

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
8/8/2017

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

Present were:

John Elkins, Board Member	Ed Addington, Board Member
Kevin Yount, Compere and Robinette	Bill Snook, OSRD
Sharon Gray, Compere and Robinette	Brian Nichols, OSRD
Pat Platter, Attorney	Spencer Jones, Great River Engineering
Guest List - attached	

2. Guest Business

- a. Riverside Bridge: Spencer Jones, Great River Engineering presented a review of the project with a video of similar projects. Richard Rice, citizen, asked the commissioners for an update. Discussion followed regarding IGA between Christian County Commission, City of Ozark and Ozark Special Road District. Pat Platter, OSRD attorney, was present and explained some of the specifics of the agreement in regard to how each entity will be responsible for funding and cost overruns for the project. This should be the last adjustment to the IGA.
- b. John McCart, City of Ozark asked about Longview & 17th project. Discussion on work to perform at this time. Informed commissioners about a new 22 acres subdivision. Recommends traffic study

Approvals

3. Motion by Ed Addington, seconded by Scott Bilyeu to approve the July 11, 2017 meeting minutes as distributed.
4. Motion by John Elkins seconded by Scott Bilyeu to approve the July 2017 Financial Statements.

5. Correspondence

6. Old Business

Project updates:

- a. 17th North of Walgreens: See guest business
- b. Longview Road
- c. Riverside Bridge
 - i. Great River Engineering has been selected as the engineering company for the project.
 - ii. See notes under guest business

7. Road Employee Updates

- a. Equipment maintenance:
 - i. New tractor & side mower: On order. ETA on tractor is Oct 2017
 - ii. Brushcutter powerhead repaired. New tractor tires on, have had numerous flat tires
- b. Striping update:
 - i. Brian contacted the schools. Bishop is completing striping
 - ii. Brian asked for direction on Riverdale overlay. Yellow line only for now.
 - iii. 20th: Wait til Longview for striping
- c. Cracked Sealer

Other

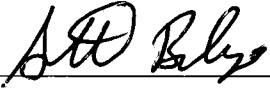
8. New Business

- a. Title signed for 2009 LAMA Flatbed trailer for registration
- b. Marine rider discussed for insurance on leased and rented equipment.

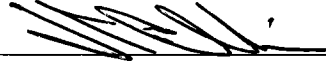
- c. Tax Levy Public Hearing set for 8/29/17, 8 am. Sharon will prepare notice and send to newspaper.
- d. Ethics Commission needs to be notified that we are under 1million minimum

No Closed Session was held

Motion to adjourn at 9:40am by John Elkins, seconded by Scott Bilyeu. Adjourned



Scott Bilyeu, President



John Elkins, Secretary

Minutes 08/08/2017

8:00 A.M.

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