Piedmont Board of Trustees

 September 15, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, September 15, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jim Runyan, Bill Paris & Sony Hemsher.
2. The Regular Meeting Minutes from September 1, 2015 were read. Hemsher made **Motion, Seconded** by Paris to accept Minutes as corrected. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) The P & Z Board recommended approval of the Susan Rouleau Plat line adjustment. After discussion, Parks made **Motion, Seconded** by Runyan to approve the adjustment as recommended by Planning & Zoning. All voted “Aye”. **Motion carried.**  – no action on Building permit from Blotske b) The Board agreed to let Summerset chose the date and this Board will accommodate. c) Discussed and decided to leave as is.
4. Library: a) Statistics handout was given at the last meeting. Spaghetti Dinner Fundraiser will be Saturday, September 19th from 5-7 p.m. at the Piedmont American Legion. Jane will be re-certified next week.
5. Park: a) Looking for members. At the last meeting a 10 year plan was discussed and will talk to an arborist about recommendations on taking down and planting trees in the Park. Lyndee received a nice award for her volunteer work in the fundraising for the new Playground Equipment and there was a nice article in the paper. Also discussion about the outhouse being rehabbed.
6. Street Maintenance: a) Discussed the new Service Road across the interstate. It is not open yet and nothing has been signed for us to take over the portion that goes through City limits. – Some work was done to help with erosion on Mohawk Drive but work was stopped by an angry citizen. b) Alternatives to fix Chestnut were discussed, but it is not decided it’s our road yet, so fixes will wait. Sperlich has given us dates in Oct. to start bidding on the Main Street Project, but the Board still needs to see some numbers first.
7. Water System: a) Water report was given by Kottwitz. Losses are down. All meters reading correctly. Samples are coming back good.
8. Wastewater: a) OCB representatives were here to present the JET Wastewater Treatment Solutions, showing the Board an alternative and asking them to have the Engineer talk to them. b) Discussed the PER
9. Code Enforcement: a) Move to Executive Session
10. Finance: a) Runyan made **Motion, Seconded** by Parks to approve the bills. All voted “Aye”. **Motion carried.** Bills paid: Quick Attach Attachments-quick grab tractor attachment $2,255.00, Department of Treasury $1,737.12, MDU $14.55, BH Power $260.09, RR waste Solutions $83.49, Mastercard-supplies, library, streets & park $1,580.38, Black Hawk Water $3,024.50, Independent Exterior-City Hall roof $4, 712.57, SD Municipal League-Election workshop $25.00, Trail West-surcharge collected $5,398.81, Menards-water $5.08, SD One Call $16.80, HD Supply Waterworks-hydrant oil $54.70, BH Library Consortium-annual support $552.70, Bartlett & West-engineering wastewater $2,500.00, Freeman’s Electric-Pump repair $548.00, All Seasons Property Care $740.00, A Royal Flush $125.00, Gunderson, Palmer, Nelson 7 Ashmore-City attorney $3,528.81, Farrell, Farrell & Ginsbach-attorney $1,237.50. b) Discussed and deferred to the next meeting after more information can be gathered. c) Runyan made **Motion, Seconded** by Paris to hold a Special Meeting on Tuesday, September 22nd at 7:30 for the purpose of 2nd Reading of Ordinance 2015-01 and Ordinance 2015-02. All voted “Aye”. **Motion carried.** d) Hemsher made **Motion** to approve 1st reading of Ordinance 2015-02 2016 Budget, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
11. Safety Committee: Runyan made **Motion** to amend the Minutes from August 18th to appoint Sony Hemsher on the Public Safety Committee, **Seconded** by Parks. All voted “Aye”. **Motion carried.** – Hemsher has joined the Fire Protection Board and gave a short report about how the Mitigation meeting went.
12. Old Business: Kim Plymate has begun work out of State. Task Orders are being created for work in the Park.
13. New Business: a) None
14. Public Comment: Keep things moving during the meeting.
15. Executive Session: Paris made **Motion, Seconded** by Hemsher to go into Executive Session after a 5 minute break. All voted “Aye”. **Motion carried.**  10:10 p.m. – Runyan made **Motion** to come out of Executive Session, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.**
16. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Runyan. All voted “Aye”. **Meeting adjourned.** 10:50 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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