Piedmont Board of Trustees

April 21, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 21, 2015, beginning with the Pledge of Allegiance. In Attendance: Jeff Kottwitz, Phil Anderson, Bill Paris, Jim Runyan and Jack Parks.
2. The Regular Meeting Minutes from April 7, 2015, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Paris. Runyan made some grammatical changes. All voted “Aye”. **Motion carried.**
3. 125th Celebration: Paris made **Motion, Seconded** by Parks to approve check # 3523 to Ponderosa Printing for the 125th Celebration T-shirts. All voted “Aye”. **Motion carried.** It was reported that T-shirts should be available for sale next week and hats have been ordered. Bob Grimm band will be playing in the Park the evening of the 3rd of July.

* Kottwitz made **Motion, Seconded** by Runyan to move #8 Planning & Zoning after #3. All voted “Aye”. **Motion carried.**

**8)** a & b) Planning & Zoning (P & Z) recommended the approval of Rick Hanson’s Building permit. Phil Hauk turned in a permit but didn’t have all the info needed and wasn’t present to answer questions so no action was taken. Runyan made **Motion, Seconded** by Kottwitz to approve Hanson’s permit pending receipt of permit fee. All voted “Aye”. **Motion carried.**  c) The Board explained to the P&Z and the public why they wanted to decrease the Tax Increment District #1, and talked about alternatives. Runyan made **Motion** to reconsider Tax Increment District #1, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Runyan made **Motion** to remove all properties south & west of the Top 50 to include Zwiefel, Honerkamp, Hoskins, Walz, Hight, E Free Church and Jesse James Const. **Seconded** by Parks. All voted “Aye”. **Motion carried.** d) After a catch up on what has happened with the Extra Territorial Platting so far, Anderson will contact Bill Rich about an updated map. \* Runyan made **Motion, Seconded** by Kottwitz to change future Agendas to put Finance before Old Business and P & Z before Library. All voted “Aye”. **Motion carried. \*** Runyan made **Motion, Seconded** by Kottwitz to move #6 to below #8. All vote “Aye”. **Motion carried. 6)** Library: Jane gave a handout of a Black Hills Consortium Agreement to have the attorney and the Board look over. There was discussion, questions & answers. It will be put on the Agenda for the next meeting.

1. Annexation: After a bit of discussion about the platting of the Gunderson property, Kottwitz made **Motion** to continue the annexation to the next meeting and do the platting at the same time. **Seconded** by Paris. All voted “Aye’. **Motion carried.**
2. Finance: Iron Horse bill was looked at and discussed. It was decided to have Kottwitz to call and ask for more clarification. Will look at it again at the next meeting. a) Runyan made **Motion, Seconded** by Paris to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: BH Community Bank-phase 1 $452.00, First National Bank-Phase 2 $10,000.93, Dept. of Treasury $1.051.68, Foothills Area Chamber of Commerce-dues $100.00, SD Municipal League-Code Enforcement conference $90.00, Bartlett & West-sewer engineering $7,250.00, BH Power $340.42, MDU $88.53, RR Waste Solutions $55.66, Vast Broadband (WOW) $148.51, RC Journal $244.92, Black Hawk Water Users $2,699.70, Gunderson, Palmer, Nelson & Ashmore-city attorney $3,593.50, Jims Private Utility locate $195.00, SD One Call $22.05, Midcontinent Testing-water tests $54.00, Northwest Pipe-Trail West $16.81, Armstrong Extinguishers $35.00, Bruce Honerkamp-gazebo seats $565.87, Diana Evans-supplies $56.00, Rushmore Office-toner $199.47, Dave Miller-fence & posts $150.00, Donna Denker & Assoc.-bookkeeping $144.50, Trail West –fees collected Feb & March $11,798.95. b) Not ready at this time. c) After some discussion, Kottwitz made **Motion, Seconded** by Runyan to approve the check for $295 for the Piedmont Fire Dept. Work Comp. refund. All voted “Aye”. **Motion carried.** d) Paris made **Motion** to direct Board President Anderson to sign the engagement letter for our 2014 Audit, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. Park: $898 in donations and earnings from the Park Breakfast Fundraiser with 80-90 breakfasts served. A thank you to the American Legion and the Public. Dakota Tree fertilized today. A truck load of playground chips will be dropped in the next couple of days and will be spread out. The Park Board will get medallions again for the Car Show on July 4th. Discussed repainting the old playground equipment. **9)** Street Maintenance: a) Chris Emme is about 2 weeks out from beginning work on the drainage. Jack attended the 2 day SD Municipal Leagues Street Maintenance and got ideas on culverts, storm sewers, etc. b) Parks made **Motion, Seconded** by Paris to allow Sony Hemsher to remove the rock dam on 5th & Walnut at his leisure. All voted “Aye”. **Motion carried.** Discussed the remnants of the burn pile need to be moved. Also that there needs to be a little fill in on the Vicki Hemsher driveway. Parks will address these items. c) not ready-still waiting on information from the County. d) Checked with 3 cities and found a state entity that will help when our streets are done. e) Move to Executive Session.
4. Water System: a) PRV’s are good. 90 customers in Piedmont and 100 in Trail West. Hydrant at Big D has been replaced. Discussed blue trace wire and need to have it work.
5. Old Business: a) No change in Task Orders
6. New Business: Discussed Moser wanting to put in some camping spots. Board discussed and said self-contained OK, but not putting sites in. Attorney pointed out that it is not allowed under our Zoning Ordinance.
7. Public Comment: discussion about right of way encroachments.
8. Executive Session: Parks made **Motion, Seconded** by Runyan to go into Executive Session after a 5 minute break. All voted “Aye”. **Motion carried.** 10:20 p.m.

* Kottwitz made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried. 10:45 p.m.**
* Parks made **Motion** to authorize Finance Officer and attorney to send out letters in violation of Nuisance Ordinance. **Seconded** by Paris. All voted “Aye’. **Motion carried.**  **15)**Being there was no other business; Runyan made **Motion** to adjourn, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Meeting Adjourned 10:50 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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