

Piedmont Board of Trustees

February 20, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, February 20, 2018, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Scott Toothman, Amy Bannister and Jack Parks. Absent: Bill Paris.
- 2) Mr. Jim Sword was not present so moved on with the Agenda.
- 3) Minutes: a) Toothman made **Motion, Seconded** by Bannister to approve the Minutes of the Regular Meeting on February 6, 2018. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Discussed Big D needing a variance for sign on tractor trailer. It will be filled out, returned to Planning & Zoning to go over it, set the stipulations and pass it on to the Trustees with a recommendation. Will wait for Bill to return to start this process.
- 5) Library: a) No report
- 6) Park: a) Sent letters out to various places to get design for Mural on Building wall facing the Park. Piedmont Park sign was freshened up by Kyle and looks good. 31 bricks have been sold so far. Working on Tree Grant with the Dept. of Agriculture. Also working with Scull Construction on design for the bricks and musical park area. b) Discussed the 501C3 and bills submitted to the City. Attorney recommended not the City not paying the bills. 501C3 will be looked into further. c) The high water table effects on the flower garden area in the Park were explained so information can be passed on for Musical Park plans. d) a roster of volunteers for the Park was given to the City Office and will be put on file for Work Comp. purposes.
*Toothman made **Motion** to go into Executive Session to talk to attorney Jim Sword, **Seconded** by Parks. All voted "Aye". **Motion carried.** 7:12 p.m. / Parks made **Motion, Seconded** by Bannister to come out of Executive Session. All voted "Aye". **Motion carried.** 7:20 p.m. * Parks made **Motion** to pay \$2500.00 for Engineering Services, **Seconded** by Bannister. All voted "Aye". **Motion carried.**
- 7) Street Maintenance: a) Snow has been plowed and branches were burned yesterday.
- 8) Water: a) No report. b) Dwight Hanna was not present. c) Will take info to look at and discuss at a later meeting.
- 9) Wastewater: Discussed information received from Engineer last week about wastewater system. Also discussed TIF area and other possible projects.
- 10) Finance: a) Bannister made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: US Bank-Phase 2 water \$10,000.93, QuickBooks-Checks & envelopes \$313.97, Casey Peterson & Assoc-W-2's \$169.71, Kieffer Sanitation \$11.47, EZ-IT \$600.00, BH Pioneer-publications \$130.28, Black Hawk Water Users \$3,396.67, MDU \$189.40, BH Energy \$414.35, BH Chemical-toilet paper \$147.19, SD One Call \$9.45, Vast Broadband \$200.32, Jim's Private Utility Locate \$112.50, Kyle Bertsch-reimburse wiper blades \$12.50, Dave's Auto-Battery for Chevy pickup \$106.13. The Board selected Scott Toothman to be the Trustee to keep in contact with Casey Peterson for updates on the progress to correct our accounts and file the state required annual report.
- 11) Public Safety: a) Nothing to report
- 12) Old Business: a) No new Task Orders

- 13) New Business: a) Bannister made **Motion, Seconded** by Toothman to enter an agreement with the Meade School District to hold out election at the Old School Gym location on June 5th. All voted "Aye". **Motion carried.**
- 14) Public Comment: None
- 15) Executive Session: Bannister made **Motion, Seconded** by Parks to go into Executive Session. All voted "Aye". **Motion carried.** 8:20 p.m. / Bannister made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.** 8:25 p.m.
- 16) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:25 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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