Piedmont Board of Trustees

 January 3, 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 3, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris & Amy Bannister. Absent: Jim Runyan.
2. Minutes: a) Paris made **Motion** to approve the Minutes, as amended, from the Regular Meeting on December 20, 2016**, Seconded** by Bannister. All voted “Aye”. **Motion carried.** b) Bannister made **Motion, Seconded** by Parks to approve the Minutes from the Special Meeting on December 30, 2016. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Nothing new. Discussed Resolutions needed when filing Plats.
4. Library: a) Book Sale will be Tuesday, Jan. 31st to Saturday, Feb. 4th. b) Paris made **Motion, Seconded** by Bannister to raise the Mastercard limit on Diana’s card, used for Office and Library, to $3,000. All voted “Aye”. **Motion carried.**
5. Park: a) Plymate has used his 4 wheeler to plow the snow off the ice rink a few times. The rink is getting well used.
6. Street Maintenance: a) Discussed how snow removal is being done and how things can be adjusted so it is better. b) Discussed a snow blade for the tractor to help with snow removal. Parks is talking to several places. After some discussion, Bannister made **Motion, Seconded** by Paris to authorize Parks to spend up to $5,000 for a V Plow for the Tractor. All voted “Aye”. **Motion carried.**
7. Water System: No Report
8. Wastewater: a) No Report
9. Finance: a) Discussed the need to separate pay from Salary when Board Members do other jobs. Parks made **Motion, Seconded** by Paris to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Northwest Pipefittings-parts $25.94, Rushmore Office and Supply-toner $369.92, Pacific Steel & Recycling-pipe for handrail $145.50, Vast Broadband $167.65, Mastercard-office supplies, books, etc. $960.46. Payroll: Board of Trustees $320.00, Planning & Zoning Board $280.00, Librarians $2,109.00, Water $660.00, Streets $285.00, Building Maintenance $442.50, Code Enforcement $18.75, Finance Officers $1,660.00.
10. Public Safety: a) There was a question to the Attorney about Parking in the Right of Ways.
11. Old Business: a) Nothing new. b) Discussion
12. New Business: a) Paris made **Motion, Seconded** by Bannister to adopt Resolution 2017-01 approving the Clendenin Annexation. All voted “Aye”. **Motion carried.** b) Phil Anderson will be attending the Municipal Government Day in Pierre Feb. 7th -8th.

c) Beginning of the Year business: 1) Parks made **Motion, Seconded** by Bannister to make the 1st Tuesday after the 1st Monday in June our Election Day. All voted “Aye”. **Motion carried.** 2) Paris made **Motion, Seconded** by Bannister to make the Meade County Times our designated newspaper. All voted “Aye”. **Motion carried.** c) Paris made **Motion, Seconded** by Bannister to move Salary discussion to Executive Session. All voted “Aye”. **Motion carried.**

1. Public Comment: None
2. Executive Session: Paris made **Motion, Seconded** by Parks to go into Executive Session. All voted “Aye”. **Motion carried.** 8:30p.m. / Paris made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.**

**\***Parks made **Motion, Seconded** by Paris to approve the following Salaries effective January 1st, 2017. All voted “Aye”. **Motion carried.**

Board of Trustees-$25.00 per meeting

Planning & Zoning Board-$20.00 per meeting

Water-$16.00 per hour

Streets & Building, Code Enforcement, Planning & Zoning -$16.00 per hour

Building Inspector-$33.00 per hour

Finance Officer-$16.00 per hour

Deputy Finance Officer-$16.00 per hour

Librarians- $16.00 & $13.00 per hour

Data Tech-$13.00 per hour

Park Asst. - $9.00 per hour

**\***Paris made **Motion, Seconded** by Parks to drop the working meetings (2nd & 4th Tuesday) until April. All voted “Aye”. **Motion carried.**

1. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:10p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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