Piedmont Board of Trustees

March 9, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, March 9, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price, and Kim Plymate.

Absent: Dave Murphy

- Price made Motion to accept the Regular Meeting Minutes as read, seconded by Plymate. All voted “Aye”. Motion carried.

-Finance Report: Plymate made Motion to pay the bills presented, seconded by Price. All voted “Aye”. Motion carried. Bills paid: Dennis Price-Legislative Dinner reimbursement $234.75;

Patricia Ball-reimburse library supplies $17.09; Jaywil Software Development Inc.-Library Management Software $75.00; Kim Bell-sanding $105.00; Kim Bell-potholes $175.00; A Plus Signs-restroom stickers $70.00; Walker Construction-bathrooms $8,755.52; Gunderson, Palmer, Nelson & Ashmore-Feb. misc. $626.00; Gunderson, Palmer, Nelson & Ashmore-Feb. sewer projects $365.50; Meade County Times- publishing $63.70; Kieffer Sanitation $30.07; Knology $141.87; MDU $231.33; BH Power $137.06; Jane Abernathy- library aide $591.04; Phil Anderson $10.00; Jack Parks $10.00; Dennis Price $10.00; Dave Murphy $10.00; Kim Plymate $10.00; Leslie Schmitz $16.63; Diana Mercy $290.91.

-Planning & Zoning: a) Ordinance 2010-01-continue to table. b) Powles came in and shared a bit of information about the benefits of moving forward with a water system timed with the building of the new school. The Trustees will attend a meeting in Black Hawk with the Water Users District on Thrusday, March 11, 2010 at 8:00 p.m. to present a plan and get some feed-back.

-Library Board report: Presented a Vucurevich Foundation Grant Report.

-Park Board report: All Seasons will be doing the mowing for the Park again this summer with a slight increase in their fee. Working on getting some groups together to help with a Park Clean-up day in the Spring. Looking for some storage of basketballs, horseshoes, etc…

-Street Maintenance: Kathie Grant from the County called with a couple of questions about needs in case of flooding. Potholes were filled. Discussed drainage that needs to be addressed on Walnut between 3rd & 4th Street.

-Bathroom Renovation: Bathrooms are completed.

-R.Goosen came to the Board to discuss the desire to have a Malt Beverage License to sell Wine at his business. Attorney will research new laws. Also discussed was idea to build on the other part of his property. Will come back after a plan is put together.

-Election: a)petitions are available. b) Motion was made to authorize the agreement that our Attorney entered with the County Commission to hold a joint Election. Second by Plymate. All voted “Aye”. Motion carried. It was discussed to put this on the calendar and execute this agreement every year.

-Old Business: a)Grey water discharge pipe has been cut off and no longer extends into the right of way.

-New Business: a) Meeting with School officials will be on Monday, March 15, 2010 at 9:00 a.m. at City Hall. b) Price will attend the SD Municipal League Street Association meeting on April 14-15 in Pierre. – Parks attended a County Zoning Meeting that was held. Nothing seemed to affect Piedmont at this time. – Haevier Truck traffic has been noticed on Main Street.

Being no other business: 10:00 p.m.- Plymate made Motion to go into Executive Session, seconded by Parks. All voted “Aye”. Motion carried.

10:05 p.m. Parks made Motion to come out of Executive Session, seconded by Plymate. All voted “Aye”. Motion carried.

Plymate made Motion that discussion of the draft Sewer agreement be added to the Special Meeting, to be held on Friday, March 12. Seconded by Parks. All voted “Aye”. Motion carried.

Price made Motion to adjourn the Meeting. Seconded by Parks. All voted “Aye”. Motion carried.

Meeting Adjourned 10:05 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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