

Piedmont Board of Trustees

May 1, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, May 1, 2018, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris, Amy Bannister & Scott Toothman.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on April 17, 2018. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No report b) Discussed need to have Hagg request his property to be rezoned a) Planning & Zoning recommends denial of Miller building permit until City water is hooked up per signed agreement. Paris made **Motion, Seconded** by Toothman to accept Planning & Zonings recommendation. All voted "Aye". **Motion carried.** d) As recommended by Planning & Zoning after discussion, Bannister made **Motion, Seconded** by Parks to have Clendenin property zoned as Single Family Residential, Sacora Station property zoned General Commercial and Covered Wagon zoned General Commercial. All voted "Aye". **Motion carried.**
- 4) Library: a) Library will be closing for 2 weeks to take all the books and shelves out, lay the new carpet and put new shelving in. b) Discussed. Toothman made **Motion** to direct the Board President to sign the Library agreement with Summerset, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 5) Park: a) Discussed Budget and new play area. Board will look it over and it will be on the Agenda at a later date. Discussed purchase of lawn mower for the Park. Will have a Special Meeting next Tuesday to make a decision on the mower.
- 6) Street Maintenance: a) Kyle has been cleaning out the garage for the Library remodel and fixing potholes. Quotes are coming in to re-stripe the streets. Discussed need to seal cracks on the paved roads.
- 7) Water: a) There is still a high loss on the Trail West side of the water system. Rural water will be coming out to test the lines in about 2 weeks. – Discussed the Senn/Soyland connection to City water. Toothman made **Motion, Seconded** by Bannister to that they can connect to the tap already existing, but attorney will draw up an agreement for them to sign. All voted "Aye". **Motion carried.**
- 8) Wastewater: Nothing new.
- 9) Finance: a) Toothman made **Motion, Seconded** by Bannister to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: South Dept. of Labor-unemployment tax \$179.30, SD Dept. of Revenue-Oct/Nov sales tax \$56.77, SD Dept. of Revenue-July/Sept. sales tax \$155.05, Black Hawk Water \$3,939.42, Midcontinent Testing-water test \$57.00, MDU \$144.69, Vast Broadband \$207.88, BH Energy-pumps and buildings \$399.03, Trail West-Feb. surcharge \$5,843.70, Scott Toothman \$15.96, Bill Paris \$25.20, Jack Parks \$280.72, Kyle Bertsch-reimburse \$19.62, Diana Evans-mileage \$83.34. Payroll: Board of Trustees \$904.57, Finance Office \$1,762.00, Library \$2,114.37, Maintenance \$726.69, Water \$217.14.
- 10) Public Safety: a) Nothing new

- 11) Old Business: a) Nothing new
- 12) New Business: a) Possible Clean-up day will be discussed at the Special Meeting.
- 13) Public Comment: None
- 14) Executive Session: Bannister made **Motion, Seconded** by Toothman to go into Executive Session. All voted "Aye". **Motion carried.** 8:15 p.m. / Bannister made **Motion, Seconded** by Parks 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.** 9:15 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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