

**MINUTES FOR WORK STUDY SESSION
OZARK SPECIAL ROAD DISTRICT
May 1, 2023 9:30 A.M.**

Those present: Chris Somers
Jerry Countryman
Barbara Hover
Jodie Stutesmun
Patrick J. Platter

1. **Equipment Repair Update.** The ditch bucket has been delivered and employees will be testing the operation. The Deere loader is still awaiting the delivery of the radio and the connectors. The District is awaiting a date to bring one of our heavy trucks to West Plains for its bed replacement.
2. **Blue Stem & NN Update.** Commissioners discussed if the land owner still needed to improve the ditch line after storm boxes were located on the property to connect and drain storm water. Commissioners decided to advise Toth & Associates to inform the property owner to still improve the ditch line for the 100-year flood theory. Commissioners also discussed if the District wanted to further improve Blue Stem north to Black Street from where the property owner road improvements are stopping. Commissioners decided to get an estimate on this cost.
3. **18th Street Extension Update.** Commissioners discussed the review of Toth & Associates and agreed to forward same to the respective parties for review.
4. **17th Street Culvert Update.** Commissioners discussed the net step meeting with the City of Ozark and the property owner on the west side of 17th Street.
5. **Fremont Hills Update.** Mr. Platter provided an update and Commissioners discussed the submitted receipts from the City, with how they specifically relate to road maintenance or storm water maintenance. Commissioners decided to following the Missouri Statute of 25%, which means the District cost to the City would be \$13,690.54 for year 2021 and \$24,813.05 for year 2022, with the total cost being \$38,503.59.
Motion: Chris Somers made a motion for the District attorney, Mr. Platter, to send a letter to the City of Fremont Hills of the Districts intent to fall the Missouri state statute for years 2021 and 2022 for a total \$38,503.59; subject to the year 2022 can be adjusted based on collected revenue of April 2023. Barbara Hover second. Approved
6. **Fee Schedule Update.** Discussion on the method of payment for the District new fee schedule and its implementation.

7. **Edward Jones Update.** Commissioner Somers advised the original retirement paperwork was located at CRC and forward to John Dunlap for his review on moving forward with some benefits.
8. **14th Street Trailer Parking.** Mr. Platter advised he had again been contacted regarding trailer parking problems along 14th Street. Commissioners elected to again send a letter to the property owner.
9. **Riverbluff.** Commissioners discussed future road improvements