

Piedmont Board of Trustees

February 5, 2019

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 5, 2019, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Jack Parks, Phil Anderson, Scott Toothman and Amy Bannister.
 - Ted Seaman, Meade County Commissioner was present to talk to the Board.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on January 15, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report.
- 4) Public Safety: a) Reports from last year were handed in to be filed. Tickets book was shown to the Board and the need for a fine schedule was discussed.
- 5) Library: a) 2018 Library report was given to the Board Members. Book Sale made a little over \$1,000.
- 6) Park: a) No Report.
- 7) Street Maintenance: a) No Report.
- 8) Water: a) Written report handed out. Discussed unaccounted for water at Trail West. Discussed options for Covered Wagon Water Hookup.
- 9) Wastewater: a) No Report
- 10) Finance: a) Toothman made **Motion, Seconded** by Anderson to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card fees \$0.47, \$0.60, \$42.67. USDA Rural Development-Phase 1 loan \$2,407.00, BH Energy \$443.78, Dave's Auto-black pickup antenna \$229.66, Diana Evans-mileage \$267.28, Jeff Kottwitz-mileage \$187.94, Larry Harris- mileage \$5.88, Mary Jean Voight-mileage \$213.94, Mastercard-books, office supplies, fuel \$1,246.32, Menards-air compressor & power washer \$1,680.85, Rushmore Office Supply-tax forms & toner \$436.80, Spring Valley Storage \$50.00, Trail West-January surcharge \$3,185.38, USA Bluebook-water door hangers \$125.00. Payroll: Building Inspector \$76.18, Trustees \$728.86, Finance Office \$2,733.09, Library \$2701.60, Water \$259.04, Maintenance \$739.96. b) Anderson made **Motion, Seconded** by Bannister to approve 1st reading of Ordinance 2019-01. All voted "Aye". **Motion carried.** c) Info on Banyon handed out and a brief discussion.
- 11) New Business: a) Sheet handed out with Website maintenance ideas. b) Upcoming meeting sheets handed out. Calendars will be checked and discussed at the next meeting.
- 12) Old Business: a) Nothing.
- 13) Public Comment: Nothing
- 14) Executive Session: Bannister made **Motion, Seconded** by Toothman to go into Executive Session. **Motion carried.** All voted "Aye". 7:30 p.m. Bannister made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**
- 15) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Bannister. All voted "Aye". **Meeting adjourned.** 8:05 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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