Piedmont Board of Trustees

April 5, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 5, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks, Dennis Price & Dave Murphy.

Absent: Kim Plymate.

-The regular Meeting Minutes from March 15th were read. Murphy made **Motion** to approve the Minutes as read, **Seconded** by Price. All voted “Aye”. **Motion carried.**

-Finance Report: Price made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid: Payroll for Planning & Zoning: Schuster $9.23; Vallette $9.23; Kerstiens $9.23; Hagg $9.23; Payroll for City Hall: Anderson $18.47; Parks $18.47; Price $18.47; Murphy $18.47; Evans $781.29; Jane Abernathy-library $748.88.

Menards-handicap stencil $18.99; BH Power $131.31; MDU $244.08; Knology $135.16; Meade County Times-publication $532.34; Red River Corp. of SD $23.00; Diana Evans-reimburse map copies $52.47.

There was discussion about what Payroll System to go with. Parks made **Motion** to go with the Quick Books Payroll Basic, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Library report: Guest Speaker will be Monday, April 11th at 6:30. Next week is National Library Week and many activities are scheduled for throughout the week. May 22 is the planned Breakfast fundraiser.

-Park report: Thank you to all those who helped with the Fundraiser Breakfast. Over $800 was made to go towards the Movies in the Park. Lutheran Church is having a Hog Roast April 30th and they are donating to the Park also. Also Thank You to Mr. Hertel for the work on the picnic tables and to Mr. Venjohn for donating the use of the Portable toilet for the summer. Will be working on a Face Book page for the Park.

-Street maintenance: Will fill potholes. – Discussion about 5th Street project.

-Planning & Zoning: Ordinance 2011-2 Agriculture & Conservation District, Murphy made **Motion, Seconded** by Parks to hold 1st reading at the next meeting. All voted “Aye”. **Motion carried.**

**-**Water Project: Parks made **Motion, Seconded** by Price to sign the Rural Development withdrawl letter. All voted “Aye”. **Motion carried.** Northern Escrow paper was signed.

Sarastan submitted a letter to the Board agreeing to connect to City water. There was discussion about Phase 2 and what they can expect. There was discussion about Trails West and their alternatives.

**\***Board member Murphy had to leave the meeting**\***

After discussion about water rates Parks made **Motion, Seconded** by Price to have the Planning & Zoning Board discuss this more and come back to the Board with a recommendation. All voted “Aye”. **Motion carried.**

Resolution 2011-2 A Resolution authorizing the use of Enterprise Funds for individual service lines located within the City limits was read. Parks made **Motion, Seconded** by Price to accept the new Resolution. All voted “Aye”. **Motion carried.**

-Annexation: Being worked on.

-Old Business: Contractor for Accessibility Evaluation work has given a verbal estimate, but nothing written yet. Discussed District 10 meeting and who will attend. Newsletter has gotten good feedback.

-New Business: No petitions were filed for the seat on the Board. Price submitted his resignation for May 18th, 2011.

-Public Comment- Jim Runyan was suggested to take the seat on the Board and he accepted.

-Executive Session: No Need for Executive Session.

-Being no other business: Price made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:30 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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