Piedmont Board of Trustees

March 6, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, March6, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Jim Runyan and Dave Murphy

Absent: Kim Plymate

-The Regular Meeting Minutes from February 21, 2012 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Runyan. All voted “Aye”. **Motion carried**.

-Finance Report: Parks made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**.

Bills paid: Payroll: City Board members $75,48; Planning & Zoning Board members $47.18; Finance $829.64; Library $1,246.87. Emery Pratt-library books $78.25; Taped Editions Inc.-audio books $71.07; Jaywil Software-software support $100.00; Rapid City Journal-Feb. publishing $57.08; RR Waste Solutions-garbage $23.00; Knology $145.86.

Runyan made **Motion, Seconded** by Parks to pre-authorize Anderson to sign any documents necessary for the automated debit to Rural Development. All voted “Aye”. **Motion carried.**--Annual Report was looked over by the Board and requested it be run by Deene before it is approved by the Board at the next meeting.

 -Library report: No Report.

-Park report: Eagle Scout is looking for a project and wanted to make Bat boxes for the Park. This will be taken to the Park Board.

-Street Maintenance: City Board is waiting for call back from School to set up a meeting to discuss the Chestnut/5th Street Project. –The Board discussed review from the County and is in agreement so that future discussion is on track.

-Planning & Zoning: Explanation and discussion about the posted speed limit in Indian Hills. Runyan made **Motion, Seconded** by Murphy to change Piedmont Ordinance to include Indian Hills speed limits and to replace the signs with standard size signs. All voted “Aye”. **Motion carried.**—After discussion about the Notice of Hearing Murphy made a **Motion, Seconded** by Runyan to sign and send Registered Mail/Return Reciept Requested. All voted “Aye”. **Motion carried.**

-Annexation: Resolution 2012-06 was read. All voted “Aye” and carries. Rovere property will be filed and then published after filing is confirmed. – Residents from Midland Heights were present lobbying for annexation. After some discussion and clarification, it was decided that they will be put on the Agenda for annexation after the Rovere property is in the City.

-Water Plan: It was stated that red, white & blue hydrants were admired in another town and that maybe that could be an Eagle Scout project in this community. After brief discussion it was agreed that this was a good idea. –The application for Water Services was looked over and a few changes were suggested. More will come once rates are solidified.—Status of State Certification is still unknown.—Advertisement for Bids for Phase 2 was discussed but Board decided to wait until Specs and plans are in hand and can be looked over.—Discussion about possible water loss. Anderson will contact Powles.—Also discussion about need to have an onsite Engineer to watch Phase 2.

-Old Business: Anderson, Runyan, Parks & Evans will attend the District 10 Meeting in Spearfish April 19th.

-New Business: Equalization meeting will be held Monday, March 19th at 6:00 p.m.

-Public Comment- School Board will be meeting Tuesday, March 13 at 6:30 to discuss land use around the High School and next month will be discussing Stagebarn school and uses for that .—Murphy told Board he will not be running for another term.

-Executive Session: No need

-Being no other business: Runyan made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:25 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans

Finance Officer

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