Piedmont Board of Trustees

 August 4, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:10 p.m. on Tuesday, August 4, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks & Sony Hemsher. Absent: Jim Runyan & Bill Paris
2. The Regular Meeting Minutes from July 21, 2015 were read. Hemsher made **Motion, Seconded** by Parks to accept Minutes as read. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Board looked over and discussed the recommendation from Planning & Zoning Board about requested variance for Greenhaw land. . Parks made **Motion** to approve, **Seconded** by Hemsher. After further discussion, All voted “Aye”. **Motion carried.** b) Larry Harris, Building Inspector explained to the Board that although septic/drain fields have not been something Piedmont has dealt with in the past, he is seeing a need so has taken the initiative to reach out and plans to follow in the field for a few day. After a bit of discussion, Parks made **Motion, Seconded** by Hemsher to authorize days to follow in Meade or Pennington County to gather information. All voted “Aye”. **Motion carried.**
4. Water System: a) water losses are down. Received an estimate from Earthorizons Inc. to repair a hydrant that needs fixed. After some discussion, Parks made **Motion** to approve the valve repair for the hydrant on Park & Pine Streets, **Seconded** by Hemsher. All voted “aye”. **Motion carried.** School is getting ready to tap the main water line for the annex building they are putting in. Bill against the School credit. Water shutoffs were discussed and it was decided that door tags need to be put on doors with a couple day notice before shutting water off.
5. Finance: a) Hemsher made **Motion, Seconded** by Parks to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: SD State Treasurer $44.60, SD Dept. of Labor $175.28, USDA (Rural Development) $2,407.00, Farmers Supply-flowing well $175.43, Mastercard $517.93, Rapid City Journal-publishing $188.83, BH Library Consortium $627.71, A Royal Flush-porta toilet $125.00, Sperlich Consulting-Street $21,837.50, Summit Inc.-base course $918.36, Jim’s Private Utility Locates $225.00, Real Deal Activewear-Piedmont hats $114.00, Bill Paris-mileage $12.18 & pepper spray $41.61, Diana Evans-mileage $60.34, Karlene Silver-mileage $12.60, Larry Harris-mileage $16.38. Payroll: Planning & Zoning Board $270.00, Library $2,412.00, Board of Trustees $400.00, Finance Office $2,986.25, Streets $1,177.50, Water $1,680.00, Park $165.00, Straight time $596.25.
6. New Business: a) Parks made **Motion, Seconded** by Hemsher to authorize Attorney to initiate litigation against Meade County related to Joint Powers Road Maintenance Agreement dated February 19, 2013. All voted “Aye”. **Motion carried.** b) Attorney explained the situation and best way to deal with the circumstances. Hemsher made **Motion, Seconded** by Parks to direct the City Attorney to file a motion with the court to be able to enforce the City Ordinance. All voted “Aye”. **Motion carried.**
7. Public Comment: None
8. Executive Session: No Need
9. Being there was no other business, Hemsher made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 8:17 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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