

Piedmont Board of Trustees

September 4, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, September 4, 2018, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Scott Toothman, Amy Bannister, Phil Anderson & Jack Parks.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on August 21, 2018, as corrected. All voted "Aye". **Motion carried.**
- 3) Dustin from AE2S was present to discuss wastewater options. Still have no numbers from Summerset, and they will be requesting funds by January. Dustin was asked about flow rate and that was explained. Discussed a few other options.
- 4) Planning & Zoning: a) Special Meeting will be held on Sept. 11<sup>th</sup> to hold the hearing for Gunderson's request to rezone and conditional use. Will also look at the Lomelin building permit and the Baumiller building permit.
- 5) Library: a) No Report.
- 6) Park: a) Park Board meeting will be Sept, 5<sup>th</sup>. Discussed packet left by Park Board but still have questions about the bid. – Cody will be present later in meeting to be sworn in. – No information about cameras. Discussed options.
- 7) Street Maintenance: a) Crack sealing is done. Pull mower for tractor is being repaired.
- 8) Water: a) Nothing new.
- 9) Wastewater: Discussed earlier with AE2S.
- 10) Finance: a) Anderson made **Motion, Seconded** by Toothman to approve to pay the Bills with the exception of check #5199. All voted "Aye". **Motion carried.** Bills paid: SD Municipal League-Annual Conference \$100.00, SD Municipal League-Election School \$25.00, United States Treasury \$1,549.34, Armstrong Extinguisher-update \$67.00, Casey Peterson & Assoc.-annual report \$4,725.09, Mastercard-fuel, books, office supplies, etc. \$1,067.46, Print Mark-et-Park advertising \$400.00, Sd Association of Rural Water-leak detection and mapping \$1,050.00, Z&s Dust Control-mag water \$4,688.64. Payroll: Finance Office- \$2,634.73, Board of Trustees \$705.56, Library \$2,472.20, Maintenance \$734.33, Water \$307.05, Inspector \$365.70, Safety \$27.71. Discussed 2017 Annual Report.
  - Swore in Cody Uran to the Park Board.10b) Discussed that moving the money to Park will be better done in an Ordinance. Will need to look at all areas before doing the Ordinance. Can't award contract until money is moved. The Board supports the concept but needs to see the contract before agreement is made. c) Explained and discussed the 2019 budget. Anderson made **Motion, Seconded** by Toothman to approve 1<sup>st</sup> Reading of Ordinance 2018-02. All voted "Aye". **Motion carried.**
- 11) Public Safety: a) Radar was on 2<sup>nd</sup> Street for the beginning of school.
- 12) New Business: a) Nothing new
- 13) Old Business: a) Nothing new.
- 14) Public Comment: None

- 15) Executive Session: Parks made **Motion, Seconded** by Bannister to go into Executive Session. All voted "Aye". **Motion carried.** 8:10 p.m. /Parks made **Motion, Seconded** by Bannister to come out of Executive Session. All voted "Aye". **Motion Carried.**
- 16) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Bannister. All voted "Aye". **Meeting adjourned.** 8:27 p.m.

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Steve Heilman, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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