Piedmont Board of Trustees

October 3, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:00 p.m. on Tuesday, October 3, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Scott Toothman and Jack Parks. Absent: Bill Paris at Annual Conference.
2. Minutes: a) Toothman made **Motion, Seconded** by Bannister to approve the Minutes of the Regular Meeting on September 19, 2017. All voted “Aye”. **Motion carried.** b) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Special Meeting on September 26, 2017. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No Report b) Toothman has emailed Baseline Surveying and hopes to hear from them soon. c) Plats for Soelzer Subdivision and Solberg Estates were approved at the last meeting. Resolutions must be signed for them to be filed with the County. Parks made **Motion, Seconded** by Toothman to recommend the Board President to sign Resolution 2017-09 for Soelzer Subdivision. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Bannister to recommend the Board President sign Resolution 2017-10 for Solberg Estates. All voted “Aye”. **Motion carried.** Resolutions were signed.
4. Library: a) Discussed Library position. Jane Abernathy, Library Director made a proposal to the Board about filling her position. The proposal can be seen or discussed at the Library during Library hours, but the Board added that Jane will stay in advisory capacity and be paid her hourly wage for up to 20 hours a month, while training. Bannister made **Motion, Seconded** by Parks to approve the proposal with the addition. All voted “Aye”. **Motion carried.**
5. Park: a) Posts for the sign in the Park will go in tomorrow.
6. Street Maintenance: a) Kyle Bertsch starts tomorrow as our new Maintenance Worker. Parks will be showing him around. Dirt sales are continuing. Superintendent Kirkegaard stopped by today and shared how impressed he was with the Piedmont Fire Department. Also shared his concerns with the drainage by 2nd and Chestnut, which will be fixed with the Sidewalks to Schools next year.
7. Water System: a) Water bills are being mailed out tomorrow. Discussed contacting Donna Denkers office.
8. Wastewater: Nothing new.
9. Finance: a) Discussed problem with payroll and ways to fix it. Parks made **Motion** to pay the bills and payroll when it is completed with proper with holding. **Seconded** by Bannister. All voted “Aye”. **Motion carried.** Bills paid: USDA-Phase 1 loan $2,407.00, Harveys Lock-rekeying office $109.00, Mastercard $554.41, Phil Anderson-reimburse meals for Mayors Meeting $310.36, Silver Star Septic-pump Park vault $100.00 Summit Inc.-Street work $6,267.87. Payroll: Finance Office $1,614.15, Library $2,322.01, Planning & Zoning $166.23, Board: $484.83, Water $254.87,Building inspector $121.91.
10. Public Safety: No report. Continuing to try to trap skunks around town.
11. Old Business: a) No Task orders b) Toothman will contact State about steps being taken for the Annual Report. c) A list will be made by Toothman of Agenda items that need attention at a later date, so that they aren’t forgotten.
12. New Business: a) Discussed TIF dates.
13. Public Comment: Nothing
14. Executive Session: None needed
15. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Bannister. All voted “Aye”. **Meeting adjourned.** 7:52p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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