Piedmont Board of Trustees

January 21, 2014

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, January 21, 2014, beginning with the Pledge of Allegiance.

**1)**In Attendance: Jeff Kottwitz, Phil Anderson & Jack Parks.

Absent: Jim Runyan & Dave Murphy.

**2)** The Regular Meeting Minutes from January 7, 2014, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried**

**3)**Finance: Jerry-Quinn Construction was present to discuss the amount of the bill. After discussion, Kottwitz made **Motion** to charge $4.50 per thousand, **Second** by Parks. All voted “Aye”. **Motion carried.** A bill will be resent. C. Johnson was present for Trail West on the same issue and his bill will be addressed at the next meeting. – Karlene Silver was sworn in as Deputy Finance Officer. – Deidre with Casey Peterson and Assoc. gave the Audit Review. Findings will be published. - Parks made **Motion, Seconded** by Kottwitz to approve the Regular bills. All voted “Aye”. **Motion carried.** Bills paid: SD Municipal League-Gov’t Day $105.00, Black Hawk Water $2,180.50, Diana Evans-reimburse postage $322.00, Donna Denker $490.00, Emery Pratt-books $19.70 & $ 62.02, Jack Parks-truck $84.00, MDU $225.65, Time Equipment-Spreader $2,090.00, Karlene Silver-reimburse envelopes $46.58, Gunderson, Palmer, Nelson & Ashmore $ 2,988.40, Midcontinent Testing-water tests $54.00, Rapid City Journal-publications $327.41, BH Power $196.07, RR Waste Solutions $27.83, Rushmore Office-paper and toner $344.96.Parks made **Motion, Seconded** by Kottwitz to approve the Construction Account bills. All voted “Aye”. **Motion carried.** Bills paid: BHPower-pumps $169.56, Jeff Kottwitz-water Service $42.00.

**4)** Library: BH Knowledge Network Day will be held on Monday Feb. 10 at 6:00p.m. – Kottwitz made **Motion, Seconded** by Parks to sign the Contract with Summerset. All voted “Aye”. **Motion carried.** – A book Sale is planned for the end of February.

**6)**Lions Club and its 16 members plan to do some projects in the Park this year. Continuing to work on the 501 C3.

**5)** Planning & Zoning: will be meeting 1 time a month from now on with the option of emergency meetings if necessary. They will meet the 3rd Tuesday of each month at 6:00 p.m.

**7)**Street Maintenance: The sander has been installed and works well. Decals are being worked on and hope to order a couple for the truck.**8)** Water System: Discussed bill from Renner& Associates. After a short discussion Kottwitz made **Motion, Seconded** by Parks to pay the Renner bill. All voted “Aye”. **Motion carried.**  **9)** Old Business: Evans will check on cost to have signs installed. **10)** Annexation: None **11)** New Business: Discussed the items on the Loss Control review with Safety Benefits. Most items are in process of being taken care of.  **12)** Public Comment: None **13)** Executive Session: No need. **14)** Being there was no other business; Kottwitz made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:20p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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