Piedmont Board of Trustees

 August 16, 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, August 16, 2016, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Amy Bannister, Phil Anderson, Bill Paris. Absent: Jim Runyan.
2. Minutes: Bannister made **Motion, Seconded** by Paris to approve the Minutes from the regular Meeting on August 2, 2016. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Bannister to approve the Special Meeting Minutes for August 9, 2016. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Reviewed permits: Zweifel- asking him to apply for rezoning.

Boyd-deck not finished. Stahl-having pins located. E Free Church-letter drafted for occupancy. Will resend and want Board Member to sign it. b) After some discussion, Parks made **Motion, Seconded** by Paris to appoint Tom Stevens as the new member to Planning & Zoning. All voted “Aye”. **Motion carried.** c) Evans variance request is scheduled for Sept. 6th.

1. Library: a) No report
2. Park: a) Trees have been ordered from Jolly Lane and a planting day is scheduled for August 31st. The last Movie in the Park was rescheduled due to lightening and will be held August 27th. Festival in the Park is coming up. Discussion about fees and will be on the next agenda. Budget request for 2017 was submitted to the Board. b) Bobbi Wells was sworn in as the newest member of the Park Board.
3. Street Maintenance: a) Plymate is putting up stop signs and putting rocks in to prevent erosion on Chestnut. Drop inlet needs to be cleaned out yet. After discussion, Plymate and Parks will discuss how/if plate can be built for Post Office access. Bannister made **Motion** to authorize Parks to buy the steel for this project, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Discussed weeds growing in ditches. Paris made **Motion, Seconded** by Bannister, to approve the purchase of a weed whacker not to exceed $400. All voted “Aye”. **Motion carried.**
4. Water System: a)No report. Evans will close the office doors and read meters on Monday.
5. Wastewater: a) Waiting for PER from Bartlett & West.
6. Finance: a) Parks made **Motion** to approve to pay the bills, **Seconded** by Bannister. All voted “Aye”. **Motion carried.** Bills paid: Rapid Construction Co.-Main Street Project $196,880.80, United States Treasury $1,517.88, Gunderson, Palmer, Nelson & Ashmore-City Attorney $2,795.82, Black Hawk Water Users-water $3,774.57, Keiffer Sanitation-garbage $83.49, SD One Call $15.75, Trail West-July surcharge $6,767.56.

b) Discussed the State Sales tax mistake. c) Budget requests are in from Park and Library and now Anderson will get with Silver to work on some numbers.

1. Public Safety: a) Discussed Policing.
2. Old Business: a) Nothing new
3. New Business: a) Discussed recycling bin, but have nowhere to put it where it can be monitored. b) Check calendars and decide for next meeting who will attend the Annual Conference held in Rapid City this year. c) Discussed office job and will tie that in with budget discussion next meeting.
4. Public Comment: None
5. Executive Session: No need.
6. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:05 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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