Piedmont Board of Trustees

August 19, 2014

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, August 19, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks & Jim Runyan. Absent: Dave Murphy.
2. The Regular Meeting Minutes from August 5, 2014, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Parks. Runyan made **Motion** for a couple of corrections, **Seconded** by Parks. All voted “Aye” for corrections. All voted “Aye”. **Motion carried.**
3. Finance: Deidre from Casey Peterson & Assoc. went over the 2013 Audit Report-no major problems found.

-Runyan made **Motion, Seconded** by Kottwitz to move to Public Comment. All voted “Aye”. After explanation and discussion it was decided to put Approval of Gingras plat on the next Agenda.

**4)** Return to Finance: Parks recused himself from the vote, Kottwitz made **Motion** to approve checks #3152 & #3170. **Seconded** by Runyan. All voted “Aye” **Motion carried.**

 Kottwitz recused himself from the vote, Parks made **Motion, Seconded** by Runyan to approve check # 3168. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Parks to pay all other bills. All voted “Aye”. **Motion carried.** Bills paid: Fire Steel Forge-tractor cutting blade, Street & Water $704.64, Western Truck & Equipment-box blade $450.00, First National Bank-DENR quarterly payment $10,000.93, Dept. of Treasury $845.24. A Royal Flush-porta toilets in park $170.00, All Seasons Property Care-July mowing park $770.00, Black Hawk Water-July $2,431.50, Diana Evans-rolls of stamps $147.00, Donna Denker & Assoc.-July $272.00, Gunderson, Palmer, Nelson & Ashmore-attorney $1,475.65, Karen Plymate-park supplies $69.01, Pete Lien & Sons-gravel for streets $770.86, RR Waste Solutions $55.66, SD Assoc. of Rural Water- detecting water leaks $100.00, Sperlich Consulting-drainage study $3,571.25, Trail West-July surcharge$6,340.38, BH Power, building, park & pumps $348.41, MDU $14.99, WOW! $150.67. – 2015 Budget was discussed and hope to have 1st reading at next meeting.

1. Library: City representative attending Library Board meetings is changing. We will miss Jack Parks and Welcome Jim Runyan. A sheet was handed out with Library information. Robotics class was a great success and will be continuing into the Fall. July 4th Fundraiser was the best so far $2,568.72. A grant has been received from Black Hills Knowledge Network for archiving which goes hand in hand with Piedmonts 125th Birthday next year. Building issues: lights need replaced in the garage, furnace filter needs to be changed & wondering about a cleaning service to come in once a month. After discussion, it was asked to be put into the Budget request under Building maintenance.
2. Park: Greenscape will be starting on the sprinkler system in the park this week. Budget will be worked on at the next meeting. Sept. 20th is the Fall Festival and Farmers Market is finished for the year. There is discussion about replacing wooden playground equipment with new.
3. Planning & Zoning: No report
4. Streets: Meade County wanted to have Certificate of Completion signed, Parks sent punch list email and answers were sent back. No one was representing County so info was gone over, but no solutions. Parks will begin mowing ditches again this week.
5. Water System: water loss numbers are down. Received info from attorney that we can put liens against citizens for non-payment of water bills.
6. Old Business: Runyan made **Motion** to defer 2nd reading for Ordinances 2015-03 & 2015-04 until next meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.**  – 2nd reading was held for Ordinance 2014-05. Runyan made **Motion** to accept as 2nd reading, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** – Work Orders were gone over and discussed. – Letter head was brought up and discussed.
7. New Business: Annual Conference was discussed and most Board members are interested but will let the office know for Registration.
8. Public Comment: None
9. Executive Session: No Need
10. Being there was no other business; Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:25p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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