Piedmont Board of Trustees

May 15, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, May 15, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks and Jim Runyan

Absent: Kim Plymate and Dave Murphy

-The Regular Meeting Minutes from May 1, 2012 were read. Runyan made **Motion** to accept the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Finance Report: Parks made **Motion** to approve to pay the bills from the Regular Account, **Seconded** by Runyan. All voted “Aye”. **Motion carried**. Runyan made **Motion, Seconded** by Parks to pay the Gunderson, Palmer, Nelson & Ashmore bill from the Construction Account. All voted “Aye”. **Motion carried.** Bills paid: From the Regular Account: Jane Abernathy-library reimburse $15.33; Emery Pratt-books $96.20; Rapid City Journal-April publishing $547.78; RR Waste Solutions $46.00; Gunderson, Palmer, Nelson & Ashmore-Misc. $2,797.24, Vol. Annex $27.00, Road Const. $262.06; SD Assoc. of Rural Water-leak detection $400.00; Jim’s Private Utility Locators $190.80; Black Hawk Water Users $514.25; SD Dept of Revenue & Regulation-1/2 of Malt Bev. License renewal $700.00; Percy Hansen-excavate/sand/backfill in Park $300.00; Kim Bell sand in Park $183.30. From Construction Account: Gunderson, Palmer, Nelson & Ashmore-Phase 1 $911.88.

-Library report: School Summer Reading Program will be fun & anticipating huge turnout. Breakfast Fundraiser is this Sunday. - Runyan made **Motion, Seconded** by Parks to sign the Agreement for Public Library Services between the City of Piedmont and the City of Summerset and send it to Summerset for their consideration.-Abernathy was instructed to get estimates for putting Air conditioning in the building.

-Park report: Thank You for all those that helped with the Park Breakfast Fundraiser. About $700 was raised. All Seasons will be mowing on Fridays this year. Spring Fling is this Saturday from 10-2 with about 20 booths and a String Band. Movie in the Park will start in July. Electrical lines are currently being put into the shelter and discussion about a water line run to the shelter also.

-Street Maintenance: Prep is being done to bid the Street Project. The County needs to be kept up on the timeline to order supplies. Discussion about heavy trucks running on the streets.

-Planning & Zoning: Nothing to report. - Land Use Map was discussed.-Ordinance 2012-01 2nd Reading: Parks made **Motion, Seconded** by Runyan to Strike & Amend as recommended. All voted “Aye”. **Motion carried.** Runyan made **Motion** to accept this as 2nd Reading as amended, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Water Plan: Parks made **Motion, Seconded** by Runyan to move $150,000.00 from the general account to the Construction Account for use in the Phase 2 Water Project. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Runyan to leave the $50,000.00 in excess from Phase 1 in the Construction Account for Phase 2. All voted “Aye”. **Motion carried.** –Engineer gave maps to the Fire Dept and City Hall showing valves etc. - There was discussion about Task Orders. Runyan made **Motion** to defer to next week and hold a Special Meeting next Tuesday to deal with all 3 Task Orders. **Seconded** by Parks. All voted “Aye”. **Motion carried.** Saddles have been dug up and replaced throughout town. Water loss is better now and will be retested tonight after meeting.- Parks made **Motion, Seconded** by Runyan to discuss Spearfish Excavating retainage in Executive Session. All voted “Aye”. **Motion carried.** – School grounds keeper has a back flow preventer on the hydrant and deal is $300 for the water he uses. – Radio Read Meters we have were shown and explained. -Phase 2 water Project Base Bid & Alternate 1 was awarded to Rapid Construction as recommended by Engineer. After discussion Parks made **Motion** to accept Base and Alternate 1 to Rapid Construction, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-Old Business: a letter was sent out to 10 businesses with the Specs for a Utility Work Machine asking for information & costs. Replies are to be in by June 1st. –Fire Chief Linneweber requested that he would like to add 34 uncovered by the County, Voluntary EMTS and Administrative people to the City’s SDML Workers Compensation Fund and pay the City for the members listed. Also if there is ever an increase due to a claim they will pay for the increase. Runyan made **Motion, Seconded** by Parks to include these people on our policy. All voted “Aye”. **Motion carried.** Evans was provided a list of names to add.

-New Business: Runyan made **Motion, Seconded** by Parks to correct the typographical error in Resolution 2012-08 changing the year from 2010 to 2012. All voted “Aye”. **Motion carried.** – Discussion of need to hire a Board for the Bond election. Runyan made **Motion** to approve to hire needed Board, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Public Comment: Mayor G. Mandas from Summerset, introduced himself.

-Executive Session: Parks made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** 10:05 p.m. Parks made **Motion, Seconded** by Runyan to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:26 p.m.

Runyan made **Motion** to pay retainage to Spearfish Excavating and rely on the warranty to correct any leakage. **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:27 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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