Piedmont Board of Trustees

May 18, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, May 18, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price, and Dave Murphy.

Absent: Kim Plymate.

- The Regular Meeting Minutes from May 4th were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Finance Report: Murphy made **Motion** to pay the bills presented, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills paid: SD Dept of Labor-1st Quarter $87.50; IRS-2010 1st Quarter $707.09/pmt $239.15; Secretary of State-Valley Water registration $10.00; Kim Bell-gravel and streets $400.00; Phil Anderson-travel reimburse $148; Gunderson, Palmer, Nelson & Ashmore- misc. $567.00/ sewer $2,812.88.

Price made **Motion** to get credit cards for Street Dept. and Library. **Seconded** by Parks. Discussion led to how they would be used and if a limit could be put on them. It was decided that more information was need. Price **amended the Motion** to check on getting credit cards instead of getting them. **Seconded** by Parks. All voted “Aye”. **Both Motions carried**.

-Planning & Zoning: a) Ordinance 2010-01-**Motion** was made by Murphy to defer, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

b) Water Contract negotiations will be discussed in Executive Session (Statute 1-25-2).

-Library Board report: Jane Abernathy introduced Library volunteer Cindy Mahoney. Abernathy reported that things are operating normally after the resignation of Patricia Ball. The Board submitted 4 names to replace 3 positions that are becoming vacant on the Board. There was also discussion about the positives and negatives to putting the Library in the school. More will be discussed in that area with a possible community meeting to see how the public feels.

-Park Board report: Meeting coming up. Mowing is being done and basketball hoops are being put in.

-Street Maintenance: Test plot on 3rd Street is holding up pretty good.

-New Business: Malt Beverage License Renewal hearing will be held 7:00 p.m. June 1st before the next Regular Meeting. – Phil Anderson will attend the Finance Officers School in Mitchell, June 16-18.

-Old Business: None

Being no other business:

8:15 p.m. Parks made **Motion** to go into Executive Session, **Seconded** by Price. All voted “Aye”. **Motion carried.**

8:40 p.m. - Trustee Murphy had to leave.

9:05 p.m. – Out of executive Session

Parks made **Motion** to give counsel the authority to communicate the proposal to the Meade County School District, in the form presented to the Board of Trustees, with any minor revisions as deemed necessary by counsel. Price **Seconded.** All voted “Aye”. **Motion carried.**

Parks made **Motion** to give counsel the authority to communicate the proposal to Black Hawk Water, in the form presented to the Board of Trustees, with any minor revisions as deemed necessary by counsel. **Seconded** by Price. All voted “Aye”. **Motion carried.**

9:07 p.m. Price made **Motion** to adjourn the Meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned.

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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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