Piedmont Board of Trustees

January 8, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, January 8, 2013, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jack Parks, Jeff Kottwitz & Jim Runyan.

Absent: Kim Plymate.

-The Regular Meeting Minutes from December 18, 2012 were read. Spelling of the name Hauk was corrected. Kottwitz made **Motion, Seconded** by Runyan to accept the Minutes with. All voted “Aye”. **Motion carried.**

-Finance Report: Regular Account: Runyan made **Motion, Seconded** by Parks to approve to pay the bills. All voted “Aye”. **Motion carried.** Payroll for December: Librarian $483.24, Finance Officer $671.81, Planning & Zoning Board $64.63, Board of Trustees $120.03, Bob Powles-Contract Operator $200.00. Bills paid:. Jane Abernathy-reimburse for books $39.37, Emery Pratt- library books $15.63, Mastercard-library books and office supplies $274.79, Knology $140.68, Gunderson, Palmer, Nelson & Ashmore-Dec. misc. $1,803.95, Kim Bell-streets 3rd & Chestnut $250.00. Construction Account: Runyan made **Motion, Seconded** by Kottwitz to add Pay Request 5 for Rapid Construction to the list of bills to approve. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Kottwitz to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Classgaard Services Inc.-12-16/12-29 $1,119.50, Gunderson, Palmer, Nelson & Ashmore-Dec. Phase 2 $1,521.00 & Trail west $1,440.00, Jeff Kottwitz-line inspections $180.00, Rapid Construction-pay request 5 for Phase 2 $83,323.86.

-Street Maintenance: It was reported that Park Street has been surveyed and work is ready to begin. There was also discussion about 3rd Street. There was discussion about McGirr’s email and the estimates for the road project. Kottwtiz made **Motion** to offer $150,000.00 payable over 6 years if they use paving as the alternative. **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Planning & Zoning: Runyan made **Motion, Seconded** by Parks to agree to sign the time extension with Black Hills Council of Local Governments with the understanding that there are no additional fees. All voted “Aye”. **Motion carried.** After discussion it was decided to mark up the Nuisance Ordinance and 1st reading will be held at the meeting on the 15th.

-Water Plan: Discussion about who will read meters. It was decided that Finance Officer Evans will read the meters, starting right away.

-Old Business: None

-New Business: None

-Public Comment: None

-Executive Session: Parks made **Motion, Seconded** by Runyan to go into Executive Session after a 5 minute recess. All voted “Aye”. **Motion carried.** 9:15 p.m. Runyan made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.**

9:52 p.m.

Runyan made **Motion** to raise the pay of the Finance Officer to $14.00 an hour. **Seconded** by Parks. All voted “Aye”. **Motion carried.** The rest of the wages will remain the same with the Librarian at $9.75, and the Planning & Zoning Board Members and the Board of Trustees all at $10.00 per meeting.

-Being no other business: Kottwitz made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:00 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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