Piedmont Board of Trustees

February 17, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 17, 2015, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Jeff Kottwitz, Phil Anderson & Bill Paris

Absent: Jim Runyan

1. The Regular Meeting Minutes from February 3, 2015, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Paris. All voted “Aye”. **Motion carried.**

**\***Kottwitz made **Motion, Seconded** by Paris to change the Agenda so that item 9-Water System comes after item 3, and item 7-Planning & Zoning comes after item 9. All voted “Aye”. **Motion carried.**

1. **a)** Gary Reynolds, a member of the 125th Celebration Committee talked to the Board about a couple of possible music ideas for the Music in the Park, but wanted a commitment from the Board to back hiring someone. The thought now is from 6-8 on the evening of July 3rd. There was also a discussion about having T-shirts printed and selling them before, during and after to help supplement the cost of the celebration. Parks made **Motion** to take $2,000.00 from the Contingency fund for the Celebration costs, knowing some will come back from souvenir sales. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

**b)** Anderson wants to talk to the School before signing the contract to use the School Gym as a backup for the Celebration **9)** Water: Residual water tests have been taken at City Hall and all looks good. No leaks found over at Trail West. Dale from Highmark was present to let the Board know that if there is any help needed for the Trail West Water System to let him know. He is happy to help. **7)** Planning & Zoning: **a)** Working with Ali from BH Council of Local Governments on the Zoning. Bruce Hintzen is leaving the area and will no longer be serving on the Board. Looking for a new Member. **b)** Still working with Summerset on Extra Territorial Platting.

1. Finance: **a)** Kottwitz made **Motion** to approve to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills paid: BH Power-building & pumps $388.68, MDU $189.80, RR Waste Solutions $55.66, Black Hawk Water Users-water $2,737.90, Gunderson, Palmer, Nelson & Ashmore-attorney $2,330.00, South Dakota One Call $8.40, Donna Denker & Assoc. – accounting $553.02, Karlene Silver-office supplies $87.67, Larry Flannagan-dirt work $60.00, Black Hills Community Bank-asset management reserve-$226.00. **b)** there needs to be some Budget adjustments made. Anderson will work with Silver on these. **c)** Paris made **Motion** to approve check for 6 from the office to attend the Annual District Meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried. d)** Anderson will go over the Bank Statements and Recs, but not during a meeting. **e)** discussion about paying for computer work. Evans will talk with him.
2. Library: **a)** Bonnie Walker will be sworn in to the Library Board at the first meeting in March. **b)** The Board was brought in with pictures and certificate from the trip to Pierre and the Accreditation Ceremony. Sunday, Feb. 22nd will be the Annual Friends Open House and Membership Drive from 2-4. There will be an Art Class for Teens next Friday and on March 10th will be a Digital Device and Downloadable Evening. **c)** The Library volunteers covered under the City’s Workman’s Comp are: Sam Abernathy, Anna Ball, Julie, Kyle & Jenny Bertsch, Betty Bittner, Dakota Brown, Chris Carbone, Ruth Day, Beverly Groth, Susan Heffelfinger, Pam Johnson, Joanne Lloyd, Jane Lundin, Cindy Mahoney, Sally Mercier, Barb & Brad Morgan, Helen Olsen, Dorothy Raue, Marlene Schooler, Karen Spalding, Nadine & Wes Stomberg, Jillian Sutton, Pat Tines, Judy Watts, and Judy Wilson. Library Board Members: Will Olsen, Gary Reynolds, Barb Walker, Sue Jones, Bonnie Walker, Tom Stevens and City Council Rep.
3. Park: A map of the proposed placement of the new equipment was shown to the Board. The Park Board would like to see the wooden piece and the piece with the small slide taken out because it doesn’t meet safety standards. A lot of discussion took place, and the Board doesn’t want to micro manage the Park, but many see a lot of use on these pieces of equipment and don’t see the reason to take them out. Our insurance representative will be stopping by the office on Friday and we will see what his recommendation is. The new Sprinkler system will be protected when the installation of new equipment is being done. The cement work done for the Gazebo was paid for by the Park. April 19th is the Park Breakfast Fundraiser.

**8)** Street Maintenance: **a)** snow has been plowed with this last snow and helping the roads melt much faster. **b)** Joint Powers agreement was discussed and waiting for a meeting to be set up.

**10)** Old Business: **a)** no changes in Task Orders **b)** Discussion

**11)** New Business: None

**12)** Public Comment: Concern that Piedmont’s TIF will be looked at like the other TIF and thinks there should be some publicity on this one.

**13)** Executive Session: Parks made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Paris. All voted “Aye”. **Motion carried.** 9:55 p.m. / Parks made **Motion** to come out of Executive Session, **Seconded** by Paris. All voted “Aye”. **Motion carried.**

Being there was no other business; Parks made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:55 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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