Piedmont Board of Trustees

 August 2, 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 2, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jim Runyan, Amy Bannister, Bill Paris & Jack Parks. \* Picture of the new board was taken.
2. Minutes: Runyan made **Motion, Seconded** by Paris to approve the Minutes from the Public Hearing on July 5, 2016. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Bannister to approve the Regular Minutes, as corrected, for July 19, 2016. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No report b) a couple of people have shown interest in the Planning & Zoning board position. Will ask for a letter of intent from them. c) after some discussion about a desired car port on the Evans property, it was decided that the variance process is needed. Ty & Diana will get started with that process.
4. Library: a) Summer Reading Program was a great success! 4th of July Fundraiser went well. Unattended children in the Library was briefly discussed. There will be a Potluck picnic in the Park, all invited, August 28th at 4:30 and the Spaghetti Fundraiser will be Sept. 24th with a talent competition. Proposed 2017 budget was submitted.
5. Park: a) No one from Park Board present to give report.
6. Street Maintenance: a) Midland Heights having street bladed, so need to meet with them about other needs. Dirt sales are slow. Summit is done blading Piedmont streets and will do other areas after the Rally.
7. Water System: a)Unaccounted for gallon numbers have dropped. b) waiting to hear from Bartlett & West after discussion at meeting.
8. Wastewater: a) No report
9. Finance: a) Runyan made **Motion** to approve to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills paid: South Dakota Dept. of revenue $192.53, Diana Evans-mileage & supplies $83.14, Kim Plymate-supplies $3.67, Karlene Heidebrink-reimburse $ 51.07, John (Jack) Parks- reimburse travel for class $344.40, Amy Bannister-reimburse travel for class $242.99, Mastercard-supplies, library, fuel & parts $1,452.57, SD Assoc. of Rural Water-leak detection $550.00, Hersruds of Sturgis-tractor glass $480.00, Rapid City Journal-publishing $ 108.95, Sperlich Consulting-drainage $707.30. Payroll: Board of Trustees $75.00, Water $708.75, Code Enforcement $135.00, Streets $562.50, Library $2,388.00, Park $15.00, Planning & Zoning $120.00, Finance Office $2,561.25, Board Stipend $360.00. -Discussed Sales Tax issue and will put it on the next agenda.
10. Public Safety: a) Code Enforcement has an open case in Midland Heights but progress is being made. b) Paris attended a Emergency Management meeting in Sturgis about the rally.
11. Old Business: a) Nothing new.
12. New Business: a) It was decided not to have an outside entity use the City meeting room on a regular basis, because it could impede the use for the City. – The Board was informed that Sam Abernathy will be stepping down from his IT role, but will help make the transition as smooth as possible.
13. Public Comment: it’s been heard that Trail West has been passing around annexation request.
14. Executive Session: No need.
15. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:20 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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 Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_