Piedmont Board of Trustees

February 7, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 7, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Amy Bannister & Bill Paris. Absent: Jim Runyan.
2. Minutes: a) Bannister made **Motion** to approve the Minutes, as read, from the Regular Meeting on January 17, 2017, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
3. Trail West had about 6-7 citizens present and again were showing an interest in annexing into Piedmont. A discussion took place for about 45 minutes and in the end, both Boards were going to do some investigating on a few options and come back to meet at a City Meeting in March.
4. Planning & Zoning: a) Nothing to report. Waiting to hear from Ali.
5. Library: a) Book Sale brought in about $1,205. Feb. 26th is the Annual Friends Fund Drive and this year there will be an entertainer. A page of statistics was shared with the Board and the Board was very impressed with the numbers. b) There are approximately 40 Volunteers working at the Library right now.

**\***Parks made **Motion, Seconded** by Paris to move item 12b up on the Agenda. All voted “Aye”. **Motion carried.**

**12)** b) Rick Schrader presented his IT interest in working for the City. After some discussion, questions and answers, Parks made **Motion, Seconded** by Bannister to hire him for IT. References and Rate Schedule will be emailed. All voted “Aye”. **Motion carried.**

1. Park: a) Park Board now has a 501c3. After discussion it was asked that the Park re-submit a bill to the City for reimbursement. b) The Park Board has 5 volunteers until warmer weather approaches.
2. Street Maintenance: a) Plymate has been working on the back Bay area and getting things cleaned up and organized. Snow blade for the tractor should be coming any day. b) The City has gotten a $216,000 grant from the State for our Sidewalks to Schools Program. This will be a great project to get the kids safely to the Park/Library after school! c) There was discussion about a couple different Kubota side by sides to use for cleaning sidewalks after snows, and other purposes throughout the year. It was decided that more information needed to be gathered and it will be discussed again at the next meeting.
3. Water System: a) Written report was submitted. Water loss is up at Trail West.
4. Wastewater: a) After looking over a letter that was written to Todd Seaman at the DOT, Bannister made **Motion** to send the letter, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
5. Finance: a) Parks made **Motion, Seconded** by Paris to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: BH Energy $190.17, MDU $249.35, SD Dept. of Revenue- dirt sales $180.84, SD Dept. of Revenue-taxes $22.46, USDA Rural Development-Phase 1 Water $2,407.00, Mastercard-supplies, parts, books $891.93, BH Chemical-paper products, sidewalk salt $127.51, Dave’s Auto-tractor repair $24.99, Menards-shop supplies $43.48, RC Journal $238.10, The Library Store Inc. –scanner $303.15. Payroll: Code Enforcement $144.00, Finance Office $2,124.00, Building $328.00, Streets $664.00, Library $3,300.00, Planning & Zoning $66.00, Water $664.00, Board $350.00.
6. Public Safety: a) Don’t call the Sheriff about dogs unless they are loose at the time. b) Speed limits will be discussed at the next meeting. c) A certified letter will be sent to the Meade County Assessor, MDU and BH Energy with a map and list of the 3 digit addresses.
7. Old Business: a) No new Task Orders b) done earlier in the agenda
8. New Business: a) Bannister made **Motion, Seconded** by Paris to approve Ordinance 2017-01 MDU Franchise Agreement. All voted “Aye”. **Motion carried.** b) Move this discussion to Executive Session c) Look at calendars and it will be on the next Agenda.
9. Public Comment: Parks made **Motion, Seconded** by Paris to put new chairs for the Board on the next Agenda. All voted “Aye”. **Motion carried.**
10. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 9:47p.m. / Parks made **Motion, Seconded** by Bannister to come out of Executive Session. All voted “Aye”. **Motion carried.**
11. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:10p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

This institution is an equal opportunity provider. Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_