

## Piedmont Board of Trustees

January 7, 2019

### Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, January 7, 2019, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Jack Parks, Phil Anderson, Scott Toothman & Phil Aitken.
- 2) Minutes: a) Anderson made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on December 17, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Thiessen Annexation-no one was present to represent the Thiessens. Petition for Annexation was signed and received back but waiting on correct legal description to write up annexation. b) Thiessen Plat was approved at last Planning & Zoning, but waiting for Annexation to be complete.
- 4) Library: a) Carpets have been cleaned over Christmas break. Book Sale will be the end of January. Credit Card for Library is being mailed.
- 5) Park: a) Lights are being taken down. b) Will meet with Josh from Dept. of Ag on Monday to discuss what trees we will plant, where and when. Anderson and Aitken plan to attend that meeting, along with Kyle and Diana.
- 6) Street Maintenance: a) Potholes are being fixed.
- 7) Water: a) Written report was given. Discussed water losses.
- 8) Wastewater: a) No Report.
- 9) Finance: a) Anderson made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.64, \$.37, \$.47, \$.23, \$.23, \$.36, \$.81, \$.40, lease payment \$40.40. BH Pioneer \$412.75, Mastercard \$284.84, O'Reilly \$169.48, Sam Abernathy-IT \$480.00, Summit Signs \$80.00, Trail West-Dec. payment. Payroll: Planning & Zoning \$277.04, Finance Office \$2,245.15, Board of Trustees \$438.64, Library \$1,618.12, Maintenance \$1,531.45, Engineer \$2,358.45, Water \$228.56, Bldg. inspector \$106.67. b) Will come back to Computer system upgrades when Sam arrives to the meeting to explain and answer questions.
- 10) Old Business: Discussed that the Board still owes Indian Hills an answer about the part they will help with road work. It was advised that what they want to do would not be effective. Indian Hills Road District has a meeting coming up soon. Will wait to hear from them before giving them an answer.

