Piedmont Board of Trustees

April 2, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 2, 2013, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jack Parks, Jeff Kottwitz & Jim Runyan

Absent: Kim Plymate

-The Regular Meeting Minutes from March 5, 2013 were read. Runyan made **Motion, Seconded** by Kottwitz to accept the Minutes as read. All voted “Aye”. **Motion carried.**

The Regular Meeting Minutes from March 19, 2013 were read. Kottwitz made **Motion, Seconded** by Parks to accept the Minutes as read. All voted “Aye”. **Motion carried.**

The Minutes from the Special Equalization Meeting were read. Runyan made **Motion, Seconded** by Kottwitz to accept the Minutes as read. All voted “Aye”. **Motion carried.**

There was discussion about the Equalization meeting and the registered letters that went out to our citizens.

-Parks made **Motion, Seconded** by Kottwitz to move the swear-in of new Park Board Member up in the Agenda. All voted “Aye”. **Motion carried.** Carolyn Smith was sworn in by Board President Anderson. She was congratulated and the meeting resumed to the Agenda.

-Finance Report: Regular Account: Kottwitz made **Motion, Seconded** by Runyan to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: BH Power $146.36, Black Hawk Water User District $773.00, Donna Denker & Assoc. $713.16,Gunderson, Palmer, Nelson & Ashmore-attorney $2,891.80, Knology $139.80, Mastercard-Office & Amazon $390.34, MDU $158.23, Phil Anderson-reimburse for trip $123.69, Rapid City Journal-publishing $56.46, Rushmore Office Supply $319.66, Ace Steel & Recycling-culverts $3,041.14, Menards-grass seed $191.92, SDML-workers’ comp.$612.00

Shawn Smith-dirt work in Park & ditch $345.00. Payroll: Contract Operator-water system $200.00, P& Z Board $27.70, Library $1,268.27, Finance Officer $1,213.17, Board of Trustees $147.76. ---Construction Account: Parks made **Motion, Seconded** by Runyan to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Classgaard Services $1,551.00, Bartlett & West $ 12,399.00, Gunderson, Palmer, Nelson & Ashmore-Feb Water $576.68 & Feb. Trail West $1,035.00, BH Power-pumps $91.61, Rapid Construction $206,795.00.

-The Annual Report was presented to the Board. After looking it over Parks made **Motion, Seconded** by Runyan to approve the Annual Report. All voted “Aye”. **Motion carried.**

-Library report: Continuing to work on the 501-C3. Thursday there will be a Speaker about how the Valley collects its information. All are invited.

-Park report: Summer schedule has been set up. Fall Festival will be Sept. 21st. The Breakfast Fundraiser will be April 21st from 8-12 and the funds raised will go to the Memorial Garden. Still gathering estimates on the Sprinkler System. Arbor Day a 5th grade class would like to plant a tree in the Park. Julie Nelson from the school asked for it to be considered to make the Park a tobacco free area.

-Street Maintenance: Nothing new considering the Road agreement with the County. Time to fix a few potholes so there was a discussion about spots in need. Changes were made on a map for the First District Association about roads in our community.

-Planning & Zoning: Didn’t know anything about sign at Top 50 but an application has never been turned in so this will be put on hold. Discussion about Walker property wanting to re-plat. Murphy turned in resignation because he was recently re-elected to be back on the Board of Trustees. Anderson recommended Steve Heilman for the open spot on the P & Z and will talk to him about it. Seaman from DOT will be at the Boards Planning Meeting on the 9th.

-Water Plan: Discussion about Change Order 2. Kottwitz made **Motion** to approve the Change Order, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Old Business: The City wanted to have a clean-up day but is now running out of time to get it put together for this year. Sony Hemsher commented how important this would be to our community and suggested a committee be formed to start working now for next year. He volunteered to be the head of this committee. Items on the White Board were discussed.

-New Business: Kottwitz made **Motion, Seconded** by Parks to cancel the election due to only 2 petitions being taken out and 2 spots on the Board up for re-election. All voted “Aye”. **Motion carried.** The gavel was passed to Parks and there was a discussion about Anderson wanting to replace his sidewalk on the west side of his residence. Kottwitz made **Motion** to approve to tear out and replace the sidewalk at his own expense. **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Gavel passed back to Anderson. –Registration sheet needed to be handed in for the District 10 meeting on the 18th of April. Anderson, Parks, Kottwitz, Runyan and Evans will be attending meeting. Parks made **Motion, Seconded** by Runyan to authorize Anderson to sign a check to go with the registration. All voted “Aye”. **Motion carried.**

-Public Comment: It was made known that even though there will not be a City Election there will still be a School Board Election so don’t forget to vote!!

-Executive Session: No need.

No other business to attend to, Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:50 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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