Piedmont Board of Trustees

March 1, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:35 p.m. on Tuesday, March 1, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks & Dennis Price.

Absent: David Murphy & Kim Plymate.

-The regular Meeting Minutes from Feb. 15th were read. Parks made **Motion** to approve the Minutes as read, **Seconded** by Price. All voted “Aye”. **Motion carried.**

-The Special Meeting Minutes from Feb. 23rd, 2011 were read. Parks made **Motion** to accept the Minutes as read, **Seconded** by Price. All voted “Aye”. **Motion carried.**.

-Finance Report: Price made **Motion** to approve to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried**. Bills paid: Payroll for Planning & Zoning: Schuster $18.47; Vallette $9.23; Boylan $9.23; Hagg $9.23; McVay $9.23; Payroll for City Hall: Anderson $27.70; Parks $27.70; Price $18.47; Murphy $27.70; Evans $917.04; Schmitz $41.56; Jane Abernathy-library $685.72. Rushmore Office-toner & paper $105.99; Commercial Door & Specialties $79.50; BH Power $140.78; MDU $255.57; Knology $135.16; Meade County Times-publication $373.00; Rapid City Journal-publication $94.54;Kim Bell-snow removal $210.00; Diana Evans-reimburse business cards $9.52.

-Annual Report was presented and discussed. Deferred to next meeting for approval.

-Library report: Meeting was Monday night. Things discussed: Awning over door & Website.

-Park report: Nothing New

-Street maintenance: Snow is being removed. Commented on how nice the County is working with us. - TSP Contract is being looked into.

-Planning & Zoning: Joint Jurisdiction Map was discussed. Will meet with Board at the Planning Meeting. – Deb Kerstiens was Sworn in to fill vacancy on P & Z Board.

**-**Water Project: Easement agreements are all in. **Motion** was made by Parks and **Seconded** by Price to grant The American Legion a water hook-up and agreement to work around their sign. All voted “Aye”. **Motion carried.** – Piedmont Phase 1 water Supply and Distribution System formalities were discussed. Parks made **Motion** “I hereby move that the contract for the Phase One Water project be awarded to the low bidder, Spearfish Excavating, Inc. subject to concurrence from Rural Development USDA”. **Seconded** by Price. All voted “Aye”. **Motion carried.** Compliments given to the Board and the team behind them, including J. Scull and B. Powles for getting this done! – Parks made **Motion** to accept the findings on the Finding No Significant Impact report and publish it. **Seconded** by Price. All voted “Aye”. **Motion carried.**

-Annexation: Public was present and asked some questions about being annexed, the affect of Summerset on them, and the water system.

-Old Business: Contractor for Accessibility Evaluation work has given a verbal estimate, but nothing written yet.

-New Business: Petitions are ready for one vacant seat on Board. – Discussed District 10 Meeting

-Public Comment- None.

-Executive Session: No Need for Executive Session.

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Price. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:00 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_