

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
10/9/2018

The meeting was called to order by President Scott Bilyeu at 8:10 am.

Present were:

Scott Bilyeu, OSRD Commissioner John Elkins, OSRD Commissioner
Ed Addington, OSRD Commissioner Darrell Mrotek, Mrotek Construction
Sharon Whitehill, Compere Robinette CPAs
Guests: See Guest List

Guest Business

See guest list.

Ozark Heights: Removal of Oak Tree (see old business)

River Pointe Phase 2. Larry Jansen. (see old business)

Approvals

September 11, 2018 minutes. John Elkins made motion to approve. Second by Ed Addington. Approved

September Financial Statements was emailed to commissioners for review. Ed Addington made motion to approve.

Second by John Elkins. Approved

Moving forward, Kevin Yount, Compere Robinette CPAs will send an executive overview to the commissioners each month. Kevin will attend the July meeting for an overview of the first 6 months of the year. He will attend the November meeting to present a draft budget for the next year.

Correspondence

no action

Old Business

- a. Country Crest bridge: Commissioners discussed options. Ed Addington made a motion to install 26' galvanized pipes and make bridge 22' wide. Estimated cost \$25,000-\$30,000. John Elkins seconded motion. Motion passed. Meets engineering standards recommended by Great River Engineering.
- b. Ozark Heights: Removal of Oak Tree. Jeramy Pense and Jim Listerneal spoke to the commissioners as to any options to avoid removing tree. Commissioners have reviewed the report from Spencer Jones, Great River Engineering. Will proceed with removal. Scott Bilyeu will contact City of Ozark and Electric company.
- c. River Pointe Phase 2. Larry Jansen. Discussion on updated design and connection to Blue Stem Rd from E Melton Road. 73 lots. Cost share discussed. Ed Addington made a motion to approve intersection at Blue Stem and proposed extension of Melton Rd. John Elkins seconded. Motion passed
- d. Historic Riverside Bridge: Estimated start is 11/15 and estimated completion 12/15
- e. Convoy of Hope: no update
- f. Employee Handbook: No update
- g. 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. MODOT meeting 10/18/18 at the OC. Hwy 14, 5 lanes to 32nd in 2020. Possible cost share at 32nd on turn lane. Commissioners will communicate with City of Ozark and the county.

Project updates:

- a. Riverside Bridge: John & Miranda gave update. Project is moving forward as planned.
- b. Bass Pro- Mill/Old Riverside Bridge project. Requesting 2nd access across from Fire Station. Commissioners will request more information and communicate with the City of Ozark
- c. Plan in place for project at 17 St tower/Joe Warren: Jeremy Parsons and Darrell Mroteck are collaborating on this project. No update
- d. Oak & 17th needs wedge and overlay-November cost share project

Road Employee Updates

- a. Equipment maintenance: Reviewed
- b. Striping update: On hold at this time
- c. Cracked Sealer: Fall project
- d. Tree trimming: No update
- e. Safety Training: (John Elkins) Scheduled
- f. Staffing planning review:
 - i. Bill Snook is off work at this time from on the job injury. No information on his returning to work.
 - ii. Simple Plan - Notify employees
 - iii. Additional hiring-no update

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

Minutes 10/09/2018



John Elkins, Secretary