Piedmont Board of Trustees

 February 2, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 16, 2016, beginning with the Pledge of Allegiance. In Attendance: Bill Paris, Phil Anderson, Jack Parks & Sony Hemsher. Absent: Jim Runyan
2. Minutes: Paris made **Motion, Seconded** by Hemsher to approve the Minutes as read. All voted “Aye”. **Motion carried.**
3. Isaac Almanza: Not present
4. Planning & Zoning: a) re-looked at Vig plat and recommend approval.
5. Library: No Report
6. Park: New toilet is here and will be installed in the Spring. Discussed old bathroom and decided to declare it excess property and take bids on it. April 24th will be the Park Breakfast with a park clean-up and install Playground equipment that day. The Park Board wants to clean out the Concession stand and use it this summer when showing Movies in the Park. A family wants to take some wood and carve a bench to give back to the Park. \*Paris made **Motion, Seconded** by Hemsher to move Code Enforcement above Street Maintenance. All voted “Aye”. **Motion carried.**

**10)** Sgt. White with the Meade County Sheriff’s Dept. was in attendance. He discussed some of the things the Sheriff’s department is doing right now. South Dakota Association of Code Enforcement is holding a training on May 4th & 5th in Pierre. Parks made **Motion, Seconded** by Hemsher to send Paris to the training. All voted “Aye”. **Motion carried.**

1. Street Maintenance: a) Main Street Project is moving right along and all is going well. Going to call a Special Meeting on Feb. 23rd at 7:30 to approve the 1st Pay request for the Main Street Project. Pot holes are showing up around town.
2. Water System: Maher has come in and paid for 2 water hookups for his properties on Sturgis Rd.
3. Wastewater: Discussed options that fit into our financial abilities and how to cut the project down.
4. Above
5. Finance: a) Hemsher made **Motion, Seconded** by Paris to approve to pay the bills. Bills paid: Summit Inc.-moving piles $1,339.29, Black Hawk Water $3,352.70, Jim’s Private Utility Locate $262.50, SD One Call $7.35, Classgaard Services-Main Street project $1,143.75, Gunderson, Palmer, Nelson & Ashmore $2,070.00, Harveys Lock & Security-Library door $356.99, BHPower $355.01, MDU $196.07, RR Waste Solutions $55.66, Trail West $5,560.96.
6. Safety Committee: Discussed Mud on 3rd & Main Street
7. Old Business: a) Nothing New
8. New Business: a) look at calendars and Annual District Meeting will be on next agenda. b) briefly explained where the Park Board and Planning & Zoning Board are on terms.
9. Public Comment: None
10. Executive Session: No need
11. Being there was no other business, Hemsher made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 9:45 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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