Piedmont Board of Trustees

 August 1, 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, Phil Anderson, Amy Bannister, Bill Paris and Jack Parks.
2. Minutes: a) Toothman made **Motion, Seconded** by Bannister to approve the Regular Meeting Minutes from July 18, 2017. All voted “Aye”. **Motion Carried.** b) Bannister made **Motion** to approve the Special Meeting Minutes from July 25, 2017, **Seconded** by Toothman. All voted “Aye”. **Motion carried.**
* Bannister made **Motion, Seconded** by Paris to move agenda item 7b to the next item on the agenda. All voted “Aye”. **Motion carried.**

**7b)** John Boylan explained that he had a leaky valve last summer that caused the ground to cave in and so he had it shut off. This year when it was turned on, the valve was strange and so had it replaced. He showed the Board the valve. He doesn’t feel it is his responsibility, but knows someone needs to pay for it. After some discussion it was decided that Anderson & Toothman will meet with Karlene, who does the billing and try to figure this all out. Boylan said he would be happy with whatever the Board comes up with. Toothman made **Motion, Seconded** by Paris to ensure that water used will be at the bulk rate. All voted “Aye”. **Motion carried.**

1. Planning & Zoning: a) No Report b) Toothman thought it was time to re-open the discussion about the Platting Jurisdiction with Meade County. Discussed what 40 acre lots we had in our 3 mile jurisdiction and discussed that we would like to change some of the wording and get concurrence. Conversation ended with the agreement that Toothman will go to the County to discuss options for further discussion.
2. Library: a) No Report
3. Park: a) Park Board is asking if the City would be willing to have the sign put in for the trees that were planted. Discussed putting the job out to bid.
4. Street Maintenance: a) Still selling dirt. Nothing has been done with drainage or potholes. Spring Valley Road has some potholes that need to be addressed. There is a skunk living out by the culverts and a live trap has been set. b) An email was read with the concerns of the speed limit on Midland Road. It was explained that Midland Road is a County road and Diana was directed to let the person who complained know that. c) Discussion continued with the options for making Stagebarn Subdivision parking work in their community. Paris reported that he and attorney Cook have met and are putting together what other cities are doing for enforcement penalties. It was discussed that after the Rally it will be presented that there will be no trailers, boats, etc. on the streets and parking on one side of the street. Parking on sidewalks will be ticketed. Paris and Parks will drive the neighborhood and determine the best side of the street for parking.
5. Water System: a) Written report. Loss is good at 3%.
6. Wastewater: No Report
7. Finance: a) After some discussion about check #4663 and discussing the grant, Toothman made **Motion** to approve the bills holding check #4663. **Motion died for lack of Second.** Toothman made **Motion** to pay the bills holding check # 4663 with the Board to approve at the Planning Meeting next week. Parks **Seconded.** All voted “Aye”. **Motion carried.** Bills Paid: USDA-Phase 1 loan $2,407.00, Diana Evans-mileage $49.14, Jane Abernathy-reimburse $6.91, Scott Toothman-reimburse for training $297.41, BH Energy $434.96, Rapid City Journal-publishing $103.71. Payroll: Code Enforcement $184.00, Finance Officers $1,608.00, Streets $80.00, Librarians $2,821.50, Parks $128.50, Water $516.00, Board Stipend $500.00. b) Not ready
8. Public Safety: Nothing to Report
9. **Old Business: a) No new task orders. b) No one present from Trail West.**
10. New Business: Discussed parts of the Camping Ordinance that need to change and it was clarified that to change an Ordinance it has to go through the same process as putting it in place the first time. Discussed grandfathering and the part of 2 or more units in the temporary campground part. It was decided that further discussion will take place at the Planning Meeting next week. b) Looking at the Special Event license it has more activities on it then the Board was told about before and the Board feels that makes it a bigger event then what can happen in their zoned area. The form needs to be modified to have the date & time on it. It was decided that a Special Meeting will be held next week, August 8th at 6:30 p.m. and the parties for the event will be asked to attend so a decision can be made.
11. Public Comment: None
12. Executive Session: Parks made **Motion,** to go into Executive Session, **Seconded** by Paris. All voted “Aye”. **Motion carried.** 8:25 p.m. / Parks made **Motion, Seconded** by Bannister to come out of Executive Session. All voted “Aye”. **Motion carried.**
13. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 8:55p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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