Piedmont Board of Trustees

July 3, 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 3, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Jim Runyan, Kim Plymate & Jeff Kottwitz.

-The Regular Meeting Minutes from June 19, 2012 were read. Runyan made **Motion** to accept the Minutes, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Finance Report: Plymate made **Motion, Seconded** by Runyan to return the Funds to Rural Development for Phase 1 of the water Project. $183,664.18. All voted “Aye”. **Motion carried.** Kottwitz made **Motion** to approve to pay the bills from the Regular Account, **Seconded** by Parks. All voted “Aye”. **Motion carried**. Bills paid: Payroll: Planning & Zoning $37.74; Library $1,407.12; Finance Officer $915.32; Board of Trustees $169.83. Regular bills: Bob Powles-Contract operator (water) $200.00; Diana Evans-reimburse office supplies $30.94; Rushmore Office-paper $78.00; Mastercard-office supplies & keys $41.83; Action Mechanical-septic $61.22; Spearfish Excavating-water leak $169.90; Rapid City Journal-May/June publishing $355.06; Knology $138.38.

-Annexation: Resolution 2012-009 was read. Plymate made **Motion** to accept the annexation of Midland Heights Subdivision #1 as read, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Resolution 2012-10 was read. Kottwitz made **Motion, Seconded** by Parks to accept the annexation of Midland Heights Subdivision #2, as read. All voted “Aye”. **Motion carried.**

-New Business: Parks made **Motion, Seconded** by Runyan to approve a Special Meeting on July 10th at 7:30 in the City Hall to Open Bids for the Chestnut/5th Street Project, as well as Approve a bid for the Heating/Air conditioning for the City Hall/Library building. All voted “Aye”. **Motion carried.**

-Public Comment: There was a brief conversation about hooking up to water and it was determined that another meeting needs to be held to have this discussion.

-Executive Session: 8:08 p.m. Parks made **Motion** to go into Executive Session, after 5 minute recess. **Seconded** by Plymate. All voted “Aye”. **Motion carried.**  Runyan made **Motion** to come out of Executive Session, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** No action was required.

-Being no other business: Runyan made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Meeting Adjourned at 8:26 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 $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_