

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
AUGUST 12TH, 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): Kevin Yount

Guests: Pat Platter (Neale & Newman), and Derrick Estell, Matt Miller, and Teresa Lehman (Toth & Associates), Jeanne McFall, and Dave Trousdale, Kramer Enterprise.

Jerry Countryman made a motion to approve the August 2025 meeting agenda. Dwight McNeil made a second. Approved 3-0.

Dwight McNeil made a motion to approve the July 2025 regular meeting minutes. Jerry Countryman made a second. Approved 3-0.

Jerry Countryman made a motion to approve the July 2025 closed meeting minutes. Dwight McNeil made a second. Approved 3-0.

Kevin Yount made the August 2025 financial report. Dwight McNeil mentioned that he would prefer if some interest could be earned on short-term deposits. CRC will review this possibility with Ozark Bank. Dwight McNeil made a motion to approve the financial report as presented. Jerry Countryman made a second. Approved 3-0.

Guest Business

1. **Jeanne McFall.** Mrs. McFall requested that the grass on the easement adjoining her property be mowed. Jody Stutesman will visit the property with her.
2. **Bill's Electric/20th and McKenzie.** Mr. Trousdale of Rich Kramer Construction requested a status update on his application for an access permit. The building footprint calls for 25,000 square feet. He filed his first proposal on June 5th and Toth's response was on June 26th. He responded with further details on July 29th and Toth responded on August 5th. There was a general discussion about the construction plan. Mr. Trousdale stated that he now understands the application process for access management permits issued by the District. The bond information is now available, and it appears the bond can be issued.

Old Business

1. **6th Street.** Attorney Platter reported that the court ordered deadline for closing on the property is still set for September 5th. No action was taken.
2. **City of Ozark IGA.** The District is now waiting on a follow up from the City of Ozark concerning the initial meeting. No action was taken.
3. **Greenbridge Estates.** The District is still awaiting an application from John Escobar and GRE on Greenbridge Road. No action was taken.
4. **Rush Truck Center.** There was a general discussion about the cost/benefit between the leasing v purchase of trucks. This discussion will be continued for the September 9th meeting.

5. **LAGERS.** This will generate further discussion now that the District has three full-time employees. No action was taken at this time.
6. **North Fremont Road.** Derrick Estell reported that the engineering firm Palmerton Parrish inspected the location that is suspected of being a sinkhole. Palmerton Parrish reported that this site is not a sinkhole. It is instead a settlement due to the intersection being at a low point. There are two potential solutions to this problem. The first is to place culvert underneath in order to abate the settlement. The second is to bore the site and fill it. Barbara Hover moves that Toth make a cost comparison. Dwight McNiel made a second. Approved 3-0.

New Business

1. **Toth Invoice Processing.** CRC will coordinate processing of Toth statements that are sent to permit applicants. The procedure was established by email communications exchanged before the Board meeting and will be followed without the present necessity of Board approval.
2. **Grant Applications.** Teresa Lehman is a grant writer at Toth Engineering. She spoke of different possibilities, such as a bridge construction grant for Tennessee Ave, which would be an 80%/20% match, grants for "at risk" bridges, and how to pay for abatement to increasing stormwater due to private construction in the City (possibly from FEMA).
3. **Parkview Street/High School Spur Trail.** The City of Ozark is proceeding with this project, notwithstanding our protest.
4. **Levy Vote.** The hearing for the levy vote was tentatively scheduled for August 26th, 2025 at 5:30 p.m.

Correspondence

1. **Stonebridge.** Correspondence was received about this project. No formal action was taken at this time.

Project Updates

1. **McCauley Bridge.** The bridge is scheduled to open on Thursday, August 14th.
2. **Photos for website.** There was general discussion to place photos of the bridge on the District website, in order to provide news for the public.
3. **List of active projects.** Derrick Estell mentioned that the list of projects has increased and that plan review is up from the past.

Equipment

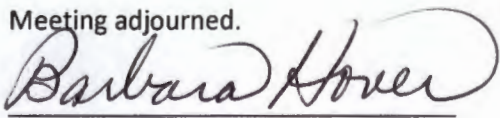
1. **Access to Capital Materials.** There is a cooperative arrangement in which Capital Materials is presently authorizing access to the quarry during off hours, and the District is removing trees along roads that adjoin the quarry. There is an informal arrangement that does not presently require a resolution and vote to approve.

Employees.

1. **Longevity Pay.** The Board noted that longevity pay will be paid according to District policy enacted within the past year to the three full time employees.

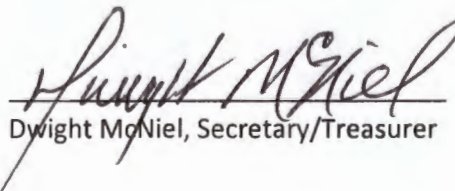
Adjourn: Motion to adjourn made by Dwight McNiel at 5:17 p.m. Barbara Hover made a second. Approved 3-0.

Meeting adjourned.



Barbara Hover, President

Minutes for 8/12/25



Dwight McNiel, Secretary/Treasurer