Piedmont Board of Trustees

September 20, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, September 20, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Kim Plymate, Dave Murphy & Jack Parks.

Absent: Jim Runyan

-The Regular Meeting Minutes from September 6, 2011 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-B. Emerson & A. DeMersseman from Black Hills Council presented information about how they can help with the Comprehensive Plan. There was discussion and a contract will be sent for the Board to look over.

-Finance Report: Plymate made **Motion** to approve to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried**. Bills paid:

Diana Evans-reimburse postage & filing fee $98.00; Kim Bell-rock & grading Streets $556.00; Rushmore Office-toner $63.99; Commercial Door & Specialties Inc.-Library door $79.50; Gunderson, Palmer, Nelson & Ashmore-misc $891.00, volunteer annexation $175.28; MDU $19.19; BH Power $139.68; BH Power-water $93.40; Black Hawk Water User District-water $1,312.00 .-2nd reading of Ordinance 2011-6 2012 Budget was read. Parks made **Motion, Seconded** by Plymate to accept as 2nd Reading. All voted “Aye”. **Motion carried.** Kellys Electric put in estimate to install 3 ceiling fans in the Library. After discussion, Plymate made **Motion** to accept the estimate and have the fans be installed, **Seconded** by Parks. All voted “Aye”. **Motion carried.** There was also a bid for putting an Air Conditioner in the building. After discussion Plymate made **Motion** to table until Spring, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Library report: With completion of the 2nd reading of Ordinance 2011-9 the Piedmont Community Library will now be known as the Piedmont Valley Library. Plymate made **Motion** to accept the Ordinance as 2nd reading with a few changes, **Seconded** by Parks. All voted “Aye”. **Motion carried.** –Members of the new Library Board were sworn in.

-Park report: Last Movie in the Park will be Sept 23rd. Cartoons at 7:00, Hocus Pocus at 7:30. Sept 24th is the Fall Festival 10-3 p.m.

-Street Maintenance: dust control & speed issues by the school were discussed.

-Planning & Zoning: No one from the Fire Dept. was in attendance to discuss the Fire Dept sign.

-Water Plan: Spearfish Excavating needs to request Final Completion. Waiting for that to happen. Punch list is almost complete. –Individual water services and billing date was deferred to the next meeting.-Emergency Response Plan was discussed and signed by the Board President.- Parks made **Motion, Seconded** by Murphy to allow the Fire Dept to check the hydrants. All voted “Aye”. **Motion carried.**

-Annexation: Resolution 2011-9 Request of Annexation for the property of Honerkamp/Hoskins/Walz was read. Plymate made **Motion** to approve the request for annexation, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Petition to request Annexation was presented to the Board by Daisy Plumb and will be put on the Agenda for the next meeting.

-Old Business: discussion about walking path by the school was deferred.

-New Business: 1st reading was held for Ordinance 2011-8 Nuisances. After some discussion Plymate made **Motion** to accept this as 1st reading, **Seconded** by Murphy. Murphy & Plymate voted “Aye” Parks voted “Nay”. **Motion carried.**-Plymate made **Motion** to table letters to the Public until further research is done. **Seconded** by Parks. All voted “Aye”. **Motion carried.** – Community Service ideas were discussed.

-Public Comment- None

-Executive Session: No Need

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:50 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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