Piedmont Board of Trustees

July 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, July 17, 2012, beginning with the Pledge of Allegiance.

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

Absent: Jack Parks

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

-The Special Meeting Minutes from July 10, 2012 were read. Runyan made **Motion, Seconded** by Kottwitz to accept the minutes. All voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Plymate to move item 7a to be next on the Agenda. All voted “Aye”. **Motion carried.**

-Dave Murphy, Bruce Hintzen & Amy Bannister took the Oath of Office for the Planning & Zoning Board.

-Finance Report: Plymate made **Motion** to approve to pay the bills from the Regular Account, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried**. Bills paid: Diana Evans-reimburse Register of Deeds $60.00; Jane Abernathy-reimburse Norton update $104.97; Bruce Honerkamp-reception desk $191.76; Meade Co. Auditor-2012 election $749.31; Rushmore Office-office supplies $154.94; Austin Miller-work in Park $56.25; Hayden Schuster-work in Park $30.00; Sara Eberhard-reimbuse plants for Park $198.79; A Royal Flush-porta toilets for April-Oct. $350.00; All Seasons Property Care-June mowing $700.00; Classgaard Services-Chestnut & 5th $75.00; Gunderson, Palmer, Nelson & Ashmore-June misc $2,600.54, June Road Construction $27.69, June Annexation $216.00; Black Hawk Water $748.25; Kim Bell-standpipe, perma-patch, road work $385.00.

Runyan made **Motion, Seconded** by Plymate to pay the bills from the Construction Account. All voted “Aye”. **Motion carried.** Bills paid: Gunderson, Palmer, Nelson & Ashmore-June Phase 2- $1,147.50; Classgaard Services-Phase 2 April 26-July 14-$2,182.75.

-Library report: Summer Reading Program is going great with around 50 kids attending. A bat biologist spoke this evening and there will be an Owl presentation on July 24th. A Rocks & Minerals Presentation will be on July 28th, and Jim Schmitendorf will be doing a book talk July 29. 3:00 p.m. Plymate made **Motion** to go into Executive Session for discussion of contracts and other purposes. Kottwitz **Seconded.** All voted “Aye”. **Motion carried.** 7:55 p.m. Runyan made **Motion, Seconded** by Plymate to come out of Executive Session. All voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Plymate to move item 9b to next on the Agenda. All voted “Aye”. **Motion carried.**

Runyan made **Motion** to award Air condition/Furnace Project to D&R Service Inc. for the 95% efficient/4 ton system. **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Park report: 4th of July went well with LOTS of people in attendance. A Farmers Market will be beginning in the Park soon. Sept. 22 is the 2nd Annual Fall Festival. Movie in the Park starts this Friday, July 20th with the Lion King showing.

-Street Maintenance: Summit Inc. was awarded the Chestnut/5th Street Project. Supplies have been ordered and the project will start soon. Runyan made **Motion, Seconded** by Plymate to name Classgaard Services as the owner representative on the Project, under his general contract. All voted “Aye”. **Motion carried.** –The Main streets that need to be straightened are Walnut & Park. Citizens that will be affected are fairly aware of what will need to happen, but Trustee Plymate will go talk to them.- The stretch of road in Indian Hills is done.

-Planning & Zoning: After a lengthy discussion about the needs of Ordinance 2012-03, 04, 05 & 06, Runyan made **Motion** to table the 2nd Reading until further time to look at it. Plymate **Seconded**. All voted “Aye”. **Motion carried.**

-Water Plan: The digging has begun and lines are being put in. There was a progress meeting today and all looks well. 1st Pay Request is ready to submit. Plymate made **Motion, Seconded** by Runyan to have Chairman Anderson sign the Pay Request. All voted “Aye”. **Motion carried.** – Permits were received today from the railroad.

-Old Business: None.

-Planning & Zoning: report was passed by on Agenda. Fire Dept submitted a request for a sign to Planning & Zoning. It is being recommended by that Board to be approved. After looking at the plans, Runyan made **Motion** to approve the sign, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-New Business: None

-Public Comment: Citizen spoke briefly with the Board about UN Agenda 21.

Questions were asked by Finance Officer that have been brought up by citizens and needed answers.

-Executive Session: 9:20 p.m. Plymate made **Motion** to go into Executive Session, after 5 minute recess. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** 9:55 p.m. Plymate made **Motion** to come out of Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** No action was required.

-Being no other business: Runyan made **Motion** to adjourn the meeting, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:55 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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