

Piedmont Board of Trustees

June 5, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 5, 2018, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Jack Parks, Phil Anderson, Bill Paris and Amy Bannister.
- 2) Minutes: a) Parks made **Motion, Seconded** by Paris to approve the Minutes of the Regular Meeting on May 15, 2018. All voted "Aye". **Motion carried.** Paris made **Motion, Seconded** by Toothman to approve the Minutes from the Special Meeting on May 22, 2018. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report b1) Sign applications: **Motion** by Parks to approve the temporary sign, 14x48 doubled sided, unlit sign for Buffalo Chip on Sacora Station property. Can be put up 15 days prior and down 5 days after the Rally. **Seconded** by Paris. All voted "Aye". **Motion carried.** b2) **Motion** by Paris, **Seconded** by Toothman to approve the Big D sign variance with the sign parked in a place to not cause a hazard. All voted "Aye". **Motion carried.**
Parks made **Motion, Seconded by Bannister to move item 12 on the agenda to the next item. All voted "Aye". **Motion carried.**
12) New Business: a) Albrecht property: Discussed need to have owner do the title work before payment is made. Parks made **Motion, Seconded** by Toothman to approve payment but hold check until title work is done. All voted "Aye". **Motion carried.**
- 4) Library: a) No Report. Carpet and shelves are in and all looks good.
- 5) Park: a) trees have been removed from Park. b) Toothman made **Motion, Seconded** by Paris to approve \$50 gift card for outgoing Park Board member. All voted "Aye". **Motion carried.**
- 6) Street Maintenance: a) working on mag water for the streets. Emmy has not showed up yet.
- 7) Water: a) truck was here to help find leak in Trail West. Nothing was found. b) **Motion** by Toothman, **Seconded** by Paris to approve Anderson to sign the Senn water agreement. All voted "Aye". **Motion carried.**
- 8) Wastewater: Nothing new.

- 9) Finance: a) Paris made **Motion, Seconded** by Parks to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: United States Treasury \$1,056.56, Trail West-Feb. surcharge \$6,877.34, US Bank-Phase 2 \$10,000.93, USDA-Phase 1 \$2,407.00, MDU \$60.23, SD Public Assurance Alliance \$7,121.30, EZ-IT \$656.25, SD One Call \$17.85, Black Hawk Water \$4,719.55, Grant Albrecht-property purchase \$24,800.00, BH Energy \$391.19, Vast Broadband \$207.38, Kyle Bertsch-reimburse \$36.08, Mastercard \$1,242.77, Diana Evans-reimburse supplies and mileage \$91.56, Larry Harris-mileage \$7.56, Jack Parks \$8.08. Payroll: Water \$612.63, Maintenance \$1,236.11, Library \$3,350.28, Building Inspector \$137.14, Finance Office \$1,912.39, Board of Trustees \$988.76. b) **Motion** by Toothman to approve to send Betty to the Municipal Debit/Credit Workshop June 27th in Pierre. **Seconded** by Parks. All voted "Aye". **Motion carried.** / Parks made **Motion, Seconded** by Toothman to approve Jack, Betty, Scott & Steve to attend the Budget Training July 12th in Rapid City. All voted "Aye". **Motion carried.** Toothman made **Motion, Seconded** by Paris to send Steve to 2018 Elected Officials Workshop in Pierre July 18th. All voted "Aye". **Motion carried.**
- 10) Public Safety: a) Discussed mosquito control. Parks will take over and be sure this gets done. Sheriff has been doing more patrols in the area. b) 1st Reading of Ordinance 2018-01 Hunting Ordinance was read. Paris made **Motion, Seconded** by Bannister to approve 1st reading. All voted "Aye". **Motion carried.**
- 11) Old Business: a) Nothing new
- 12) Above
- 13) Public Comment: None
- 14) Executive Session: Paris made **Motion, Seconded** by Toothman to go into Executive Session. All voted "Aye". **Motion carried.** 8:15 p.m. /Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted "Aye". **Motion Carried.**
- 15) Being there was no other business, Paris made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:50 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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