

Piedmont Board of Trustees

January 14, 2019

Unapproved Special Meeting Minutes

The Meeting of the Piedmont Board of Trustees was called to order at 10:30 a.m. on Monday, January 14, 2019, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Scott Toothman & Jack Parks. Absent: Phil Anderson & Amy Bannister.

- 1) Election Date: Parks made **Motion, Seconded** by Toothman to keep the first Tuesday, after the first Monday in June (June 4th). All voted "Aye". **Motion carried.**
- 2) Attorney: Toothman made **Motion** to keep Talbot Weiczorek and Katie Cook from Gunderson, Palmer, Nelson and Ashmore as the City Attorney. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Newspaper designation: Toothman made **Motion, Seconded** by Parks to keep Black Hills Pioneer as our legal newspaper. All voted "Aye". **Motion carried.**
- 4) Salaries: Toothman made **Motion, Seconded** by Parks to continue same level of compensation for all. All voted "Aye". **Motion carried.**
 - Board of Trustees-\$30 per meeting
 - Planning & Zoning Board-\$25 per meeting
 - Water, Streets & Building-\$16.50 hourly
 - Building Inspector-\$33 per hour
 - Finance Officer-\$16.50 per hour
 - Deputy Finance Officer-\$15 per hour
 - Library Director-\$16 per hour
 - Assistant Library Director-\$14.00
 - Maintenance-\$15 per hour
 - Code Enforcement-\$16 per hour
- 5) Parks made **Motion** to Adjourn, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Meeting Adjourned at 10:35 a.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

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