

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
JUNE 07, 2022

The meeting was called to order by Barbara Hover, President at 3:30 p.m.

Commissioners: Barbara Hover. Pres. (Present) Chris Somers (Present) Jerry Countryman (Present)

OSRD Associates: Jody Stutesmun (OSRD) Michael Eck (CRC CPAs)

Chris Somers made a motion to approve the June 7th meeting agenda. Barbara Hover made second. Approved.

Chris Somers made a motion to approve the May 17, 2022 regular meeting minutes. Jerry Countryman made second. Approved.

Chris Somers made a motion to approve the May 17, 2022 closed meeting minutes. Jerry Countryman made second. Approved.

Chris Somers made a motion to approve the May 27, 2022 special meeting minutes. Jerry Countryman made second. Approved.

Chris Somers made a motion to approve the May 2022 financial report as presented. Barbara Hover made second. Approved.

Guests: Pat Platter (Neale & Newman), David Henson, Mike Beaty (Great River Engineering - GRE), Jeremy Parsons (City of Ozark), Dustin & Krislyn West

Guest Business

- a. Sundown: Dustin & Krislyn West, living on Sundown drive have a water issue with run-off causing wash-out of the drive-way culvert next to the road and also, the additional culvert in their drive-way. They asked if OSRD had any responsibility for fixing the issue. Jerry Countryman explained to the homeowners that the issue is the development above creating more run-off. Chris stated he has been out to the area and took pictures. Homeowner asked for a policy that shows OSRD is not responsible for resolving the issue. Chris stated he was not aware of a written policy, but would inquire.

Old Business

- a. Guard Rails on 25th and Fremont: Mike Beaty from GRE said the project is ready but have not finalized a contractor. Christ made motion that emergency exists all due to speed needed to obtain cost estimates for an emergency resolution. OSRD authorizes Mike (GRE) to obtain lowest or best bid (range \$25-\$45k) for project be accepted without further resolution. Jerry 2nd motion. approved
- b. Review Safeco Accident and Reimbursement on Riverside Bridge: Pat Platter provided update that they are still playing phone tag with insurance company, may get check soon.
- c. Marabella Cost Share: Chris made motion that OSRD would hereby authorize Marabella development to connect to Farmer's Park road with a construction entrance during what time Marabella development and OSRD will continue to discuss road development of Phase 1. Must get paid \$10k performance bond at the beginning of the construction of the construction entrance and that entrance will not be permanent. OSRD will need commitment for Marabella development for a traffic study within the next 30 days and an additional 60 days after signing to get traffic study completed. The traffic study should include potential round-a-bout and additional phases. Include Marabella road, Garden City drive, Raymond road, Southernview road and Blue Stem road. Jerry 2nd motion. Approved.

- d. UMB Card Services Resolution: Chris stated Jake sent a letter per UMB's request and the email.
- e. Tax Levy Resolution: Pat stated they are still waiting for a decision from the state.

New Business

- a. Riverbluff Rd Water Drainage: Coordinate with city for corrective action
- b. 2022 Roadway Micro sealing: waiting for cost
- c. Qual Run Tree Removal: Send letter to Association concerning tree
- d. Robbie Marks (Complaint of Pole Removal off Fremont): Jeremy gave Chris the phone #'s for Centrylink & Suddenlink to address the issue.
- e. Creative Audio Road Repairs: Jeremy stated Dale Moore has been put on the project
- f. OSRD Public Records Policy: Pat presented policy for review: Motion to table by Chris, Jerry 2nd the motion.
Approved

Correspondence

- a. None

Project Updates

- a. Pothole and Pavement Repair (25th & Fremont): Waiting for quote and bridge completion.
- b. Hemlock & Willow Project: Waiting on bids (3)
- c. Camelot Road Development: Sent info to engineer, cost \$48k. Need to determine what road improvements are required of developers.
- d. McCauley Bridge: Work begins Thursday, 1 day closure
- e. Riverbluff Culvert Extension: GRE did analysis. They sent a contract out, but never received a signed contract back. Discussion from Jerry Countryman that contractor never received authorization to start and the project is not complete to specs. Barbara and Jerry both asked Mike (GRE) to insure they receive a signed contract back before any work is authorized.
- f. Parkview Road: Chris and Jody went and looked at drainage. Recommended John Wayne deliver a load of water be released on the road to test and make recommendations for resolution.
- g. Pheasant Road Cut Repairs: Jeremy stated waiting on a updated timetable for repairs

Ongoing Road Work, Employee Updates, Other Discussions

- a. Equipment Maintenance Update: One tractor was fixed and returned and another tractor still in shop. White big truck has been fixed and green tractor still has powersteering & clutch issue.
- b. Employee Update: None
- c. Commissioner Response to Public Complaints: Mr Cabrarra would like a special needs signage before and after house. Chris made motion to immediately get cost of signs off the recommendation from Miranda. Barbara 2nd motion. Approved. Chris's neighbor complaining about the speed limit on McCracken road. Jerry stated until the school system changes the bus stop location, the speed limit signs will stay in place

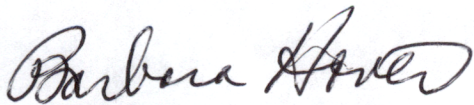
Closed session held.

5:15 p.m. – Motion to Recess Opening Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021(1) RSMo by Chris Somers. Jerry Countryman made second. Approved.

6:11 p.m. – Open Meeting Reconvened.

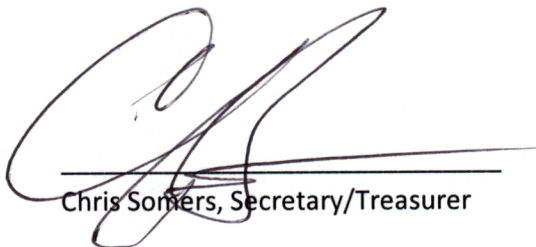
Adjourn: Motion to adjourn made by Chris Somers 6:22 p.m. Jerry Countryman made second. Approved.

Meeting adjourned.



Barbara Hover, President

Minutes 06/07/2022



Chris Somers, Secretary/Treasurer