Piedmont Board of Trustees

November 17, 2009

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, November 17, 2009, beginning with the Pledge of Allegiance.

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

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

- Murphy made Motion to accept the Minutes from the Special Hearing held November 10, 2009. Seconded by Parks. All voted “Aye”. Motion carried.

-Finance Report: Plymate made Motion to pay the bills presented, seconded by Murphy. All voted “Aye”. Motion carried. Bills paid: Kieffer Sanitation-Park porta toilet $110.24; All Seasons Property Care-Park mowing $150.00; Kim Bell-potholes $105.00; SD Public Assurance Alliance- 2010 insurance $1,469.35; Gunderson, Palmer, Nelson & Ashmore-misc $1,092.50; Gunderson, Palmer, Nelson & Ashmore-sewer projects $1,161.00; Meade County Times-publication $73.86; Kieffer Sanitation-$28.38; MDU-$90.19; BH Power-$90.49.

-Planning & Zoning: hoping to hear from Summerset by Friday about proposal. Continuing to work on Grant requests. There has been no meeting with Mr. St. Pierre as of yet. Building permits have been tabled until Ordinances are in place.

--1st reading of Ordinance 2009-05 Establishing the Temporary Subdivision Provisions—after some discussion, Murphy made Motion to accept this as the 1st reading, Seconded by Plymate. All voted “Aye”. Motion carried.

--1st reading of Ordinance 2009-06 Establishing the Temporary Zoning Provisions—after some discussion, Murphy made Motion to accept this as the 1st reading, Seconded by Plymate. All voted “Aye”. Motion carried.

--1st reading of Ordinance 2009-07 Establishing the Streets, Sidewalks, and Public Places Provision—after discussion, Murphy made Motion to accept this as the 1st reading, Seconded by Plymate. All voted “Aye”. Motion carried.

--1st reading of Ordinance 2009-08 Establishing the Numbers on Houses—after brief discussion, Plymate made Motion to accept this as the 1st reading, Seconded by Murphy. All voted “Aye”. Motion carried.

-Library Board report: No report.

-Park Board report: No report. Tree was planted in Park by Leo’s donation and monies raised at 4th of July.

-Street Maintenance report: we have 2 sections of 14 ft. Guard rail but no end caps. After some discussion, Plymate made Motion to approve up to $1000.00 for parts and installation of Guard rails. Seconded by Murphy. All voted “Aye”. Motion carried. Utility locators have been out and Stop signs should be installed by end of the week.

-Bathroom Renovation: no news from Knechts. Plymate will contact again.

-Old Business: Parks has been in contact with RC&D and requested a letter from the office giving his name as our representative.

-New Business: Discussion about the need for Mercy to attend the Annual Report Workshop in Mitchell on Jan. 7, 2009. Copies of survey were made available for the Lion’s Club Humanitarian Services. Also told to think about possibilities and what would be involved in hosting Clean-up day in the Spring.

There being nothing else, Murphy made Motion to adjourn the meeting, seconded by Plymate. All voted “Aye”. Motion carried.

Meeting Adjourned 8:35 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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