Piedmont Board of Trustees

August 4, 2009

Unapproved Meeting Minutes

The regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, August 4, 2009 beginning with the Pledge of Allegiance.

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

-Plymate made Motion to accept the Minutes from the July 21st meeting as read, seconded by Murphy. All voted “Aye”. Motion carried.

-Parks made Motion to accept the Minutes as read, from the Special Hearing held on July 28th. Seconded by Plymate. All voted “Aye”. Motion carried.

Finance Report: Murphy made Motion to pay the bills presented, seconded by Plymate. All voted “Aye”. Motion carried. Bills paid: US Postmaster-roll of stamps-$44.00; IRS-$296.97; Kim Bell-gravel-$420.00; Pete Lien & Sons-gravel-$284.84; Gunderson, Palmer, Nelson & Ashmore-$891.00; Knology-$134.57; Meade County Times-$178.24; and payroll-Phil Anderson-$40.00; Jack Parks-$30.00; Dennis Price-$40.00; Dave Murphy-$20.00; Kim Plymate-$20.00; Leslie Schmitz-$22.16; Diana Mercy-$295.52.

-Planning & Zoning: Income survey almost done.

-Library Board report: Interviewing for temporary Library Aide next week. Use has increased over the Summer.

-Park Board report: Park is being well used. It asked to consider an increase in the next budget to help cover things such as tree trimming.

-Street Maintenance report: BH Power trimmed trees in alleys that were overhanging power lines. Concrete culverts looked at but price not yet discussed.

It was discussed that to cover snow removal this year, we will put a blade on a private truck.

-Bathroom Renovation: a local would like the opportunity to help out the Community and put in a reasonable bid. Discussion about different possibilities and need for engineer to plan this properly. Will be discussed further at planning meeting.

-Old Business: None

-New Business: No vendors during Rally. Thrivant (Library fundraiser) requests check sent to them and they will return a check. Parks made Motion to send the check, seconded by Plymate.

All voted “Aye”. Motion carried.

There being nothing else, Plymate made Motion to adjourn the meeting, seconded by Parks. All voted “Aye”. Motion carried. Meeting adjourned-9:00 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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