

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
12/12/2017

The meeting was called to order by President Scott Bilyeu at 8:01 am.

Present were:

John Elkins, Board Member	Ed Addington, Board Member
Bill Snook, OSRD	Brian Nichols, OSRD
Darrell Mrotek, Mrotek Construction	Kevin Yount, Compere and Robinette CPAs
Sharon Gray, Compere and Robinette CPAs	See Guest List

Guest Business

Wes Summers – Insurance renewal presented for HM Risk. Motion by Ed Addington, seconded by John Elkins to approve renewal of insurance as presented. Motion passed.

Approvals

Motion by Ed Addington, seconded by John Elkins to approve the November 14, 2017 Monthly Meeting Minutes as distributed. Minutes approved as presented

Motion by Ed Addington, seconded by John Elkins to approve the November 2017 Financial Statements. Motion approved

Correspondence

Lowe's credit will be sending new card in January. Need to research who is a signer(s) on the account.

Old Business

- a. Farmers Branch-review report from Spencer Jones. No discussion. Add to Jan 2018 agenda
- b. Abandoned truck –info needed for certified letter
- c. Barco - Vulcan Signs: Information given to commissioners in regard to purchasing signage materials through Vulcan signs. Pricing would be the same as the bid approved by Christian County.
- d. Unifirst contract: Contract will be cancelled. Contract with Cintas needed to be approved the commissioners

Project updates:

- a. 17th North of Walgreens: No new information
- b. Longview Road (shared project): City project. Updated progress on project. Paving to begin 12/13/17.
- c. Riverside Bridge: Update from Miranda Beadles, Christian County Planning and Zoning. Survey complete. Historical research complete. Other research in process. At \$60,000 on project cost.

Road Employee Updates

- a. Equipment maintenance:
 - i. New tractor & side mower: Side mower is in. ETA on tractor is Nov 2017. Delivery should be anytime now.
 - ii. Truck to Kentworth
- b. Striping update: Discussion on striping any roads that were put on hold. McCauley, 17th. Full striping on Longview and 20th
- c. Cracked Sealer: In process

- d. Safety Training is scheduled for next quarter
- e. Staffing planning review: No changes

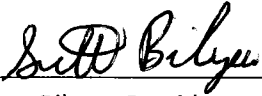
New Business

- a. 2018 Preliminary Budget was presented by Kevin Yount, Compere and Robinette CPAs. Motion by John Elkins, seconded by Ed Addington to approve the 2018 Preliminary Budget. Motion passed
- b. Cost share project for 2018: 1) Hartley Road 2) Riverdale
 - a. Mrotek will assist in getting estimate/bid
- c. Commissioners discussed technology for OSRD including website with email addresses, purchasing a laptop and having wifi installed for internet access.

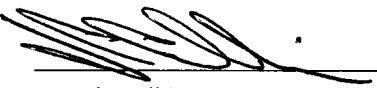
8:55 am Motion to Recess Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1) RSMo by Ed Addington. Second by John Elkins.

9:20 Open meeting reconvened.

Motion to adjourn at 9:45am by John Elkins, seconded by Ed Addington. Adjourned



Scott Bilyeu, President



John Elkins, Secretary

Minutes 12/12/2017

12/12/2017 8:00 A.M.

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