Piedmont Board of Trustees

November 3, 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 3, 2009, beginning with the Pledge of Allegiance.

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

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

-Finance Report: There was a question about the bill presented for the Library media racks, but no representative for the Library was present. After some discussion, Price made Motion to pay the bills presented, seconded by Murphy. All voted “Aye”. Motion carried. Bills paid: Diana Mercy-reimburse for toner cartridge for copier $84.99; Knology-$134.47; Meade County Times-$33.76; Pete Lien & Sons-$153.63; Kim Bell-potholes $140.00; The Library Store Inc.-media racks $545.36; Jane Abernathy-library aide $642.76; Administrative pay: Phil Anderson $20.00; Jack Parks $20.00; Dennis Price $20.00; David Murphy $20.00; Leslie Schmitz $33.25; Diana L. Mercy $332.46.

-Planning & Zoning: waiting till mid-November to hear from Summerset about proposal. Letter was sent to Superintendent Heinert for School Board meeting.-Shannon from Baseline Surveying was present to discuss the survey that was done. Parks made Motion for Baseline to put together a map, paper and digital form, not to exceed $500.00. Seconded by Price. All voted “Aye”. Motion carried.-There was discussion about the Memorandum of Understanding between Piedmont and the Black Hills Council. Murphy made Motion that Chairman Anderson sign the Memorandum, seconded by Plymate. All voted “Aye”. Motion carried.-There has not yet been a meeting with Mr. St.Pierre. After some discussion it was decided that Mr. Rich will help put a few Ordinance ideas together to get us a foundation with which to work with.-Permits and Ordinances were deferred to next meeting.

-Library Board report: No report.

-Park Board report: No report. Waiting on volunteers to put in new Basket ball hoops.

-Street Maintenance report: Stop sign on Chestnut has been put back up and potholes will be filled. There was discussion about drainage above City limits and how it affects as it flows down.

-Bathroom Renovation: Plymate talked to a planner at Knechts and brought a proposal that they will draw up a plan with up to 5 revisions and material costs for $260.00. Murphy made Motion to authorize Playmate to enter agreement for plans with Knechts, seconded by Price. All voted “Aye”. Motion carried.

-Old Business: Brief discussion about 911 addresses. It was requested that Mercy make phone calls to utility companies to see if they have a listing of the 3 digit addresses.

**8:45 p.m.-**Board Member Murphy had to leave the meeting.

-New Business: Anderson discussed Meade County Comprehensive plan with Chairman Mallow. Items that were of concern had been taken out of plan. Meeting in Black Hawk for the community. –Discussion about Forest Service road above town. There will need to be a discussion with Forest Service because construction is causing some drainage issues for

the streets below.-Also brief discussion about a trouble area in town where upkeep is not being done and causing a health issue. May need to create an Ordinance for such situations.

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

Meeting Adjourned 9:00 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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