

Piedmont Board of Trustees

April 3, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 3, 2018, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Scott Toothman, Amy Bannister & Bill Paris. Absent: Phil Anderson.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Paris to approve the Minutes of the Regular Meeting on March 20, 2018. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Bannister made **Motion, Seconded** by Toothman to approve the Final Plat for Schulz. All voted "Aye". **Motion carried.** b) Quit Claim Deed for Venekamp is in the office and Venekamps will stop by and sign. – Variance has been dropped off for Big D to fill out and return.
- 4) Library: a) No report.
- 5) Park: a) No Report
- 6) Street Maintenance: a) Been plowing snow and filling pot holes.
- 7) Water: a) Written report was given to Board members. Piedmont side looks good, Trail West side loss is running a bit high. Jeff and Kyle will pull all lids soon and check the pits. After some discussion, Paris make **Motion, Seconded** by Toothman to approve about \$600 be spent with Rural Water to do a GPS Map to show all valves and water lines. All voted "Aye". **Motion carried.**
- 8) Wastewater: Passed on updated Clark Engineering information in the packets.
- 9) Finance: a) Paris made **Motion, Seconded** by Bannister to approve to pay the Bills, not including the Planning & Zoning, plus Kyles check based on the 59 ½ hours. All voted "Aye". **Motion carried.** Bills paid: Willow General Store-Appreciation Gift Card \$50.00, United States Treasury \$815.54, Rushmore Office Supply-toner \$289.93, Diana Evans-mileage \$39.90. Payroll: Board of Trustees \$554.09, Finance Office \$2037.87, Library \$1,714.06, Water \$331.43.
- 10) Public Safety: a) Discussed getting back to the penalty section of the Hunting Ordinance before Bill's term ends.
- 11) Old Business: a) Nothing
- 12) New Business: a) nothing on TIF. b) Paris made **Motion, Seconded** by Bannister to approve signing the Purchase Agreement for Lot 7 and abutting one-half of vacated alley in Block 16 in the City of Piedmont, Meade County, South Dakota. All voted "Aye". **Motion carried.** c) Discussed process to approve the new Zoning designations.
- 13) Public Comment: None
- 14) Executive Session: Paris made **Motion, Seconded** by Toothman to go into Executive Session. All voted "Aye". **Motion carried.** 7:42 p.m. / Bannister made **Motion, Seconded** by Paris to come out of Executive Session. All voted "Aye". **Motion Carried.** 8:18 p.m.
- 15) Being there was no other business, Paris made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:18 p.m.

Jack Parks, Vice President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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