Piedmont Board of Trustees

July 21, 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, July 21, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris & Sony Hemsher. Absent: Jim Runyan.
2. The Regular Meeting Minutes from July 7, 2015 were read. Parks made **Motion, Seconded** by Paris to accept Minutes as read. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Michael Lee was sworn in and is the newest member of the Planning & Zoning Board. b) Selected Committee members: Scott Toothman-Chair, Steve Heilman- Vice Chair & Bill Vallette-secretary. Discussed Zoning Map. c) Move to next meeting.
4. Library: a) No report
5. Park: a) Well head needs to be plugged and electrical needs to be fixed. Looking into how to fix this. Baptist Church raised money during VBS and donated to the Park. The Baptist Church is also showing Movie in the Park on Wednesday night.
6. Street Maintenance: a) Kim Plymate has been mowing, landscape raking and working in the Park. Tomorrow work will be done for the drainage ditch by Ekbergs. Chris Emme is busy and won’t be available until after the Rally. b) Discuss in Executive Session. c) Received preliminary project and it looks like costs may come back high. May have to cut the project back, but waiting to hear for sure.
7. Water System: a) Nothing to Report b) Board Members will look it over and sign.
8. Wastewater: a) PER is not quite ready yet. Leaving a draft for the Board to look at. Discussion and Explanations.
9. Code Enforcement: a) Peacock gone and some of the Chickens are leaving. Haag is cleaning his back yard. Gould property will need to file a request to clean and recoup the cost. Discussed the Schmittendorf letter about fireworks during the 4th of July.
10. Finance: a) Parks made **Motion, Seconded** by Paris to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Dept. of Treasury $1,072.00, First National Bank $10,000.93, BH Power-building & pumps $388.05, Donna Denker & Assoc.-accounting $90.00, Gunderson, Palmer, Nelson & Ashmore-attorney $3,546.00, Black Hawk Water $2,729.20, Vast Broadband $163.45, RR Waste Solutions $83.49, MDU $15.29, SD One Call $44.10, USA Bluebook-parts $92.33, Midcontinent Testing Lab-water tests $214.00, HD Supply waterworks-parts $31.78, Bartlett & West-engineering $3,000.00, Trail West-June $4,276.47, Diana Evans-reimburse $42.31, Gary Reynolds-reimburse $234.40, Ponderosa Printing-t-shirts $360.00, Sand Scripts-car show medallions $602.50, All Seasons Property Care-Park mowing $790.00. b) Parks made **Motion, Seconded** by Paris to approve Resolution 2015-05 transferring money from Contingency fund to Park and to Library.
11. Old Business: a) Nothing new b) discussedc) discuss in Executive Session
12. New Business: a) Hemsher made **Motion, Seconded** by Parks to hire Jim Sword to be the Cities Special Counsel and represent the City concerning the road project completed by Meade County. b) Already discussed. c) want to look over the opinion of Jim Schmittendorf d) waiting e) no news yet f) looking into it further
13. Public Comment: Hemsher made **Motion, Seconded** by Paris to use 5 yards of dirt to the American Legion for the waterline depression. All voted “Aye”. **Motion carried.**
14. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session after a 5 minute break. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Hemsher to come out of Executive Session.
15. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:23 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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