

Piedmont Board of Trustees

March 6, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, March 6, 2018, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Amy Bannister, Jack Parks and Bill Paris. Absent: Phil Anderson.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Paris to approve the Minutes of the Regular Meeting on February 20, 2018. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) received and returned a call from Don Walker. Still waiting to talk to him. There have been a few discussions with Charlie Senn and Amy Soyland. Still working on how this works with them just outside the City limits. b) Section line is in Cities jurisdiction, but not City limits. Discussed all the problems involved. Paris made **Motion, Seconded** by Toothman to defer to next Planning Meeting.
- 4) Library: a) No report
- 5) Park: a) No Report b) After a bit more discussion, Toothman made **Motion, Seconded** by Bannister to pay \$500 bill to Dot Marketing for the creating the website. All voted "Aye". **Motion carried.** Toothman made **Motion, Seconded** by Paris to decline to pay \$1500.00 bill to Print Mark-et for the fliers for the bricks. All voted "Aye". **Motion carried.**
- 6) Street Maintenance: a) Equipment has been maintained and snow being moved.
- 7) Water: a) Drinking Water Report has been received from the State and public is being notified that it is available. b) Paris made some phone calls and recommended that ACH payments are not needed now. Board agreed. Paris discussed the Credit Card payments cost. Board discussed. Bannister made **Motion, Seconded** by Toothman to try the Credit card payments for 1 year. All voted "Aye". **Motion carried.**
- 8) Wastewater: Discussed email from Talbot about engineers meeting with Summerset for discussion. Board discussed.
- 9) Finance: a) Bannister made **Motion, Seconded** by Paris to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: EZ-IT-IT services & 3 backup drives \$1,099.32, Jims Private Utility Locating \$112.50, Black Hills Pioneer-publishing legals \$23.10, Summit Signs-sign parts \$159.00, AE2S-wastewater engineer \$1,640.00, Mastercard-library books, postage, flag, fuel & office supplies. Kieffer-\$69.07, Diana Evans-reimburse supplies & mileage \$71.35, Larry Harris-mileage \$11.76. Payroll: Finance \$1,868.25, Library \$1,561.38, Planning & Zoning \$50.00, Board Stipend \$510.00, Streets \$679.63, Park \$160.00, Water \$362.88, Building Inspector \$121.91. b) Nothing new to report from Casey Peterson. c) Paris made **Motion, Seconded** by Bannister to approve to pay Clerkboks \$1400.00 bill for additional support hours. All voted "Aye". **Motion carried.**
- 10) Public Safety: a) Board discussed with attorney. Bannister made **Motion, Seconded** by Toothman to have attorney write letter to resolve violations. All voted "Aye". **Motion carried.**
- 11) Old Business: a) Nothing new.
- 12) New Business: a) Discussed TIF options.

- 13) Public Comment: None
- 14) Executive Session: No need
- 15) Being there was no other business, Bannister made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 9:00 p.m.

Jack Parks, Vice President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

This institution is an equal opportunity provider.

Published once at the approximate cost of \$_____