

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
06-13-2017

The meeting was called to order by Scott Bilyeu, 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	Bill Snook, OSRD	
Guest List - attached		

1. Guest Business

- a. City of Ozark update on shared projects. Longview and Riverside Bridge

2. Approvals

- a. Motion by Ed Addington, seconded by John Elkins to approve the June 9, 2017 meeting minutes as distributed. Motion passed
- b. Kevin Yount with Compere and Robinette CPAS reviewed the financial statements with the Commissioners. Motion by Ed Addington, seconded by John Elkins to approve the May 2017 Financial Statements Motion passed.
 - i. Commissioners discussed sick pay and how it is tracked.
 - ii. Commissioners discussed bills received and that all bills need to reflect OSRD name.
- c. City of Fremont Hills Municipal Road Fees Allocation report and check for payment. Motion by Ed Addington, seconded by John Elkins to approve the City of Fremont Hills Municipal Road Fees Allocation. Motion passed

3. Correspondence reviewed

- a. SEMA/FEMA letter reviewed that had also been emailed to the Commissioners in advance of the meeting

4. Old Business

Project Updates

- a. 17th North of Walgreens-2nd phase \$40,000. Scott still needs to go by P&Z/City and review notes
- b. Longview Road: Most of it has been widened and new culvert installed where a 55 gallon drum that was being used as a culvert.
- c. 2nd Street: Need to check on what the city has on this. RE: Morelock Ross. Monies from this project would be used to work on 17th (a. above)
- d. Future projects
 - i. 21st St @ Campbell Ford
 - ii. Fremont

Road employee updates

Equipment maintenance

- a. Air conditioner on GMC brush cutter truck as well as transmission estimates are \$300-400 for transmission and \$900 for AC: Repaired and went out again. Fan replaced. Tachometer repaired
- b. New tractor (\$68,000) & side mower (\$28,000) Tractor on order. ETA Oct
- c. Repair: Adding strobe lights to Ford F1

Striping List: Close to completion

Cracked Sealer list: No discussion

Safety Training: Needs to be rescheduled

Staffing Plan: Bill available as long as necessary. Will review monthly for what is needed. Position closed.

5. **New Business**

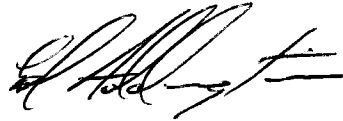
- a. Right of Way/Arthur & Cynthia Vogt: Motion to approve. 2nd . Approved
- b. Riverside Bridge Engineer Review Selection: Discussion and review of ratings. John Elkins will meet with the City of Ozark and Christian County on review selection on 6/19/17
- c. Riverside Bridge IGA review: no action taken

Meeting adjourned at 9:43 a.m.



Scott Bilyeu, President

John Elkins, Secretary



OZARK SPECIAL ROAD DISTRICT

Attendance

6/13/2017

8:00 A.M.

NAME

ADDRESS

PHONE#

JOHN MCCART

207 E BRICK ST

849-5989