

Piedmont Board of Trustees

January 16, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, January 16, 2018, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Phil Anderson, Amy Bannister, Jack Parks and Bill Paris.
- 2) Minutes: a) Paris made **Motion, Seconded** by Bannister to approve the Minutes of the Regular Meeting on January 2, 2017 as amended, to add that Anderson informed Mr. Miller that the trailers could not exceed the number identified during the walk through. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Discussed zoning for the annexed areas not yet zoned. b) look at permit and contact Larry about final for E Free Church. c) Diana will contact Ali about getting a new zoning map done.
- 4) Library: a) Written report was in packets. Winter Book Sale is coming up at the end of the month. b) Re-accreditation will be in Pierre on Feb. 13th. c) The Piedmont Valley Library roster of volunteers for 2018 has 25 names on it and on file in City Hall.
- 5) Park: a) piedmontparksd.com is now in place and a fundraiser is being started to sell engraved bricks for the outdoor musical park area. They plan to sell 1200 bricks at \$75 for personal and \$125 for businesses. Contacted Boom Concrete and have a deadline of May 1st for the privacy wall or will get a refund. Vandalism and security cameras were discussed. Curt from the Park Board will work with Board Member Paris to move forward on this. The Park has received a matching grant to plant more trees. The Park is also working on another Grant. The Park Board has requested the 2016 & 2017 Financial Statements and discussed how excess at the end of the year is handled. Next Park Board meeting will be held on Feb. 15th. Kyle will be taking down the Christmas decorations on Thursday.
- 6) Street Maintenance: a) Kyle has been working on a sign inventory and doing light snow cleanup. Discussed the verbiage in the Ordinance about abandoned signs.
- 7) Water: a) waiting to work on water report.
- 8) Wastewater: No report.
- 9) Finance: a) Bannister made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: MDU \$239.61, Vast Broadband \$198.36, BH Energy \$228.25, Kieffer Sanitation \$106.24, SD One Call \$3.15, EZ-IT 581.25, Rushmore Office Supply \$449.91, Gunderson, Palmer, Nelson & Ashmore-attorney \$2,218.00, Black Hawk Water User District \$3,277.07, Jim's Private Utility Locate \$75.00, Midcontinent Water Testing \$57.00, Mastercard-supplies, books, fuel \$366.76, Kyle Bertsch-reimburse \$4.58, Diana Evans-reimburse \$28.96, Betty Welke-reimburse \$5.22. b) Call from DeShayne from Casey Peterson-person working on our books has left and will need a little more time to get it done. Looking for errors in book keeping so that Annual Report can be done. Discussed errors and Annual Report.
- 10) Public Safety: a) No Report.
- 11) Old Business: a) Nothing new to Report.

- 12) New Business: Phil Anderson plans to attend the Rib Dinner with the Legislature and the 2018 Municipal Government Day at the Legislature on Feb. 7th. b) Discussed request to share Election with the County. Bannister attended the County Commissioners meeting and was asked why we wanted to work together. It was explained to make voting the easiest we can for our constituents. The County approved but requested a written agreement and offer of payment (\$800 suggested) by the next County Commissioners meeting and also requested the full Piedmont Board attend the meeting. Discussed. Toothman made **Motion, Seconded** by Paris to continue to pursue the joint election and to send a proposal but not to attend the meeting. The proposal will be approved by this Board before sent to the County. All voted "Aye", with Anderson abstaining from the vote. **Motion carried.**
- 13) Public Comment: None
- 14) Executive Session: Paris made **Motion** to go into Executive Session, **Seconded** by Bannister. Toothman **amended** that it be just the Board, **seconded** by Paris, **amended** by Toothman to include the City Attorney, **seconded** by Paris. All voted "Aye". **Motion carried.** 7:55 p.m. / Parks made **Motion, Seconded** by Paris to come back into session. Toothman made **Motion** to approve that Jeri Hodder's raise to be retroactive to November, **Seconded** by Bannister. All voted "Aye". **Motion carried.**
- 15) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Paris. All voted "Aye". **Meeting adjourned.** 8:35 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

This institution is an equal opportunity provider. Published once at the approximate cost of \$_____