Piedmont Board of Trustees

January 15, 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 15, 2013, beginning with the Pledge of Allegiance.

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

Absent: Kim Plymate & Jim Runyan

-The Regular Meeting Minutes from January 8, 2013 were read. Kottwitz made **Motion, Seconded** by Parks to accept the Minutes as read. All voted “Aye”. **Motion carried.**

-Finance Report: Regular Account: Kottwitz made **Motion, Seconded** by Parks to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Sperlich Consulting-Park St & 3rd St. $965.50, SD Municipal League-Anderson Rib Dinner with Legislature $35.00, Rapid City Journal-Dec. Publishing $215.17, Phil Anderson-reimburse dinner during Commission meeting $29.37, Jane Abernathy-reimburse $44.99, Donna Denker & Assoc. –accounting $340.80, American Stewards of Liberty-membership fee $35.00.---Construction Account: Parks made **Motion, Seconded** by Kottwitz to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Black Hawk Water User District-Dec. Water $546.50, Spring Valley Construction- Baptist Church water line repair $1,530.00, Midcontinent Testing Labs-water test $51.00.

-Library report: Library continues to grow. A sheet was handed out with the Statistics for 2012. After some items pointed out and a few questions answered, the Board praised the Library for all the great things they are doing! It was also mentioned that they are waiting on training to start with the Black Hills Knowledge Network.

-Park report: Piedmont Park Breakfast Fundraiser will be April 21st from 8-12 at the American Legion. The Park will be gathering more bids for the sprinkler system, and are checking into what options they have concerning the permanent bathroom structure.

Eric Sutton was sworn in and is now the newest member of the Park Board.

-Street Maintenance: No Report

-Planning & Zoning: 1st reading of Ordinance 2013-01 Nuisance. After about 45 minutes of discussing and asking questions, Parks made **Motion, Seconded** by Kottwitz to continue the 1st reading and the next meeting. All voted “Aye”. **Motion carried.**

-Water Plan: No new business

-Old Business: Discussed status of Trail West agreement and there should be an update soon.

-New Business: None

-Public Comment: None

-Executive Session: None needed

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:45 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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