Piedmont Board of Trustees

June 7, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 7, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks, Dave Murphy, Kim Plymate & Jim Runyan

-Jim Runyan was sworn in as new Board Member.

-The Special Meeting Minutes for the Malt Beverage Hearing, May 17th , were read. Murphy made **Motion , Seconded** by Parks to accept the minutes as read. All voted “Aye”. **Motion carried.** The Regular Meeting Minutes from May 17th were read. Murphy made **Motion** to approve the Minutes as read, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Finance Report: Murphy made **Motion** to approve to pay the bills, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. Bills paid: Payroll for Planning & Zoning: Schuster $9.43; Vallette $18.87; Hagg $9.44; McVay $18.87; Deb Kerstiens $9.44; Payroll for City Hall: Anderson $28.30; Parks $28.30; Price $28.30; Murphy $28.30; Evans $528.76; Schmitz $11.33; Jane Abernathy-library $610.70. SD Municipal League-FO School $25.00; Knology $135.30; Meade County Times-publication $178.52; Red River Corp.-garbage $23.00; Emery-Pratt-library books $32.08;Rushmore Office-supplies $132.59; BH Power $120.43; MDU $98.29;Diana Evans-reimburse $10.16. – Plymate made **Motion** to sign another check to the US Post Office for postage for the Newsletter ready to go out. Murphy **Seconded**. All voted “Aye”. **Motion carried.** – One bill was due out of the Construction account for the Water Project to Dioten Engineering for $3,412.50. Murphy made **Motion** to pay that bill and be reimbursed by Contractor. **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Library report: $744 was made at the Breakfast Fundraiser. 1st Artist reception was held today, 26 people attended. Tomorrow (Wed) going to the County Commission meeting to request money for the Library. July 4th will be using building for book sale, bake sale and silent auction.

-Park report: Saturday, June 11th will be the 1st Movie in the Park this Summer. The Movie ET will begin at 9:00 p.m. Other movies scheduled this Summer are July 9th & August 20th.

Tony from The Royal Flush is bringing in another Porta Potty for Park use. Going to get another Trash can or two from Red River for the Summer months in the Park. Mowings are happening every week on Wednesdays. A Piedmont Valley Fall Festival is being planned.

-Anderson stated that he was very Proud of the work being done by both the Library and Parks Boards. These Volunteers are doing this Community Proud!!

-Annexation was moved up so that citizens could leave. Questions were asked and answered by a couple of the Grace United Methodist Board Members about Annexation and the water Hook-up. They will take this information to the Board. – Bob Gray is requesting Annexation and so a petition will be put together.

-Street maintenance: Runyan will be taking over Streets for former Board Member Price.

Runyan asked questions about who to contact for Street Repair. Discussion about new School drainage & roads. Plymate made **Motion** for there to be an invite for representatives from TSP & School Board sent for them to present their ideas to the Board at our next meeting. Parks **Seconded.** All voted “Aye”. **Motion carried.**

-Planning & Zoning: 1st reading for Manufactured Homes and Manufactured Home Parks was held. Plymate made **Motion** to accept 1st reading, **Seconded** by Parks. Discussion. All voted “Aye”. **Motion carried.**

**-**Water Project: Report-Contractors are moving well with new easements to make the path easier. June 28th is the completion date. There was a letter sent to the City from DENR. Jeff will take care of the correspondence. Phase 2 plans getting ready to be sent in for approval.

There was discussions and explanations for Task Orders. Plymate made **Motion** to table until Budget is Amended, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Old Business: Short discussion about Deputy visit.

-New Business: high water table in well pit. Water was pumped out and new pressure switch and outlet were installed for sump-pump. – FO School has been cancelled due to flooding in Pierre. – Check schedules for Elected Officials Workshop.

-Public Comment- None.

-Executive Session: No need

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:40 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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