

Piedmont Board of Trustees

August 7, 2018

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 7, 2018, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Phil Anderson, Jack Parks, Amy Bannister & Scott Toothman.

- 2) Minutes: a) Anderson made **Motion, Seconded** by Bannister to approve the Minutes of the Regular Meeting on July 3, 2018. All voted "Aye". **Motion carried.** – Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on July 17, 2018. All voted "Aye". **Motion carried.**

- 3) Planning & Zoning: a) Arapahoe Drive house – Larry was satisfied with the stamped plans and it was Ok'd with the provision that they coordinate with Larry for inspections and that they driveway stay at about 20" wide. Olsen Variance – letters have been sent out and the Hearing will be August 14th at 5:30p.m. Wards moved their old trailer out. Lot big enough to meet all setbacks for newer trailer. No building permit turned in yet for planned build in Indian Hills. Eagle Scout for Catholic Church sign put the sign up.

- 4) Library: a) 95 attended the Summer Reading Program. Asked about light kits for the ceiling fans to better light the dark isles. Discussed locking door and fire escape. Will have Kyle close the garage doors to keep things more secure. Library has items in a storage unit and want assistance in paying for the storage. Will get a list of things they want to sell and put it in front of the Board to declare excess. SD Library Conference is Sept 26-28. Anderson made **Motion** to pay per diem, mileage and motel for the conference. **Seconded** by Parks. All voted "Aye". **Motion carried.**

- 5) Park: a) Meeting postponed because there was no quorum. Will meet next week.

- 6) Street Maintenance: a) Potholes on Navaho Dr. taken care of. Mowing being done and replaced fuel pump that was under warranty. b) Crack sealing will be done by Simon the first part of Sept. and then striping will be done after that. c) Discussed Mag water on some of the city streets. Parks will call and get this scheduled.

- 7) Water: a) Written report was in packets. Water loss is good. b) Discussed Boylan water. Shut it off and don't do monthly billing. c) Board Members will come in and look at plan before signing.
- 8) Wastewater: Parks gave a short report on a lagoon at Crazy Horse. He has checked it out a number of times and there is no smell. Tracked down and met with the Engineer who designed the Lagoon. The Engineer will meet with the Board on August 28th to tell more about it.
- 9) Finance: a) Anderson made **Motion, Seconded** by Parks to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: USDA Rural Development – Phase 1 water \$2,407.00, United States Treasury \$1,295.20, Greenscape-Park sprinklers \$151.79, Kieffer Sanitation \$90.00, Black Hawk Water Users – water \$2,965.40, EZ-IT – IT \$748.59, SD Dept. of Revenue-1/2 malt licenses \$23.10, Black Hills Septic-pump septic \$190.00, BH Pioneer-publications \$54.05 & \$247.66, MDU \$18.15, Midcontinent Testing-water tests \$57.00, Vast Broadband \$206.26, SD One Call-mark water lines \$16.80, BH Energy-pumps and buildings \$141.52 & \$302.61, Dales Tire and Retread-tire fix \$28.50, Gunderson, Palmer, Nelson and Ashmore-city attorney \$3,101.13, Summit Construction-road grading \$903.06, Print-Mark-et – Park advertising \$80.00 & \$80.00, MB Tree & Landscape-Park removal and tree trimming \$3,878.00, Bear Butte Trees-purchase if 6 trees for Park \$5,400.00, Mastercard-fuel, books, office supplies \$1,244.03 & \$1,701.58, , Trail West-surcharge \$4,089.33, Diana Evans-reimburse mileage \$109.18, Larry Harris – reimburse mileage \$10.92, Core & Main-water hook up parts \$918.11, Dave's Auto-Tractor serviced \$240.95, Northwest Pipe-water parts \$628.05, Rushmore Office Supply-toner cartridges \$369.92, Sword & Ahrendt Law Office – legal \$119.60, Trail West-surcharge June & July \$6,702.24 & \$ 5,423.46. Payroll: Finance Office \$2,640.77, Board of Trustees \$634.91, Water \$932.32, Library \$2,663.29, Maintenance \$1,058.97, Building Inspector \$152.38.
- 10) Public Safety: a) Discussed Exit 46 and hope it gets back on the Plan soon. Discussed Chicken Ordinance, 4th of July permits, and that there are no Rally vendors.
- 11) Old Business: a) Annual Report is back from Casey Petersen. Toothman will forward to the office.

12) New Business: a) Anderson made **Motion, Seconded** by Parks to keep Gunderson, Palmer, Nelson & Ashmore as our attorneys with Weiczorek, Cook and Riggins as the City Attorneys. All voted "Aye". **Motion carried.** b) Anderson made **Motion** to send 90 day notice to the trailer owner for lot on Walnut and 2nd. **Seconded** by Bannister. All voted "Aye". **Motion carried.** - Vision Piedmont has requested to close the 100 block of Main Street for a Community Potluck on Sept. 14th starting at 5:30 p.m. After discussion the Board has asked for a more formal request at the next meeting. - Discussed the Venekamp/Doe Draw Road District.

13) Public Comment: None

14) Executive Session: Bannister made **Motion, Seconded** by Toothman to go into Executive Session. All voted "Aye". **Motion carried.** 8:05 p.m. /Anderson made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion Carried.**

15) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:55 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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