Piedmont Board of Trustees

March 5, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:45 p.m. on Tuesday, March 5, 2013, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jack Parks, & Jeff Kottwitz.

Absent: Kim Plymate & Jim Runyan

-The Regular Meeting Minutes from February 19, 2013 were read. Kottwitz made **Motion, Seconded** by Parks to accept the Minutes as read. All voted “Aye”. **Motion carried.**

-Finance Report: Regular Account: Parks made **Motion, Seconded** by Kottwitz to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: BH Power $150.26, Diana Evans-reimburse $11.01, Donna Denker & Assoc. $1,024.02, MDU $166.69. Payroll: Contract Operator-water system $200.00, Librarian $1,287.74, Library Assoc. $230.87, Finance Officer $852.92, Planning & Zoning $55.41, Board of Trustees $46.17.

---Construction Account: Kottwitz made **Motion, Seconded** by Parks to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Jack Parks-waterline inspection 20.00, Jeff Kottwitz-waterline inspection & meter switch $320.00, BH Power-pumps $92.95, Bartlett & West $20,949.62, HD Waterworks-touch pads $185.00, Kim Bell-Senn install $350.00.

The Annual Report was presented to the Board. A request was made to look it over and approve at the next meeting.

-Library report: advertising is being done for temporary summer help and work is continuing on the non-profit friends of the library and the 501-C3.

-Park report: Carolyn Smith will be joining the Park Board and will be sworn in soon. Breakfast Fundraiser $ will be used for the walking paths & flowers in the Memorial Garden. The Park is working with the Library on the 501-C3

-Parks made **Motion, Seconded** b Kottwitt to move the Water System up in the Agenda. All voted “Aye”. **Motion carried.**

-Water Plan: After brief discussion Kottwitz made **Motion** to approve the Water Facilities Administration, Services and Maintenance Agreement with Trail West Sanitary District. Parks **Seconded.** Al voted “Aye”. **Motion carried.** – BH Water informed us that the Engineer report showed supplying Trail West with water would not be an issue so surveys are being done. Discussion about plans and preparations being made.

 -Street Maintenance: Anderson reported about the Commission Meeting about the Road plans. An engineering study will be done and then there will be a meeting amongst members of our Board and the others involved before the next Commission meeting.

-Planning & Zoning: After a brief discussion, Kottwitz made **Motion, Seconded** by Parks to approve the Nuisance Ordinance 2013-01 as amended. All voted “Aye”. **Motion carried.**

-Old Business: None

-New Business: Kottwitz reported on the Piedmont Valley Shared Use Path Master Plan Meeting. It will be a Pedestrian/Bike/Jogging Trail from Summerset to Sun Valley to Rapid City. – Equalization Meeting will be held at City Hall on March 18th starting at 5:00 p.m.

Anderson went to Meade County to get answers as to what is happening to assessments in this area. A letter will be sent out to our citizens to help explain what is happening and tolet them know the appeal process.

\*Recess for 5 minutes\*

Holding a clean-up day was discussed and Anderson will bring it up to the American Legion to see if they would like to host. This will be discussed further at our next meeting.

-Public Comment: None

-Executive Session: Parks made **Motion** to go into Executive Session, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** 9:40 p.m.—10:00 p.m. Parks made **Motion** to come out of Executive Session, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:00 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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