Piedmont Board of Trustees

January 17, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, January 17, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jim Runyan, Kim Plymate, Dave Murphy & Jack Parks

-The Regular Meeting Minutes from January 3, 2012 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Finance Report: Plymate made **Motion** to approve to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried**. Bills paid: Diana Evans-reimburse for office supplies, mileage & food for Annual Report Workshop $427.80; Emery Pratt-books $23.34; Menards-office fixes $40.69; RR Waste Solutions $23.00; BH Power – bldg & Park $147.60; BH Power- Water pump $39.43; Black Hawk Water User District $277.50; US Postmaster -3 rolls of stamps $132.00; Meade County Register of Deeds $18.00.

2012 Salaries: Piedmont Board of Trustees $10.00 per meeting that business is conducted. Planning & Zoning Board $10.00 per meeting. Diana Evans-Finance Officer $12.00 per hour. Leslie Schmitz-Deputy Finance Officer $10.00. Jane Abernathy-librarian $ 9.75.

Mary Hercher-Library Aide $8.00.

, -Library report: 2011 Statistics sheet was handed out. Some interesting numbers & facts 844 Patrons, # of borrowed items 8,337, with Guest Speakers, coupon classes, Artists displayed, Author book signings, Genealogy group, Book discussion group and Story times. January will be a busy month. –Mary Hercher was sworn in as Library Aide.

-Park report: Nothing new to Report

-Street Maintenance: Sperlich Consultng submitted an estimate to prepare the construction drawings to extend Chestnut St. to the 5th Street intersection. Parks made **Motion** to accept proposal, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Planning & Zoning: Ali from Black Hills Council stated that there were 36 responses to our Comprehensive Plan Survey (good response rate for size of town). She will present responses at the Feb. 7th meeting. She will also attend the Piedmont Valley Mixer to talk to the citizens.

-Annexation: Resolution 2012-02 was read. Murphy made **Motion** to accept annexation, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** – Resolution 2012-03 was read. Runyan made **Motion** to accept annexation request for the Ziegenbein property, **Second** by Parks. All voted “Aye”. **Motion carried.** – Resolution 2012-04 was read. Plymate made **Motion** to accept request by McVay’s to be annexed, **Second** by Murphy. All voted “Aye”. **Motion carried.**

– 2nd reading for Ordinance 2011-10 was held. There was a question the attorney was going to look into, but advise it was OK to go ahead with 2nd reading. Runyan made **Motion** to accept , 2nd reading, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Water Plan: Runyan made **Motion, Seconded** by Murphy to move Pay Request 6 from Spearfish Excavating to the end of the meeting and discuss in Executive Session. All voted “Aye”. **Motion carried.** – Phase 2 of the Water Plan should be ready to go to DENR by the end of the month.Workshop was held earlier today to set up curb stops and other plans for Phase 2.-Draft of Application for Water Service was discussed. Board will look it over and put it on the Agenda for the next meeting.

-Old Business: Plans for Piedmont Valley Mixer was discussed. 320 Newletters will be going out at the end of the week with invitations attached. Gunderson, Palmer, Nelson & Ashmore have agreed to sponsor the event, and Ramsdell’s have agreed to cater the event. We hope to have various tables so that the public can find, Park, Library, Engineer, Planning & Zoning, etc.

-New Business: Piedmont Fire Dept. applied for a Special Liquor license for their Christmas Party on January 21, 2012. Plymate made **Motion, Seconded** by Parks to grant the request. All voted “Aye”. **Motion carried.** –Discussion was held about the changes made to the Combined Election Agreement. Plymate made **Motion, Seconded** by Murphy to accept and sign the Agreement. All voted “Aye”. **Motion carried.**

-Public Comment- The Board is doing a great job. Thanks for the Workshop held earlier today. Were a couple of the comments made. Also Luthern Church is holding a Wild Game Feed Saturday @ 5:00.

-Executive Session: Parks made **Motion, Seconded** by Runyan to go into Executive Session at 8:45 p.m. All voted “Aye”. **Motion carried.** 9:40 p.m. Runyan made **Motion** to come out of Executive Session, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Murphy made **Motion** to take no action on Pay Request 6 from Spearfish Excavating and defer to next meeting. **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:45 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans

Finance Officer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_