Piedmont Board of Trustees

August 2, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:35 p.m. on Tuesday, August 2, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Kim Plymate & Jim Runyan.

Absent: Dave Murphy & Jack Parks.

-The Regular Meeting Minutes from July 19, 2011 were read. Runyan made **Motion** to accept the Minutes as read, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Finance Report: Plymate made **Motion** to approve to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried**. Bills paid: Planning & Zoning payroll: Bernie Haag $18.87; Bill Vallette $18.88. Piedmont Board payroll: Dave Murphy $18.87; Jack Parks $18.87; Kim Plymate $18.87; Phil Anderson $9.43; Jim Runyan $9.43; Diana Evans $495.97; Librarian Jane Abernathy $836.80; Diana Evans-reimburse office supplies $80.44; Red River Corp. of SD $69.00; Knology $135.17; Menards- Park supplies $173.12; Gayle Dillin-Park office supplies $96.28.

—Changes made for the Budget Amendment:

+$15,000.00 Attorney Fees **Motion** Runyan  **Second** Plymate All Aye **Motion carried**

+$ 3,000.00 Utilities **Motion** Plymate **Second** Runyan All Aye **Motion carried**

+$ 1,000.00 Office supplies **Motion** Runyan **Second** Plymate All Aye **Motion carried**

+$40,000.00 Street Maint.  **Motion** Runyan **Second** Plymate All Aye **Motion carried**

+$ 1,500.00 Building Maint**. Motion** Plymate **Second** Runyan All Aye **Motion carried**

Plymate made **Motion, Seconded** by Runyan to approve the 1st Reading of the Budget Amendment. All voted “aye”. **Motion carried.**

--Park submitted Budget request along with Libraries submitted at last meeting. 1st reading of 2012 Budget will be at the next meeting.

-Library report: 2nd Reading of Library Ordinance postponed until next meeting. Report about the facelift. Most work is donated time and supplies. Looking into estimate to put in Central Air Conditioning. Discussed becoming Non Profit status-Attorney will look into.

Carol Valentine currently has her photography on display.

-Park report: 1 Outhouse has been removed. Budget request was submitted.

-Street Maintenance Report: Runyan going to power brush the intersections to make things safer for the Bikers coming into our community during the Rally. A couple loads of gravel will be taken to Zwiefel to fix his lot before Rally. Road repairs were discussed.

-Planning & Zoning: Bush at the end of Main Street needs to be trimmed. Discussion about Exit 46 and concern about the safety of that Intersection. Discussed a Walking path in the ditch along Service Road to provide safety for our citizens. Comprehensive Plan was discussed and will be worked on.

-Water Plan: Basically done but are having a problem with saddles (manufacturer problem). Substantial Completion aim is Friday. Reply for DENR inspection is being taken care of.

-Annexation: Petition is ready to go for Cooper Subdivision. Runyan made **Motion, Seconded** by Plymate to have chairman Anderson sign the agreement to have Hagg Brothers Property annex at a later date. All voted “Aye”. **Motion carried.**

-Old Business: None

-New Business: noxious weeds at Top 50. Ordinance will be looked at. Will look in the future at Grant $ for Flood mitigation.

-Public Comment- None

-Executive Session: No Need

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:10 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President

Piedmont Board of Trustees

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Diana L. Evans, Finance Officer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_