Piedmont Board of Trustees

 March 7, 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 7, 2017, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Amy Bannister & Bill Paris. Absent: Jim Runyan & Phil Anderson.
2. Minutes: a) Bannister made **Motion** to approve the Minutes, as corrected, from the Regular Meeting on February 21, 2017, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Nothing new.
4. Library: a) Nothing to Report.
5. Park: a) Meet with the Chamber on March 14th at 5:00 for another 4th of July Planning Meeting.
6. Street Maintenance: a) V Plow is on the Tractor and was used in the last snow. Works well. b) A couple gentlemen were present representing the Stagebarn Subdivision and were asking about Piedmonts part in helping repair roads when it becomes necessary. After some discussion, questions and answers, it was decided that Piedmont is still a new town and doesn’t have a lot of income. If a big project comes up, knowing ahead of time to plan and budget would be needed. They were told to keep their Road & Water District intact, as that was the agreement when they annexed into Piedmont.
7. Water System: a) A written report was given to the Board. Loss is up on the Trail West side and don’t know why. Lifted all lids on the pits and pumped a few out, but that water seemed to be ground water, not leaks. Will wait a month and see how it is before talking to Rural Water again. b) Zandstra Construction requested to be able to purchase water from a hydrant in Piedmont while working on the Exit 44 Project. They estimate a million gallons would be needed. Black Hawk Water gave their OK, and Jeff Kottwitz said he would require Zandstra to have the meter, that he would lock on. Paris made **Motion**, **Seconded** by Bannister to Ok the Sale of Water at $6.50 per metered thousand gallons. All voted “Aye”. **Motion carried.**
8. Wastewater: a) no Report
9. Finance: a) Bannister made **Motion** to pay the bills, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Bills Paid: 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.
10. Public Safety: a) No Report. b) Discussed Speed limits around town. Decided it was important to have the 15mph When Children are Present on all 4 sides of the School. Bannister made **Motion, Seconded** by Paris to purchase the signs if we don’t have them and put them up. All voted “Aye”. **Motion carried.** Take all other 15mph signs down, and move the sign on Pine Street back to be better seen.
11. Old Business: a) No new Task Orders
12. New Business: a) All four Board Members will be going to the Annual Meeting in Whitewood on Thursday, April 6th. b) Jack Parks will be attending the Street Maintenance Association in Oacoma April 12th & 13th. c) Bill will be attending the Association of Code Enforcement in Pierre on May 10th & 11th. d) New chairs will be looked for this week.
13. Public Comment: None
14. Executive Session: Bannister made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 8:42p.m. / Paris made **Motion, Seconded** by Bannister to come out of Executive Session. All voted “Aye”. **Motion carried.**
15. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:00p.m

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Jack Parks, Vice President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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