Piedmont Board of Trustees

January 18, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, January 18, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks, Dennis Price, Kim Plymate & David Murphy.

-The Special Meeting Minutes from January 4, 2011 were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-The Regular Meeting Minutes from January 4, 2011 were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-The American Legion requests a Temporary Liquor License to hold the Fire Dept. Christmas Party. Parks made **Motion** to approve the Temporary License upon receipt of the fee, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Plymate made **Motion** to approve the Finance Report, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid: Diana Evans-reimburse office supplies $38.54; SD Dept. of Revenue-License transfer fee $150.00; SD Municipal League-Gov’t day/Rib dinner $35.00; Gunderson, Palmer, Nelson & Ashmore-misc. $2,843.51; Gunderson, Palmer, Nelson & Ashmore-water project $8,675.00; BHPower $127.41; Emery Pratt-books $13.46; Jane Abernathy-reimburse postage & supplies $67.68; Jane Abernathy-reimburse Website $129.47; Diana Evans-travel for Annual Report meeting $398.90. Murphy made **Motion,** **Seconded** by Plymate to Publish Salaries-$10.00 per every working meeting for Planning & Zoning, and Library Aide $9.77 an hour. All voted “Aye”. **Motion carried.**

-Planning & Zoning reported that they met with Meade County and showed their Comp. Plan and Street Plan. Discussion was referred to Executive Session at the end of the meeting. Sign Ordinance is still being discussed. Also discussed was the idea of adding a 6th person on P & Z committee.

-Library reported that the Book Sale went well, about $591 was made. There was discussion about the room for storage and the Website now up for the Library.

-Park had nothing new to report.

-Annexation is something board members are being asked about as the water project is progressing.

-Jeff Hines gave an update on the Water Project. We are days away from an obligation letter and we are preparing to get the project out to bid.

-Resolution 2011-1 A Resolution Establishing a Water reserve Fund was read. Murphy made **Motion**  to accept as read, **Seconded** by Parks. Discussion. All voted “Aye”. **Motion carried.** –Resolution 2011-2 Loan Resolution approving Loan with Rural Development was read. **Motion** was made by Plymate to accept as read, **Seconded** by Parks. All voted “Aye”. **Motion carried.** –Plymate made **Motion** to authorize publication for bids on the Water project, Phase 1, upon approval of RD, **Seconded** by Murphy. Discussion about how it needs to be published. All voted “Aye”. **Motion carried.** –Murphy made **Motion** to authorize Board President to complete and execute required RD forms finalizing funding for Water Project, Phase 1. **Seconded** by Parks. All voted “Aye”. **Motion carried.** –Murphy made **Motion** to approve revised contract with Bartlett & West Engineers (at request of RD). **Seconded** by Plymate. Discussion. All voted “Aye”. **Motion carried.** –Parks made **Motion, Seconded** by Murphy, to adopt and execute the following forms. All voted “Aye”. **Motion carried.** Form RD 400-1 “Equal Opportunity Agreement”; Form RD 400-4 “Assurance Agreement”; Form AD 1047 “Certification Regarding Debarment, Suspension and other Responsibility Matters”; Form AD 1049 “Certification Regarding Drug-Free Workplace Requirements”; Form RD 1910-11 “Applicant Certification, Federal Collection Policies”; FmHA RD Instruction 1940 Q, Exhibit A-1, “Certification for Contracts, Grants and Loans; RUS Bulletin 1780-22 “Eligibility Certification; RUS Bulletin 1780-27 “Loan Resolution(Public Bodies)” aka Resolution 2011-2; RD 1940-1 Obligation of Funds; 1942-46 Letter of Intent to meet the Conditions. –Discussion about accountant needed to complete RD required Audits. Will hold Special Meeting on Tuesday, January 25th at 7:30, at City Hall.

-Street Maintenance reported that snow was removed today, followed by the County coming through and putting down sand. Discussion about County commitment to fix roads.

-No Old Business

-New Business-report on Summerset meeting

-No Public Discussion.

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

-Plymate made **Motion** to come out of Executive Session, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

Murphy made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

Meeting Adjourned at 10:10 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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