Piedmont Board of Trustees

March 18, 2014

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, March 18, 2014, beginning with the Pledge of Allegiance.

**1)** In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks & Dave Murphy.

Absent: Jim Runyan.

**2)** The Regular Meeting Minutes from March 4, 2014, were read. Murphy made **Motion** to approve the Minutes, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Murphy made **Motion, Seconded** by Parks to add the Equalization Meeting Minutes to the Agenda for approval. All voted “Aye”. **Motion carried.** Minutes were read and a **Motion** was made by Parks, **Seconded** by Murphy to approve the Minutes of the Equalization Meeting. All voted “Aye”. **Motion carried.**

**3)a)** Kottwitz made **Motion, Seconded** by Murphy to approve the Regular bills. All voted “Aye”. **Motion carried.** Bills paid: SD Municipal League-District Meeting $150.00, First National Bank-Phase 2 loan $10,000.93, Dept. of Treasury $939.06, Black Hawk Water Users $2,880.50, Donna Denker & Assoc-Feb. $73.00, R&R Waste Solutions-March $27.83, RC Journal-publishing $107.61, Diana Evans-notary & supplies $141.56, Gunderson, Palmer, Nelson & Ashmore-attorney $3,670.32, MDU $231.57. - **)** Kottwitz made **Motion, Seconded** by Murphy to approve the Construction Account bills. All voted “Aye”. **Motion carried.** Bill approved: Bartlett & West-final for Phase 2 $770.00. **b)** Parks made **Motion, Seconded** by Murphy to move employee salaries discussion to Executive Session at the end of the meeting. All voted “Aye”. **Motion carried.**  **c)** Annual Report not completed yet. **d)**Parks made **Motion** to direct Anderson to sign Casey Peterson & Assoc.’s letter of Audit Engagement, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

**4)** Library: No report

**5)** Planning & Zoning: **a)**It was reported that there was a meeting with a member from the E Free Church and that there are State Dept. rules that must be complied with. There was discussion about these rules. **b)** P& Z approves of the Walapini Greenhouse building plans and recommends that the City move to grant the permit. After some discussion, Kottwitz made **Motion, Seconded** by Parks to approve the permit, but ask that a Plot Plan be submitted first. All voted “Aye”. **Motion carried.**

**6)** Park: Talk of a Gazebo is being discussed before plans are drawn up. Jack was referred to about water lines and a Plot plan was requested. – A 16 year old from Troop 88 would like to make the Ball Field in the City Park his Eagle Scout Project and was asked to gather some specifications and then come back to the next Park Board meeting. – The Park Breakfast will be held April 27th from 8-12 at the American Legion and proceeds will go to the cost of building the Gazebo.

**7)a)** Street Maintenance: **a)** Snow was plowed today, and the plow seems to be a little off so it will be taken in to be looked at. **b )**Discussed the Grant and that drainage is a main issue to be addressed. **c)** Annual road update will be looked at. **8)** Water System: **a)** Phase 2 is completed and a final form will be coming to sign from the State. **b)** Discussed the leaking from Trail West meters and that it is believed to be a manufacturer problem. It is the contractors’ responsibility and he is working with us.

**9)** Old Business: None  **10)** New Business: SD Assurance Alliance ratings supplement will be looked at.  **11)** Public Comment: None  **12)** Executive Session: Kottwitz made **Motion, Seconded** by Parks to go into Executive Session. All voted “Aye”. **Motion carried.** 9:00 p.m. / Murphy made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.** Murphy made **Motion** to approve to move the pay of Deputy Finance Officer to $14 per hour beginning April 1, 2014. Parks **Seconded.** All voted “Aye”. **Motion carried.** **13)** Being there was no other business; Murphy made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:30p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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