

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
June 10TH, 2025

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

Commissioners: Barbara Hover - Pres. (Present) Dwight McNeil (Present) Jerry Countryman (Present)

OSRD Associates: Jody Stutesman.

CRC CPAs Associate (Accountant & Recordkeeper for the OSRD): Jake McCully

Guests: Jeremy Parsons (City of Ozark), Randall Whitman (City of Ozark), Alden Smith (Neale & Newman), Derrick Estell (Toth & Associates), Andy Damier (private citizen), Pat Garton (private citizen), Mike Garton (private citizen).

Barbara Hover made a motion to approve the June 10th, 2025 meeting agenda. Jerry Countryman made a second. Approved 3-0.

Barbara Hover made a motion to approve the minutes of the May 13th, 2025, regular meeting and the May 28th, 2025 special meeting. Jerry Countryman made a second. Dwight McNeil abstained. Minutes approved 2-0.

Michael Eck gave a financial overview of the District. Revenue for May was discussed. The contents of the report for May compared to the same time last year was discussed. Jerry Countryman made a motion to approve the financial report as presented. Barbara Hover made a second. Dwight McNeil abstained. Approved 2-0.

Guest Business

1. Andy Damier discussed his desire to construct a cul-de-sac at the end of Tanglewood Rd. which lies within the District. Damier and the Board discussed what would be required and who would own the right-of-way to the road. Mr. Damier departed the meeting after this discussion. No action was taken.
2. Pat Garton and Mike Garton discussed construction occurring on Garton Road and the scope of said construction. Mr. and Mrs. Garton departed the meeting after this discussion. No action was taken.
3. Jeremy Parsons gave a presentation on an envisioned future for the Highway CC interchange and what Ozark desires for the classification of the road to obtain the necessary funding. Parsons requested a letter of support from the Board. Parsons and Randall Whitman departed the meeting after this discussion. No action was taken.

Old Business

1. **Employee benefits/LAGERS.** The discussion was tabled until the next meeting in order for all Board members to become acclimated with the specifics of the LAGERS program.

2. **1700 Sixth Street.** Deferred to closed session.
3. **Fremont Hills IGA.** No discussion was had on this matter because the matter is resolved. This can be removed from the agenda.
4. **Riverside Bridge.** Deferred to closed session.
5. **City IGA Road Agreement.** Deferred to closed session.
6. **Riverside Bridge Ownership** Deferred to closed session]

New Business

1. **Election of Commissioner as Secretary.** Dwight McNeil was unanimously elected Secretary of the Board. Jerry Countryman made a motion to appoint McNeil as Secretary, and Barbara Somers seconded. Motion passed 2-0.
2. **Riverside Road Damage.** District staff reported that Riverside Bridge repairs were completed after a prolonged closure due to flooding.
3. **Employee work schedule.** The Board tabled a discussion on alternate work week schedules.
4. **Employee handbook.** The District crew discussed their desire to incorporate a passage in the employee handbook concerning overtime pay in the event of emergency call-ins. This matter was deferred in order for Dwight McNeil to consider and draft proposed language. The Board also tabled a decision whether to amend the employee handbook to provide more details regarding a procedure after an injury occurs.

Equipment

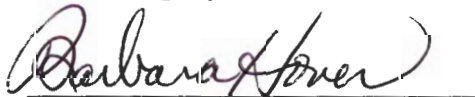
There was a discussion on the potential future purchase/lease of new work trucks. No action was taken. The issue will be discussed with Attorney Platter.

Employee Updates

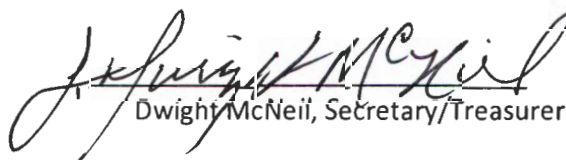
1. The Board and crew discussed one employee who left employment, one who requested part-time work, and another who wishes to be hired part-time. The Board informally suggested the crew communicate to the employee requesting part-time work that he submit a formal application. No further action was taken.
2. There was discussion of an employee's twisted ankle injury and that employee's submission of the claim to worker's compensation. No formal action was taken.

Adjourn: Motion to adjourn made by Barbra Hover at 6:30 p.m. Jerry Countryman made a second. Approved 3-0.

Meeting adjourned.



Barbara Hover, President
Minutes for 6/10/2025



Dwight McNeil, Secretary/Treasurer