

OZARK SPECIAL ROAD DISTRICT (OSRD)  
REGULAR MEETING MINUTES  
DECEMBER 9, 2025

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

Commissioners: President Barbara Hover, Vice President Jerry Countryman, and Secretary/Treasurer Dwight McNiel.

OSRD Employees: TJ Hughes, and Jennifer Tretter.

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

Guests: Patrick Platter (Neale & Newman), Matt Miller (Toth and Associates), Jeremy Parsons, Randall Whitman, and Megan Bischof (City of Ozark), Andy Robinson, Steve Chapman, Drew Hayes, and Scott Bilyeu.

### Agenda

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

### Minutes

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

### Financial Review

1. **November 2025 Financial Report.** Michael Eck presented the November 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 McNiel made a second. Approved 3-0.
2. **2025 Budget Amendment.** Jerry Countryman made a motion to approve the 2025 budget adjustment as presented. Dwight McNiel made a second. Approved 3-0.
3. **2026 Budget.** Commissioners will review and approve at a future meeting.

### Guest Business

1. **Estes Fremont Access.** Not present.
2. **18<sup>th</sup> St. / Outer Road Extension Project.**  
Jeremy Parsons led the discussion, respectfully requesting that the City of Ozark assume responsibility for 18th Street. 18<sup>th</sup> Street functions as a "collector" road, handling a substantial

amount of traffic. Curb and gutter improvements are needed to maintain standards. Mr. Parsons stated that he is not aware of tax abatement designation for this area.

Dwight McNeil made a motion to approve the construction and perpetual maintenance of 18<sup>th</sup> Street by the City of Ozark. Jerry Countryman made a second. Approved 3-0.

### Old Business

1. **6<sup>th</sup> Avenue Property.** Deferred to closed session.
2. **Riverside Road. North End Improvement / Bridge Ownership.** Deferred to closed session.
3. **Marabella / Farmers Branch South Culvert Replacement.** Discussion with Matt Miller and Jeremy Parsons regarding culvert extension and cost share. Commissioners authorized Mr. Parsons to work the Toth and Associates.
4. **Holidays Policy.** Deferred to closed session.

### New Business

1. **LAGERS.** Jennifer Tretter reported that she contacted LAGERS Representative Kathy Rowles. Commissioners agreed to a Zoom meeting to review the Initial Valuation dated January 31, 2025.
2. **Christian County Sales Tax Revenue Distribution Program.** After discussion, Dwight McNeil made a motion to table to gather additional information and clarify the funding source. Special meeting will be held to discuss as application deadline is January 9, 2026.
3. **Insurance Renewal Quote.** Commercial package policy is due for renewal. Received a quote from OneDigital, our current provider. Premium increase is due to an increase in equipment.
4. **353 Compliance.** Patrick Platter reported that there are nine 353 organizations within Ozark city limits, some within OSRD boundaries. Mr. Platter requested notice/paperwork.

### Project Updates

1. **Development Review.** Matt Miller reported on Estes site visit and driveway permit considerations, indicating some commercial use.

### Ongoing Road Work and Employee Items for Update or Review

1. **Equipment Update.** TJ Hughes reported that the Riverside project is near completion. Leased trucks are built, in Texas, awaiting delivery to Springfield, and will then be fitted for plows and beds. The Peterbilt will be leaving soon for lights.
2. **Commissioner Response to Public Complaints.** N/A

**Closed Session**

Jerry Countryman made a motion to recess the open meeting and reconvene in closed session at 4:05p.m. to consider confidential matters. Dwight McNeil made a second. Approved 3-0.


Jerry Countryman made a motion to reconvene in open meeting. Dwight McNeil made a second. Approved 3-0. Open meeting reconvened.

**Adjourn**

Jerry Countryman made a motion to adjourn at 4:57 p.m. Dwight McNeil made a second. Approved 3-0. Meeting adjourned.



Barbara Hover, President  
Minutes for November 12/9/2025



Jerry Countryman, Vice President