Piedmont Board of Trustees

April 7, 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 7, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jeff Kottwitz, Bill Paris & Jim Runyan
2. The Equalization Meeting Minutes from March 16, 2015, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Paris. All voted “Aye”. **Motion carried.**

The Regular Meeting Minutes from March 17, 2015, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

1. 125th Celebration: Gary Reynolds showed the final draft of the picture that will go on the t-shirts. Discussed the price and that a discount for quantity should be given (#5 for $50) with tax included in the price. Paris made **Motion, Seconded** by Runyan to approve the design. All voted “Aye”. **Motion carried.**

* Parks made **Motion, Seconded** by Paris to move Item #8 Planning & Zoning to the next item on the Agenda. All voted “Aye”. **Motion carried.**

1. Planning & Zoning: Planning & Zoning Board recommended to approve the Tax Increment District #1. Blaise Emerson explained that the Planning & Zoning held the Public Hearing as required by state law with a small amount of public attending. There was discussion about possible changes in the district, questions about limitations and rules as to how this all works. After about an hour of discussion and questions, Parks made **Motion** to approve the Increment Tax District #1 as presented, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**
2. Annexation: move to Executive Session
3. Finance: a) Runyan made **Motion, Seconded** by Paris to hold back checks to the RC Journal, #3481 & #3486 until questions can be answered. All voted “Aye”. **Motion carried.**  Paris made **Motion, Seconded** by Runyan to pay all other bills. All voted “Aye” (Kottwitz & Parks abstained) **Motion carried.** Bills paid: USDA Rural Dev. -$2,407.00, Hersruds of Sturgis- post hole digger $1,200.00, SD Dept. of Labor $94.62, Dept. of Treasury $1.051.68, BH Power $376.54, Rapid City Journal $230.70 & 443.39, WOW $155.12, Mastercard $398.37, Black Hills Chemical –bathroom supplies $103.56, RR Waste Solutions $ 55.66, Sperlich Const. –street $232.50, SD Assoc. of Rural Water – leak detection $100.00, Summit Signs $15.00, United Rentals – pump $144.54, Bill Paris – mileage $11.47, Diana Evans – mileage & supplies $172.25, Jeff Kottwitz – mileage $8.14, Percy Hansen-dirt work $35.00. Payroll: Planning & Zoning Board $240.00, Board of Trustees $520.00, Finance Office $2,546.25, Library $2,358.00, Park $180.00, Water $20.00, Data Tech $140.00.b) Not ready c) Discussed. Runyan made **Motion, Seconded** by Paris to advertise and see who applies for Administrative Asst. position. All voted “Aye”. **Motion carried.**
4. Library : No report
5. Park: Tom Van Asma will be setting posts for the new playground equipment on April 11th and sprinkler system will be flagged. April 18th is the major installation of the equipment and the Piedmont Board Breakfast Fundraiser will be on the 19th. After some discussion, Kottwitz made a **Motion** to purchase a truck of Redi-Mix for the Park project, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
6. Street Maintenance: a) Post Hole digger has been purchased. Drainage plan should begin work on it soon. Surveying for the Main Street project has begun. b) still gathering information from the County. c) Runyan made **Motion, Seconded** by Kottwitz to appoint Paris to draft an Ordinance pertaining to Street weight limits and axle numbers. All voted “Aye”. **Motion carried.**
7. Water System: a) leaks were discussed and steps taking to find them. All PRV pits are good. A bill from Rural Water is forth coming. Curb stop at Big D is broken and gravel has fallen in down around it. After discussion, decision was made to turn over to Big D to have contractor fix. b) Runyan made **Motion, Seconded** by Paris to send press release about water system into the paper. All voted “Aye”. **Motion carried.**
8. Old Business: a) No change in Task Orders b) Insurance has been looked over. Discussion about the Standpipe. It froze during the winter and is not working at this time. Runyan made **Motion, Seconded** by Parks to discontinue the Water Service. All voted “Aye”. **Motion carried.**
9. New Business: a)Letters are being written to send to offenders with vehicles sitting on City Streets. b) Kottwitz made **Motion, Seconded** by Runyan to approve to pay the membership fee and join the Foothills Area Chamber of Commerce. All voted “Aye”. **Motion carried.**
10. Public Comment: Sony Hemsher thought the discussion about the Tax Increment District was a good one.
11. Executive Session: Paris made **Motion, Seconded** by Runyan to go into Executive Session after a 5 minute break. All voted “Aye”. **Motion carried.** 9:55 p.m.

* Kottwitz made **Motion, Seconded** by Runyan to come out of Executive Session. All voted “Aye”. **Motion carried.**
* Runyan made **Motion, Seconded** by Parks to approve to sign the settlement for sales tax with Century Link. All voted “Aye”. **Motion carried.**

1. Being there was no other business; Parks made **Motion** to adjourn, **Seconded** by Paris. All voted “Aye”. **Motion carried.**

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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