Piedmont Board of Trustees

June 1, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, June 1, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Dennis Price, Dave Murphy & Kim Plymate.

Absent: Jack Parks.

- The Regular Meeting Minutes from May 18th were read. Price made **Motion** to accept the Minutes, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Finance Report: Plymate made **Motion** to pay the bills presented, **Seconded** by Price. All voted “Aye”. **Motion carried**. Bills paid: Stan Houston-perma patch $400.00; Rushmore Office-toner cartridge $63.99; Jane Abernathy-reimburse flowers & supplies $144.81; Becky Tomac-donor wall leaves $45.00; Emery Pratt-Library books $177.84; Meade County Times- publishing $53.64; Knology $135.13; MDU $72.27; BH Power $152.49; Jane Abernathy- library aide $591.04; Phil Anderson $20.00; Jack Parks $20.00; Dennis Price $20.00; Dave Murphy $20.00; Leslie Schmitz $22.17; Diana Mercy $265.97.

City Credit Cards were discussed. It was decided that charge accounts were the way to handle the Street Dept. No one representing Library was at meeting for discussion. Plymate made **Motion** to defer. **Seconded** by Price. All voted “Aye”. **Motion carried**.

-Received phone call from Triple R Enterprises. Representatives were unable to attend meeting so set up a conference call to present their Rally ideas. Presentation was made and questions were asked and answered. Idea is to hold 32 concerts during 10 days during the Rally. First step is to apply for Malt beverage license. Forms will be sent out immediately.

-Planning & Zoning: a) Ordinance 2010-01 Murphy made **Motion** to defer to next meeting, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. b) updates and discussion about Water plan. Attorney was given permission to send agreement to the School. c) discussion of Black Hawk water agreement. This phase will wait at this time.

-Library Board report: No report. a) **Motion** was made by Plymate and **Seconded** by Price that any of the four Library Board Nominees are acceptable. Library Board Members should choose and then City Board will swear them in. All voted “Aye”. **Motion carried**.

-Park Board report: Lawn mowing, weed spraying, Porta Potty in. Basket ball court being painted. Play ground equipment ordered. Brief discussion about someone who needs to do Commuity Service work.

-Street Maintenance: Perma Patch down and looking good. Load of gravel will be delivered to lot for future use. Ditchwork has been done and mowing will start soon.

-New Business: a few addresses were in question with Census workers. Anderson will look into addresses and try to fill in the blanks.

-Old Business: Open house to visit new sewer system was discussed. Could be beneficial to send someone to check it out. – Safety vests available for Street workers. – Discussion about Annexation.

Being no other business:

Plymate made **Motion** to adjourn the Meeting. **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

Meeting Adjourned 9:43 p.m.

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

Philip C. Anderson, Chairman

Piedmont Board of Trustees

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

Diana L. Mercy, Finance Officer

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