Piedmont Board of Trustees

April 17, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 17, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks and Jim Runyan

Absent: Kim Plymate and Dave Murphy

-The Regular Meeting Minutes from April 3, 2012 were read. Runyan made **Motion** to accept the Minutes, after a few grammatical changes were made. **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Finance Report: After a short discussion about the Loan with Rural Development, Parks made **Motion** to approve to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried**. Bills paid: Regular Account: SD Unemployment-1st quarter $81.18; IRS-1st quarter $2,016.68; Jane Abernathy-reimburse new computer $262.99 & Library week supplies $54.75; Emery Pratt-books $168.62; Bruce Honerkamp-Park Sign boards $306.00; Kim Bell-gravel cleanup $210.00; Menards-flag pole solar lights $69.98; Rushmore Office -#2 toner $127.98; SD Public Assurance Alliance-property renewal $1,738.88; Gunderson, Palmer, Nelson & Ashmore-March misc $1,721.00, March vol. annex $770.45, March 5th St. const. $94.50; RR Waste Solutions $54.31; MDU $58.66; BH Power-building & park $141.49; Midcontinent Testing Laboratories-water testing $51.00; BH Power-water pumps $55.93; Black Hawk Water User District-water $720.50. Construction Account: Gunderson, Palmer, Nelson & Ashmore-Phase 1 $675.00, Phase 2 $1,876.50.

-Library report: No report-Question was asked by a citizen about the Sturgis Library having books in Summerset and it was briefly explained by a Board Member.

-Park report: No report

-Street Maintenance: Work on the Chestnut/5th Street project won’t start until School is out for the summer. Runyan made **Motion** to sign the Memorandum of Understanding with the Meade School District 46-1, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Planning & Zoning: Report from Haag was read concerning he Kenyon building permit, but they questioned the wording and decided they needed more clarification.-Black Hills Council for Local Gov’t contract amendment was explained. Parks made **Motion, Seconded** by Runyan to approve the amendment. All voted “Aye”. **Motion carried.** - A. DeMersseman Explained the Comprehensive Plan with a Power Point printout. The adoption process comes next. - CodeWorks contract was read. Parks made **Motion** to sign contract for building inspections and other services, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-Water Plan: Piedmont now has a Certificate declaring us a Certified Water System. Customers can now start to be hooked up. Discussion about the steps now needed to go through. – There was discussion about the Loan Closing with DENR. Attorney will have a meeting for clarification with the Bond Council & State. Resolution 2012-07 was read. Throughout the reading Board would stop and discuss points and ask Attorney questions, It was finally deferred until more clarity could be made. – Phase 2 of the Water Project is out to bid with at least 20 sets of plans out at this time. Pre-bid conference will be April 25th at 9:00 a.m. in City Hall and Bid Opening will be May 2nd at 2:00 p.m. at City Hall. – Rural Water has been in the area, with their state of the art equipment, the last couple of days helping to track down the leak we have in our new system. According to Meter Readings we are losing 3 gallons a minute between Pine & Walnut Streets. A letter will be going to Spearfish Excavating to inform them of where we believe the leak to be. – School grounds keeper is looking for a meter so he can hook up and water. After checking about borrowing one it was determined that one would be needed in the future. Runyan made **Motion, Seconded** by Parks to purchase a meter. Discussion was that a policy and possible deposit need to be put in place for this meter. All voted “Aye”. **Motion carried.**

-Old Business: Midland Heights has returned needed information and it will be gone over before Annexation can occur.

-New Business: Maintenance personnel will be needed but topic deferred at this time. – List was provided with specs for Utility Vehicle the City is looking for. There was discussion about how to get this out to the proper sources. Evans will call County to see how they handle such events. – Flag on the Hill was discussed. Needs to have a replacement flag and City was asked if they could do such a thing. Members of our American Legion spoke up that they thought the Legion would take care of that. Many commented on the tribute that Flag is.

-Public Comment- Short discussion with citizen about wanting to use 5th street as their access street. Need to request annexation. – Business card was handed out for someone who can do various street work in the area.

-Back to Resolution 2012-07: After attorney discussion it was decided to have it looked over and bring it back to the next meeting.

-Executive Session: No need.

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:30 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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