Piedmont Board of Trustees

February 3, 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 3, 2015, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Jeff Kottwitz & Bill Paris

Absent: Jim Runyan & Phil Anderson

1. The Regular Meeting Minutes from January 20, 2015, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
2. Finance: **a)** Kottwitz made **Motion** to approve all checks except #3411 & #3425, Secondedby Paris. All voted “Aye”. (Parks abstained) **Motion carried.** Paris made **Motion, Seconded** by Parks to approve checks #3411 & #3425. All voted “Aye”. (Kottwitz abstained) **Motion carried.** Bills paid: SD Dept of Labor –Unemployment $266.13, Black Hills Community Bank-Phase 1 debt reserve $30,000.00, & -Phase 1 asset management reserve $10,396.00, Reissued undeposited checks for Dennis Price $27.71. William Vallette $9.43 and Leslie Schmitz $32.17, USDA-Phase 1 payment $2,407.00, Hills Material-chip stone $64.95, Midwest Playscapes-playset $12,327.00, Rapid City Journal $124.61, SD Public Assurance Alliance –insurance $780.72, WOW - $155.69, Overdrive Inc.-library $600.00, Diana Evans-reimburse mileage & supplies $76.79, Jeff Kottwtiz-mileage $9.25, Karlene Silver-mileage $11.84, Reimburse mileage for Library Accreditation: Jane Abernathy $29.54, Jeri Hodder $26.24, Anna Ball $27.83, Payroll: Municipal Board $160.00, Finance Office $2,458.25, Library $1,936.00, Streets $308.00, Water $820.50, Data Tech $190.00. **b)** Kottwitz made **Motion** to approve the MasterCard payment of $1,841.98, **Seconded** by Paris. All voted “Aye”. **Motion carried. c)** 2014 Bank Statements & Recs will be done at next meeting. **d)** Paris made **Motion** to approve the Pulis bill for home inspection, including sales tax, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**
3. Library: **a)** Bonnie Walker will be sworn in to the Library Board at the next meeting. **b)** a written report was in the Boards packets. After looking at the report, Paris made **Motion, Seconded** by Kottwitz to accept the report.
4. Park: Karen Plymate, President of the Park Board, presented a check to the Municipal Board for $12,000, their ½ of the match with the City for the new Playground equipment. This money has been raised by the Tony Venjohn Memorial and other donors.
5. Planning & Zoning: **a)** No report b**)** Larry Harris filled out a W-4 and a few items were discussed. **c)** Extra Territorial Platting was discussed and next step will be made.
6. Street Maintenance: **a)** Chris Emme is ready to begin some drainage work when weather gets nice. Plymate filled out W-4 and will be handyman/service when needed. **b)** discussed Joint Powers Maintenance Agreement and counsel will set up a meeting that will be attended by Parks & Paris.
7. Water System: SD Rural Water will be here next week and will do some leak detection. Water loss showed up in January and more loss shown in February. Discussion about a meter that can be rented out. Kottwitz will price it. **b)** The Board discussed the commercial rates and Ordinance says based on Meter size, which makes the School and Big D our only commercial users.
8. Old Business: **a)** no changes in Task Orders **b)** Blaise was in attendance and told the Board what he needs to proceed and handed out a timeline. There was great discussion, questions and answers.
9. New Business: **a)** Evans shared the ideas from the 1st planning meeting for Piedmonts 125th Celebration. **b)** the Board will check calendars and the Annual District Meeting will be discussed at the next meeting. **c)** Cracker Barrel information was available for individuals. **d)** Kottwitz made **Motion, Seconded** by Paris to approve Evans vacation for July 22-29. All voted “Aye”. **Motion carried.**
10. Public Comment: Sony Hemsher wanted the Board to know that if the City was charged for the 10 year and 100 year maps provided at his request for him, which he would pay for them.
11. Executive Session: No need
12. Being there was no other business; Kottwitz made **Motion, Seconded** by Paris to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:00 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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