limit signs by cave. Bilyeu will check that area.

Michael Bloom made a motion to accept the April 9, 2019 Monthly Meeting Minutes as presented. Second. Approved

Michael Bloom made a motion to accept the April 23, 2019 Special Meeting Minutes as presented. Second. Approved

Michael Bloom made a motion to accept the May 14, 2019 Monthly Meeting Minutes as presented. Second. Approved

Michael Bloom made a motion to accept April 2019 Financial Statements as presented. Seconded. Approved

Michael Bloom made a motion to accept May 2019 Financial Statements as presented. Seconded. Approved.

Ed Addington made a motion to update the OSRD Ozark Bank account to include all three commissioners including Scott Bilyeu, Ed Addington and Michael Bloom. Seconded. Approved.

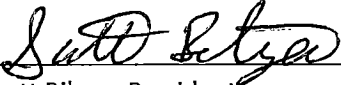
Sharon Whitehill, CRC will prepare letter for bank.

Commissioners approved bills presented by at least two commissioners initialing bills and two commissioners signing checks.

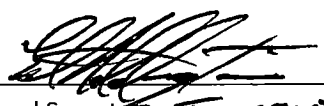
Approval of 2019 advance funding for City of Fremont Hills. Discussion. Payment not approved and will be discussed at July meeting.

Remainder of agenda will be discussed at the July meeting.

Meeting was concluded at 11:29 a.m.



Scott Bilyeu, President
Minutes 06/11/2019



Board Secretary **TREASURE**