Piedmont Board of Trustees

January 7, 2019 Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, January 7, 2019, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Jack Parks, Phil Anderson, Scott Toothman & Phil Aitken.
- **2)** Minutes: a) Anderson made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on December 17, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Thiessen Annexation-no one was present to represent the Thiessens. Petition for Annexation was signed and received back but waiting on correct legal description to write up annexation. b) Thiessen Plat was approved at last Planning & Zoning, but waiting for Annexation to be complete.
- **4)** Library: a) Carpets have been cleaned over Christmas break. Book Sale will be the end of January. Credit Card for Library is being mailed.
- 5) Park: a) Lights are being taken down. b) Will meet with Josh from Dept. of Ag on Monday to discuss what trees we will plant, where and when. Anderson and Aitken plan to attend that meeting, along with Kyle and Diana.
- **6)** Street Maintenance: a) Potholes are being fixed.
- 7) Water: a) Written report was given. Discussed water losses.
- 8) Wastewater: a) No Report.
- 9) Finance: a) Anderson made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.64, \$.37, \$.47,\$.23,\$.23,\$.36,\$.81,\$.40, lease payment \$40.40. BH Pioneer \$412.75, Mastercard \$284.84, O'Reilly \$169.48, Sam Abernathy-IT \$480.00, Summit Signs \$80.00, Trail West-Dec. payment. Payroll: Planning & Zoning \$277.04, Finance Office \$2,245.15, Board of Trustees \$438.64, Library \$1,618.12, Maintenance \$1,531.45, Engineer \$2,358.45, Water \$228.56, Bldg. inspector \$106.67. b) Will come back to Computer system upgrades when Sam arrives to the meeting to explain and answer questions.
- 10) Old Business: Discussed that the Board still owes Indian Hills an answer about the part they will help with road work. It was advised that what they want to do would not be effective. Indian Hills Road District has a meeting coming up soon. Will wait to hear from them before giving them an answer.

- **11)** New Business: a) Beginning of the Year Business:
 - 1) Election date: First Tuesday after the First Monday, June 2nd, 2020
 - 2) Attorney: Gunderson, Palmer, Nelson & Ashmore Talbot Wieczorek and Katie Cook
 - 3) Newspaper designation: Black Hills Pioneer
 - 4) Salaries: Anderson made **Motion, Seconded** by Toothman to give a raise to all of 3% rounded to the nearest \$.50, not including the Engineer. All voted "Aye". **Motion Carried.** This would put them at:

Board of Trustees -\$31.00 per meeting

- \$16.50 Administrative

Planning & Zoning-\$26.00 per meeting

Building Inspector -\$34.00 per hour

Finance Officer-\$17.00 per hour

Deputy Finance Officer-\$15.50 per hour

Library Director-\$\$16.50 per hour

Assistant Library Director-\$14.50 per hour

Water-Jeff \$17.00, Kyle \$\$15.50 per hour

Park-Kyle \$15.50 per hour

Streets-Kyle \$15.50 per hour

Maintenance-Kyle \$15.50 per hour

Engineer-\$90 hourly, Driving time \$45.00 hourly

- 5) Roster of Library volunteers is on file for Worker Comp purposes. b) Discussed aspects of new printer. Set up a meeting and Board Members will come talk to the salesperson. c) Discussed USDA classes.
- **12)** Public Comment: None
- 13) Executive Session: Parks made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Toothman. All voted "Aye". **Motion carried.** 7:30 p.m. / Toothman made **Motion**, **Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**
- **14)** Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 8:25 p.m.

Steve Heilman, President	Diana L. Evans	
Piedmont Board of Trustees	Finance Office	
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