Piedmont Board of Trustees

March 1, 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, March 1, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks & Bill Paris. Absent: Jim Runyan & Sony Hemsher.

\*Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried. –** 7:45 Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**

1. Minutes: Parks made **Motion, Seconded** by Paris to approve the Regular Minutes as read for March 16, 2016. All voted “Aye”. **Motion carried. –** Paris made **Motion, Seconded** by Parks to approve the Special Meeting Minutes as read for March 23, 2016. All voted “Aye”. **Motion carried.**
2. Isaac Almanza: Not present
3. Planning & Zoning: No Report
4. Library: Celebrated 10th Anniversary on Sunday with great attendance. A handout was given to the Board with 2015 stats. Discussed the Art in the Library for March and then was shown how the new catalog system works.
5. Park: a) The old bathroom in the Park was declared excess at the meeting on the 23rd of February, 2016. b) No report
6. Street Maintenance: a) Approval from the State has been received for the 1st pay request for the Main Street Project and the check was signed. b) Parks made **Motion, Seconded** by Paris to declare fill dirt as Excess, no longer necessary, useful, or suitable for the purpose for which it was acquired. Fill Dirt will be sold in 10 yard increments (up to 500 yards) for $3.00 a yard. The City will load and it will be sold on a first come, first serve basis. c) Main Street Project going well. Re-looking at drainage at the top of the project.
7. Water System: a) Black Hawk water send letter about increase of rate on the 1st of April. Will discuss at a later date. b) No report
8. Wastewater: Discussed cost issues.
9. No report
10. Finance: a) Paris made **Motion** to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills paid: MDU $196.07, Jim’s Private Utility Locate $131.25, Vast Broadband $156.44, Dave’s Auto & Cycle $40.50, Rapid City Journal $325.12, Classgaard Services-Main St. Project $1,238.50, Resource mate $75.00, Master Card $1386.12. Expense reimbursement: Diana Evans $66.74, Larry Harris $3.36, Bill Paris $5.88. Payroll: Code Enforcement $120.00, Streets $15.00, Building $15.00, Planning & Zoning $120.00, Finance Office $2,833.75, Board of Trustees $280.00, Water $1,136.25, Library $ 2,232.00. b) Parks made **Motion, Seconded** by Paris to acknowledge receipt of the Annual Report. All voted “Aye”. **Motion carried.** Will be put on the next Agenda for approval.
11. Safety Committee: a) Community vulnerability paper was given to Board members. b) No Report
12. Old Business: a) Nothing New
13. New Business: a) District Meeting will be discussed at next meeting. b) copy given to attorney to look over.
14. Public Comment: None
15. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 9:50 / 10:10 Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**
16. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:10 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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