Piedmont Board of Trustees

January 19, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, January 19, 2010, beginning with the Pledge of Allegiance.

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

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

-Finance Report: Murphy made Motion to pay the bills presented, seconded by Plymate. All voted “Aye”. Motion carried. Bills paid: SD Municipal League-Legislative Rib Dinner $30.00;

Gunderson, Palmer, Nelson & Ashmore-Dec. misc. $702.00; Gunderson, Palmer, Nelson & Ashmore-Dec. sewer projects $621.00; Don Walker-bathroom contractor $5,000.00; Meade County Times- publishing $14.38; Kim Bell-potholes $70.00; Kieffer Sanitation $28.38; Internal Revenue Service-4th quarter $474.52. a) Plymate made Motion to approve Resolution 2010-1 as read, seconded by Murphy. All voted “Aye”. Motion carried. b) Murphy made Motion to insert Library Aide pay to Resolution 2010-2, seconded by Plymate. All voted “Aye”. Motion carried. Murphy made Motion to accept the Resolution as amended, seconded by Plymate. All voted “Aye”. Motion carried.

-Planning & Zoning: a) Ordinance 2009-08-continue to table. When brought to Board will be renumbered to Ordinance 2010-1. c) Discussion about meeting with Meade County School Board and Meade County was informative and productive. Will continue to have these meetings. B. Lass wants numbers to him by March 1, 2010.

-Library Board report: Book Sale raised about $320.00. Money given to Finance Officer to deposit. Discussion about creating an account through the City with Amazon so that the Library can buy books. Mercy asked to look into setting up such account. Also discussion about setting up a similar account at the local hardware store. Discussed having a petty cash available.

-Park Board report: No Report

-Street Maintenance: Potholes were filled at the bottom of Foothill drive. It was brought up that a residence had greywater running out near street causing ice on roads.

-Bathroom Renovation: D. Walker is making good progress. Plumbers have been here and water heater has been installed.

-Old Business: Price has been registered for the Municipal Government Day Feb. 2nd & 3rd in Pierre.

-New Business: a) Price made Motion pay the $150.00 fee and send Trustee Parks to the 2 day Federal Grant Writing Workshop in Rapid City on Feb. 2nd & 3rd. Seconded by Plymate. All voted “Aye”. Motion carried.—Questionaire from RC & D was discussed and filled out. b) Price made Motion to start discussion about changing meeting dates, seconded by Plymate. All voted “Aye”. Motion carried. Price made Motion to have 1 Regular Meeting each month held on the first Tuesday at 7:30 p.m. and 1 Planning Meeting each month held on the third Tuesday at 7:30. Seconded by Parks. Discussion. This will start in February. All voted “Aye”. Motion carried.

Next meeting, held on February 2nd, Anderson & Price will be out of town.

Being no other business, Murphy made Motion to adjourn the meeting, seconded by Parks. All voted “Aye”. Motion carried.

Meeting Adjourned 8:25 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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