

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
07-11-2017

The meeting was called to order by Scott Bilyeu, Board Member at 8:01 a.m.

Present were:

Scott Bilyeu, President	Ed Addington, Board Member
Kevin Yount, Compere and Robinette	Sharon Gray, Compere and Robinette
Brian Nichols, OSRD	Bill Snook, OSRD
Darrell Mroteck	
Guest List - attached	

1. Guest Business

- a. Riverside Bridge: 2 guests, Richard Rice and Hanna Smith with the Christian County Headliner had several questions about the project. They requested the timeline the commissioners referred to. Mail to Mr. Rice and email to Ms. Smith

2. Approvals

- a. Motion by Ed Addington, seconded by Scott Bilyeu to approve the July 11 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 Scott Bilyeu to approve the July 11 2017 Financial Statements Motion passed.

3. Correspondence reviewed

- a. Correspondence reviewed. No action taken

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: In process. Completion
- 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. Riverside Bridge: John is working with City of Ozark and Christian County to finalize the IGA
- e. Future projects
 - i. 21st St @ Campbell Ford
 - ii. Fremont

Road employee updates

Equipment maintenance

- a. New tractor (\$68,000) & side mower (\$28,000) Tractor on order. ETA Oct

Striping List: Close to completion. Brian is checking with schools on any updates

Cracked Sealer list: In process

Safety Training: Needs to be rescheduled

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

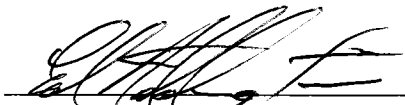
5. New Business

- a. 20' Trailer purchase from Darrell Mrotek Construction. Commissioners looked at trailer with staff and reviewed usable options. Motion by Ed Addington, seconded by Scott Bilyeu to purchase the 20' trailer for \$3850. Motion passed.
 - b. Discussion on abandoned vehicles on side of road impeding road maintenance. Christian County Sheriff's Department will not tow. New procedures in place. Scott Bilyeu will check with the Sheriff's Department again.
6. No closed session called.

Meeting adjourned at 9:15 a.m.



Scott Bilyeu, President



Ed Addington, Acting Secretary

