

Piedmont Board of Trustees

August 6, 2019

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 6, 2019, beginning with the Pledge of Allegiance. In Attendance: Phil Aitken, Phil Anderson, Steve Heilman, Jack Parks & Scott Toothman,
- 2) Minutes: a) Parks made **Motion, Seconded** by Aitken to approve the Minutes of the Regular Meeting on July 16, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Report: John Boylan has 3.38 acres on the other side of the Interstate that are zoned General Commercial. He would like to gravel and fence and use for outside storage. After discussion, Anderson made **Motion, Seconded** by Toothman to tell him to follow what is allowed for fencing and go ahead. All voted "Aye". **Motion carried.**
- 4) Public Safety: a) Discussed results of the letters to the owners of lawns needed to be mowed.
- 5) Library: a) Anderson made **Motion** to declare the old laptop on the Library excess, **Seconded** by Toothman. All voted "Aye". **Motion carried.**
- 6) Park: a) Lights are now working in the Park, but would like them so that they go off at 10:00p.m. when the Park closes. b) Have Evans call BH Energy and have the old lights in the Park shut off. And then after we know we don't need them we will have them removed.
- 7) Street Maintenance: a) Sidewalk Project is completed on 3rd Street and looks good. Discussed Street issues on Arapahoe Dr. Anderson made **Motion** to hire Surveyor to find the pins for Arapahoe Dr., **Seconded** by Toothman. All voted "Aye". **Motion carried.** / Chris Emme will be coming back to do repairs on Chestnut St.
- 8) Water: a) Written report provided. All hydrants have been flushed. b) Discussed the lien on Trail West Lot 71, but no one was present to ask questions or make a request.
- 9) Wastewater: a) No report.
- 10) Finance: a) Parks made **Motion** to approve the bills. After a bit of discussion, Toothman amended the **Motion** to hold the check #5638 to All Pro Electric until we verify the total of the project. Anderson **Second** the amended Motion. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee \$.37, .01, .23, .77, .37, .23, 51.90, .26, Bank Service Charge (return check \$4.00, USDA Phase 1 Loan \$2,407.00, All Pro Electric-park lights \$4,309.70, Amy Bannister-Park reimbursement \$85.18, BH Energy \$430.30, Core & Main-water parts \$127.75, Diana Evans-mileage & office supplies \$108.19, EZ-IT \$731.25, Farmers Supply-water parts \$322.06, Gunderson, Palmer, Nelson and Ashmore-attorney \$2,192.00, Mary Jean Voigt-mileage \$6.72, Mastercard \$2,030.40, MDU \$18.63, Midcontinent Testing Laboratories-water tests \$60.00, Rushmore Office Supply-toner \$369.95, Vast Broadband \$218.46. Payroll: Board of Trustees \$667.68, Office \$2,788.75, Library \$2,959.98, Maintenance \$1,074.35, Inspector \$60.94, Water \$964.60.

- 11) New Business: a) Aitken made **Motion, Seconded** by Toothman to approve sending Evans to the Election Workshop in Sept. All voted "Aye". **Motion carried.** b) Annual Conference attendees will be on next agenda.
- 12) Old Business: a) Nothing new for Task Orders
- 13) Public Comment: No Public Comment.
- 14) Executive Session: Parks made **Motion** to go into Executive Session after a 5 minute recess, **Seconded** by Toothman. All voted "Aye". **Motion carried.** 7:15 p.m. / Parks made **Motion, Seconded** by Aitken to come out of executive Session. All voted "Aye". **Motion carried.**
- 15) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 7:35 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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