Piedmont Board of Trustees

April 5, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 5, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris & Sony Hemsher. Absent: Jim Runyan.
2. Minutes: Hemsher made **Motion, Seconded** by Paris to approve the Regular Minutes as read for March 1, 2016. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Hemsher to approve the Equalization Meeting Minutes as read for March 21, 2016. All voted “Aye”. **Motion carried.** Hemsher made **Motion, Seconded** by Paris to approve the Special Meeting Minutes as read for March 28, 2016. All voted “Aye”. **Motion carried.**
3. Tom Hook: was not present
4. Planning & Zoning: a) No report
5. Library: a) Stats show the Library has 1242 patrons with 16% coming from Piedmont, 15% coming from Summerset and the other 69% come from the County. A beautiful table was donated to the Library from the Dakota Artist Blacksmiths Assoc.
6. Park: a) The Breakfast is coming up with a park Clean-up to follow. Also plans are being made to get the rest of the play equipment installed.
7. Street Maintenance: a) Chris Emme ready to put more culverts in after a look at where the street budget is sitting. Main Street project is going well. Dirt is selling. Discussed plans for the front of City Hall/Library b) Discussed the street in front of the school and it was decided to fill the pot holes and keep an eye on them for the rest of this school year.
8. Water System: a) water loss a little better. Rural Water will have their Correlator out here the week of April 18-23 to help find leaks. There was a complaint in Trail West and a water sample has been taken and sent in. b) E Free Church has changed the easement going to the section line and wants to cancel the old one and put new one in its place. After discussion it was Ok’d to be put in final form.
9. Wastewater: a) Anderson will be meeting with Brian from Bartlett & West
10. Code Enforcement: An incident report will be written up about the dog in the Library.
11. Finance: a) Parks made **Motion** to approve to pay the bills, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.** Bills paid: Rapid Construction-Main Street Project pay request 2 $144,210.37, USDA-loan payment $2,407.00, Mastercard $1,022.03, Donna Denker $40.00, Bartlett & West $2,750.00, Classgaard $4,198.00, Rapid City Journal $147.95, Midcontinent testing $117.00, SDML Workers Compensation $27.00, Trail West-surcharge $5,830.00, Diana Evans-mileage & reimbursements $94.07, Karlene Heidebrink-reimbursement $23.81, William Paris-mileage $3.36.

Payroll: Code Enforcement $213.75, Finance Officers $3,061.25, Streets $135.00, Library $1,893.00, Planning & Zoning (quarterly) $310.00, Water $1,132.50, Board of Trustees $600.00. b) Parks made **Motion, Seconded** by Paris to approve the Annual Report. All voted “Aye”. **Motion carried.**

1. Safety Committee: a) Parks made **Motion, Seconded** by Paris to direct Anderson to sign the paper giving Hemsher permission to take a class in spraying thistles. All voted “Aye”. **Motion carried.** Hemsher is meeting with Summerset on Wednesday to work together to get the spraying done.
2. Old Business: a) A few new Task Orders have been written up and a few have been closed.
3. New Business: a) Discussed need for a Right of Way Ordinance. Paris made **Motion, Seconded** Hemsher to proceed with general Right of Way Ordinance in conjunction with MDU Ordinance. All voted “Aye”. **Motion carried.** b) Discussed reason to combine Bond with regular Election. Parks made **Motion, Seconded** by Paris to approve Resolution 2016-02. All voted “Aye”. **Motion carried.** c) Parks will be meeting with Travis from BHP at about 1:30 on Thursday about the pole on Venekamps property.
4. Public Comment: None
5. Executive Session: Paris made **Motion, Seconded** by Parks to go into Executive Session. All voted “Aye”. **Motion carried.** 9:45 / 10:10 Parks made **Motion, Seconded** by Hemsher to come out of Executive Session. All voted “Aye”. **Motion carried.**
6. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:10 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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