Piedmont Board of Trustees

May 5, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, May 5, 2015, beginning with the Pledge of Allegiance. In Attendance: Jim Runyan, Jeff Kottwitz, Phil Anderson & Jack Parks. Absent: Bill Paris
2. The Regular Meeting Minutes from April 21, 2015, were read. Runyan made **Motion** to approve the Minutes as corrected, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. 125th Celebration update: The Board and Public were shown the new shirts and hats available for sale. The next meeting will be on May 14th and parade details will start to be made.
4. Approve Annexation: After some discussion, Runyan made **Motion, Seconded** by Kottwitz to approve the annexation of the Gunderson property. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Kottwitz to defer the platting to the next meeting. All voted “Aye”. **Motion carried.**
5. Planning & Zoning: a) No report b) After some discussion it was decided that Anderson will talk to Summerset.
6. Library: a) nothing to report b) Consortium Agreement was discussed and a recommendation from the Library Board was read. Runyan made **Motion, Seconded** by Parks to approve the agreement. All voted “Aye”. **Motion carried.**
7. Park: a) playground equipment is in and chips have been spread. May 23rd is the dedication for the Park. It was brought up that the Baptist Church thinking about movie nights in the park this summer and wanted to know if there was anything that needed to be considered. The Board gave it an Ok but suggested that the park Board be contacted.
8. Street Maintenance: a) Chris Emme was in and drainage report was gone over. Reported that Burn pile was cleaned up nicely and driveways are better. b) Sperlich was contacted and they are not ready for bids. A follow-up will be done. c) letters concerning complaints will be shown to Trustee Paris and sent out.
9. Water System: Water losses are better but still need to be better. A hydrant has been rebuilt and we now have a spare.
10. Runyan made **Motion, Seconded** by Parks to approve the bills. All voted “Aye”. **Motion carried.** Bills paid: SD Dept. of Labor $101.63, USDA Rural Development (Phase 1–water) $2,407.00, Piedmont Fire Dept. – reimburse work comp fee $295.00, Real Deal Activewear–celebration hats $237.50, Sperlich Consulting-streets $2,961.00, Iron horse Excavating-Big D repair $7,223.45, Jims Private Utility Locate $390.00, Dakota Tree Spraying $400.00, Mastercard $1,314.04, RC Journal $114.21, Mileage paid: Diana Evans $38.48, Jack Parks $55.50, Bill Paris $11.47, Larry Harris $7.59. Payroll: Planning & Zoning $225.00, Board of Trustees $520.00, Finance Office $2,328.75, Streets $157.50, Library $2,454.00, Park $180.00, Water $1,413.75, other $140.00. b) not ready to move monies c) Runyan made **Motion** to send Deputy Finance Officer to Finance School in Pierre on June 10-12, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** d) Parks made **Motion, Seconded** by Kottwitz to name the depositories for the Municipal funds as First Interstate Bank and Black Hills Community Bank. All voted “Aye”. **Motion carried.**
11. Old Business: no changes in task orders
12. New Business: The Board and Engineer looked over the perk test for the Ekberg property and after discussion called it a repair and gave them the OK to continue.

-Engineer Hines gave an update on the Sewer plan.

1. Public Comment: Belief by the public that having Jurisdiction Agreement is important. After another complaint was given, Runyan made **Motion, Seconded** by Parks to write a letter and send with the others. All voted “Aye”. **Motion carried.**
2. Executive Session: No need **15)**Being there was no other business; Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:50p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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