Piedmont Board of Trustees

June 19, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 19, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Jim Runyan, Dave Murphy & Kim Plymate

-The Regular Meeting Minutes from June 5, 2012 were read. Murphy made **Motion** to accept the Minutes, **Seconded** by Runyan. All voted “Aye”. **Motion carried**.

-Finance Report: Murphy made **Motion** to approve to pay the bills from the Regular Account, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. Bills paid: Kim Bell-Street potholes, gravel & clean ditch $530; Rushmore Office-supplies $154.78; Upstart-Library reading program supplies $107.90; All Seasons Property-May mowing $1,025.00/Ditch clean-up $350.00; Gunderson, Palmer, Nelson & Ashmore-May misc. $5,953.50/May Vol. Annex $162.00; RR Waste Solution $50.60; MDU $21.36; BH Power-Bldg & Park $159.90/Water Pumps $66.26; Black Hawk Water User District $983.50. Plymate made **Motion , Seconded** by Parks to pay the bills from the Construction Account. All voted “Aye”. **Motion carried.** Bills paid: Gunderson, Palmer, Nelson & Ashmore-Phase 1 Water $297.00/Phase 2 Water $6,000.09; Bartlett & West-Engineer $132,500.00.

-Library report: Jane spent last week in Aberdeen at the Library Institute. On June 14th the Library received word that it is now a official, federally recognized, South Dakota Public Library. 49 children attended the kickoff of the Summer reading Program.

-Park report: Discussion about 4th of July plans.

-Street Maintenance: County will be helping with supplies & construction for the Chestnut & 5th Street project. The school has agreed to help with excess dirt. K. Bell fixed potholes, and ditch by Fire Dept. Brought in a couple of loads of gravel for our storage lot and cold patch was ordered for future use. Dust control was brought up and explained that would be addressed after water lines are put in and roads won’t be torn up.

-Planning & Zoning: 2 members, Dave Murphy & Bruce Hintzen will be sworn in at the July 17th meeting, with another possible one.

-Water Plan: Brad Pleima was introduced as the Designer of the Water Project and will be available for assistance throughout Phase 2. Engineer recommended the Execute the Contract to be signed. Murphy made **Motion, Seconded** by Parks to direct Anderson to sign the Contract. All voted “Aye”. **Motion carried.** Discussion about software for billing. Construction should start in about 3 weeks. – A letter should be coming about right of way rehabilitation. – After some discussion about Task Order #5, Runyan made **Motion** to table it at this time. **Seconded** by Plymate. All voted “Aye”. **Motion carried.** – Discussion about Water Rates and that something needs to be listed for Commercial Rates.

-Old Business: Brief discussion about the Gould Property clean-up. Runyan made **Motion, Seconded** by Plymate to extend the time by 6 more weeks. All voted “Aye”. **Motion carried.**

-New Business: A plaque was presented to Dave Murphy thanking him for his time sitting on the Piedmont Board of Trustees. 3 Board Members took the Oath of Office, Jim Runyan for a 2-year term, Jack Parks 3 –year term, and Jeff Kottwitz 3-year term. Murphy stepped down and gave chair to Kottwitz. -1st Reading of Ordinance 2012-03 **Motion** by Runyan, **Second** Plymate. All voted “Aye” **Motion carried.** 1st Reading of Ordinance 2012-04 **Motion** by Plymate, **Seconded** by Parks. All voted “Aye”. **Motion carried.** 1st Reading of Ordinance 2012-05 **Motion** made by Kottwitz, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** 1st Reading of Ordinance 2012-06 **Motion** made by Parks, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** –Discussion about cleanup behind the Baptist Church. Waiting for attorney to give us info on Highway Beautification Act and then Plymate will go talk to residents. – Elected Officials Workshop was brought up with Kottwitz responding he would go and Anderson, not sure. Will be brought up at next meeting and registration will be sent in then. Runyan made **Motion** to cover expense for those who attend Workshop, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Next meeting will be July 3rd with minimal items on the Agenda. – (Parks stepped out of room) Runyan made **Motion** to Authorize Advertising for Bid of the 5th Street & Chestnut Project. **Second** by Plymate. All voted “Aye”. **Motion carried.** (Parks re-entered room)– Reorganization of Board took place. Runyan made **Motion** to name Anderson as Board Chairman, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**  Plymate made **Motion** to name Parks as Vice Chairman, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Parks will continue to oversee the Library, Runyan-Streets, Plymate-Building & Grounds, Kottwitz-Public Safety & Park.

-Public Comment: None

-Executive Session: 9:12 p.m. Runyan made **Motion** to go into Executive Session, after 5 minute recess. **Seconded** by Parks. All voted “Aye”. **Motion carried.** 9:30 p.m. Runyan made **Motion** to come out of Executive Session, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** No action was required.

-Being no other business: Kottwitz made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:32 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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