Piedmont Board of Trustees

February 2, 2016

Unapproved Special Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 2, 2016, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Sony Hemsher & Bill Paris. Absent: Jim Runyan & Phil Anderson.
2. Minutes: Hemsher made **Motion, Seconded** by Paris to approve the Minutes as read. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No Report
4. Library: No Report
5. Park: New toilet is here and will be installed at a later date. State Forestry will be helping with the tree plan.
6. Street Maintenance: a) Contractor is moving along on Main Street.
7. Water System: Meters have been read. Water line was moved on Main Street and all went well.
8. Wastewater: No Report
9. Code Enforcement: There was one complaint the end of January and taken care of. Had a meeting with the Sheriff and a Deputy should be attending meetings on occasion. Paris explained the Reporting plan he intends to use.
10. Finance: a) After a brief discussion, Paris made **Motion, Seconded** by Hemsher to amend the list of bills to be paid to include Mastercard bills: Diana Evans $1,113.51, Jack Parks $50.87 and Jeff Kottwitz -$41.31. All voted “Aye”. **Motion carried.** Paris made **Motion** to approve to pay the bills as amended, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.** Bills Paid: Classgaard Services-Main Street project manager $3,225.50, Jim’s Private Utility Locate $187.50, Rapid City Journal $180.20, Vast broadband $156.44, Rushmore Office-toner $192.87, Midcontinent Testing-water tests $54.00, True North Steel-culverts $4,272.42, Diana Evans-supplies & mileage $296.12, Karlene Silver-mileage$328.93, Bill Paris-mileage $9.66, Larry Harris-mileage $2.94. Payroll: Planning & Zoning $135.00, Streets $30.00, Code Enforcement $157.50, Park $37.50, Water $1,256.25, Board of Trustees $480.00, Finance Office $2,546.25.
11. Safety Committee: Trees taken out of the Park are in Hemshers yard. They belong to the Park Board and there will be no use of saws on his property.
12. Old Business: a) Nothing New
13. New Business: Sign Ordinance will be looked at and on next agenda.
14. Public Comment: None
15. Executive Session: No need
16. Being there was no other business, Paris made **Motion** to adjourn the meeting**, Seconded** by Hemsher. All voted “Aye”. **Meeting adjourned.** 8:30 p.m.

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Jack Parks, Vice President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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