Piedmont Board of Trustees

March 4, 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 4, 2014, beginning with the Pledge of Allegiance.

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

Absent: Jim Runyan.

**2)** The Regular Meeting Minutes from February 18, 2014, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

**\*** Guest Tammy Basel candidate for District 29 took a few minutes to introduce herself and hand out cards.

**\*** Parks made **Motion, Seconded** by Murphy to add Ken McGirr to the Agenda. Ken reported on the shared road project happening in town last year and what needs to be finished this year.

**3)a)** Kottwitz made **Motion, Seconded** by Parks to approve the Regular bills. All voted “Aye”. **Motion carried.** Bills paid: Emery Pratt-library books $180.78, Menards-outside light $17.96, WOW $158.26, Resource Mate-library $103.00, Mastercard-plow gas, office supplies and library $500.27. Payroll: Board of Trustees $80.11, Planning & Zoning Board $27.71, Library $1,576.38, Finance Office $1,903.20. –Discussion on how to use the Construction account now that Construction of the Water is over. Deferred until more information is gotten **b)** Kottwitz made **Motion, Seconded** by Murphy to go into Executive Session. All voted “Aye”. **Motion carried.** 8:55 – Parks made **Motion, Seconded** by Murphy to come out of Executive Session. All voted “Aye”. **Motion carried.** 9:00. Karlene Silver is no longer in probationary time and is now a permanent member of the staff. Welcome! **c)** K Silver discussed book-keeping software, but requested more time to look a little more before asking for a decision. **d)** Annual Report will be ready at the next meeting.

**4)** Library: Book Sale made $675.30

**5)** Planning & Zoning: No report

**6)** Park: Greenscape will be stopping by to look at the Park and put in a bid for the Sprinkler System. 501 c3 is still being discussed.

**7)a)** Street Maintenance: Discussion with some companies and some may come to discuss what it will take to use our reclaim to do our streets. **b)** Kottwitz made **Motion, Seconded** by Parks to authorize Anderson to sign the Community Access Grant. All voted “Aye”. **Motion carried.**  **8)** Water System: **a)** Final paperwork is finished and Phase 2 is closed. Trail West should be closed soon. **b)c)**went over questions and how to deal with items coming up as the billing of water progresses. **d)** after explaining what the Unipro conversion device will do for us, Kottwitz made **Motion, Seconded** by Parks to purchase the device for $264.00. All voted “Aye”. **Motion carried.**  **9)** Old Business: None

**10)** New Business: **a)** Equalization meeting will be March 17th at 6:00p.m. **b)** 5 or 6 members of the Board will be going to the District 10 meeting. Murphy made **Motion, Seconded** by Kottwitz to approve signing the registration check. All voted “Aye”. **Motion carried. c)** No one will be attending the SD Code Enforcement in April.  **11)** Public Comment: None  **12)** Executive Session: no need. **13)** Being there was no other business; Murphy made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:25p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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