

OZARK SPECIAL ROAD DISTRICT (OSRD)

REGULAR MEETING MINUTES

November 12, 2019

The meeting was called to order by Scott Bilyeu, President at 8:16 a.m.

Commissioners: Scott Bilyeu, Pres. (Present) Michael Bloom, (Not Present) Ed Addington, (Present)

OSRD Associates: Kevin Yount & Sharon Whitehill, Compere Robinette CPAs; Darrell Mrotek, Darrell Mrotek Construction Inc

No changes or additions to agenda

Ed Addington made a motion to approve the October 10, 2019 minutes with changes. Scott Bilyeu made second.

Approved

Ed Addington made a motion to approve the September 2019 financial report as presented. Scott Bilyeu made second.

Approved

Guests: No guest business

Correspondence: Sign catalog received

Old Business

- a. Fair Haven 4 way stop: No contact with commissioners since HOA meeting.
- b. Signage update: Signs have been ordered
- c. FaceBook page and OSRD gmail update: Commissioner Bloom has not given admin to Sharon Whitehill at CRC as of this meeting

New Business

Edward Jones Simple IRA account needs name for contact person. Ed Addington will be the contact person since he is the secretary/treasurer of the board.

Ed Addington made a motion to renew the insurance package with HM Risk. Scott Bilyeu made second. Approved

Old Business: No discussion

Project Updates

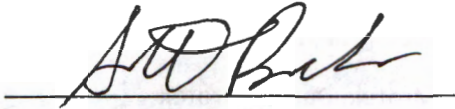
- a. Riverside Bridge: Bid opening was be 10/24/2019, 11am at the Christian County Commissioners office. Bid was awarded to Hartman and has been sent to MODOT. Completion should be in June 2020.
- b. Bass Pro (Great River Engineering) – No discussion
 - i. The Mill
 - ii. Transportation District
- c. Striping on McCracken Rd: Discussion on options for company to provide striping services. Discussion on how often to paint high traffic areas.

Ongoing Road Work and Employee updates

- a. Equipment maintenance update: Discussion
- b. Cracked Sealer list update: No discussion
- c. Tree Trimming update: No discussion
- d. Safety Training: Discussion on OSHA training at facility in Nixa for employees

- i. Staffing review: Commissioners will schedule 6 month review for Jody. Employees have received copy of the Employee Handbook and returned signed confirmation

Meeting adjourned at 9:50 am

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

Scott Bilyeu, President

Minutes 11/12/2019

A handwritten signature in black ink, appearing to read 'Ed Addington', written over a horizontal line.

Ed Addington, Secretary/Treasurer