Piedmont Board of Trustees

January 6, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, January 6, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks and Bill Paris

Absent: Jim Runyan

1. First of the Year Duties: -Parks made **Motion, Seconded** by Kottwitz to hold the City Election on the first Tuesday after the first Monday in June. All voted “Aye”. **Motion carried.** – Kottwitz made **Motion, Seconded** by Paris to name Meade Co. Times as the City Newspaper for 2015. All voted “Aye”. **Motion carried.** – Salaries listed are: Board of Trustees $10 per meeting, Planning & Zoning Board $10 per meeting, Finance Officer $15 per hour, Deputy Finance Officer $14 per hour, Streets & Water $14 per hour. Kottwitz made **Motion, Seconded** by Paris to put salary adjustments on the next Agenda. All voted “Aye”. **Motion carried.**
2. The Regular Meeting Minutes from December 16, 2014, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. Finance: **a)** Kottwitz made **Motion** to approve all checks except #3359 & #3371. **Seconded** by Paris. All voted “Aye” –Parks abstained. **Motion carried.** Parks made **Motion, Seconded** by Paris to approve checks #3359 & #3371. All voted “Aye”. –Kottwitz abstained. **Motion carried.** Bills paid: SD Dept of Revenue-license transfer fee $75.00, BH Power $161.73, Mastercard-library $679.33, HD Waterworks-hookup parts $3,678.65, WOW! $154.95, USDA-phase 1 payment $2,407.00, RC Journal-publications $161.17, Diana Evans-mileage & supplies $205.60, Spring Valley Construction-city bldg hookup $1,865.68, Jeff Kottwitz-mileage $20.72, Sensus-repair meter reader $321.87, Larry Flannagan-street repair $40.00. Payroll: Board of Trustees $138.52, Planning & Zoning Board $46.19, Finance Office $2,277.37, Library $1,250.44, Data Tech $179.09, Water &Streets $846.85. **b)** Need to purchase CD **c)** discussed the price of new billing software and decided to not go that route at this time. **d)** Discussed and will move money when it is needed.
4. Library: No report
5. Park: New playground equipment has been ordered.
6. Planning & Zoning: **a)** No report **b)** Larry Harris, State Electrical Inspector is interested in being the City’s Building Inspector. Anderson will have more conversations with him. **c)** the Board knows how they would like to handle the Extra Territorial Jurisdiction and now need to meet with Summerset & the County. **d)** Discussed the Billboard and according to the Ordinance it is grandfathered in as long as it is left as is.
7. Street Maintenance: 3/8” rock chips were bought and added to the sand which helps it spread and not clog. The roads are being kept up pretty good.
8. Water System: **a)** Losses are up and trying to figure out why. PRV’s are good. Sample has been taken. As builts for Trail West have been requested. Would like to get a Gage to show water pressure for City Hall.
9. Old Business: **a)** No activity on the Task Orders. **b)** Anderson is working on a letter for Joint Powers Maintenance Agreement. **c)** Board will need to give Blasé some direction in which to start working.
10. New Business: **a)** Paris made **Motion, Seconded** by Parks to direct Anderson to sign the SD Public Assurance Alliance agreement. All voted “Aye”. **Motion carried. b)**no final agreement at this time. **c)** 2015 Rib Dinner/Municipal Government Day – Kottwitz & Anderson will attend.
11. Public Comment: Pile of branches has been burned and is gone.
12. Executive Session: No need
13. **B**eing there was no other business; Parks made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:15p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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