

Piedmont Board of Trustees

January 2, 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 2, 2018, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Scott Toothman, Jack Parks & Bill Paris.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on December 19, 2017. All voted "Aye". **Motion carried.** b) Paris made **Motion, Seconded** by Bannister to approve the Minutes of the Special Meeting on December 26, 2017. All voted "Aye". **Motion carried.**
- 3) Water System: a) Dave Miller wanted to update the Board on the progress to hooking up to City water. He has Curtis at Patriot Plumbing working on the Trailer Park side and feels the Covered Wagon side is not cost effective unless other neighbors hook up also. Alternative was discussed in bringing the line back from where it crosses the road by Zweifels. Water restrictions were also discussed and explained that is watering yards, not household usage. Also discussed removing the trailer that just burned and bringing in a newer trailer, per City Ordinance, and put new one in an empty spot in trailer park. Anderson informed Mr. Miller that the number of trailers cannot exceed the number identified during the walk through. b) Lorne Kuper, from Black Hawk Water was present first apologizing for the water outage from a couple weeks ago and future plans to keep something like that from happening again by putting in a loop so shut offs can be easier and not affect the users down line. – Kottwitz discussed that Zandstra is done using hydrant for Interstate work and that the Board should consider a rate increase if they wish to use it again.
- 4) Planning & Zoning: a) Nothing new. b) & c) resolutions have been signed and sent to be published.
- 5) Library: a) No report.
- 6) Park: a) No Report.
- 7) Street Maintenance: a) Kyle was out clearing sidewalks, doing a little plowing and putting down gravel on slick intersections.
- 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: United States Treasury-Nov. & Dec. Employee taxes \$784.50 & \$988.80, Diana Evans-mileage and supplies \$48.30, Bill Paris-mileage \$19.74. Payroll: Planning & Zoning-quarterly \$184.70, Board of Trustees \$586.42, Library \$1,730.86, Finance Office \$1,660.24, Water \$229.02, Building Inspector \$60.95, Maintenance worker \$256.86.
- 10) Public Safety: a) Security Cameras are still going to be looked at in the Park when weather gets better. A fine schedule will be discussed and may be added to the sign ordinance so tickets can be written to offenders.
- 11) Old Business: a) Nothing new to Report.
- 12) New Business: Beginning of the New Year business: a) Election date: Bannister made **Motion, Seconded** by Toothman to hold our election on the first Tuesday after the first Monday in June, or June 5<sup>th</sup>. All voted "Aye". **Motion carried.** Bannister made **Motion, Seconded** by Paris to hold this election in conjunction with the County. All

voted "Aye". **Motion carried.** b) Newspaper designation: Paris made **Motion** to have the Black Hills Pioneer out of Spearfish, to be our paper to publish Legals in, **Seconded** by Bannister. All voted "Aye". **Motion carried.** c) Paris made **Motion** to go into Executive Session to discuss salaries, **Seconded** by Bannister. All voted "Aye". **Motion carried.** 7:50 p.m. / Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted "Aye". **Motion carried.** 8:40 p.m. Parks made **Motion** to adopt the following salary schedule, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Board of Trustees \$30 per meeting. Planning & Zoning Board \$25.00 per meeting. Water/Streets/Building \$16.50 per hour. Building Inspector \$33.00 per hour. Finance Officer \$16.50 per hour. Deputy Finance Officer \$15.00 per hour. Library-Jane \$16.00 per hour, Jeri \$14.00 per hour, Anna \$12.25 per hour and Megan \$10.25 per hour. Maintenance worker \$12.50 per hour.

13) Public Comment: None

14) Executive Session: No need

15) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Bannister. All voted "Aye". **Meeting adjourned.** 8:45 p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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