Piedmont Board of Trustees

February 21, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 21, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Jim Runyan and Dave Murphy

Absent: Kim Plymate

-The Regular Meeting Minutes from February 14, 2012 were read. Runyan made **Motion** to accept the Minutes as read, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Finance Report: Parks made **Motion** to approve to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried**.

Bills paid: Diana Evans-reimburse for office supplie$34.84; Sperlich Consulting Inc.-Chestnut/5th Street project $4,474.25; Rapid City Journal-publishing $297.43; RR Waste Solutions-garbage $23.00; MDU $200.53; BH Power-bldg & park $150.96; BH Power- Water pump $59.59.

 -Library report: a couple maintenance questions were asked and answered. No Report.

-Park report: Nothing new to Report

--Parks made **Motion, Seconded** by Murphy to change the order of the Agenda and skip to Spearfish Excavating Pay Request 6. All voted “Aye”. **Motion carried.** There was discussion about the dispute in the billing. City asked the Contractor what his proposal was as the City’s was in writing. He suggested that an agreement be made to meet halfway. After some discussion Runyan made **Motion** to meet halfway and split the final retainage as shown on Pay Request 6. Parks **Second.** This is contingent on signing all releases and Warranty will still continue. All voted “Aye.” **Motion carried.** Pay request will be amended and submitted. Amount will be $18,181.57.

--Back to regular Agenda

-Street Maintenance: There was discussion over the flood plain map. Discussion over the work the County did at the end of Foothills. Board members Anderson & Parks watched how this machine worked and it may be the equipment to use in other parts of town. Next step in Chestnut/5th Street project is a meeting with the School about their part of this project. –L. Larson not present to talk about dust control on Indian Hills street.

-Planning & Zoning: Ali DeMersseman brought in a Land use map that changes are being made on. Discussion about the bush at the corner of Main and the Service Road. Decision was made to wait until the owner returns in the Spring, but there are a lot of complaints and it should come out.

-Annexation: Discussion about the petitions still being turned in. Rovere annexation will be on the Agenda at the next meeting.

-Water Plan: Boylan was present to discuss his desire to have water brought over to the other side of the Interstate. After some discussion it was decided to make that Alternate 1 in the Phase 2 plans. A few more adjustments need to be made, but after a meeting in Pierre on Monday, Engineer Hines should have Phase 2 ready to set bid date by Mid-March. – There was discussion about making Phase 2 plans clearer so we don’t run into problems like we did in Phase 1. – There is a Water loss shown in our Meter readings. That is being looked onto immediately.—Water application was deferred to next meeting.

-Old Business: It was brought up again that tin & garbage is being blown from a certain residence. After discussion, **Motion** was made by Runyan , **Seconded** by Murphy to have the attorney to write a letter to the home owners. All voted “Aye”. **Motion carried.**

A City Clean-up day was discussed and then deferred to be on the next meeting agenda.

-New Business: Nothing new to report about the Flood abatement. Flyers were given to the Board about the District 10 meeting, The Street Association Meeting, and Safety Meetings. Calendars will be looked at and this will be brought up again at the next meeting.

-Public Comment- The Park bathroom was brought up that it needs repairs. Discussion was that the community would like to see it repaired and put back to use. This idea will be sent to the Park Board.

-Executive Session: No need

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:30 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans

Finance Officer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_