Piedmont Board of Trustees

August 17, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, August 17, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks & Dennis Price.

Absent: Kim Plymate & Dave Murphy.

The Meeting was open to Public Comment about the Water System. Two members of the Public were in attendance. One a regular attendee and the other was attending for different businee, but did have a few questions. There was a discussion about what the plan is and how it is coming together. Citizen comment was even thought it had nothing to do with the Water System, that the building of the School is changing the Flood Plain.

8:00 the Regular Meeting began:

- The Regular Meeting Minutes from August 3rd, were read. Parks made **Motion** to accept the Minutes as read, **Seconded** by Price. All voted “Aye”. **Motion carried**.

-Finance Report: Price made **Motion** to approve the bills paid, **Seconded** by Parks. All voted “Aye”. **Motion carried**. Bills paid: Diana Mercy-reimburse office supplies $44.87; United States Treasury-late fee $16.63; United States Treasury-2nd quarter $653.99; Kim Bell-street blading $420.00; Jane Abernathy-reimburse $72.26; Marian Mathews Hersrud $9.45; The Library Store-books $117.59; Emery-Pratt-library $116.01; Dakota Tree Spraying-Park $300.00;Gunderson, Palmer, Nelson & Ashmore- misc. $1,093.50/ sewer $3,636.76; Meade County Times-July publications $104.16; Kieffer Sanitation-Park porta toilet $67.60; Black Hills Power $61.41; Audio Solutions-Movie in the Park $250.00.

-Planning & Zoning: Brief discussion about boundary lines and requirements for water hookups.

-Library Board: storage from Donations is maxed so another book sale will be planned soon. City Hall can be used as long as checked with Finance Officer to make sure no other use for the space is planned. Putting together an idea to have evening guest speakers from the Community

once every few months.

-Park Board report: Lisa Kruse was sworn in as Park Board member. Preparing for Movie in the Park Sat. August 21st. Preview at 8:30 and Wizard of Oz at 9:00. Donations for Popcorn, Pop and Ice have been made by local businesses.**Motion** was made by Parks, to authorize a check to Audio Solutions for the projector rental, **Seconded** by Price. All voted “Aye”. **Motion carried**.

-Street Maintenance: Blade work was done and Back hoe used to retrieve gravel that was washed out by last big rain. County will be starting next week on project just above city limits.

-Old Business: None

-New Business:None

Parks made **Motion** to go into Executive Session at 8:35 p.m., **Seconded** by Price. All voted “Aye”. **Motion carried.**

Parks made **Motion** to come out of Executive Session at 8:50 p.m. **Seconded** by Price. All voted “Aye”. **Motion carried.**

Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Price. All voted “Aye”. **Motion carried.** Meeting Adjourned: 8:50 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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