Piedmont Board of Trustees

March 3, 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, March 3, 2015, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Jeff Kottwitz, Phil Anderson & Bill Paris

Absent: Jim Runyan

1. The Regular Meeting Minutes from February 17, 2015, were read. Parks made **Motion** to approve the Minutes, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
2. Finance: **a)** Parks made **Motion** to approve to pay the bills, excluding check #3448 & #3453, **Seconded** by Paris. All voted “Aye”. Kottwitz abstained. **Motion carried.** Kottwitz made **Motion, Seconded** by Paris to pay check # 3448. All voted “Aye”. Parks abstained. **Motion carried.** Bills paid: Pulis Construction-reimburse building inspector fees $150.92, SD Municipal League-2015 dues $126.00, USDA-$2,407.00, WOW $155.78, Rushmore Office-paper $124.50, RC Journal-publishing $132.73, Jim’s Private Utility Locate $65.00, Dakota Fence-Park Zip line $11,500.00, Diana Evans-mileage $40.33, Jack Parks-snowplow parts $3.17, Jeff Kottwitz-mileage $9.25, Larry Harris-mileage $9.07, Trail West-fees collected $5,556.56. Payroll: Planning & Zoning-$780.00, Board of Trustees $320.00, Finance Office $2,137.50, Library $1,742.00, Data Tech $202.50, Water $1,047.50, Streets $225.00. **b)** after some discussion and explanation, Parks made **Motion** to approve check # 3453 for the amount of $3,494.00 knowing that the Park Board will reimburse ½ after their meeting in the 10th. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried. c)** defer to next agenda **d)** defer to Special Meeting on the 10th.
3. Library: **a)** Bonnie Walker was not present to be sworn in. **b)** a written report was presented and a few things pointed out. The Art Exhibit is the Parks Family and the reception will be April 12th from m2-3:30. A talk will be given by 2 Piedmont residents who hiked the Appalachian Trail on March 15th 10:00. **c)** Paris made **Motion, Seconded** by Parks to raise the pay for the Librarian to $15.00 per hour, and the Library Aide to $12.00 per hour effective February 1st. All voted “Aye”. **Motion carried.**
4. Park: **a)** Easter Egg Hunt will be held April 4th for ages up to 2nd grade, put on by the Piedmont Legions Women’s Auxiliary. **b)** The Park is requesting permission to remove the small metal slide and the wooden equipment, along with the old well pit so that dirt work can be done and prepare to put the new equipment in. The Board again just said that they would like to save the old equipment and put back in what can be. – Discussion about the Outhouse and what it would take to restore it.
5. Planning & Zoning: **a)** No report **b)** Notices have been mailed and all is on schedule. Citizen was present with questions so there was a discussion and questions answered. . **c)** Discussion and decided to wait and put it back on the Agenda in April.
6. Street Maintenance: **a)** There has been a couple of small snow events and equipment all seems to be working well. **b)** discussed the agreement between City of Piedmont and Sperlich. It has been looked over and changes were made. After some discussion, Parks made **Motion, Seconded** Kottwitz to approve to sign the agreement. All voted “Aye”. **Motion carried. c)** while discussing the participation with Indian Hills and their road project, the question was asked whether it was put out for bid. Further discussion is put on hold until that is answered. **d)** County is busy but hope to hear from them soon.
7. Water System: Hydrant by Big D will get dug up to see if there is a leak there. Preliminary numbers are in from the readings and Piedmont is a little better, but Trail West is worse. It is time to do some more analysis. **b)** discussion about price and necessity of a meter setup for contractors and decided to hold off for now.
8. Short report was given about the 125th Celebration plans. It was announced that Gunderson, Palmer, Nelson & Ashmore donated a $500.00 check for the celebration.
9. Old Business: **a)** None **b)** Defer to next meeting.
10. New Business: **a)** After some discussion, Kottwitz made **Motion** to sign Task Order #6 with Bartlett & West, **Seconded** by Paris. All voted “Aye”. **Motion carried. b)** discussion about purchasing a posthole auger for the tractor. There is a need, but looking further into it. **c)** after some discussion it was decided to wait on this decision.
11. Public Comment: None
12. Executive Session: No need.
13. Being there was no other business; Parks made **Motion, Seconded** by Paris to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:15 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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