Piedmont Board of Trustees

 April 4, 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 4, 2017, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Phil Anderson, Jim Runyan, Jack Parks & Bill Paris.
2. Minutes: a) Paris made **Motion** to approve the Minutes from the Equalization Meeting on March 20, 2017, **Seconded** by Parks. All voted “Aye”. **Motion carried.** b) Parks made **Motion, Seconded** by Bannister to approve the Minutes from the Regular Meeting on March 21, 2017. All voted “Aye”. **Motion Carried.**
3. Jason Baker, Exit 44 Project Engineer was present to share information with the City about what is happening with the project. Overall there are 5 phases. Phase 1 was all the box culverts and that is finished. Phase 2 is the Dirt work from Exit 44 to Little Elk Creek Bridge. Grading is being done for 3 lanes but only 2 lanes will be paved. Will be done and paved by July 28th for the Rally. Phase 3 will be from Little Elk Creek Bridge to Tilford after rally is over. Job will be completed by December 2018. **a)** Parks made **Motion, Seconded** by Runyan to allow Construction Meetings for Exit 44 to be held at City Hall every Thursday at 9:00 a.m. All voted “Aye”. **Motion Carried.**
4. Planning & Zoning: No Planning & Zoning Meeting has been held but Evans told Board about a few things getting started. Hirchert is wanting to go through the variance process to add onto the back of his garage. After some discussion, when plan is submitted scan and send to all to look at. Also, Overholt is filling out a building permit to put a modular on a permanent foundation on the lot he bought in Indian Hills 2.
5. Library: a) Carpet squares are being picked up on Thursday and first workday will be Saturday at 1:00. Front end carpet will be torn up and new squares will be put down.
6. Park: a) Questions were asked about temporary license to serve beer next to the Park on the 4th of July and about sales tax for such an event.
7. Street Maintenance: a) Checked with Paul at Sperlich and the drainage issues that will be addressed with the Sidewalk project are 2nd and Walnut and 3rd and Walnut, so no need to address those. Chris Emme will contact us when available and blade and repack streets. Discussed Help Wanted add. Changes were made and it can be posted.
8. Water System: a) Trail West loss is better and Rural Water will be coming out to do pressure tests.
9. Wastewater: a) no Report
10. Finance: a) Bannister made **Motion** to pay the bills, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Bills Paid: USDA Rural Development (Phase 1 loan payment) $2,407.00, Rushmore Office Supply-toner $159.98, Mastercard-library books, office supplies, fuel, etc. $765.68, rapid City Journal-publishing $53.83, Jims Private utility Locate $112.50, Diana Evans-mileage $69.47, Larry Harris-mileage $18.06. Payroll: Finance Officers $1,716.00, Library $3,612.00, Planning & Zoning $332.00, Water $912.00, Board Stipend $300.00. b) Annual Report – extension was granted.
11. Public Safety: a) Nothing to report
12. Old Business: a) Outstanding Task Order is 15 mph signs to be taken down. Need to work on Ordinance.
13. New Business: a) Discussed and would like to participate in West Nile Grant again. Paris will take care of this. b) Planning Meeting will begin again in May. c) Handy man job was discussed during Streets. d) Bannister made **Motion, Seconded** by Paris to proclaim Mary Wilson Day in the City of Piedmont on Sunday, April 9th, 2017. All voted “Aye”. **Motion carried.**
14. Public Comment: Potholes by Slash J need some attention.
15. Executive Session: Bannister made **Motion** to go into Executive Session, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Will resume after a 5 minute break. 9:20 p.m.
16. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Bannister. All voted “Aye”. **Meeting adjourned.** 9:55p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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