Piedmont Board of Trustees

September 1, 2009

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, August 18th, 2009, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Kim Plymate, Dave Murphy, Dennis Price and Jack Parks.

-Parks made Motion to accept the Minutes from the August 4th meeting as read, seconded by Murphy. All voted “Aye”. Motion carried.

-Finance Report: Murphy made Motion to pay the bills presented, seconded by Plymate. All voted “Aye”. Motion carried. Bills paid: Meade County Thrivant-matching funds/fundraiser-$875.00; Steve Zandstra-cement culverts-$345.00; Kieffer Sanitation-$28.38; Meade County Times-publishing-$31.19; Pete Lein & Sons-gravel-$576.41; Kim Bell-ditch/culverts Main St.-$910.00; Percy Hansen-skidsteeer Main St.-$330.00; Dennis Price-reimburse Street-$173.76; Patricia Ball-reimburse Library-$31.22; Phil Anderson-workshop & mileage-$158.00; Jack Parks-workshop & mileage-$158.00; Dennis Price-workshop & mileage-$158.00; Kim Plymate-workshop-$10.00; Greystone Technical Services-survey to date-$1,812.50.

-Planning & Zoning: S. Vasknetz from Baseline Surveying Inc. reported about Zweifel survey for commercial plot. After some discussion and question/answer, Plymate made Motion to approve the preliminary plat, seconded by Parks. All voted “Aye”. Motion carried.-Income survey is done and turned in. K. Neff presented invoice. Plymate made Motion to pay for survey work done to date, seconded by Murphy.-Parks made Motion to defer Street Ordinance reading until survey of 16 blocks is completed, seconded by Plymate. All voted “Aye”. Motion carried.

-Library Board report: new librarian has been hired.

-Park Board report: No report.

-Street Maintenance report: Ditch and culverts from 4th to Park completed. Discussion on problems on Walnut St.

-Bathroom Renovation: Discussion of need for a drawn plan before accurate bids can be made.

-Budget-First Reading:

AN ORDINANCE ESTABLISHING A BUDGET FOR

THE MUNICIPALITY OF PIEDMONT FOR THE YEAR 2010

BE IT ORDAINED BY THE MUNICIPALITY OF PIEDMONT

THERE IS HEREBY ADOPTED THE FOLLOWING BUDGET

There is hereby adopted a levy of three mills.

General government anticipated expenses.

Dues SD Municipal League $ 100.00

Attorney Fees $ 25,000.00

Publishing $ 3,500.00

Insurance $ 4,500.00

Finance Officer-payroll expenses $ 20,000.00

Utilities $ 2,900.00

Office Supplies $ 1,000.00

Office Equipment $ 1,000.00

Contingency Fund $ 8,250.00

Travel $ 2,500.00

Interest, Banking, Bonding $ 500.00

Street Maintenance $ 20,000.00

Engineering Services and Studies $ 2,000.00

Building Maintenance $ 1,500.00

Parks, Grounds & Maintenance $ 6,500.00

Piedmont Community Library $ 5,000.00

Planning & Zoning $ 2,000.00

Law Enforcement $ 100.00

Capital Improvements $ 12,000.00

Capital Reserve $ 46,650.00

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$ 165,000.00

Motion made by Parks to accept the reading of the 2010 Budget, seconded by Plymate. All voted “Aye”. Motion carried.

-Old Business: None

-New Business: None

Motion made by Plymate to go into Executive Session after a 15 minute break to take care of some other business, seconded by Parks. All voted “Aye”. Motion carried.

Executive Session 9:00 p.m.

Plymate made Motion to adjourn meeting, seconded by Murphy. All voted “Aye”. Motion carried. Meeting adjourned at 9:55 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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