Piedmont Board of Trustees

 May 17, 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, May 17, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Sony Hemsher, Jack Parks, Bill Paris & Jim Runyan.
2. Minutes: Hemsher made **Motion, Seconded** by Runyan to approve the Regular Minutes for May 3, 2016, as corrected. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No action taken at the meeting. Venekamp issue is still open.

Also still looking for some clarification from attorney as to Piedmonts authority in the Extra Jurisdictional Territory concerning a cell tower. \*Runyan made **Motion, Seconded** by Paris to move item 12b to Planning & Zoning. All voted “Aye”. **Motion carried.** \* Discussed Venekamp road and cost of putting in a 2nd electrical pole to open up the access. Because Piedmont has nothing to gain and a cost to look at, Runyan made **Motion** to table the discussion for now, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.** b) Discussed the changes that need to be made to update the Planning & Zoning Ordinance. Hemsher made **Motion, Seconded** by Runyan to strike 8.01.01B. All voted “Aye”. **Motion carried.** Other changes were discussed and will be seen for 2nd Reading. Parks made **Motion, Seconded** by Runyan to accept this as 1st Reading. All voted “Aye”. **Motion carried.**

1. Library: a) Monty Hight will be a guest speaker at 10 a.m. on Saturday the 28th. Summer Reading starts in June and many other activities (Story time, Robotics, etc...) will make it a busy summer.
2. Park: Bathroom facilities installed, with plans for a windbreak/bulletin board after the cement is finished. Playground equipment will be installed soon along with a thank you plaque. The concession stand has a new roof and was cleaned out. Still plan to paint and seal cracks. Discussed the future use of the concession stand and will bring some numbers to the next meeting. Movies in the Park will be 2nd Wednesday of months June-August. June will be Sandlot, July-Holes, and August-ET.
3. Street Maintenance: a)Dirt sales have slowed down, but about 900 yards have been sold so far. Looking into ways to deal with neighbor dispute about diverting water drainage. Main street paving is done, sidewalks & landscaping almost done. Pothole repair is being looked at by a couple of companies and rapid Construction will fix the streets they have been driving on. Striping new roads is being looked into. b) Post Office access is steep due to previous road not straight and access was longer to reach it. After discussion it was decided to put reclaim on 3rd Street side of Post Office to make more parking spaces.
4. Water System: a)No report. Meters will be read on Friday the 20th.
5. Wastewater: a) No progress. Have not heard back from Bartlett & West. Jeff Hines has asked if he can submit a proposal.
6. Finance: a) Paris made **Motion** to approve to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Bills paid: SD Department of Revenue-1/2 Malt beverage renewal fees $562.50, United States Treasury $1,297.82, Gunderson, Palmer, Nelson & Ashmore-attorney $4,703.41, SD Department of Revenue-pickup license fee $2.20, Black Hawk Water Users $3,053.97, RR waste Solutions $55.66, Northwest Pipefittings-parts $14.44, Classgaard Services-Main Street Project $2,184.75, SD One Call $17,85, All Seasons Property Care-Park mowing $420.00, Boom Concrete, Inc.-Park restroom $8,481.00.
7. Public Safety: a) Did a walk through today concerning mosquito abatement and working on a grant. Runyan made **Motion, Seconded** by Parks to direct Hemsher to work with Nathan Jagim concerning the abatement issues. All voted “Aye”. **Motion carried.**
8. Old Business: a) Culverts & Potholes have been discussed. Also adding new task order to clean rocks on right of way on 2nd & Walnut.
9. New Business: a) MDU Franchise not ready.
10. Public Comment: Runyan had coffee with Bob Burns who shared that bids will be started soon for the building of a Middle School on the old Stage Barn School property with a finish date for Fall 2018.
11. Executive Session: Runyan made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 9:28p.m./Runyan made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.** 9:32p.m.
12. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Runyan. All voted “Aye”. **Meeting adjourned.** 9:32 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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