Piedmont Board of Trustees

June 15, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:33 p.m. on Tuesday, June 15, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price, and Kim Plymate.

Absent: Dave Murphy.

- The Regular Meeting Minutes from June 1st, were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Price. Discussion that Stan Houston bill that was paid was $775.00, not $400.00. Plymate **withdrew his Motion** and made **Motion** to accept as amended. **Seconded** by Price. All voted “Aye”. **Motion carried.**

The Minutes from the Malt Beverage License Renewal Meeting were read. Price made **Motion** to accept as read, **Seconded** by Anderson. All voted “Aye”. **Motion carried**.

-Finance Report: Regular Finance Report was given with a couple of additional requests for the Library. Parks made **Motion** to approve the additional checks for the Library, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. Parks made **Motion** to approve the Regular Finance Report, **Seconded** by Price. All voted “Aye”. **Motion carried.** Bills paid: SDPAA-insurance $1,277.10; Kim Bell-potholes $490.00; Pete Lien & Sons-gravel $ 164.22; Emery-Pratt-library $168.71; All Seasons PropertyCare-May mowing $525.00; Kieffer Sanitation-Park porta toilet $89.24/Building $30.66; Meade County Times-publication $59.22; Gunderson, Palmer, Nelson & Ashmore- misc. $594.00/ sewer $1,882.50; Dept. of Revenue & Regulation-malt beverage license fee $550.00 .

-Library Board:it was reported that Board Members met with the Mayor of Summerset and a donation was made toward the Library of $500.00. Members were also invited and plan to have a book sale at Summersets Summerfest. July 4th the Library plans to hold a book sale, bake sale & silent auction as well as be open for the public to enjoy. The Library asked for a little area in the back bay to store boxes of books after the sale. Parks made **Motion** to allow them to use an area neatly, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

**\***Library Board Members were sworn in: (all 3 year terms) Nancy Tryon, Debbie Wilen, and Brad Morgan. Congratulations!

-Planning & Zoning: a) Ordinance 2010-01-**Motion** was made by Plymate to defer, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

b) A rough draft letter to the public discussing a Bond Issue was given to the Board by our Attorney. Changes were discussed. Parks made **Motion** to accept the draft with corrections, **Seconded** by Plymate. There was more discussion and changes made. Parks made **Motion** to accept as further revised, **Seconded** by Price. All voted “Aye”. **Motion carried**.—Anderson discussed a meeting with Rural Development and some of the possibilities coming from that area. Also discussed the Rural Development Home Repair Grant Program and how that could help many in our area as we bring in Water and Sewer.

-Park Board report: No report. It was discussed that mowing may need to be done weekly until after the 4th of July or the rain slows down.

**\***7:37 p.m. **Motion** was made by Parks to go into Executive Session (Statute 1-25-2) . **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

**\***7:47 p.m. **Motion** was made by Plymate to come out of Executive Session, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Street Maintenance: There is a abandoned house trailer on the City lot that needs to have the owner found and get it removed. Reports that eople are using the City lot as a dumping site. Some road work is needed on Walnut Street and was discussed that this might be another good test strip for the reclaim. Would also be good to find the true center line on that street . Mowing is being done.

-New Business: Invitation from Summerset to their Summerfest.

-Old Business: Triple R Enterprises rally plans for Top 50 area are canceled, but appreciation for our cooperation was expressed. – Price will be attending the Hill City’s Open House for their new sewer system.

Being no other business: Parks made **Motion** to adjourn the Meeting, **Seconded** by Price. All voted “Aye”. **Motion carried.** Meeting Adjourned: 9:20 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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