

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
December 11, 2019

The meeting was called to order by Scott Bilyeu, President at 8:18 a.m.

Commissioners: Scott Bilyeu, Pres. (Present) Michael Bloom (Present) Ed Addington (Present)

OSRD Associates: 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 November 12, 2019 minutes. Scott Bilyeu made second. Approved

Ed Addington made a motion to approve the November 2019 financial report as presented. Michael Bloom made second. Approved

Ed Addington made a motion to approve the 2019 Amended Budget as presented. Michael Bloom made second. Approved

Ed Addington made a motion to approve the 2020 Budget as presented. Michael Bloom made second. Approved

Guests:

Vitaly Shishko, 273 Hope Lane, Sparta: Addressed the commissioners regarding 1607 E Fairway and cold mix used on road. Discussion. Ed Addington made a motion to repair today with cold mix and watch that it stays level during winter and repair as needed. Michael Bloom made second. Approved

President Scott Bilyeu gave an overview regarding secondary access to Northtown Park Subdivision.

Bruce Martin, 2316 Quail Meadow Rd: Presented a written Executive Summary, attached to the minutes, regarding construction traffic and secondary access to Northtown Park Subdivision. Discussion. Mr. Martin requested the Ozark Special Road District deny new road construction and access to Northtown Park Subdivision through Quail Meadow Road.

Ed Addington made a motion to approve new road construction and access to Northtown Park Subdivision through Quail Meadow Road. Michael Bloom made second. Not approved. Yes-0 No-3

Correspondence: No correspondence to review

Old Business

Fair Haven 4 way stop: No contact with commissioners since HOA meeting. Will review if brought to commissioners in the future.

Signage update: Speed limit sign on McCracken has been installed

FaceBook page and OSRD Gmail update: Commissioner Bloom provided information for administration for both items

New Business

Commissioners discussed Cost Share project options for 2020.

Ed Addington made a motion to submit cost share project to Christian County to widen Riverside Road from McCracken to Greenbridge. Michael Bloom made second. Approved

Commissioners discussed stripping options and companies. Bilyeu recommended bidding in the spring.

Project Updates

- a. Riverside Bridge: Scott Bilyeu review letter from GRE on notice proceed 3/1/2020 with 10/1/2020 as completion date. Bilyeu will communicate with Karen at SEMA.
- b. Bass Pro (Great River Engineering) – No discussion
 - i. The Mill: Michael Bloom addressed the commissioners regarding the Mill Bridge, who is responsible and future deterioration. A meeting between the City of Ozark, Christian County Road and Ozark Special Road District will be organized by Jeremy Parsons, City of Ozark.
 - ii. Transportation District: Nothing to report
- c. Striping on McCracken Rd: Completed

Ongoing Road Work and Employee updates

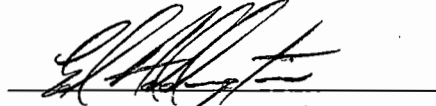
- a. Equipment maintenance update: Discussion on recent equipment maintenance.
- b. Cracked Sealer list update: Have used the product that we had on hand. Order 1 pallet at a time moving forward depending on work that needs to be completed.
- c. Tree Trimming update: No discussion
- d. Safety Training: Employees completed OSHA
- e. Employee Handbook
 - i. Rate Pay for Hours worked on paid holiday week was discussed. Sharon will contact HR company for update to employee manual.
 - ii. Edwards Jones Simple IRA account: Set up. Ed Addington will make appointment to complete paperwork for account.

Meeting adjourned



Scott Bilyeu, President

Minutes 12/11/2019



Ed Addington, Secretary/Treasurer