Piedmont Board of Trustees

 August 18, 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, August 18, 2015, beginning with the Pledge of Allegiance. In Attendance: Sony Hemsher, Phil Anderson, Jack Parks, Bill Paris & Jim Runyan.
2. The Regular Meeting Minutes from August 4, 2015 were read. Runyan suggested a couple changes. Paris made **Motion, Seconded** by Runyan to accept Minutes with the changes. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No one was present to discuss the E Free Church building permit and not ready to approve it. Would like Building Inspector to look at the plans. b) P & Z approved letters to go out to public about Zoning Ordinance. c) Ali showed the Future Land Use Map to the Board. After discussion changes will be made and then sent on to Summerset and Meade County. d) Larry reported that he is continuing learning about septic/drain fields. He will look at the E Free Church plans.
4. Library: a) No report
5. Park: a) Skipped meeting in August and will meet in Sept. Sony will bring up a 10 year plan to replace trees in the Park. b) When the Board meets they will discuss the idea of putting a fence around the well pit.
6. Street Maintenance: a) Tractor is ready to be picked up. Also found a sickle mower for $1500.00. Runyan made **Motion, Seconded** by Parks to purchase the mower from $1500.00. All voted “Aye”. **Motion carried.** – Sperlich was contacted about the Main Street project plans. DOT has them and has made some changes. We should see them in a couple weeks. -Contractor should be ready to begin work on drainage in about a week. –Street by school was discussed and Parks will talk with the contractor working on another project at the school. b) Anderson explained the reason for the DOT agreements. After some discussion, Runyan made **Motion** to approve the agreement with the addition of a statement about a post-use inspection prior to resuming maintenance. **Seconded** by Hemsher. All voted “Aye”. **Motion carried.** c) Runyan made **Motion, Seconded** by Paris, to approve the agreement with the same changes as the other agreement. All voted “Aye”. **Motion carried.**
7. Water System: a) No report. b) Paris made **Motion, Seconded** by Runyan to direct Board President, Anderson to sign the Vulnerability Assessment. All voted “Aye”. **Motion carried.**  c) After some discussion about the water shut-off procedure, it was decided that no letter of explanation was needed because a courtesy was being added but no other changes were being made.
8. Wastewater: a) A Draft PER was handed out to all Board members, explained and discussed.
9. Code Enforcement: a) Rally went well and one Vendor who paid fees never showed up. Further items to be discussed in Executive Session.
10. Finance: a) Runyan made **Motion** to approve the bills, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.** Bills paid: MDU $15.25, BH Power $380.66, RR waste Solutions $83.49, Black Hawk Water $2,932.90, Rushmore Office-toner & page protectors $92.48, Casey Peterson & Assoc.-audit $9,356.42, Gunderson, Palmer, Nelson & Ashmore $4,965.74, Trail West-July surcharge $7,720.04, A Royal Flush-porta toilets $225.00, All Seasons Property Care $1,015.00, SD One Call $35.70, USA Bluebook-auger/door tags $131.77, SD Association of Rural Water-leak detection $550.00, Menards-blue marking curb stops $21.08, Earthorizons-valve repair $465.00, Bartlett & West-wastewater engineering $4,200.00, Northwest Pipe Fitting $74.01, True North Steel Inc. $8,859.48, BH Community Bank $452.00. b) Revised Budget for 2015 was looked over and discussed. Runyan made **Motion, Seconded** by Hemsher to approve as 1st Reading. All voted “Aye”. **Motion carried.** c) 1st Reading of 2016 Budget is tabled until next meeting.
11. Old Business: a) No new task orders. b) No estimates in office.
12. New Business: a) Hemsher made **Motion, Seconded** by Runyan to talk to Piedmont Spice Co. about catering the Mayors Meeting in September. All voted “Aye”. **Motion carried.**  b) No one wishes to attend.
13. Public Comment: Kim Plymate is going back to work soon and will be back in the Spring.
14. Executive Session: Paris made **Motion, Seconded** by Parks to go into Executive Session. All voted “Aye”. **Motion carried.** 10:17 p.m. - Runyan made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**

-Runyan made **Motion** to direct counsel to proceed in the lien process for the Kruse property, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Paris to give Hemsher permission to work on getting mitigation funds from FEMA. All voted “Aye”. **Motion carried.**

1. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 11:00 p.m.

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Jack Parks, Vice President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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