

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
07/10/2018

The meeting was called to order by President Scott Bilyeu at 8:01 am.

Present were:

Scott Bilyeu, OSRD Commissioner	John Elkins, OSRD Commissioner
Ed Addinton, OSRD Commissioner	Darrell Mrotek, Mrotek Construction
Kevin Yount, Compere Robinette CPAs	Sharon Whitehill, Compere Robinette CPAs
Bill Snook, OSRD Employee	
Guests: See Guest List	

Guest Business

See guest list.

No guests spoke.

Approvals

Motion by John Elkins, seconded by Scott Bilyeu to approve the June 12, 2018 Monthly Meeting Minutes as distributed. Minutes approved as presented.

Motion by John Elkins, seconded by Scott Bilyeu to approve the June 12, 2018 Closed Meeting Minutes as distributed. Minutes approved as presented.

Motion by Ed Addington, seconded by John Elkins to approve the May and June Financial Statements as distributed. Minutes approved as presented.

Correspondence

Correspondence reviewed:

Christian C. Fracture Critical Bridge Inspection cost sheet

MO State Auditor- Review of 2018 Property Tax Rates

SEMA: Confirmation of Receipt of Grant Extension request and approval

Old Business

- a. Wendy Broome property. Spencer reported on review of the new FEMA Flood Model Study. No further action at this time.
- b. Country Crest bridge. Spencer Jones, Great River Engineering estimates an alternate route through Nottingham would cost around \$25,000 for an 18' road. That would all depend on if the land owner would agree. After discussion commissioners will look at Option 3 to see if landowner will grant access. Next option #4 or cost share #1 or #2.
 - i. Option 1: Have Joe Warren repair with estimated cost of \$130,000
 - ii. Option 2: Darrell Mrotek repair with estimated cost of \$80,000
 - iii. Option 3: Alternative route to Nottingham with estimated cost of \$25,000
 - iv. Option 4: Leave bridge as is and wrap with concrete and shore up. Cost would run \$25,000- \$40,000.
- c. 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

New Business

- a. Election of officers. Ed Addington nominated Scott Bilyeu to serve as President. No additional nominations. Ed Addington nominated John Elkins to serve as Secretary. No additional nominations. John Elkins nominated Ed Addington to serve as Treasurer. No additional nominations. John Elkins made a motion to approve all nominations. Ed Addington seconded motion. Unanimous approval.
- b. Commissioners reviewed attorney fees. No action taken
- c. Trimble windshield claim update. Discussion. No action taken.

Project updates:

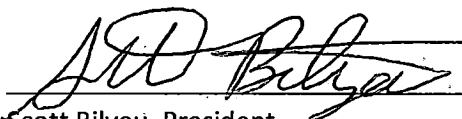
- a. Riverside Bridge: Spencer Jones, Great River Engineering, presented update and overview. Project is moving forward as planned.
 - i. Transfer agreement for old Riverside Bridge has been signed. Will be moved by November 2018
- b. Convoy of Hope still showing interest in Ozark. No decision to date.
- c. Great River Engineering recommends removal of tree at Ozark Heights and Longview after conducting site distance and speed review.
- d. Whitlock-Elk Valley Subdivision. Spencer Jones reported they concur with calculation with site distance. Will meet on site. GRE will meet and if all checks out will provide report of recommendations. John Elkins made a motion to approve entrance for Elk Valley Subdivision based on recommendation of site distance to Warren Road by GRE. Ed Addington seconded. Motion passed.
- e. Plan in place for project at 17 St tower/Joe Warren: Jeremy Parsons and Darrell Mroteck are collaborating on this project.
- f. Oak & 17th needs wedge and overlay
- g. Recommendation for 2019 cost share project is widening Riverbluff Drive.

Road Employee Updates

- a. Equipment maintenance: Reviewed
 - i. GMC brush cutter truck. It was decided Bill Snook will take to Jenkins for repairs
 - ii. Back hoe A/C not working
- b. Striping update: On hold at this time
- c. Cracked Sealer: Fall project
- d. Tree trimming: On hold at this time. Tree trimmed at 11th & Warren. Scott will go look at it.
- e. Safety Training: (John Elkins) Scheduled
- f. Staffing planning review: Discussion on possible employees

Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1) RSMo and that the meeting, record and vote be closed and the Board reconvene in Open Meeting at the end of the Closed Session.

Meeting adjourned at 10:15am



Scott Bilyeu, President

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John Elkins, Secretary

