Piedmont Board of Trustees

September 2, 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, September 2, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks & Jim Runyan. Absent: Dave Murphy.
2. The Regular Meeting Minutes from August 19, 2014, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**
3. Gingras plat was discussed. Parks made **Motion** to approve Plat of Lots 2 and 3 of Foley Acres Subdivision located in the NE ¼ NW ¼ , Section 23, T3N, R6E, BHM, City of Piedmont, Meade County, South Dakota. Runyan **Seconded.** All voted “Aye”. **Motion carried.**
4. Finance: Runyan made **Motion, Seconded** by Parks, to approve all bills with the exception of checks #3197 (Kottwitz) & #3199 (Parks). All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Parks to approve check # 3197. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Kottwitz to approve check #3199. All voted “Aye”. **Motion carried.** Bills Paid: USDA-loan payment $2,407.00, Gunderson, Palmer, Nelson & Ashmore $1,615.70, Menards-repair $94.44,

 Summit Inc.-5th & Walnut $10, 209.10, HD Waterworks-parts $16.13, Northwest Pipe-parts $21.10, Sperlich Consulting-drainage $7,080.00, Diana Evans-office supplies $88.64, Jims Private Utility-locates $68.90. Payroll: Finance $2,061.28, Board of Trustees $138.53, Planning & Zoning Board $9.23, Library $1,353.97, Data Tech $152.38, Park $124.67, Street & Water $560.56, Contract Operator $200.00.

 – After some discussion about the Budget, Kottwitz made **Motion, Seconded** by Runyan to approve Ordinance 2014-06 2015 Budget as 1st reading. All voted “Aye”. **Motion carried.**

1. Library: No Report
2. Park: Fall Festival will be Sept 20th from 9-2. Sprinkler system hopes to be complete by Thrusday.
3. Planning & Zoning: Report about Building Inspector and information gained from meeting with him. Hope to have him come visit with the Board at the next meeting.
4. Streets: Mowing ditches is done. Plan to go get gravel for the street sander.
5. Water System: Brief update on the water system. The Board discussed and decided that it would not drop the Trail West overage charges any more, considering man hours put into the project. Water System Operator will be discussed in Executive Session at end of meeting.
6. Old Business: Runyan made **Motion, Seconded** by Parks to approve 2nd reading of Ordinance 2014-03. All voted “Aye”. **Motion carried.** Runyan made **Motion** to approve signing the Midcontinent Acknowledgement Letter, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Kottwitz made **Motion, Seconded** by Parks, to approve 2nd reading of Ordinance 2014-04. All voted “Aye”. **Motion carried.** Parks made **Motion** to approve signing letter consenting to transfer franchise, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** – No updates on Work Orders. – Discussed and decided that all Board Members will attend the Annual Conference in Spearfish, on October 7-10. Kottwitz made **Motion, Seconded** by Parks to approve signing the check for Registration. All voted “Aye”. **Motion carried.**
7. New Business: Jurisdiction agreement with County was discussed and the need to put something in writing and signed. – ISO report was discussed and Fire Dept. will make a statement soon. – Letterhead picture was discussed.
8. Public Comment: None
9. Executive Session: 9:21 Runyan made **Motion, Seconded** by Kottwitz to go into Executive Session. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.**
10. Being there was no other business; Parks made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:26p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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