Piedmont Board of Trustees

 March 15, 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, March 15, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris & Sony Hemsher. Absent: Jim Runyan.
2. Minutes: Paris made **Motion, Seconded** by Parks to approve the Regular Minutes as read for March 1, 2016. All voted “Aye”. **Motion carried.**
3. Tom Hook: was not present
4. Sam Abernathy: Sam asked for an extension to sign his contract for IT Services. City changes are about finished and recommends the next step is a policy be put into place for use. Safety issues discussed.
5. Planning & Zoning: a) work will start being done to put together a Septic Ordinance at the request of Larry Harris (City inspector). b) Hemsher made **Motion, Seconded** by Parks to move 2ns Reading of Ordinance 2016-02 to the end of the meeting. All voted “aye”. **Motion carried.**
6. Library: a) No report
7. Park: a) a few more trees need to come out to get the new bathroom in. Rapid Construction will be doing the work and asking the Board to help make it all a smooth transition. The Park Board deemed the old bathroom unsafe and unusable at their last meeting. Replanting trees can’t be done all at once and will be done in phases.
8. Street Maintenance: a) Discussed compaction issues. Engineer will be here on Wednesday morning.
9. Water System: a) Discussed changing the meter reading dates so that bills can be in the homes by the 1st of each month. Will discuss the rest at another time. b) Rural water will be here Monday, March 21 at 10:00 a.m. to do some pressure testing around the Main Street project area. E Free Church did some pressure testing and all looks good. The E Free Schematic will be added to the Phase 1 As-Builts. Water losses were discussed.
10. Wastewater: a) Rate schedule will be added to the Task Order and send to the attorney. b) DENR has been talked to and could approve a Septic System that would handle 20,000 gallons a day. Still don’t have numbers from Summerset. Moving on and looking for a piece of property and work on a trunk system from pump station to the school to get the system started.
11. Code Enforcement: received a call and answered Hunting Ordinance questions.
12. Finance: a) Parks made **Motion** to pay the bills, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.** Bills paid: United States Treasury $1,324.98, MasterCard-Supplies & Library $1,386.12, Black Hawk Water $2,818.10, Northwest Pipefitting $300.66, SD One Call $23.10, Jim’s Private Utility Locate $225.00, Clerkbooks $3,200.00, Donna Denker $80.00, Sam Abernathy-parts & set-up $ 103.99, RR waste Solutions $ 55.66, Gunderson, Palmer, Nelson & Ashmore $3,675.00, Classgaard Services-Main Street project $1,544.75, South Dakota Street Maintenance Association $50.00, BHPower $368.21, MDU $ 145.04, Vast $160.83, SD Municipal League-District 10 meeting $104.00. b) Annual Report extension has been asked for.
13. Safety Committee: a) Job description can be found in the Municipal Magazine. After discussion Paris made **Motion, Seconded** by Parks to have Hemsher pursue the West Nile grant. All voted “Aye”. **Motion carried.**
14. Old Business: a) No new Task Orders
15. New Business: a) 4 members will be attending the Annual District 10 meeting in faith on April 6th. b) Hemsher made **Motion** to send Parks to the Street Maintenance Association Meeting in Huron April 13-14th, **Seconded** by Paris. All voted “Aye”. **Motion carried.**  c) Discussed right of way connecting to neighbors. Not a city issue.
16. Public Comment: None
17. Executive Session: Paris made **Motion, Seconded** by Hemsher to go into Executive Session. All voted “Aye”. **Motion carried.** 9:45 / 10:05 Paris made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.**

**\***Hemsher made **Motion** that he will handle trees to come down when directed by the City. **Motion dies due to lack of 2nd.**

\*Board went over changes to be made to Ordinance 2016-02 Revised Zoning Ordinance. Parks made **Motion, Seconded** Paris to approve as 2nd Reading as amended. All voted “Aye”. **Motion carried.**

1. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 11:10 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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