Piedmont Board of Trustees

October 7, 2014

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, October 7, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jim Runyan & Jeff Kottwitz.
2. The Regular Meeting Minutes from September 16, 2014, were read. Corrections were made to the minutes, then Parks made **Motion** to approve the Corrected Minutes, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** The Minutes from the Special Meeting on September 23, 2014 were read. Kottwitz made **Motion, Seconded** by Runyan to approve the Minutes. All voted “Aye”. **Motion carried.**
3. Finance: Parks made **Motion, Seconded** by Runyan, to approve all bills with the exception of checks 3242 (Kottwitz) and 3244 (Parks). All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Parks to approve check 3242. All voted “Aye”. **Motion carried.** Kottwitz made **Motion, Seconded** by Runyan to approvecheck3244**.** All voted “Aye”. **Motion carried.** Bills Paid: Greenscape-Park sprinkler system $17800.12, Trail West Water-surcharge $5849.83, USDA-loan payment $2407, Bending Light Sign Co-vinyl & magnetic signs $259.80, Black Hills Power-$321.43, Dakota Tree Spraying-weed control $400.00, Diana Evans-supplies, postage & mileage $144.63, Jims Private Utility Locating $65.00, Karlene Silver-mileage $13.32, Mastercard-City fuel $61.68, late fee 6.12 and library-books $345.28, Rapid City Journal-publishing $1616.46, Robert Powles-water operator $200, Rushmore Office Supply-toner $199.47, Sperlich Consulting-drainage analysis $1693.75, USA BlueBook-posts & decals $408.58, Western Truck & Equipment-rock rake & tool box $1000, WOW-$150.50, Midcontinent Testing-3rd qtr water testing $544.00, Finance $2061.03, Board of Trustees $174.29, Library $1286.54, Planning & Zoning Board $64.64, Data Tech $214.33, Water $206.33, Highways & Streets $75.56, Parks $98.71. Kottwitz made **Motion, Seconded** by Runyan to send Finance Officer Evans to Election School in Rapid City Dec 10th. All voted “Aye”. **Motion carried.**
4. Library: Jane Abernathy was nominated and elected as State Librarian of the Year. Congratulations to Jane!
5. Park: meeting Wednesday October 8th @ 6pm. Always looking for board members. Sprinkler system discussed and when to have it shut down.
6. Planning & Zoning: No report. Short discussion on pending applications. Continued discussion on Extra-Territorial Jurisdiction and Maximum Platting Agreements with county.
7. Street Maintenance: The city now has decals and magnetic decals with the City logo. Sperlich drainage study is complete and there will be a meeting with the Trustees to discuss the report. There was discussion on the condition of the streets and future improvements.
8. Water System: With the most recent meter readings, it shows water loss at an all time low at less than 5%. Discussion on selling remaining meters in stock.
9. Old Business: Work Orders were discussed, nothing new.
10. New Business: Runyan made **Motion, Seconded** by Parks to approve signing of Lights on Afterschool Proclamation. All voted “Aye”. **Motion carried.**
11. Public Comment: None
12. Executive Session: None
13. Being there was no other business; Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned** at9.27p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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