Piedmont Board of Trustees

February 15, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 15, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks, David Murphy & Dennis Price.

Absent: Kim Plymate.

-The Regular Meeting Minutes from February 1, 2011 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Finance Report: Murphy made **Motion** to approve to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried**. Bills paid: Bernard Haag-reimburse for maps $60.87; Diana Evans-reimburse for office supplies and house numbers $92.86; Rushmore Office-toner $59.35; Menards-handicap sign $13.99; Gunderson, Palmer, Nelson & Ashmore-Jan. misc. $1,522.50; Gunderson, Palmer, Nelson & Ashmore-Jan. water project $4,840.55; Kim Bell-snow removal $210.00; Jane Abernathy-Jan. payroll $703.77.

-Library report: Next Guest Speaker will be April 11th at 6:30. Discussed the back room cleanup for Library and Park space. Reminder to check out the Library Website.

-Park report: Nothing New.

-Street Maintenance Report: Nothing to report -- Memorandum of Understanding has been drafted concerning TSP Contract and waiting on meeting.

-Planning & Zoning Report: Thanks to B. Haag for the Map work. Parks made **Motion** to approve adoption of the Major Street Plan, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Discussed the problems on the Joint Jurisdiction Map. Tabled until next meeting.

J. Boylan informed the Board of his resignation from Planning & Zoning and suggested Deb Kersteins as his replacement. Kerstiens will be sworn in at next meeting.

**-**Water Project: Easements are in place except American Legion and that one is coming. Parks made **Motion, Seconded** by Murphy to waive hook-up fees for all who granted easements: Boylan, Seffner and American Legion. – Report was given about Bid Opening.

-Budget: Ordinance 2011-01 An Ordinance Providing for a Supplemental Appropriations for Indispensible Function or Discharge of Municipal Duties Pursuant to SDCL 9-21-7 was read. Parks made **Motion** to accept this as the First Reading, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Annexation: Evans is working on the legals for Petitions.

-Old Business: Evans reported on Newsletter being put together. – reminder of Equalization Meeting coming up next month.

-New Business: Items needed to be fixed for Accessibility Evaluation were discussed. Anderson will check on some Contractors. – Parks made **Motion, Seconded** by Murphy to approve signing contract with Donna Denker & Associates for accounting support and update software. All voted “Aye”. **Motion carried.**

-Public Comment- None.

-Executive Session: Parks made **Motion** to go into Executive Session after a short break, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** – Murphy made **Motion** to come out of Executive Session, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Murphy made **Motion, Seconded** by Parks to hold a Special Meeting on Wednesday, February 23rd at 7:00 p.m. for purposes of the Second Reading of Ordinance 2011-01 and for Discussions of Rural Development Term Letter. All voted “Aye”. **Motion carried.**

-Being no other business: Murphy made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:35 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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