Piedmont Board of Trustees

December 18, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:35 p.m. on Tuesday, December 18, 2012, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jack Parks, Jeff Kottwitz & Jim Runyan.

Absent: Kim Plymate.

-The Regular Meeting Minutes from December 4, 2012 were read. Runyan made **Motion, Seconded** by Kottwitz to accept the Minutes with. All voted “Aye”. **Motion carried.**

-Finance Report: Regular Account: Runyan made **Motion, Seconded** by Kottwitz to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Diana Evans-reimburse for supplies $35.50, Donna Denker & Assoc.-accounting $593.10, Gunderson, Palmer, Nelson & Ashmore-Nov. misc $4,881.90, RC Journal-publishing $ 64.47, RR Waste Solutions $25.30, BH Power $153.62, Jane Abernathy-reimburse for Books $60.39, E,ery Pratt-books $15.08, Karen Plymate-Christmas lights for Park $82.69, All Seasons Property Care-balance due $60.00, Sperlich Consuluting-3rd Street $768.50.---Construction Account: Kottwitz made **Motion, Seconded** by Parks to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Classgaard Services Inc.-12-2/12-15 $4,162.50, HD Waterworks-meters & reader gun $5,099.62, Gunderson, Palmer, Nelson & Ashmore-Nov. water $195.00, BH Power-pumps $56.53, Black Hawk Water User District $875.50, Bartlett & West-Task Order 1 $5,052.03 & Oct. 27-Nov.23 $3,850.00.

-Library report: No Report

-Park report: New member Eric Sutton will be sworn in in January. A few Christmas lights were put up on the picnic shelter in the Park. Line locating has been done and Bell will dig holes for the trees purchased by Grace United Methodist Church will be planted soon.

-Street Maintenance: Plans were received from Sperlich and work will begin as soon as weather permits. - McGirr, Ringgaard & Runyan walked the road that the City is asking County to do improvements on. After some discussion about cost Runyan made **Motion** to allow the County to proceed with their prescribed solution and kick in the $100,000.00 needed from the City at $25,000.00 per year over the next 4 years, interest free. **Seconded** by Parks. All voted “Aye”. **Motion carried.** – Rapid Construction has said they would straighten Park Street, from 1st to 4th Street, for $25,000.00 with ditches & culverts. After some discussion and decided to confer with Ringgaard, Runyan made **Motion, Seconded** by Kottwitz, to assign the project to Rapid Construction. – Brief discussion about the letter received from the DOT about the Service Road on the other side of the Interstate. Runyan made **Motion** to request Council to send a letter to Gov. Daugaard, cc’ing DOT director, Congressional delegation & Joel Jundt, expressing continued concerns that the letter received doesn’t address the concerns of our citizens and want the Governor aware. **Second** by Parks. After further discussion Runyan **Amended** his **Motion** to request that the hearings be reopened. **Second** by Parks. All voted “Aye”. **Motion carried.**

-Planning & Zoning: No Report

-Water Plan: The Phase 2 Water Project is almost complete. Discussion about filing Substantial Completion when Trail West is still not decided upon. A Change Order is being worked on.

-Old Business: It was agreed that Hauks drainage issue will be addressed when the road work is done in the Spring.

-New Business: Kottwitz made **Motion** to accept 1st Reading of Ordinance 2012-05 Nuisances. **Motion dies** for lack of a Second. After some discussion Runyan made **Motion** to continue 1st reading to the January 15 meeting, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** – It was decided that there would only be 1 meeting in January, on the 15th.

-Public Comment: There was a brief discussion about possible locations for water storage tanks.

-Executive Session: None needed

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:25 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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