

OZARK SPECIAL ROAD DISTRICT (OSRD)
OPEN MEETING MINUTES
OCTOBER 23, 2025

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

OSRD Associates: Jody Stutesman, and Jennifer Tretter.

12:25 p.m. – Motion by Jerry Countryman to reconvene in open meeting. Dwight McNeil made a second. Approved 3-0. Open meeting reconvened.

Fish Fry

After discussion, the holiday fish fry for OSRD employees, family, and associates was scheduled for Friday, December 5th, 2025, at 12:00 p.m.

Work Study Meeting

Scheduled work study meeting for Wednesday, November 12th, 2025, at 10:00 a.m. to plan and discuss 2026 projects and administrative topics.

Holiday Pay

Jennifer Tretter asked for clarification on the holiday pay policy. After discussion, the commissioners made it clear that if an employee works the day before or the day after a holiday, they will be paid 8 hours of holiday pay regardless of their status, part-time or full-time. This has been a past precedence.

Brief discussion of the City of Ozark IGA.

Trucks & Equipment

One of the two new trucks are built, awaiting delivery to Springfield. Jody Stutesman requested a quote on an extra plow in case the new truck does not arrive before winter. After both trucks arrive, the International can be sold, it does not interchange with anything else.

Riverside Rd

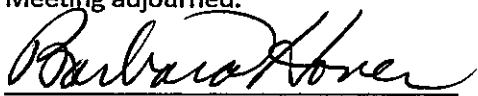
Estimate the project to be completed in 2-3 weeks, before Thanksgiving. Had to modify plans and move the retaining wall to the base of hill due to improper soil composition. Called Derrick Estell from Toth during the meeting to consult and update plans for future reference.

6th Avenue Property

After discussion, the commissioners agree it would be best to expedite the resolution of signers for closing on the property. The goal is to close prior to December 1st. Dwight McNeil will request Mr. Platter to complete the resolution for closing signers as soon as possible, instead of waiting until the November 18th meeting as previously discussed.

Adjourn

Barbara Hover made a motion to adjourn at 1:20 p.m. Dwight McNeil made a second. Approved 3-0. Meeting adjourned.



Barbara Hover, President
Minutes for 10/23/2025



Dwight McNeil, Secretary/Treasurer