

OZARK SPECIAL ROAD DISTRICT (OSRD)  
REGULAR MEETING MINUTES  
December 13, 2022

The meeting was called to order by Barbara Hover, President at 3:31 p.m.

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

OSRD Associates: Jody Stutesmun

CRC CPAs Associate (Accountant & Recordkeeper for the OSRD): Kevin Yount, Michael Eck

Chris Somers made a motion to approve the December 13<sup>th</sup> meeting agenda. Jerry Countryman made second. Approved.

Chris Somers made a motion to approve the November 9, 2022 regular meeting minutes. Jerry Countryman made second. Approved.

Chris Somers made a motion to approve the November 9, 2022 closed session minutes. Jerry Countryman made second. Approved.

Jerry Countryman made a motion to approve the November 2022 financial report as presented. Chris Somers made second. Approved.

Discussion of bank balances, payoff of excavator, movement of \$200k to savings account and open 2 additional accounts of \$75k each (Planning & Engineering), and remainder to be used to purchase a new loader and backhoe. Chris Somers made motion to adjust approved budget with the payoff of the excavator (approximately \$80k), Jerry Countryman 2<sup>nd</sup>, approved. Chris Somers made a motion to approve the updated 2022 budget as presented. Jerry Countryman made second. Approved.

**Guests:** Jeremy Parsons (City of Ozark), Megan Bischof (City of Ozark), Derrick Estell (Toth), Matt Miller (Toth), Mike Beaty (GRE), Miranda Beadles (Christian County Road Dept), Mike Stalter, Stu Stenger (Ron Stenger Co), Ricky Haase (Olsson Engineering), Darrell Mrotek

**Guest Business**

- a. Winston Heights subdivision off N 20<sup>th</sup> Street needs road access, OSRD will give to Toth to review and discuss at the next meeting.

**Old Business**

- a. Review Safeco Accident Reimbursement on Riverside Bridge: Pat still says January 2023.
- b. Marabella Cost Share: Still under review by Toth. Matt (Toth) met with GRE and Brad King, narrative on that meeting from Matt is that Brad was agreeable to recommendation on driveways. Doesn't think OSRD has the authority to require the widening of the roads. Barbara reminded the board that OSRD made offer to Brad King in which he rejected and made a counter-offer. OSRD rejected the counter-offer, there the motion that was made was rescinded.
- c. Tax Levy Resolution: Remove
- d. Natural Bridge Estates: Miranda and Jeremy, Olsson – right-of-way deed off Wisconsin after discussion between Jeremy, Miranda, Chris, Stu & Ricky, OSRD will go ahead and accept deed, Jeremy to email OSRD with assurances of the plan for the right-of-way to go to the city as long as the standards meet city requirements. Chris Somers made motion of resolution that the OSRD accept the conviance of exhibit A&B. Jerry Countryman 2<sup>nd</sup>, approved.
- e. Capital Paving: No response to email from Chris.

### New Business

- a. Capital Paving: Capital is looking to move its plant south and needs to get a permit to move. The OSRD has concerns about large trucks on the road. Will there be a need for a center turn lane? If so, those improvements are Capital's responsibility. Chris Somers recommended that OSRD engineers review what Capital is planning and Capital agreed.
- b. Gentleman asked that trees on hilltop need trimmed from Farmers Branch to the top of the hill. Jody stated they would look at it.

### Correspondence

- a. None

### Project Updates

- a. Pothole and Pavement Repair (25<sup>th</sup> & Fremont): Jody & Matt added future work study session to determine whether OSRD do it internally or put out for bid.
- b. McCauley Bridge: Mike (GRE) everything is ready, just need reimbursements for the easements. Jerry stated OSRD is still waiting on the deeds for the right-of-ways. Mike stated that they need the checks to give to the landowners at the time of getting the deeds. Chris asked Mike about the box culverts. Mike explained that box culverts can be used, but more work will need to be done to get the box culverts below the current level to maintain a natural bottom. After a discussion to initial make a motion to approve the payments, Jerry Countryman made a motion to table the issue, Chris Somers 2<sup>nd</sup> and it was approved. Concerns around whether box culverts can be used and if the easements being sought are permanent or even needed at all.
- c. Pheasant Road Cut Repairs: Repaired - remove

### Ongoing Road Work, Employee Updates, Other Discussions

- a. Equipment Maintenance Update: Received 2 bids, Crown Beds \$29,800, Bus Andrews \$42,480. Chris Somers makes motion to use Crown Beds to replace two truck beds @ \$14,900 each, total \$29,800. Additionally an cylinder upgrade on the white truck if needed. Jerry Countryman 2<sup>nd</sup>, approved. Received 2 bids for a Backhoe, Caterpillar \$132k, Murphy Tractor (John Deere) \$140k. Received 2 bids for loader, Murphy Tractor (John Deere) \$117k, Case \$209k, waiting on additional bid from Caterpillar. Tabling the purchase of the Backhoe and loader
- b. Employee Update: Chris Somers made motion for a \$1 an hr raise for TJ due to increased responsibilities, Jerry Countryman 2<sup>nd</sup>, approved.
- c. Safe Deposit Box: Jerry to take current minutes to Ozark Bank and get lock drilled. Requested CRC to inquire whether the safe deposit key was at CRC or resided with Keith Robinette (previous board member).
- d. Commissioner Response to Public Complaints: Lady complained about road closure because of the bridge work. This has been completed. Curtis Gerald – ditch work and connect to culvert need updated calculation. Lori Temberly complained about a stop sign being down. Baptist Homes large tanks and garden, Platter gave OSRD documents to send, Jody went out and no sign of construction. Jeremy Parsons did good job helping with traffic with the closed bridge. Culvert to be replaced and new signs. John Mitchell complained about no street signs and street lights. OSRD states it is not their road, but is actually a private road. Smallin received speed sign. Capital Materials plan given to Toth. TDD road closures, Mike given info. Linn with Freemont Hills wants to know why OSRD has not given them their money from the tax revenue. Chris Somers states that OSRD will not have the money until Jan 2023. Jerry Countryman would like to know how much is collected each year and how much has been paid out. Would also like to see the signed agreement between OSRD and Freemont Hills. Gentleman at church asked Chris Somers why OSRD was holding up Brad King development. Chris Somers explained OSRD is not holding up the development and would send him an email asking that JRC get involved.
- e. Updated OSRD Handbook October 2022: No Discussion
- f. Accident Report Form: No discussion.

### Closed Session:

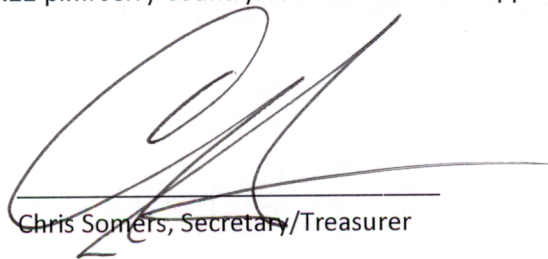
None

**Adjourn:** Motion to adjourn made by Chris Somers at 5:22 p.m. Jerry Countryman made second. Approved.

Meeting adjourned.



Barbara Hover, President  
Minutes for 12/13/2022



Chris Somers, Secretary/Treasurer