Piedmont Board of Trustees

November 1, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 1, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks, Dave Murphy & Jim Runyan.

Absent: Kim Plymate.

-The Regular Meeting Minutes from October 18, 2011 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Runyan. All voted “Aye”. **Motion carried**.

-Finance Report: Parks made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid: out of the Construction Account-Northern Escrow/Spearfish Exc.- 5th payment $140,947.78. Planning & Zoning payroll: Bernie Hagg $18.87;Deb Kerstiens $9.43; Don McVay $9.43; Bill Vallette $9.44. Piedmont Board payroll: Dave Murphy $18.87; Jack Parks $18.87; Kim Plymate $9.43; Phil Anderson $18.87; Jim Runyan $18.87; Diana Evans $813.43; Leslie Schmitz $14.15;Librarian Jane Abernathy $553.17; Diana Evans-reimburse Register of Deeds $12.00; US Postmaster-rolls of stamps $86.00; Kim Bell-patching & path $720.00; Knology $135.25; MDU $22.81; Register of Deeds $12.00; SDML-Election workshop $20.00.

-Library report: Barb Walker took the oath to be on the Library Board.

-Park report: Nothing new to report.

-Street Maintenance: Walking path next to school is completed. More cold patch was ordered. Discussed Mag water and decided to hold off until Spring. – K. Bell will again help with snow removal this year and Hagg will help when necessary. Parks talked about equipment that could be used for various purposes in the community. Discussion and decided to check out other communities that are already using this equipment to see how it works for them.

-Planning & Zoning: Brief discussion about the sign at the Fire Dept. but waiting on specs from Fire Chief.

-Annexation: Discussion of progression of Annexations & need to do this properly. Resolution 2011-13 was read, requesting McMacken property to be annexed. Murphy made **Motion** to pass the Resolution, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Water Plan: There was discussion about the Operator Contract Agreement. Parks made **Motion** to approve the contract, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

- Engineer will be in town next week to determine completeness of project. – discussion about application for water hookup.

-Old Business: Discussed and decided to put Blurb in Newsletter asking for volunteers to clean out the bay in the City Hall building. There was discussion about making a purchase of a new meeting table and getting some cabinetry. Runyan made **Motion, Seconded** by Parks to buy the new meeting table. All voted “Aye”. **Motion carried.** –Will also put in Newsletter that we are looking to start a City Website and looking for help with that.

-New Business: Piedmont Bumper stickers were discussed and will be talked about again in the Spring. Parks made **Motion** that the Board should be paid $10 for every meeting & class where substantial business is conducted. **Seconded** by Murphy. Discussion and must be approved by Board. All voted “Aye”. **Motion carried.**

-Public Comment- It was noted that various people have mentioned the lack of signs on Interstate for Piedmont exits.

-Executive Session: None necessary

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:50 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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