

Piedmont Board of Trustees

February 6, 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 6, 2018, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Amy Bannister & Scott Toothman. Absent: Phil Anderson & Bill Paris.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on January 16, 2018. All voted "Aye". **Motion carried.** Toothman made **Motion, Seconded** by Bannister to approve the Minutes of the Special Meeting on January 23, 2018. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report. b) Discussed the sign variance and looked at the new form. Toothman made **Motion, Seconded** by Bannister to use this form for sign variances. All voted "Aye". **Motion carried.**
- 4) Library: a) Book Sale went well.
- 5) Park: a) Bricks are being sold. b) Discussed and asked questions about the bills submitted and if City should pay them or they come from the 501C3. The attorney advised that the City should not pay them. We will get more information from the 501C3 for the next meeting. c) Will discuss the high water table effects in the Park at the next meeting.
- 6) Street Maintenance: a) Streets were plowed and icy spots chipped after this last snow. Sign inventory has been done with a few to add that were missed.
- 7) Water: a) Pit checks have been done. b) Discussed high usage happening over at Trail West.
- 8) Wastewater: AE2S will be invited to attend the next Planning Meeting to give an updated report.
- 9) Finance: a) Bannister made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: South Dakota Dept. of Labor \$221.03, Mastercard-fuel, books and supplies \$577.35, BH Energy \$152.82, Rushmore Office Supply-toner \$345.89, Betty Welke-reimbursement \$43.18, Diana Evans-reimbursement \$47.04, United States Treasury \$1,015.78, Trail West-surcharge \$5,124.12. Payroll: Board of Trustees \$714.32, Library \$2,448.29, Finance Office \$1,794.97, Bldg. Inspector \$220.77, Maintenance Worker \$464.64.
- 10) Public Safety: a) No Report.
- 11) Old Business: a) Nothing new to Report.
- 12) New Business: a) Discussed letter to the County. Bannister made **Motion, Seconded** by Toothman to send letter offering \$500 for Election Polling place in same location as the County. All voted "Aye". **Motion carried.** b) Will talk to Rich about the Computer back-ups and what he thinks we need. c) Discussed the letter and decided to defer to the first meeting in March.
- 13) Public Comment: None
- 14) Executive Session: No need.

15) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Bannister. All voted "Aye". **Meeting adjourned.** 7:40 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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