Piedmont Board of Trustees

August 21, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, August 21, 2012, beginning with the Pledge of Allegiance.

In attendance: Jack Parks, Kim Plymate, Jeff Kottwitz & Jim Runyan

Absent: Phil Anderson

-The Regular Meeting Minutes from August 7, 2012 were read. Kottwitz made **Motion** to accept the Minutes, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Finance Report: Runyan made **Motion** to pay the bills from the Construction Account, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Bills paid: Rapid Construction- Pay Request 1 $172,654.39; Meierhenry Sargent-Bond Council $8,970.00; Classgaard Services 7-29/8-11 $2,877.00. Runyan made **Motion, Seconded** by Kottwitz to pay the bills from the Regular Account. All voted “Aye”. **Motion carried.**Bills paid: Payroll: Jeff Hines-reimburse Rail Road fee $970.00; Bruce Honerkamp-Garage Bay $853.65; All Seasons Property-July mowing $275.00; Classgaard Services-Street $1,275.00; Rapid City Journal-July publishing $169.20; RR Waste Solutions $51.36; Knology $147.30; MDU $17.67; BH Power $248.37; BH Power-pumps $64.39; Black Hawk Water User District $674.00.

Plymate made **Motion, Seconded** by Kottwitz to table 1st Reading of the 2013 Budget to the next meeting. All voted “Aye”. **Motion carried.**

-Library report: None

-Park report: Farmers Market will continue thru Sept 27 on Thursdays from 4-8. About 70 attended the Movie in the Park. Star Wars will be the last movie of the summer at 7:30 on Sept. 14. Sept. 22 is the Fall Festival. Patti Moross has resigned as Treasurer of the Park Board after 10 years of Service. A HUGE thank you for her time serving her community. Lisa Kruse has taken the Treasurer duties. This resignation leaves an open spot on the Park Board.

-Street Maintenance: Progress on the Chestnut & 5th Street project is going well. Should be ready by Friday for School to start on Monday. A Stop sign was needed and put up by Bell on the corner of 3rd & Pine.

-Planning & Zoning: A meeting is set with DOT for the 2nd week in Sept. about the walkway. There may be a Grant to apply for for the project.-The Planning & Zoning Board held their Public Hearing for the Comprehensive Plan. They recommend that the Board of Trustees adopt. There was discussion about a few of the statistics. Steps for adoption of the Comprehensive Plan were explained and discussed. Plymate made **Motion, Seconded** by Kottwitz to publish the Public Hearing for the Board of Trustees to be as a Special Meeting on Sept. 11th at 7:30. All voted “Aye”. **Motion carried.**

-Water Plan: As Builts were discussed and the need for them was expressed. It was reported that a draft is ready to look at and will be gone over tomorrow. They should be ready at the next meeting.-Good progess is being made with Phase 2. The Bore under the railroad should be completed. School water was discussed as to shut off possibilities. Drainage remediation was discussed and will walk thru tomorrow and talk to Steve. Sarastan water plan was discussed and preferences made known. Will walk thru the area tomorrow.- Questions were asked and answered about the installation requirements into homes.

-Old Business: After some discussion about the Gould property, Runyan made **Motion, Seconded** by Kottwitz to invite him to the next meeting so it can be further discussed. There was discussion about doing some Street straightening when things are put back together after line is put in. Will depend on cost associated with it. A list needs to be made of these areas. Flushing Hydrants will be looked at tomorrow.

-New Business: None

-Public Comment: Smokey the Bear sign is going up at the Fire Dept.

-Executive Session: No need.

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 8:30 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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