Piedmont Board of Trustees

 April 18, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 18, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jim Runyan and Amy Bannister. Absent: Bill Paris.
2. Minutes: a) Parks made **Motion, Seconded** by Bannister to approve the Minutes from the Regular Meeting on April 4, 2017. All voted “Aye”. **Motion Carried.** b) Bannister made **Motion** to approve the Special Meeting Minutes from April 4, 2017, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**
3. Bob Burns was in attendance, representing the Meade School District, to update us on the StageBarn Middle School. Scull Construction is the Construction Manager with many other companies doing various parts of the job. Dirt is already being moved and things will continue as each step gets done, with the School being ready to use in the Fall of 2018.
4. Planning & Zoning: a) Overholt- Modular on permanent foundation at 12911 Sturgis Road. See no problems and Planning and Zoning Board recommends approval. Bannister made **Motion, Seconded** by Parks to approve Overholt building permit. All voted “Aye”. **Motion carried.** b) Hirchert-add 25 feet on back of existing garage. Currently is 2 ft. over lot line on lot 9, but Hirchert owns that lot also. Will look into form that needs to be signed. c) McCloud wants to build a shed, but waiting on a drawn plat to take that further. d) Signs were also discussed. While going through it, a list of changes were made and given to attorney to fix by next meeting.
5. Library: a) Runyan made **Motion, Seconded** by Bannister to have the city pay for the new carpet going into the Library and then the Friends of the Library will reimburse the city. All voted “Aye”. **Motion carried.**
6. Park: a) A Fundraiser Picnic will be held in the Park on June 3rd, with hopes of a chainsaw artist here to do one of the stumps that same day. The idea of having a painting done on the side of the building next to the Park was discussed. The Board likes the idea and are willing to continue the conversation when more information is gathered.
7. Street Maintenance: a) Dirt sales are picking up again. Parks was in Oacoma last week at the Street Maintenance Seminar and picked up a lot of good ideas and information. Discussed changes coming with James/Schuster Trucking and how to deal with driveways, etc.
8. Water System: a) the sink hole found in Trail West last week was not a leak and therefor missing water still needs to be looked into. Drinking Water Report is available for the public.
9. Wastewater: a) discussed the TIF
10. Finance: a) Bannister made **Motion** to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: SD Dept. of Labor-left from 2016 $.01, SD Dept of Labor-1st quarter $165.46, United States Treasury-$1,467.58, First National Bank-Phase 2 $10,000.93, Black Hawk Water $4,586.50, EZ-IT-March IT $1,071.06, Gunderson, Palmer, Nelson & Ashmore-attorney $4,251.00, Kieffer Sanitation-$58.16, Midcontinent Testing-water tests $57.00, Rapid City Journal-publishing $159.42, SD One Call $34.65, BH Energy $210.08, MDU $83.92, Vast Broadband $201.94.
11. Public Safety: a) No Report
12. Old Business: a) No new task orders b) Nothing new for Trail West annexation.
13. New Business: a) Bannister made **Motion** to sign the agreement with the Meade School District to share the election, **Seconded** by Parks. All voted “Aye”. **Motion carried.** b) Ordinance 2017-02 Ordinance for Campground regulations was discussed. Runyan made **Motion** to add a section about pets, **Seconded** by Bannister. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Runyan to pass as 1st reading. All voted “Aye”. **Motion carried.**  c) Runyan made **Motion, Seconded** by Bannister to approve to sign Resolution 2017-04 to hire Jim Sword to represent the City specifically concerning the Meade County road issue. All voted “Aye”. **Motion carried. –**Bannister made **Motion, Seconded** by Parks to add d under New Business to discuss and sign Sidewalk agreement. All voted “Aye” **Motion carried.** d) Runyan made **Motion, Seconded** by Bannister to direct Anderson to sign the Sidewalk Agreement with the DOT. All voted “Aye”. **Motion carried.**
14. Public Comment: None
15. Executive Session: Parks made **Motion** to go into Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Will resume after a 5 minute break. 9:22 p.m. Parks made **Motion, Seconded** by Runyan to come out of Executive Session. All voted “Aye”. **Motion carried.**
16. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Runyan. All voted “Aye”. **Meeting adjourned.** 9:25p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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