

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
9/12/2017

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

Present were:

John Elkins, Board Member
Kevin Yount, Compere and Robinette
Sharon Gray, Compere and Robinette
Guest List – none present

Ed Addington, Board Member
Bill Snook, OSRD
Brian Nichols, OSRD

Guest Business –

No guests in attendance

Approvals

Motion by Ed Addington, seconded by John Elkins Bilyeu to approve the August 8, 2017 Monthly Meeting Minutes, August 23, 2017 Special Meeting Minutes, and August 29, 2017 Levy Hearing Meeting Minutes as distributed. Minutes approved as presented

Motion by John Elkins seconded by John Elkins to approve the August 2017 Financial Statements. Kevin Yount, CPA reviewed the financial report with the commissioners. Motion approved

Correspondence - None

Old Business

- a. Brian Nichols will proceed with getting the title submitted for the 2009 Lama flatbed trailer

Project updates:

- a. 17th North of Walgreens: See guest business
- b. Longview Road (shared project): Road will be closed 9/12 & 9/13 so the phone co can dig. Bilyeu asked about reimbursement schedule from county on this project.
- c. Riverside Bridge
 - i. Spencer Jones, Great River Engineering updated the commissioners via speaker phone on the project.

Road Employee Updates

- a. Equipment maintenance:
 - ii. New tractor & side mower: Side mower is in. ETA on tractor is Nov 2017
 - iii. John Deere tractor has a rattle in the engine. Will be taking in for repair. Has around 2600 hours on it
- b. Striping update: COMPLETED
 - i. Fremont completed to county line
- c. Cracked Sealer: Brian Nichols has created a list

Other

2. New Business

- a. MCHCP paperwork: Ed Addington made a motion to withdraw from the plan. Second by Ed Addington. Motion unanimously approved. Commissioners asked Sharon Gray, Compere & Robinette to prepare letter and documents to send to MCHCP.

No Closed Session was held

Motion to adjourn at 8:36am by John Elkins, seconded by Ed Addington. Adjourned

A handwritten signature in black ink, appearing to read "Scott Bilyeu", written over a horizontal line.

Scott Bilyeu, President

A handwritten signature in black ink, appearing to read "John Elkins", written over a horizontal line.

John Elkins, Secretary

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