

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
10/10/2017

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

Guest List – none present

Guest Business –

Matt Capen, H Design: Spoke in regard to new multi family subdivision at 5600 N Farmers Ranch Rd. 47 units. 55+ community. Commissioner discussed traffic and turn lanes. Spencer Jones will look at site plan and have a recommendation in the next couple of weeks.

Approvals

Motion by Ed Addington, seconded by John Elkins Bilyeu to approve the September 12, 2017 Monthly Meeting Minutes as distributed. Minutes approved as presented

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

Correspondence – None to discuss

Old Business

- a. Car on side of road for over 60 days by Walgreens. Unable to get any legal action to tow. Discussion. A certified letter will be sent to the owners of the 2005 KIA when owner information is obtained. Motion by John Elkins to install no parking signs where parking restricts road maintenance. Second by Ed Addington. Motion approved.
- b. Southgate Rd: Kincadia Village. Need legal description of road to be turned over to OSRD. Rick Wells states he dropped paperwork off at Compere and Robinette. Sharon will research.

Project updates:

- a. 17th North of Walgreens: No new information
- b. Longview Road (shared project): City project. Should be completed before winter.
- c. Riverside Bridge: Spencer Jones, Great River Engineering updated the commissioners via speaker phone on the project.
 - i. Waiting on MODOT to move forward. Likely mid October
 - ii. Elkins requested FEMA Extension from Spencer
 - iii. Discussion on deed restriction bill from Congress.

Road Employee Updates

- a. Equipment maintenance:
 - iv. New tractor & side mower: Side mower is in. ETA on tractor is Nov 2017
 - v. Mower: Take in for end of season service
 - vi. Oil drained in all 3 trucks. Drain plug on white Kenworth had metal shavings. Need to take it in and check bearings
 - vii. Green 2002 Kenworth: Commissioners examined and determined it needs new tires.
- b. Striping update: COMPLETED for 2017

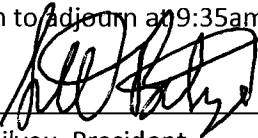
- c. Cracked Sealer: Brian Nichols has created a list. Discussion on priorities.
- d. Staffing: Bill will remain on full time. Additional staff to push snow will need a Class B or CDL.

New Business

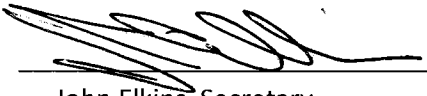
- e. No new business was addressed

No Closed Session was held

Motion to adjourn at 9:35am by John Elkins, seconded by Ed Addington. Adjourned



Scott Bilyeu, President



John Elkins, Secretary

Minutes 10/10/2017

OZARK SPECIAL ROAD DISTRICT

Attendance

10/10/2017 8:00 A.M.

NAME

ADDRESS

PHONE#

Matt Capen (HDesign) 5037 S. National Ave Sfd, Mo 65810 887-6595