Piedmont Board of Trustees

February 1, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:35 p.m. on Tuesday, February 1, 2011, beginning with the Pledge of Allegiance.

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

Absent: Philip Anderson & Kim Plymate.

In President Andersons’ absence, Vice President Parks had the chair.

-The Special Meeting Minutes from Jan. 18, 2011 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Price. All voted “Aye”. **Motion carried.**

The Regular Meeting Minutes from Jan. 25, 2011 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Price. All voted “Aye”. **Motion carried**.

-Finance Report: Murphy made **Motion** to approve to pay the bills, **Seconded** by Price. All voted “Aye”. **Motion carried**. Bills paid: Payroll for Planning & Zoning: Schuster $9.93; Vallette $27.71; Boylan $18.47; Hagg $27.71; Payroll for City Hall: Anderson $46.18; Parks $46.18; Price $27.71; Plymate $46.18; Murphy $18.47; Evans $825.61; Schmitz $16.63. US Postmaster-roll of stamps $44.00; United States Treasury-3rd & 4thquarter taxes $1,502.87; SDML Workers Compensation $624.00; SD Public Assurance Alliance $450.00; MDU $271.21; Knology $135.16; Red River $23.00; Meade County Times-publication $680.85; Kim Bell-snow removal $210.00; Diana Evans-reimburse office supplies $16.67.

-Planning & Zoning: The Major Street Plan and Joint Jurisdictional Map were presented. Board looked then over and discussed them. They will be put on next Agenda for approval.

-Library report: No report.

-Park report: Making plans for warmer weather events.

-Street maintenance: Nothing to report -Attorney has not looked at TSP Contract. Will be on next Agenda.

**-**Water Project: Accessibility Evaluation was explained and discussed. –Easement agreements were discussed. **Motion** was made by Murphy and **Seconded** by Price to give Cotton’s 3 (three) water hook-ups and a $500 credit on water bill toward their water line for their easement. All voted “Aye”. **Motion carried.** Murphy made **Motion**, **Seconded** by Price to give Big D 1 (one) water hook-up for their easement . All voted “Aye”. **Motion carried. –**Resolution 2011-3 was explained and discussed. Murphy made **Motion** to sign the Resolution, **Seconded** by Price. All voted “Aye”. **Motion carried.** – Update was given by Hines. Plans have been released and will be here Wednesday. –Attorney suggested we run the Advertisement for Bid in the Rapid City Journal. Murphy made **Motion** to run Advertisement for Bid, **Seconded** by Price. All voted “Aye”. **Motion carried.**

-Annexation: Nothing new

-Old Business: Evans reported on progress of the postal stamp for group mailings.

-New Business: Evans asked permission to get rid of old office computers.

-Public Comment- None.

-Executive Session: No Need for Executive Session.

-Being no other business: Price made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 8:37 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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