Piedmont Board of Trustees

 May 3, 2016

Approved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, May 3, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jim Runyan, Bill Paris & Sony Hemsher.

\*Hemsher made **Motion, Seconded** by Parks to move the Park Report up to the top of the Agenda. All voted “Aye”. **Motion carried.**

**7)** a)Park: Rapid Construction will dig the hole and placement is planned for the same spot as the old bathroom was in. After discussion the new bathroom will be brought in through the park and not on freshly paved road. Sidewalk to park is approved if they can get it donated. Park Breakfast earned about $300 and no clean-up was done in the Park that day. Playground equipment was discussed. b)No updates needed to the Park Ordinance.

**3)** Parks made **Motion** to move on to item 3, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Mark Fricke from Presby Environmental gave a presentation about their Waste Water Technology and then answered questions afterward.

1. Minutes: Paris made **Motion, Seconded** by Hemsher to approve the Regular Minutes with changes for April 19, 2016. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Hemsher to approve the Special Meeting Minutes from April 26, 2016. All voted “Aye”. **Motion carried.**
2. above
3. Approve Renewal of Malt Beverage Licenses a)Piedmont Valley American Legion-Retail (on-off sale) Malt Beverage and Farm Wine. Runyan made **Motion** to approve, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.** b)Big D Oil, Elk Creek Valley Market-Package (off sale) Malt Beverage. Runyan made **Motion** to approve, **Seconded** by Parks. All voted “Aye”. **Motion carried.** c)Island Bar LLC-Retail (on-off sale) Malt Beverage. Parks made **Motion** to approve, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.** d)Slash J. Saloon, Poker Alice Casino-Retail (on-off sale) Malt Beverage. Owner decided not to renew.e)Remington’s Slash J Saloon LLC-Retail (on-off sale) Malt Beverage. Hemsher made **Motion** to approve, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
4. Planning & Zoning: a) Nothing to report. Updates to the Planning & Zoning Ordinance were discussed. 1st Reading will be held at the next meeting.
5. Library: a) New Art was hung in the Library and all is going well.
6. above
7. Street Maintenance: a)Curb and gutter is almost done. Chris Emme will start on some street cleanup and repair by June 1st. Dirt has been selling from the pile.
8. Water System: a)Piedmont side is doing good. Trail West is doing better. Valves from the old system in Trail West need to be dug up. b)Paris made **Motion, Seconded** by Parks to accept Resolution 2016-03. During discussion it was decided to put previous prices before the updated prices. Paris and Parks **withdrew Motion & Second.** Parks made **Motion** to approve as corrected, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**  Evans pointed out Drinking water Certificates of Achievement for the City and Jeff Kottwitz hanging on the wall.
9. Wastewater: a) Anderson reported about his meeting with Holien from Bartlett & West. Discussion about possibly using a local engineer. Runyan reported on meeting he and Anderson had with Mr. Hagg whom was representing Big D, about Exit 46.
10. Code Enforcement: a) Nothing to Report. b) Working on fee schedule for Dog Ordinance.
11. Finance: a) Runyan made **Motion** to approve to pay the bills, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.** Bills paid: Misty Arndt-2004 Chevy Silverado Pickup $5,800.00, Rapid Construction-Main Street Project Request 3 $127,225.70, South Dakota Dept. of revenue $123.18, Classgaard Services Inc.-Main Street Project $1,151.50, Mastercard-office supplies, parts, gas, etc $1,107.64, Rushmore Office Supply-toner $169.98, Rapid City Journal-publishing $714.43, Stan Houston-perma patch $825.00, SD Governmental Finance Officers School $75.00, Diana Evans-reimbursed mileage $60.06, Jack Parks-reimbursed mileage, meals and room for school $330.06. Payroll: Code Enforcement $285.00, Finance Officers $2,567.50, Streets $240.00, Library $2,400.00, Planning & Zoning $225.00, Water $978.75, Board of Trustees $460.00.
12. Public Safety: a) Hemsher is meeting on Thursday to discuss group effort to abate mosquitos from Black Hawk to exit 44.
13. Old Business: a) No new task orders.
14. New Business: a) MDU Franchise not ready. b)We have people to work on Election day and preparation is being done.
15. Public Comment: None
16. Executive Session: Hemsher made **Motion, Seconded** by Parks to go into Executive Session. All voted “Aye”. **Motion carried.** 10:15p.m./ Hemsher made **Motion, Seconded** by Runyan to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:45p.m.
17. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Hemsher. All voted “Aye”. **Meeting adjourned.** 10:47 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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