

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
OCTOBER 14TH, 2025

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

Commissioners: President Barbara Hover (Present), Vice President Jerry Countryman (Present), and Secretary/Treasurer Dwight McNeil (Present).

OSRD Associates: Jody Stutesman, TJ Hughes, and Jennifer Tretter.

CRC CPAs Associate (Accountant & Recordkeeper for the OSRD): Michael Eck.

Guests: Derrick Estell (Toth and Associates), Patrick Platter (Neale & Newman), Jeremy Parsons and Megan Bischof (City of Ozark), and Cherrie Horning.

Agenda

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

Minutes

Jerry Countryman made a motion to approve the September 9th, 2025 regular meeting minutes. Dwight McNeil made a second. Approved 3-0.

Jerry Countryman made a motion to approve the September 9th, 2025 closed meeting minutes. Dwight McNeil made a second. Approved 3-0.

Financial Review

Michael Eck gave the September 2025 financial report, summarizing notable deposits and expenses for the month, updated bank balances, net income and comparison to last year. Jerry Countryman made a motion to approve the financial report as presented. Dwight McNeil made a second. Approved 3-0.

Guest Business

1. **Hartley Street.** Cherrie Horning showed pictures and stated her concerns about Hartley Street. She stated that from 14th toward the elementary school the road is very busy, with hills on both sides, and motorists speed. She expressed her concerns about the section of road being dangerous and suggested painting double lines to indicate a no-passing zone. Derrick Estell shared that a striping plan has been prepared and it is in the process of double lines being painted. Mrs. Horning thanked the Board for the attention.
2. **17th Street Closure.** Jeremy Parsons asked if OSRD would like the City of Ozark to share the map and information about the 17th Street closure next week. OSRD is grateful for help communicating to the public as we are working on using our website and new Facebook page more frequently.

Old Business

1. **6th Avenue Property.** This subject was deferred to closed session.

2. **City of Ozark IGA Road Agreement.** This subject was deferred to closed session.
3. **Fremont Rd / Sun Valley Culvert Change.** TJ Hughes reported that it's been decided that it is best to wait to install this culvert due to all the construction and current road closures.
4. **Marabella Update.** Derrick Estell reported that the City of Ozark Planning and Zoning Commission has recommended approval, and it will be voted on by the City of Ozark Board of Aldermen at their next meeting.

New Business

1. **Riverside Bridge North End Improvement.** There have been several crashes into the guardrail in a short amount of time. OSRD wants to improve the curve radius and make this area more user friendly. Toth is currently working on plans but the original cost estimate is not yet complete. Current estimates total approximately \$34k which does not include guardrail, asphalt, temporary traffic control signals (\$5500-\$7500 for 1 month). Liberty Utilities is in the process of working on plans to eliminate one pole that's in the work zone.
2. **Greenbridge Estates Update.** Derrick Estell reported that Toth is reviewing plans for stormwater abatement. Only their grading plan has been approved. Water, sewer, streets, and stormwater are not yet approved. Their stormwater plan requires an easement to access a ditch with enough capacity for a detention pond.
3. **Agenda Procedure.** This subject was deferred to closed session.

Correspondence

N/A

Project Updates

1. **McCauley Bridge.** With the completion of fencing and seed, this project is finished.
2. **Development Review.** Derrick Estell reported that Toth is working on Greenbridge, Marabella, Garton Road, Ozark Marketplace, Fremont Hill Business Park, Development of Social Services, and a few smaller projects.

Ongoing Road Work and Employee Items for Update or Review

1. **Equipment Maintenance Update – Truck at Reliable.**
 - Received the Peterbilt back today, still needs to be sandblasted and painted.
 - Service done to loader.
 - John Deere looking at tractors, arms are still hitting.
 - The 2023 6500 Dump Truck has been at Reliable for six months. Jerry has talked to various people at GM with no resolution. Dwight McNeil asked Attorney Platter to send a letter requesting warranty work to be completed.
2. **Employee Update / COLA.** Jerry Countryman made a motion for cost-of-living increases of \$1/hour for all road crew and \$2/hour for the foreman. Dwight McNeil made the second. Approved 3-0.
3. **Commissioner Response to Public Complaints.** N/A

Closed Session Held

4:00 p.m. – Motion to Recess Opening Meeting and Reconvene in Closed Session to consider confidential matters by Dwight McNeil. Jerry Countryman made a second. Approved 3-0.

4:41 p.m. – Motion by Jerry Countryman to reconvene in open meeting. Dwight McNeil made a second. Approved 3-0. Open meeting reconvened.

Building Maintenance. Barbara Hover gave a directive to get a third quote for roof repairs to present at the next meeting.

City of Ozark IGA Road Agreement. Dwight McNeil made a motion to table and extend the suspension of the City of Ozark IGA Road Agreement to December 1st, 2025. Jerry Countryman made a second. Approved 3-0.

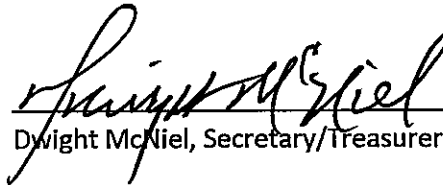
Adjourn

Jerry Countryman made a motion to adjourn at 4:42 p.m. Dwight McNeil made a second. Approved 3-0. Meeting adjourned.



Barbara Hover, President

Minutes for October 10/14/2025



Dwight McNeil, Secretary/Treasurer