

Piedmont Board of Trustees

April 17, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 17, 2018, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris, Amy Bannister. Absent: Scott Toothman.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Paris to approve the Minutes of the Regular Meeting on April 3, 2018. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Planning & Zoning recommends denial of Miller building permit until City water is hooked up. – Planning & Zoning went over new Zoning Map. Planning & Zoning recommends Clendenin Property be zoned Single Family Residential, Sacora Station can be zoned General Commercial and Covered Wagon could either be General Commercial, as recommended by Anderson or Rural Residential like its surrounding area. Planning & Zoning is continuing to work on open building permits. b) Parks made **Motion, Seconded** by Bannister to authorize Anderson to sign Resolution 2018-01 approving the Schulz Plat. All voted "Aye". **Motion carried.** c) Bannister made **Motion, Seconded** by Paris to accept the deed and property conveyed from Willis & Karen Venekamp. All voted "Aye". **Motion carried.** d) The County has approved the variance for Senn/Soyland to move a second home onto the Senn property. Discussed.
- 4) Library: a) Megan Eggers was introduced to the Board and then Sworn in as the new Library Director. Welcome Megan! b) Jane will begin training Megan. New shelving and the rest of the Carpet squares will be coming in May. The Book Drop is back at Summerset City Hall and an agreement is being looked over before signing.
- 5) Park: a) No report
- 6) Street Maintenance: a) Kyle has been doing snow removal and pot hole repair. We are on the list to have asphalt ground.
- 7) Water: a) Meters will be read on Thursday. Jeff is looking into water loss on Trail West side. Discussion.
- 8) Wastewater: Nothing new.
- 9) Finance: a) Paris made **Motion, Seconded** by Parks to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Payroll: Maintenance \$677.87, Planning & Zoning \$230.86, Building Inspector \$68.50. United States Treasury \$983.98, Clerkbooks-postcards for water bills \$92.95, EZ-IT-\$806.25, Mastercard-books, fuel & office supplies \$879.35, Kieffer Sanitation \$46.13, Gunderson, Palmer, Nelson & Ashmore-attorney \$3,275.32, BH Pioneer-publishing \$134.91, SD One Call \$15.75,
- 10) Public Safety: a) Nothing new
- 11) Old Business: a) Nothing new
- 12) New Business: a) Vision Piedmont meeting was announced. Briefly discussed Trooper Fords phone call and Anderson will return his call.
- 13) Public Comment: None
- 14) Executive Session: Parks made **Motion, Seconded** by Bannister to go into Executive Session. All voted "Aye". **Motion carried.** 7:45 p.m. / Bannister made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion Carried.** 8:13 p.m.

15) Being there was no other business, Bannister made **Motion** to adjourn the meeting, **Seconded** by Paris. All voted "Aye". **Meeting adjourned.** 8:13 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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