Piedmont Board of Trustees

May 16, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, May 16, 2017, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Phil Anderson, Jack Parks, Bill Paris and Jim Runyan.
2. Minutes: a) Runyan made **Motion, Seconded** by Paris to approve the Regular Meeting Minutes from May 2, 2017, with corrections. All voted “Aye”. **Motion Carried.** b) Bannister made **Motion** to approve the Special Meeting Minutes from May 9, 2017, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: Discussed the Building Permit for the Vallette pole barn. Planning and Zoning recommend approval of the Permit. After discussion, Parks made **Motion** to approve the Permit, **Seconded** by Bannister. All voted “Aye”. **Motion carried.** Meeting time change was discussed and Planning & Zoning approves changing the time to 5:30 p.m. after the Ordinance is changed.
4. Library: a) The Friends of the Library received a $1500 Grant from BH Energy. $500 will go to the Summer Reading Program and $1000 will be for Books and DVD’s.
5. Park: a) Concrete will be done around the flower garden before July 4th. June 3rd is the Park Clean-up and Fundraiser and hope to have the tree carver in attendance to carve a Bear sitting and Reading a Book.
6. Street Maintenance: a) Dirt Sales are continuing and should claim more as excess at the next meeting. Need to contact Contractor to do some street maintenance.
7. Water System: a) No report. Waiting for Rural Water to bring back other equipment to try to find the leak.
8. Wastewater: a) Nothing to Report
9. Finance: a) Bannister made **Motion** to pay the bills, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Bills Paid: Kieffer Sanitation $53.16, Mastercard-books, business cards, postage $1,133.27, United States Treasury $1,425.44, All Seasons Property Care-mowing $250.00, Black Hawk Water Users $4,917.35, EZ-IT-Computer IT $375.00, Foothills Area Chamber of Commerce-yearly Membership dues $100.00, Gunderson, Palmer, Nelson & Ashmore-attorney $7,080.00, Highmark Inc. –water line repairs $1,470.00, Jim’s Private Utility Locating $150.00, Rapid City Journal-publishing $111.80, Rushmore Office Supply-toner and folders $322.87, SD One Call $25.20, SD Association of Rural Water-Valve exercise and check for leaks $1,100.00, USA Bluebook-supplies $190.03. b) Not ready for Annual Report yet.
10. Public Safety: a) No report. b) Discussed vehicles parked on sidewalks in Stagebarn Subdivision. The Stagebarn Area Convenants were brought in and talked about. After about a 45 minute discussion Paris made **Motion** to write a letter to go to citizens in Stagebarn concerning the parking. **Seconded** by Bannister. All voted “Aye”. **Motion carried.** c) Discussion about note left concerning motor vehicle infraction. In these instances the Sheriff should be called, the city doesn’t have the authority to do anything. Can’t respond to complaint because it was anonymous.
11. Old Business: a) No new task orders b) waiting to discuss Trail West annexation until after the month of May to see how the survey turns out. c) Ordinance 2017-03 to do with Signs; Parks made **Motion** to amend changes as recommended by council, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Paris made **Motion**, **Seconded** **by** Parks to accept as 2nd Reading of Ordinance 2017-03. All voted “Aye”. **Motion carried.**

d) Ordinance 2017-04 Special Events Temporary Licenses was discussed. Bannister made **Motion** to accept as 2nd Reading with changes made, **Seconded** by Paris. All voted “Aye”. **Motion carried.**

1. New Business: a) Discussed. b) Discussed Economic Development Partnership. After discussion it was decided that we aren’t ready for this at the moment. c) After some discussion, Bannister made **Motion, Seconded** by Runyan to table signs in right of ways. All voted “Aye”. **Motion carried.** d) Bannister made **Motion, Seconded** by Runyan to change the meeting time to 6:30 p.m. All voted “Aye”. **Motion carried.** Time will change after Ordinance is changed. e) Maintenance Worker Applications are ready for interviews and will be set up next week. Interviewers will be Jack Parks and Diana Evans. f) Discussed request for concert at Elk Creek Steakhouse. It was requested to find out times for the concert. g) Runyan made **Motion, Seconded** by Paris to authorize Anderson to sign papers for counterclaim. All voted “Aye”. **Motion carried.**
2. Public Comment: None
3. Executive Session: Bannister made **Motion** to go into Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** 9:40 p.m. / Runyan made **Motion, Seconded** by Bannister to come out of Executive Session. All voted “Aye”. **Motion carried.**
4. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Bannister. All voted “Aye”. **Meeting adjourned.** 10:00p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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