

OZARK SPECIAL ROAD DISTRICT (OSRD)  
WORK STUDY MINUTES  
SEPTEMBER 17, 2024

Those present:

OSRD Commissioners: Barbara Hover (President) Chris Somers (Secretary Treasurer) and Jerry Countryman.

OSRD Staff: Jody Stutesman

Visitors: Matt Miller and Derrick Estell (Toth Engineering) and Patrick Platter (Neale & Newman)

Representative from South Street/Warren Properties.

The meeting was called to order at 10:00 a.m.

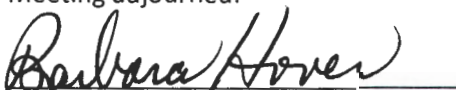
1. **Barrington Springs.** The report previously discussed at the 9/3/24 Board meeting will be provided as discussed.
2. **Warren Properties.** Stormwater calculations are pending. The potential exists to divert stormwater from Rockhill to Robin. Once calculations are completed, one issue will be how to channel the water. A traffic study is also pending.
3. **Equipment.** The Board, at the request of Murphy Tractor, has given additional time to determine if Mower #2 can be brought to conforming status. Jerry Countryman moved, Chris Somers making a second, to install air devices on the Chevy truck tailgates to enable them to open. The total charge will be \$1,700.00. Approved 3-0.
4. **Blue Stem Culverts.** The culverts are being completed this week. Curtis Jared paid for the concrete. The District will pay for the asphalt. The bill is for \$12,500.00. Approved 3-0.
5. **McCauley Road.** It will be closed about two weeks for repair due to repeated storm water erosion and damage.
6. **McCauley Bridge.** A quote for culverts from Scurlock is pending. Derrick Estell will check with other contractors concerning the availability of culvert supply.
7. **Capital Improvement Plan.** Toth is currently preparing a proposed capital improvement plan. This would enable the District to more predictably budget high-cost projects. A GIS map may also be included to show the condition of existing pavement, status of repairs. This would come from an asset management software. This may come up in an October meeting.

11:14 a.m. Chris Somers made a motion to go into closed session, seconded by Jerry Countryman, approved 3-0.

11:40 a.m. Chris Somers made a motion to come out of closed session, seconded by Jerry Countryman, approved 3-0.


11:40 a.m. Unanimous consent to adjourn.

Meeting adjourned.



Barbara Hover, President

Minutes for 09/17/24

  
Chris Somers, Secretary/Treasurer