Piedmont Board of Trustees

August 15, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:30 p.m. on Tuesday, August 1, 2017, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Amy Bannister, Phil Anderson, Jack Parks and Bill Paris.
2. Picture will be taken at next meeting.
3. Minutes: a) Toothman made **Motion, Seconded** by Bannister to approve the Regular Meeting Minutes from August 1, 2017. All voted “Aye”. **Motion Carried.** b) Toothman made **Motion** to approve the Special Meeting Minutes from August 8, 2017, **Seconded** by Bannister. All voted “Aye”. **Motion carried.**
4. Planning & Zoning: a) Nothing new to report.
5. Library: a) Nothing to report.
6. Park: a) Spots have been located for holes to be dug for the Tree Sign and another piece of Playground equipment.
7. Street Maintenance: a) Summit Construction will be back in Piedmont soon to work on streets and drainage issues. All streets within the City Limits will be looked at and repairs will be prioritized. b) a small group will go out next week and look over the parking in Stagebarn Subdivision.
8. Water System: a) Meters are being read on Monday.
9. Wastewater: Discussed Anderson’s meeting with AE2S Engineers about waste water plan.
10. Finance: a) Parks made **Motion, Seconded** by Toothman to approve to pay the bills. Discussed process for paying bills. All voted “Aye”. **Motion carried.** Bills Paid: United States Treasury $1,373.76, Mastercard-fuel, library and supplies $1,024.52, All Seasons Property-mowing Park $845.00, Black Hawk water $4,640.45, EX-IT-computers maintenance $318.75, Gunderson, Palmer, Nelson & Ashmore-attorney $4,860.00, Kieffer Sanitation $85.99, Midwest Playscapes-baby swings and hardware repair $230.44, Print Mark-et-Park advertising $45.00, SD One Call-locates $14.70, Trail West-surcharge $5,711.39, USA Bluebook-water parts $366.82. b) Discussed Annual Report. Toothman will take a look at it before further action is taken.
11. Public Safety: Vendors were checked during Rally. One never opened due to equipment failure and two had to be closed down until they came in and got a permit, but with only a few days left they decided not to.
12. Old Business: a) Nothing new.
13. New Business: a) After brief discussion, Bannister made **Motion, Seconded** by Toothman to approve to send Paris to the Annual Conference in Sioux Falls on October 3rd to 6th. All voted “Aye”. **Motion carried.** b) Bannister made **Motion** to send Evans to the Election Workshop in Pierre on October 10th. **Seconded** by Parks. All voted “Aye”. **Motion carried.**
14. Public Comment: None
15. Executive Session: No need.
16. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 8:05p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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