Piedmont Board of Trustees

February 9, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, February 9, 2010, beginning with the Pledge of Allegiance.

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

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

-Finance Report: Parks made Motion to pay the bills presented, seconded by Plymate. All voted “Aye”. Motion carried. Bills paid: Dorothy Raue-reimburse library paper products $27.00; Patricia Ball-reimburse library supplies $253.41; The Library Store Inc.-books $111.83;

Gunderson, Palmer, Nelson & Ashmore-Jan. misc. $634.50; Gunderson, Palmer, Nelson & Ashmore-Jan. sewer projects $945.00; Meade County Times- publishing $46.44; Kieffer Sanitation $30.07; Knology $134.87; MDU $305.24; BH Power $100.38; Jane Abernathy- library aide $591.04; Phil Anderson $20.00; Jack Parks $20.00; Dennis Price $20.00; Dave Murphy $20.00; Kim Plymate $20.00; Leslie Schmitz $22.17; Diana Mercy $329.69.

-Planning & Zoning: a) Ordinance 2010-01-continue to table. b)brief discussion about alternatives for water treatment plant. Deferred to Executive session at end of meeting. c)copies of vacated Section lines and streets looked over. Murphy made Motion to Receive and Record documents, Seconded by Plymate. All voted “Aye”. Motion carried. d)Parks checked set-backs for Pole Barn being built and initialed papers.

-Library Board report: Received check from County for 2010 allocation for Library aide. Check given to Finance Officer to deposit. Brief discussion about Community History Records being given to the Library and what to do with them. Meeting set up with Sturgis Library to discuss what could happen with the Library in the new school. a)Corporate account with Amazon is waiting for approval.

-Park Board report: Plans for when weather warms.

-Street Maintenance: Stop sign was knocked down and promptly taken care of by State. Working on getting a load of sand for slippery spots on roads. Meeting in Pierre with Legislators was very good and recommended for future attendance.

-Bathroom Renovation: Bathrooms are close to completed.

-Old Business: a)Grey water discharge was discussed and decided that a Trustee would knock on the door and discuss.

-New Business: Notice of Vacancy is ready to be published. Anderson and Plymate hold the seats up for election.

Being no other business: 8:30 p.m.- Parks made Motion to go into Executive Session after a 5 minute break, seconded by Plymate. All voted “Aye”. Motion carried.

10:45 p.m. Price made Motion to come out of Executive Session, seconded by Plymate. All voted “Aye”. Motion carried.

Price made Motion to adjourn the Meeting. Seconded by Parks. All voted “Aye”. Motion carried.

Meeting Adjourned 10:50 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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