Piedmont Board of Trustees

October 16, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, October 16, 2012, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks & Jim Runyan

Absent: Kim Plymate

-The Regular Meeting Minutes from October 2, 2012 were read. Kottwitz made **Motion** to accept the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Todd Seaman from the Dot was present to talk about future plans for new Service Road between Exit 44 & 46. After explaining the reason to look ahead and make the changes, he explained the process and what the planned changes are at this time. Concerns were expressed by the City Board & more discussion. Also talked about was a Bike Path into town from Exit 46. Concerns have been passed onto Pierre.

-Progress has been made at the Gould property. Dumpster has been moved and they are working on the trailer.

-Finance Report: Regular Account: Parks made **Motion, Seconded** by Kottwitz to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Meade County Register of Deeds-Register Easements $120.00, Phil Anderson–mileage Annual Conference $133.94, Jack Parks-4th of July trophies $36.46, Jane Abernathy-books & Supplies $165.90, TEI Landmark Audio-audio books $158.54, Z & S Dust Control-Mag on 5th & Chestnut $1,682.46, Rapid City Journal-publishing $290.76, Gunderson, Palmer, Nelson & Ashmore-misc $3,845.99, RR Waste Solutions $51.36, BHPower $139.13.-- Construction Account: Kottwitz made **Motion, Seconded** by Parks to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Midcontinent Testing Laboratories-water testing $51.00, BHPower-pumps $65.72, Classgaard Services 9/30-10/13 $3,328.50, Gunderson, Palmer, Nelson & Ashmore-Sept $1,770.00, Black Hawk Water User District-Oct. 1,484.00.

-Library report: Sue Jones was Sworn In for a 3 year term on the Library Board. WELCOME!

Alan Moeller is the Artist of the Month. Jim Aplan will be the Guest Speaker on Oct. 21st. Book Sale and Silent Auction will be Oct. 23rd-27th. Texas Road House Fundraiser is Oct 29th -31st. Jane recently was awarded her certification. After discussion of the alternatives to purchase Best Sellers quickly and cheaply, Runyan made **Motion, Seconded** by Kottwitz to get with the Finance Officer and use the City Credit Card for not more than $400 a month to purchase books and materials. All voted “Aye”. **Motion carried.**

-Park report: Dirt work has been done around the picnic shelter and stumps have been removed. Looking at putting in a Sprinkler system, in phases starting in 2013. First phase being picnic area and memorial garden. Looking at possible borders to go around the playground equipment.

-Street Maintenance: Discussion about unauthorized approach. It has been taken out and the City’s use of the approach. Runyan made **Motion, Seconded**  by Parks to grant the requested extension and defer further discussion until the November 6th meeting. All voted “Aye”. **Motion carried.** – Discussion about completing 3rd Street. School likes the idea and we have the culverts and the dirt. Runyan made **Motion** to proceed and start work on 3rd Street Project, **Seconded** by Parks. Discussion about elevation and intent for Stop sign. **Motion** by Runyan to authorize to call Sperlich and have some engineering done before continuing, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** – Runyan made **Motion, Seconded**  by Kottwitz to put a Stop Sign on 4th & Main. All voted “Aye”. **Motion carried.** – Runyan made **Motion, Seconded** by Kottwitz to make 5th , Main & Grandview a 4-way Stop. All voted “Aye”. **Motion carried.**

-Planning & Zoning: Gathered info on the Safe Routes to Schools Program which is a 100% grant. – Nuisance Ordinance should be ready for next meeting.

-Water Plan: Engineer not present for a project update. Curb stops are being put in at Sarastan. – Meter reader purchase was deferred to next meeting. – Discussion of Owner/Renter policy and was decided the owner is responsible if renter does not pay. – Discussion and start to pull together numbers for Emergency Plan for the Water System.

-Annexation: Resolution 2012-12 was read. Runyan made **Motion, Seconded** by Parks to accept the Resolution. All voted “Aye”. **Motion carried.**

-Old Business: None

-New Business: Discussion of way to track items that need to be acted upon. Decided to use a White Board and list items, crossing them off as they are accomplished. – Discussed 3 digit address and lack of accuracy at this time. It is being worked on with the County. This will be put at the TOP of the White Board.

-Public Comment: None

-Executive Session: Parks made **Motion, Seconded** by Runyan to go into Executive Session after a 5 minute break. All voted “Aye”. **Motion carried.** 9:55 p.m. 10:20 p.m. Runyan made **Motion, Seconded** by Kottwitz to come out of Executive Session. All voted “Aye”. **Motion carried.** It was stated that the Board looks forward to meeting with the Fogelman’s at the first meeting in November.

-Being no other business: Runayn made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:25 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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