Piedmont Board of Trustees

 June 7, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 7, 2016, beginning with the Pledge of Allegiance. In Attendance: Jim Runyan, Jack Parks, Phil Anderson, Bill Paris & Sony Hemsher.
2. Minutes: Runyan made **Motion, Seconded** by Parks to approve the Regular Minutes for May 17, 2016. All voted “Aye”. **Motion carried.**  Parks made **Motion, Seconded** by Paris to approve the Special Meeting Minutes for May 24, 2016. All voted “Aye”. **Motion carried.**
3. Election: a) Runyan made **Motion, Seconded** by Hemsher to pay the election workers $125 each with an extra $25 for Plymate for going to Election School on Friday. All voted “Aye”. **Motion carried.**
4. Planning & Zoning: a) Nothing new. b) Runyan made **Motion, Seconded** by Hemsher to approve 2nd reading of Ordinance 2016-03 with the removal of 8.03.03. All voted “Aye”. **Motion carried.**
5. Library: a) 2017 Preliminary Budget is higher, and looking to increase hours for staff, due to less volunteers. Reading Program off to a great start with over 100 kids signed up.
6. Park: Working hard on Park. Movie night is Wednesday with the first movie being Sandlot.
7. Street Maintenance: a)Walkthrough forMain Street Projectdone today with not a lot of things that need attention. b) Engineer is designing a fix for the Post Office access. c) discussed James wanting new driveway on 4th and Park Street. This will be sent to Planning & Zoning. d) Parks made **Motion** to declare another 1,000 yards of fill dirt as excess, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Dirt already sold: Pat Czerney $209.88, Michael Nixon $190.80, Todd Schmidt $575.58, John Watts $318.00, Daniel Lomelin $31.80 & $31.80, Kevin Hanks $190.00, Sony Hemsher $1,060.00, Kim Bell $111.30, Ken Dirks $31.80, Todd Schmidt $419.76, Phil Anderson $300.00. e) Change Order is deferred until final bill is received.
8. Water System: a)We have 2 new water customers & unaccounted gallons are better. There was discussion about need to pressure test and flush hydrants. Will get more info and aim for before winter.
9. Wastewater: a) Unofficially the Bond issue has passed. Discussed possible engineers to get the plan going again.
10. Finance: a) Runyan made **Motion** to approve to pay the bills, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Bills paid: Rapid Construction-Main Street Project $87,439.56, BH Library Consortium $75.00, Classgaard Services $2,350.00, rapid City Journal-publications $285.51, DENR-drinking water fee $300.00, SD One Call $17.85, Fire Steel Forge-rack for pickup $150.00, Diana Evans-election supplies $76.79, SD Association of Rural Water-leak detection $400.00, Trail West-Apri surcharge $3,406.28. Payroll: Finance Office $2,901.25, Streets $240.00, Library $2,340.00, Park $45.00, Planning & Zoning $105.00, Water $798.75, Board of Trustees $460.00.
11. Public Safety: a) Mosquito abatement is going through the County, which wanted to include Black Hawk so they can do the whole Valley area.
12. Old Business: a) nothing new
13. New Business: a) MDU Franchise not ready. b) Hemsher made **Motion, Seconded** by Runyan to support the Western South Dakota Senior Services, Inc. and its desire to offer meals to Seniors in Piedmont. All voted “Aye”. **Motion carried.** c) Runyan made **Motion, Seconded** by Parks to table request for 2017 Budget. All voted “Aye”. **Motion carried.** d) Shannon Blotske wanted to know what the City would charge for 20 ton of millings for her driveway. After letting her know that the City didn’t have extra millings, there was discussion about maybe having some in the future and asked her to wait a bit and see what happens.
14. Public Comment: Lane Shull as present and wanted to let the Board know that the Willow General Store plans to open June 15th. They will open Wednesday-Sunday. She discussed the desire to have a Beer & Wine on sale license. She also talked briefly about some signage that she will bring to the Board in the future.
15. Executive Session: Parks made **Motion, Seconded** by Hemsher to go into Executive Session. All voted “Aye”. **Motion carried.** 9:00p.m./Runyan made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.** 9:17p.m. -Runyan made **Motion, Seconded** by Parks to accept a check for $56.00 as payment in full for the Bob Hemsher water bill. All voted “Aye”. **Motion carried.**
16. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:20 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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