Piedmont Board of Trustees

June 21, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 21, 2016, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Phil Anderson, Sony Hemsher & Jim Runyan. Absent: Bill Paris.
2. Minutes: Runyan made **Motion, Seconded** by Hemsher to approve the Regular Minutes for June 7, 2016. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Hemsher to approve the Special Meeting Minutes for June 14, 2016. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) discussed Boyd deck approved. Stahl garage addition had some issues, Scott called and left message, will follow up with a letter. A variance is needed. b) Phil has some small changes to the Hazard Mitigation Report and will get them to the office. – E Free Church is close to occupancy.
4. Library: a) Great support at the appeal to the County. No results yet. Garage is beginning to be cleaned out for the Book Sale over the 4th.
5. Park: a) First Movie in the Park went well & Concession stand was used. Have a bid for pruning trees and taking out dead trees. Hoping to have that done before the 4th. Will be saving one tree close to the building and have a carving of a Bear holding books. Forestry Service has a plan to replant trees.
6. Street Maintenance: a) Kim Plymate has been doing jobs for the City. He has cleaned up 3rd and Park Street ditch and seeded. Gravel was emptied from the trailer and put around the water pits and some pot hole repair. Street Striping is being done. Request for a stop sign, and after some discussion, Runyan made **Motion, Seconded** by Hemsher to put a stop sign on the southbound lane of 4th Street coming up to Pine Street. All voted “Aye”. **Motion carried.** Culverts were discussed. After discussion, Runyan made **Motion, Seconded** by Hemsher to put No Parking on the 2nd Street on the corner by Main Street and then continue it up the 200 block of Main Street to 3rd Street, on the curb to avoid signs. All voted “Aye”. **Motion carried.**
7. Water System: a)Jeff read meters today. b) Diamond Construction is taking water out of hydrant. After discussion it was decided to not sell water anymore. Runyan made **Motion** to set the precedent that we no longer sell bulk water. **Seconded** by Hemsher. All voted “Aye”. **Motion carried.**
8. Wastewater: a) Task Orders were received from Hines. Talbot also shared some information from Advanced Engineering and Environmental Services Inc. Discussed need to create list and talk to other firms.
9. Finance: a) Runyan made **Motion** to approve to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills paid: JoAnne Price-election worker $125.00, Rhonda Ramsdell-election worker $125.00, Karen Plymate-election school & election worker $150.00, United States Treasury $1,335.92, All Seasons Property Service-mowing $740.00, Classgaard Service-Main Street Project $1,078.75, Sperlich Consulting-drainage $1,222.50, Mastercard $1,344.21, Black Hawk Water Users $3,041.70, Gunderson, Palmer, Nelson & Ashmore-attorney $2,085.00, rushmore Office Supply-toner & paper $379.93, BH Energy $393.32, Kieffer Sanitation $55.66, MDU $24.35, Vast Broadband $161.41, RCJournal-publishing $315.22. –Looked at Park expenditures for bathroom supplies and concession stand fix. Was decided to wait to approve because receipts did not cover amount asked for. (8:20 Hemsher left building/retuned at 8:22)
10. Public Safety: a) Working on 4th of July items.
11. Old Business: a) Nothing new
12. New Business: a) MDU Franchise not ready. b) Parks made **Motion, Seconded** by Runyan to approve Resolution 2016-04 In Support of Meade 46-1 land Sale to Sturgis. All voted “Aye”. **Motion carried.** c) Elected Officials Workshop moved to next agenda. d) After some discussion, Runyan made **Motion, Seconded** by Hemsher to send Parks to Sioux Falls to attend the Street Maintenance Field Trip. All voted “Aye”. **Motion carried.**
13. Public Comment: Two women representing the Society of St. Vincent de Paul came to introduce themselves and make it known that they are in the Foothills area and want to help and be an advocate for the poor. They left some literature and there will be information put in the Newsletter.
14. Executive Session: No need.
15. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Hemsher. All voted “Aye”. **Meeting adjourned.** 8:55 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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