Piedmont Board of Trustees

March 15, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, March 15, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks & David Murphy

Absent: Kim Plymate & Dennis Price

-The Regular Meeting Minutes from March 1, 2011 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Finance Report: Parks made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid: Diana Evans-reimburse for copies $68.71; Gunderson, Palmer, Nelson & Ashmore-Feb. misc. $3,650.75; Gunderson, Palmer, Nelson & Ashmore-Feb. 5th Street $246.00; Donna Denker & Associates-services & software $645.41; Red River Corp. of SD-garbage $23.00.

-Annual Report was looked over and discussed. Parks made **Motion** to accept the Annual Report, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Library report: No Report

-Park report: Nothing New to report.

-Street Maintenance Report: No Report. -- TSP Contract deferred to next meeting

-Kevin George with the Boy Scouts Troop 16 wanted to introduce himself and volunteer the Troop to help the Community in any effort they could.

Skipped to

-Annexation: Boylan brought up the Rural Service District and asked that the property that he is about to annex be put in such a District. After discussion Parks made **Motion** to Establish a Rural Service District (known as Resolution 2011-4)set forth by the Director of Equalization, composed of but not limited to the area that Boylan is about to annex. **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

Resolution 2011-5 a Resolution Annexing within Described Territory-Lot 1 of the Northeast Quarter of the Northeast Quarter, less Lot A and less Lot B located in Section 15, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota;

and Lot B in Lot 1 in the Northwest Quarter of the Northeast Quarter and in Lot 1 of the Northeast Quarter of the Northeast Quarter of Section 15, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and All state and federal right-of-ways, including highways and railroad right-of-ways, in the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter in Section 15, Township 3 North, Range 6 east of the Black Hills Meridian, Meade County, South Dakota.

**Motion** made by Murphy, **Seconded** by Parks to approve the Petition for Annexation. All voted “Aye”. **Motion carried.**

-Planning & Zoning Report: Discussed Joint Jurisdiction Map. Parks made **Motion** to adopt the Planning & Zonings proposed Joint Jurisdiction Map, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

**-**Water Project: Determination of difference in water fees for commercial and residential were discussed. Will check in with communities with similar circumstances and report back. – Update on Water Project: We have signed copies of Phase I. Discussed a Ground Breaking Ceremony. Phase II should have more info soon.

-Old Business: Waiting on written bid but work can’t start until frost out of the ground.

-New Business: South Dakota Public Assurance Alliance form was gone over and signed.

-Public Comment- None.

-Executive Session: No Need

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 8:40 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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