Piedmont Board of Trustees

December 4, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, December 4, 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 November20, 2012 were read. Corrections were pointed out. Parks made **Motion, Seconded** by Runyan to accept the Minutes with corrections. 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: SD Dept of Labor $109.88; Dept. of Treasury $2,579.82; Marco- fix Library copier $175.96; MasterCard- Library Amazon $321.62; VanAsma Construction-drainage by garage doors $375.00; RR Waste Solutions $60.02; Knology $141.45. Payroll: Librarian $828.71, Planning & Zoning Board $75.48, Finance Officer $908.00, Board of Trustees $188.70, Contract Operator $200.00.---Construction Account: Runyan made **Motion, Seconded** by Kottwitz to pay the bills. After some discussion, Runyan **Amended** his **Motion** to exclude the Bartlett & West bill for $5,052.03 until they can get further explanation. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills paid: Jeff Kottwitz-waterline inspections $340.00, Classgaard Services Inc.-11-18/12-01 $2,704.50, HD Waterworks-hook up parts $55.50, Bartlett & West-Sept 29-Oct 6 $10,010.00.

-Library report: Art Exhibit is the Black Hills Photography Group. Artist Reception will be Sun. Dec. 9th from 2-4 p.m. –Jane explained the benefits of joining the Black Hills Knowledge Network and what the commitment would be. After giving it some thought she would like to ask Deb Wilen to submit the information with Jane supervising. Kottwitz made **Motion, Seconded** by Runyan to sign this agreement. All voted “Aye”. **Motion carried.** – No action needed to extend Summerset agreement.

-Park report: New member Eric Sutton will be sworn in soon. Park is planning to put some Christmas lights up in the Park.

-Street Maintenance: There will be a meeting Thursday at 1 p.m. to walk the Bus Route. Sperlich should have finished plans for 3rd Street by the end of the week. Runyan asked the Board to consider purchasing a 1 Ton pickup with a blade for snow removal.

-Planning & Zoning: There is a draft Zoning Ordinance from Ali that the Board will be looking at. They are also looking at the Safe Walkways to Schools. The Board of Trustees asked that they make this a priority. Someone from the Fire Dept. was present to clear up questions about the culvert and parking lot. After some discussion it was decided that nothing can be done until Spring and will be kept into the Street Plan.

-Water Plan: The Hand Held Reader and water pressure were discussed. – Also was a general discussion of financing for Phase 2.

-Old Business: None

-New Business: After a discussion of needing to make districts and deciding to wait. Runyan made **Motion, Seconded** by Parks to keep the election to the first Tuesday after the first Monday in June. All voted “Aye”. **Motion carried.** Council shared an article in a magazine naming Board Member, Jack Parks with the Black Hills Hero Award.

Approval of Liquor/Wine Licenses:

Big D Oil Co. Valley Market-package off sale license **Motion** to approve Kottwitz-**Second** Parks. All voted “Aye”. **Motion carried.** Slash J Saloon Inc.- retail on sale license **Motion** to approve Runyan-**Second** Parks. All voted “Aye”. **Motion carried.** Slash J Saloon Inc. – package off sale license **Motion** to approve Kottwitz-**Second** Parks. All voted “Aye”. **Motion carried.** Panamanian Enterprises-Piedmont Casino-package off sale license **Motion** to approve Kottwitz-**Second** Runyan. All voted “Aye”. **Motion carried.** Classes and meetings were discussed. Kottwitz & Parks would like to go to the GIS meeting. Evans will go to the Annual Report Workshop in Jan.

-Public Comment: B. Haag would like to be considered for snow removal.

-Executive Session: 9:45 p.m. Parks made **Motion** to go into Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** 10:35 p.m. Parks made **Motion, Seconded** by Kottwitz to come out of executive Session.

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:35 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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