Piedmont Board of Trustees

June 2, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 2, 2015, beginning with the Pledge of Allegiance. In Attendance: Jim Runyan, Jeff Kottwitz, Phil Anderson. Absent: Bill Paris & Jack Parks.
2. The Regular Meeting Minutes from May 19, 2015, were read. Runyan made **Motion** to approve the Minutes, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**
3. 125th Celebration update: a) No report b) After a discussion at the last meeting about not using tax dollars assist with the 4th of July Fireworks, the Board has decided to do a Fundraising Breakfast on June 14th from 8-noon at the American Legion with the proceeds going to the cost of the Fireworks. Runyan made **Motion, Seconded** by Kottwitz to hold this Fundraiser Breakfast. All voted “Aye”. **Motion carried.**
4. Planning & Zoning: a) There was a Public Hearing for Conditional use Permit for the E Free Church earlier this evening. The Planning & Zoning Board recommend approving the Conditional use. Kottwitz made **Motion, Seconded** by Runyan to approve the decision. All voted “Aye”. **Motion carried.**  b) There is a Building permit for one of the Gunderson lots. Zoning needs to be established before building permit allowed. c) Marnie Colhoff presented garage building plans. After much discussion, Kottwitz made **Motion** that he could not in good conscience approve based on flood plain and what happened with the storm. **Seconded** by Runyan. All voted “Aye”. **Motion carried.**  Marnie was told if she can take care of the safety concerns the Board has, please come back. d) Ali showed maps concerning Extra Territorial Platting Jurisdiction and there was discussion. – Also looking in to funding to help with cleanup after last night’s flooding.
5. Library: a) Books for the sale that were in the garage and not on pallets got wet.
6. Park: a) 60 people were present on Memorial Day for the dedication in the Park. Park Board needs members. Will wait for the chips to dry out from last night and then respread them.
7. Street Maintenance: a) Jeff Kottwitz is working with Summit Construction and Percy Hansen cleaning up the debris and streets. b) Sperlich will do core samples once the water lines are located. c) Bill Paris reported that complaints have been addressed and most have complied.
8. Water System: a) all is good after the storm last night.
9. Finance: a) The Board asked to have a comparative statement for the next meeting from month to month and month 2014 to month 2015. Gavel was handed to Kottwitz, Runyan made **Motion** to pay the bills, **Seconded** by Anderson. All voted “Aye”. **Motion carried.** Gavel handed back to Anderson. (Kottwitz abstained from this vote.) Bill paid: SD Governmental Finance Assoc. –Finance Officer School$75.00, SD Dept. of Revenue-1/2 Malt beverage fee $712.50, BH Community Bank $452.00, DENR-annual fee $300.00, Sperlich Consulting-streets $6,287.65, Menards-adhesive $4.37, Rapid City Journal $66.49, SD Public Assurance Alliance $4,893.39, Vast Broadband $150.27, Bill Paris-reimbursed $338.56, Diana Evans-reimbursed $63.24. Payroll: Board of Trustees $751.49, Finance Office $2,366.19, Building Inspector $221.64, Library $1,738.47, Data Tech $175.46. b) not ready
10. Old Business: a) No new Task Orders b) Joint Maintenance Agreement will be discussed in executive Session.
11. New Business: There was discussion about the fuel tanks being buried at Big D and if there is a permit required for this. Attorney will look into it.
12. Public Comment: it was said that the Fundraiser Breakfast for the Fireworks is a great idea.
13. Executive Session: Kottwitz made **Motion** to go into Executive Session in 5 minutes**, Seconded** by Runyan. All voted “Aye”. **Motion carried.**  8:50 p.m. / Runyan made **Motion, Seconded** by Kottwitz to come out of Executive Session. All voted “Aye”. **Motion carried.**
14. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Kottwitz. All voted “Aye”. **Meeting adjourned.** 9:16 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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