Piedmont Board of Trustees

 January 21, 2016

Unapproved Special Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 8:00 p.m. (because the presentation about Exit 46 ran long) on Tuesday, January 19, 2016, beginning with the Pledge of Allegiance. In Attendance: Bill Paris, Phil Anderson, Jack Parks & Sony Hemsher. Absent: Jim Runyan
2. Minutes: Hemsher made **Motion, Seconded** by Paris to approve the Minutes as read. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No action items came from the Planning & Zoning Meeting. b) Planning & Zoning recommended some changes to Ordinance 2016-01 before 2nd reading is done. Paris made **Motion, Seconded** by Hemsher to look over the clean copy and look at it again at the next meeting. All voted “Aye”. **Motion carried.**
4. Library: Book Sale was good.
5. Park: Toilet has been ordered and there will be help with opinions for tree replacement.
6. Street Maintenance: a) No activity. Pre Construction meeting for the Main Street Project will be held at City Hall on Thursday, January 21, 2016 at 9:00 a.m.
7. Water System: No Report
8. Wastewater: No Report
9. Code Enforcement: No Report. Paris made **Motion, Seconded** by Hemsher to go into Executive Session to discuss legal matters. All voted “Aye”. **Motion Carried.** Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**
10. Finance: a) Hemsher made **Motion, Seconded** by Paris to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills Paid: Mastercard $868.46, Black Hawk Water $2,558.00, Gunderson, Palmer, Nelson & Ashmore-attorney $3,629.96, BH Power $378.83, MDU $199.02, RR Waste Solutions $55.66, SD One Call $11.55, JB’s Plumbing-bathroom fix $150.00, Menards-plugs for skating rink $11.88, Overdrive Inc.- Library $600.00, Rushmore Office Supply-toner $64.29, Trail West-service charge $5,757.94, First national Bank-DENR quarterly for Phase 2 $10,000.93, SD Dept of Labor- unemployment $32.05, SD Dept. of Labor-4th quarter $204.05, Dept. of Treasury $2,324.36.
11. Safety Committee: Paris made **Motion, Seconded** by Parks to approve 2nd reading for Ordinance 2016-01 An Ordinance Providing for the Regulation of Hunting and Firearm Use. All voted “Aye”. **Motion carried.**
12. Old Business: a) Nothing New
13. New Business: None
14. Public Comment: None
15. Executive Session: No need
16. Being there was no other business, Hemsher made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:15 p.m.

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Jack Parks, Vice President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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