Piedmont Board of Trustees

April 16, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 16, 2013, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jack Parks, Jim Runyan & Jeff Kottwitz

Absent: Kim Plymate

-The Regular Meeting Minutes from April 2, 2013 were read. Kottwitz made **Motion, Seconded** by Parks to accept the Minutes as printed. All voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Kottwitz to add Bill Maher to the Agenda. All voted “Aye”. **Motion carried.** Mr. Maher owns 2 lots that he would like to build 2 homes on and wanted to discuss being annexed into Piedmont and receiving Utilities and Services. He de-annexed from Summerset on Jan. 3rd, 2013. We will talk to BHWater about location and whose customer he would be.

-Alan Aker was on the Agenda to talk about re-plotting some of his property to build show homes on and also the possibility of donating a lot for a water storage tank. This would benefit the City and also his properties because it would get water into the area. Neighbors were also in attendance to address their concerns. Piedmont Attorney will talk to the Engineer to find out what items need to be addressed.

-Finance Report: Regular Account: Kottwitz made **Motion, Seconded** by Parks to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Biersbach Equipment-Straw Blanket $152.00, Diana Evans-reimburse for supplies $41.18, Gunderson, Palmer, Nelson & Ashmore-$!,750.05, Mastercard-office & library $1,011.31, Menards-grass seed $113.94, Rapid City Journal-publishing $362.63, RR Waste Solutions $25.30.

 ---Construction Account: Kottwitz made **Motion, Seconded** by Parks to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Midcontinent Testing Laboratories-water tests $54.00, Gunderson, Palmer, Nelson & Ashmore-$150.00 & $413.46.

-Library report: A written report was provided that told of the many donations that have been received lately. A think-tank focus group of 15 adults gathered to discuss how people in the Piedmont Valley get their information. Because of this we hope to improve the flow of information. There were 11 children that were involved in the Art Class on Sat. April 13th. This week is National Library Week . Upcoming is a Property Defensibility Class from 9-noon on April 26th. Caregiver’s Class will be on May 5th and on May 6th will be the first official meeting for the Piedmont Valley Library Friends Foundation at 11 a.m.

-Park report: They are having their meeting tomorrow, Wednesday, because it was cancelled last week due to the weather. Movie in the Park has been set for August 16th. Reminder that the Breakfast Fundraiser will be Sunday, the 21st from 8-12.

-Street Maintenance: The County’s plan for our road should be ready to present to the May Commission meeting and then be ready for bid by the end of May. This year they will create the base and then watch for weak spots before topping it next year. The millings off of Foothill Dr. will be ours and we have fill dirt available to build up a few spots. Kim Bell has been asked and is considering a part time maintenance position.

-Planning & Zoning: The Board had nothing to report and Steve Heilman was not present to be sworn in.

-Water Plan: Engineer should be in town next week. Discussed some of the properties being billed.

-Old Business: Discussed the apple Drive Street sign that needs to be put back up. Speedlimit on Service Road between Exit 46-48 will be changed by July.

-New Business: Runyan made **Motion, Seconded** by Kottwitz to send a letter requesting the Assessment role. All voted “Aye”. **Motion carried.** – Runyan made **Motion, Seconded** by Kottwitz to set May 21st as the date for the Malt Beverage License Renewal Hearing a ½ hour before the Regular meeting starts. All voted “Aye”. **Motion carried.** –District 10 meeting is Thursday, the 18th and the Board will carpool, meeting at City Hall about 4:30.

-Public Comment: It was asked how the assessments went with the County. No word yet.

-Executive Session: No need.

No other business to attend to, Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:40 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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