Piedmont Board of Trustees

 March 21, 2017

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 21, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Jack Parks & Bill Paris.

Absent: Jim Runyan.

1. Minutes: a) Bannister made **Motion** to approve the Minutes, as corrected, from the Regular Meeting on March 7, 2017, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
2. Trail West brought in a Survey which had over 50 signatures showing citizens want to be annexed into Piedmont. After some discussion and with the understanding that this will take some time, Piedmont will survey their citizens and Anderson will talk to Summersets Mayor Mandas. Trail West will be back on the Agenda at the 2nd meeting in April.
3. Thursday, March 23rd at 5:00 p.m. will be a “Vision Piedmont” meeting at the Willow General Store. It is an opportunity to gather and have a conversation about how Piedmont can progress forward.
4. Planning & Zoning: a) 2 sign requests were brought in front of Planning and Zoning. The first was the sign at the E Free Church. The sign is a replacement of the same size so there is no problem, but the Board recommended not waiving the sign fee because the sign was put up before the permit was approved. The second sign is at the Sacora Station Campground. Applying our current Ordinance the Board cannot recommend approving the sign for many reasons. The sign has been down for over 90 days so can’t be grandfathered in, Size and Density are also reasons it cannot be approved. The Board acknowledged and appreciated Justin DeVeny by following the rules and doing the permit process the correct way. The Board was very sorry they could not help. Paris made **Motion, Seconded** by Parks to deny the Sacora Station sign permit. All voted “Aye”. **Motion carried.**

**\***Paris made **Motion, Seconded** by Parks to take a 5 minute break. All voted “Aye”. **Motion carried.**

1. Library: a) The Library received two very large donations of many boxes of books recently. New shelving is being acquired so the Friends group will be purchasing new carpet. There will be an appeal for donations toward the carpet and many volunteers will be needed. The Library is also seeking storage space for the existing shelving.
2. Park: a) No Report.
3. Street Maintenance: a) Still have Dirt sales happening. Our temporary part-time maintenance man has gone back to work. With warmer weather coming we need to look for a part time employees. Parks made **Motion** to advertise to fill a maintenance part-time position. **Seconded** by Paris. All voted “Aye”. **Motion carried.**

**\***Bannister made **Motion, Seconded** by Paris to move Public Safety to next on the Agenda. All voted “Aye”. **Motion carried.**

**12)** Chief Puhlman and Capt. Kottwitz from the Piedmont Volunteer Fire Dept. were present. They are looking for City help in solving a big problem in the 14200 Sturgis Road area. There is no addressing system and this is a problem when there are emergency calls. There was just such an incident where many people spent 10-15 minutes knocking on doors trying to find the place the call came from. Old numbers need to come off of the trailers and new ones put in a visible location, plus a system for campground area also. Turnarounds also need to be put in as the large emergency vehicles had to back out of many locations.

1. Water System: a) Rural Water has been present and valves have been exercised.
2. Wastewater: a) no Report
3. Finance: a) Bannister made **Motion** to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid at last meeting: USDA Rural Development-Phase 1 Loan $2,407.00, Master Card $1,318.35, Rapid City Journal $420.81, BH Community Bank-Phase 1 Savings $678.00, Diana Evans-reimburse mileage, supplies $141.12. Payroll: Code Enforcement $48.00, Finance Office $1,912.00, Building $192.00, Streets $772.00, Library $3,072.00, Park $16.00, Trustee Admin $32.00, Water $684.00, Board of Trustees $275.00. Bills Paid this meeting: Clerk Books-billing postcards $135.95, SD Municipal League-District 10 Meeting $84.00, SD Municipal Street Maintenance Assoc. $50.00, US Treasury $1,599.78, Piedmont Park-reimburse $1,097.69, Black Hawk Water Users $3,193.80, EZ-IT-Computer IT $168.75, Gunderson, Palmer, Nelson & Ashmore $3,744.28, Jim’s Private Utility-locating $75.00, Kieffer Sanitation $55.66, Rapid City Journal $63.66, Sam Abernathy-tuning over IT $90.00, SD Assoc, of Rural Water-Flow Test $235.00, SD One Call $23.10, Western Stationers-2 office chairs $377.38, BH Energy $425.11, MDU $130.62, Vast Broadband $199.54.
4. Public Safety: a) above
5. Old Business: a) Only task order is removing 15 mph signs around town except School Zone. Will wait for new maintenance person to be hired.
6. New Business: a) Evans brought up need to have someone keep the City Website up to date. Parks made **Motion, Seconded** by Paris to authorize Evans to hire a part time, as needed person to keep up website. All voted “Aye”. **Motion carried.**
7. Public Comment: Need to look at other signs around the area not following the sign ordinance.
8. Executive Session: No Need.
9. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:47p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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