Piedmont Board of Trustees

April 6, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, April 6, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price, and Dave Murphy.

Absent: Kim Plymate.

- The Regular Meeting Minutes from March 9 were read and a change made in-- 9. Election b) to read Parks made a Motion.-- The Special Meeting Minutes from March 12, and the Special Meeting Minutes from March 16, were read. Parks made Motion to accept the Minutes as read, seconded by Price. All voted “Aye”. Motion carried.

-Chrislyn V. presented her plan to the Board to open a Walk-up and Delivery Deli & Dog Shop called the Depot. She and her husband are looking at starting out being open 4 nights a week, by the end of May. The Board approved and wished her luck.

-Finance Report: Price made Motion to pay the bills presented, seconded by Murphy. All voted “Aye”. Motion carried. Bills paid: SDML-Street Assoc. meeting $45.00; Diana Mercy-reimburse for donuts $14.82; Patricia Ball-reimburse library supplies & books $498.70; Jane Abernathy-reimburse surge protector $63.59; Emery Pratt-Library books $88.64; Kim Bell-street work $840.00; Meade County Times- publishing $213.62; Kieffer Sanitation $30.07; Knology $141.87; MDU $284.18; BH Power $160.04; Jane Abernathy- library aide $668.62; Phil Anderson $40.00; Jack Parks $40.00; Dennis Price $30.00; Kim Plymate $40.00; Leslie Schmitz $44.33; Diana Mercy $210.56.

-Planning & Zoning: a) Ordinance 2010-01 was discussed. Murphy made Motion to accept as First Reading. Seconded by Parks. Discussion was that the City would buy the numbers so that it would be easy for community members to make the change. b) Anderson being personally involved stepped aside and turned the seat over to Parks. Representatives from TSP brought in maps to discuss the changes in flood plain by the proposed new Piedmont School. After much discussion, Motion was made to hold a Special Meeting next Tues. April 13, 2010 at 7:30 to make a decision. Maps will be posted in the Library for the Public to look at.

-Library Board report: A company has been found to purchase books from that will bill the City and has no shipping and good discounts. – Metal shelves in back room need to be put together.- Vucurevich report has been sent in. – Looking for 3 people to fill seats on the Library Board. A letter will be sent to the County Commission inviting them to appoint someone from the County to sit on the Board, being as they have an interest in the Library.

-Park Board report: People are lined up for Tree Trimming and Lawn Care for the summer. Plans are being discussed for the 4th of July celebration. It was mentioned that the City of Herrick has some chain link fence and power poles with lights they no longer need. The Board will discuss if they are interested.

-Street Maintenance: Ditch has been dug on 3rd and Walnut and grass seed was spread.- Hope to get the chainlink fence up in City yard.- Report was shared including cost of culverts by size, inventory of what we currently have and what we will need as water line comes in. – Will start to work on trees that need to come out on 3rd street.

-Election: There will be no Election.

-Old Business: None

-New Business: South Dakota Public Assurance Alliance-rating supplement. No changes have been made. – There is garbage piling up outside a couple of homes. Anderson will talk to homeowners. – It was discussed that there will be a need for the Finance Officer to start putting in some more hours. – District 10 meeting will be Tues. April 20 in Belle Fourche. Planning to attend are Trustees Anderson, Parks, Price and Murphy. – SD Municipal League Elected Officials Workshop will be held Saturday, April 24, in Pierre. (Parks stepped out of room momentarily) Murphy made Motion for the City to pay for whoever can attend the Workshop. Price Seconded. All voted “Aye”. Motion carried. (Parks re-entered the room).- There was discussion about how the happenings of the meeting effected Trailswest and how they could benefit from being a part of Piedmont.

Being no other business: 9:15 p.m.- Parks made Motion to go into Executive Session, after a 5 minute break. Seconded by Murphy. All voted “Aye”. Motion carried.

10:00 p.m. Murphy made Motion to come out of Executive Session, seconded by Parks. All voted “Aye”. Motion carried.

Price made Motion to adjourn the Meeting. Seconded by Murphy. All voted “Aye”. Motion carried.

Meeting Adjourned 10:00 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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