Piedmont Board of Trustees

 January 17, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, January 17, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks & Amy Bannister. Absent: Jim Runyan & Bill Paris.
2. Minutes: a) Bannister made **Motion** to approve the Minutes, as read, from the Regular Meeting on January 3, 2017, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Very little to report. Discussed Comprehensive Plan changes along Sturgis Road and looking for input. Zoning changes will come after Comprehensive Plan. \*7:33 – Bill Paris joined the meeting.
4. Library: a) Carrie Regelin was sworn in and is the newest member of the Library Board. b) Big Book Sale coming January 31 – February 4. Waiting to hear if there will be room for the Piedmont Valley Library Branch to go back into the Summerset City Hall hopefully next month. The Art for January & February is a Silent Auction with proceeds for the Library. Still working on 2016 statistics.
5. Park: a) 501c3 was sent in. Planning a BBQ and Clean-up Day in June. More to come about that.
6. Street Maintenance: a) Purchased a V Plow for the tractor for $4,195.00. It should be here in a few weeks. Plymate has been cleaning up the shop area. Hand Rails should be put in soon.
7. Water System: a) Written report was given to the Board. b) & c) Moved to Executive Session.
8. Wastewater: a) Moved to Executive Session
9. Finance: a) Bannister made **Motion, Seconded** by Parks to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: SD Municipal League-2017 Municipal Gov’t Day with the Legislature $20.00, Attachments Direct-V Plow for Tractor $4,195.00, United States Treasury $2,237.35, First National Bank-Phase 2 Quarterly payment $10,000.93, Black Hawk Water User District $3,579.90, BH Chemical-bathroom supplies $106.23, BH Energy $249.72, Greenscape-Excise tax withheld on earlier payment $121.73, Gunderson, Palmer, Nelson & Ashmore-legal $2,914.47, Kieffer Sanitation $58.16, Midcontinent Testing-water tests $57.00, Overdrive Inc. – Library $600.00, RC Journal-legal $567.82, SD One Call $3.15, Sperlich Consulting-sidewalk project $1,510.74, Vast Broadband $212.41.
10. Public Safety: a) Not much to report. Discussed Parking and Sidewalks where snow removal is concerned. Also brought up Speed limits being adjusted. b) Moved to Executive Session.
11. Old Business: a) Nothing new. b) Discussion
12. New Business: a) Parks made **Motion** to approve 1st reading of Ordinance 2017-01 MDU Franchise Agreement, **Seconded** by Bannister. Discussion. All voted “Aye”. **Motion carried.**
13. Public Comment: None
14. Executive Session: Parks made **Motion, Seconded** by Bannister to go into Executive Session. All voted “Aye”. **Motion carried.** 8:27p.m. / Paris made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.**
15. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:30p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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