

RESOLUTION

WHEREAS, the Ozark Special Road District is a special road district organized under Section 233.010 et. seq., RSMo 2016, and

WHEREAS, the District maintains a policy that meets the minimum requirements of Section 105.485.4 RSMo 2016, and

WHEREAS, the District, as required by law and the Missouri Ethics Commission, renews its policy, and

WHEREAS, the Board of Commissioners of the District conducted its regular meeting on Tuesday, August 12th, 2025, the second Tuesday of the month, and

WHEREAS, the Board of Commissioners unanimously renewed its policy during that regular meeting in a 3-0 vote, and

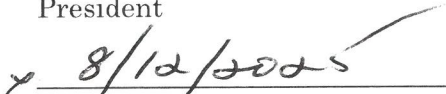
WHEREAS, the Board authorized its legal counsel to transmit this Resolution and policy to the Missouri Ethics Commission, and

WHEREAS, the Board, by the signatures of its officers, Barbara Hover (President) and Dwight McNeil (Secretary/Treasurer) attest and verify that the attached policy is that renewed by the Board on the 12th day of August, 2025.

So entered this 12th day of August, 2025.



Barbara Hover
President


Date


Dwight McNeil
Secretary/Treasurer

**CONFLICT OF INTEREST POLICY
RENEWED AUGUST 12TH, 2025**

IT IS HEREBY RESOLVED:

Section 1. Declaration of Policy. There is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the political subdivision. This procedure is intended to ensure the proper operation of government, impartial and responsible administration on behalf of the people, that public office not be used for political gain, and that the public have confidence in their government.

Section 2. Conflicts of Interest.

- a. All elected and appointed officials, and all employees, of the District shall comply with conflict of interest statutes under Chapter 105.010, et. seq, RSMo 2016, and any other statute governing official conduct.
- b. Any member of the Board of Commissioners who has what is defined as a “substantial personal or private interest” in any measure, bill, order or ordinance, or pending before the Board, must disclose that interest to the secretary or clerk of such body and such disclosure shall be recorded in the minutes of the Board.

A “substantial personal or private interest” is defined as the ownership by the individual, spouse, or dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of a business entity; (2) an interest having a value of \$10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year, from any individual, partnership, organization, or association within any calendar year.

Section 3. Disclosure Reports. Each Commissioner, candidate for Commissioner, chief administrative officer, chief purchasing officer, and full-time general counsel, shall disclose the following information by May 1st, or the appropriate deadline stated in Section 105.487 RSMo 2016, if any transactions happened during the previous calendar year.

- a. For such persons, and persons within the first degree of consanguinity of them, the dates and identities of the parties to transactions with a total value of Five Hundred and 00/100 Dollars (\$500.00), if any, that such person had with the District, excluding compensation received as an employee, or payment of any tax, fee or penalty due to the District, and other transfers for no consideration to the District.
- b. The dates and identities of the parties to transactions with a total value of Five Hundred and 00/100 Dollars (\$500.00), excluding compensation received as an employee, or payment of any tax, fee or penalty due to the District, and other transfers for no consideration to the District.
- c. The chief administrative officer, chief purchasing officer, and candidates for either of these positions shall disclose by May 1st, or the appropriate deadline

stated in Section 105.487 RSMo 2016, the following information for the previous calendar year for their respective employment and businesses:

1. The name and address of each of the employers of such person from whom income of One Thousand and 00/100 (\$1,000.00) or more was received during the year covered in the statement.
2. The name and address of: each sole proprietorship owned, the general nature of the partnership and joint venture owned, all partners and participants in joint ventures, the general nature of any closely held corporation or limited partnership, the name of any publicly traded corporation or limited partnership in which the individual owned more than ten percent of any class of outstanding stock or limited partnership units, the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more any class or outstanding stock, limited partnership units or other equity interests.
3. The name and address of each corporation for which such person served as a director, officer, or receiver.

Section 4. Filing of Reports. The financial statements shall be filed at the following times, but no person shall be required to file more than one statement per calendar year.

- a. For statements due by May 1st, the statement shall cover the previous calendar year ending on December 31st, provided that Commissioners may supplement the financial interest statement to report additional interests after December 31st of the covered year until the date of filing of the financial interest statement.
- b. Each person appointed to office shall file the statement within thirty (30) days of such appointment or employment covering the calendar year ending the previous December 31st.
- c. Every candidate for Commissioner is required to file the personal disclosure statement no later than fourteen (14) days after the close of filing for office for which the candidate seeks election. The time period shall cover the twelve (12) months before the closing date of filing for candidacy.
- d. These reports shall be filed with the District and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during regular business hours.

Section 5. Filing of Policy. A certified copy of this Policy shall be sent within ten (10) days of its adoption to the Missouri Ethics Commission.

Section 6. Effective Date. This Policy shall be in full force and effect for a period of Two (2) years from today's date, or until its renewal, which ever is later.



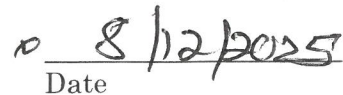
Barbara Hover
President



Date



Signature



Date



(Attest: Secretary)



Date