Piedmont Board of Trustees

December 1, 2009

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, December 1, 2009, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price, Kim Plymate and Dave Murphy.

- Murphy made Motion to accept the Regular Meeting Minutes as read, seconded by Parks. All voted “Aye”. Motion carried.

- Plymate made Motion to accept the Minutes from the Liquor License Renewal Hearing held November 17, 2009. Seconded by Murphy. All voted “Aye”. Motion carried.

-Ken McGirr, Meade County Highway Superintendent, was in attendance to discuss drainage and recommend working together as the school gets built.

-Finance Report: Plymate made Motion to pay the bills presented along with Librarian Abernathy whose time was just turned in, seconded by Price. All voted “Aye”. Motion carried. Bills paid: Dennis Price-bolts for Stop Signs $2.84; Kim Bell-guardrails $180.00; Patricia Ball-library reimbursement $199.27; Kieffer Sanitation-Park porta toilet $97.29; All Seasons Property Care-Park tree cleanup $150.00; Rushmore Office Supply-copier toner $65.79; Gunderson, Palmer, Nelson & Ashmore-sewer projects $189.00; Meade County Times-publication $86.03; Knology-$134.47.Administrative pay: Phil Anderson $40.00; Jack Parks $40.00; Dennis Price $40.00; Dace Murphy $30.00; Kim Plymate $40.00; Diana Mercy $383.72.

-Planning & Zoning: a)Attorney will have Resolution written by next meeting for CWFCP Grant.

b)Hoping to hear from Summerset about proposal by end of the week. c) Second reading of Ordinance 2009-05 Establishing Subdivision Provisions-pg.6 D:Plymate made Motion to change date to December 1, 2009. Seconded by Murphy. All voted “Aye”. Motion carried. Pg.11 1:Murphy made Motion to strike “10” and change it to 12ft. Seconded by Plymate. All voted “Aye”. Motion carried. After further discussion, Plymate made Motion to accept this Ordinance as amended as the Second reading, Seconded by Parks. All voted “Aye”. Motion carried.

d)Second reading of Ordinance 2009-06 Establishing Planning and Zoning Provisions-pg.9 6:Parks made Motion to strike “for home use”, Seconded by Muphy. All voted “Aye”. Motion carried. Pg. 10 M1:Parks made Motion to strike “providing there are 3 or less employees engaged in the manufacture of the product.” Seconded by Murphy. All voted “Aye”. Motion carried. Pg. 12 O2: Motion was made by Parks to change “none” to 5 feet, Seconded by Plymate. All voted “Aye”. Motion carried. Murphy made a Resolution request to amend the Map for commercial district:pg. 8 17.05. Seconded by Plymate. All voted “Aye”. Motion carried. No further discussion, Parks made Motion to accept Ordinance as amended as the Second reading, Seconded by Murphy. All voted “Aye”. Motion carried. e)Second reading of Ordinance 2009-07 Establishing the Streets, Sidewalks and Public Places Provisions-15.01 A:Parks made Motion to strike “and private”, Seconded by Plymate. All voted “Aye”. Motion carried. 15.01 B:Murphy made Motion to strike all of paragraph 4, Seconded by Parks. All voted “Aye”. Motion carried.

15.01 C8:Parks made Motion to change 2 ft. to 4 ft, Seconded by Plymate. All voted “Aye”. Motion carried. 15.01 C7:Plymate made Motion to add “(12 ft. on each side of center line of right of way with 3 ft. shoulder off each side and ditches as needed.)” Seconded by Murphy. All voted “Aye”. Motion carried. Parks made Motion to accept Ordinance as amended as the Second reading, Seconded by Plymate. All voted “Aye”. Motion carried. f)Murphy made Motion to table Second reading of Ordinance 2009-08, Seconded by Parks. All voted “Aye”. Motion carried.

-Library Board report: Planning a book sale in January and want permission to use the meeting room. Also discussion about setting up a Voucher system for purchases.

-Park Board report: Checking with VanAsma about putting up new Basketball hoops. Solar Christmas lights are being put up in Park. Trees were trimmed and braches hauled away.

-Street Maintenance report: No report. Comments made on Guardrails and Stop Signs that have been put up.

-Bathroom Renovation: Plans for the bathrooms were discussed. Plymate made Motion to have a material list put together and begin discussion with a contractor, Seconded by Murphy. All voted “Aye”. Motion carried.

-Old Business: None

-New Business: a)SDML dues: Murphy made Motion to pay the dues, Seconded by Parks. All voted “Aye”. Motion carried. b)Black Hills RC & D dues: Murphy made Motion to pay the dues, Seconded by Plymate. All voted “Aye”. Motion carried. c)Discussion about the Municipal Government Day. Board will look at their calendars and it will be discussed at next meeting.

9:35 p.m. Plymate made Motion to go into Executive Session. Seconded by Parks. All voted “Aye”. Motion carried.---Price made Motion to come out of Executive Session, Seconded by Plymate. All voted “Aye”. Motion carried.

Murphy made Motion to adjourn the meeting, seconded by Parks. All voted “Aye”. Motion carried.

Meeting Adjourned 10:00 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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