Piedmont Board of Trustees

February 14, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 14, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Dave Murphy & Jack Parks

Absent: Kim Plymate & Jim Runyan

-The Regular Meeting Minutes from January 17, 2012 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

The Minutes from the Special Meeting held January 31, 2012 were read. **Motion** was made by Murphy, **Seconded** by Parks to accept the Minutes as read. All voted “Aye”, **Motion carried.**

-Finance Report: Parks made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid: Diana Evans-reimburse for office supplie$49.08; Piedmont Spice Co.-catering Mixer (money donated by GPN&A) $300; Rushmore Office-toner, folders, paper $321.78; Menards-ladder $148.00; High-Tech Mechanical-furnace belt $112.25; Midcontinent Testing-water test $51.00; Emery Pratt-books $22.74; MDU $247.40; Knology $135.77; BH Power- Water pump $11.44; Meade Co. Register of Deeds-file annexations $12.00; US Postmaster-roll of stamps $45.00; Black Hawk Water User District $417.50; Gunderson, Palmer, Nelson & Ashmore LLC-Jan. misc $1,959.88, vol. annex. $1,253.30, 5th& Chestnut $56.96. January Payroll: Planning & Zoning Board $47.16; Librarians $1,127.78; City Office $1,079.26; Board of Trustees $235.87.

 -Library report: Book sale was a record breaking success with $918.22 made. The Artisit reception, held on Super Bowl Sunday had 50 people in attendance.

-Park report: Nothing new to Report

-Street Maintenance: McGirr, from the County was in attendance and there was discussion about the need to come up with an agreement so we know who is accountable for which of the roads. After some discussion about Foothill Drive, he offered to help with the process if Piedmont would pay for rental of the Mill. After some questions and discussion, Parks made **Motion** to allocate up to $1000.00 for the rental of the Mill, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** There was further discussion with McGirr about the Chestnut/5th Street Project.—L. Larson was not present to talk about dust abatement in Indian Hills.

-Planning & Zoning: Ali DeMersseman gave a report about the Survey results. Most were positive responses with most liking the feel of our small community, but needs work done on roads. The Planning & Zoning Board are looking at the Draft of the Comprehensive Plan and once it is amended it will be brought in front of the Board.

-Annexation: Resolution 2012-05 was read. Murphy made **Motion** to accept annexation, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Water Plan: Pay Request 6 from Spearfish Excavating was derferred to the meeting next week. –There was discussion about the new Draft of the Application for Water Service. Jan fro Midwest Assistance offered to help us properly set our rates so that they cover expenses. We need to plan a meeting for the public to give information and have water users sign up. –Phase 2 will be discussed next week.

-Old Business: None

-New Business: Notice of Vacancy will be published next week. Sony Hemsher representing Piedmont Area Security, asked to be kept in the loop with plans on the Chestnut/5th Street project.

-Public Comment- None

-Executive Session: Parks made **Motion, Seconded** by Murphy to go into Executive Session at 9:00 p.m. All voted “Aye”. **Motion carried.** 9:20 p.m. Parks made **Motion** to come out of Executive Session, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:48 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans

Finance Officer

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