Piedmont Board of Trustees

November 2, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, November 2, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Dennis Price, Kim Plymate& Dave Murphy

Absent: Jack Parks.

- The Regular Meeting Minutes from October 19, 2010, were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Murphy. All voted “Aye”. **Motion carried**.

-Finance Report: Plymate made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid: Rushmore Office Supply-Printerdrum $125.07; Jane Abernathy-reimburse Library supplies $ 540.66; Emery-Pratt-library $437.37; Menards- Park supplies $76.72; Kim Bell-hauling & street patch $1400.00; Stan Houston-perma patch $228.96; Summit Signs-No Parking signs $43.00; Don’s Pump Service-Well pit $76.50; Hills Electric- Well pit $1,222.88; Red River Corp.-$23.00; Meade County Times-publications $149.12; Knology $134.58; MDU $21.53; BH Power $91.60; Payroll for September: Jane Abernathy-librarian $605.82; Phil Anderson $40.73; Jack Parks $61.46; Dennis Price $20.00; Kim Plymate $10.00; Diana Mercy $402.15.—Price made **Motion** to pay RC&D dues of $100.00, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Planning & Zoning: Nothing yet on the Revision of the Sign Ordinance. - Mr. Boylan was not in attendance to be sworn in. - Kenyon’s were in attendance to ask to build a garage off of Sturgis Road. Questions were asked about easement & a meeting was set up for the following day (Wed.) with B. Haag.

**-**Annexation: There was discussion about the Wagon Wheel and who to talk to. B. Haag will try to find someone to talk to.

**-**Water Project: Jan with Midwest Assistance Program was in attendance. We are still waiting to hear, but should start hearing about applications soon. Discussion about what will come next and information we should be prepared to have soon.

-Code Works: Examples were sent and a plan was presented as to how Mr. St. Pierre could help us. After some discussion about being tied up in harsh of rules, it was decided that Plymate & B. Haag will meet with him and present information at next meeting.

-Library Board: Speaker Series had a great start with 48 in attendance.-Book sale will be held in January instead of sooner.-Cement parking blocks are being moved around by kids waiting for the bus. Jane asked permission for her husband to attach them so that is no longer a problem. Permission granted.-There was a question about next year’s budget and how the remainder will be handled. There was discussion about how the budget will be examined and changes may be made to allow for the Water Project.-There was question as to if the contract needed to be rewritten for Abernathy or if her title just needed to be changed from Library Assistant to Librarian? It was decided her job isn’t changing so just a title change is necessary.

-Park Board: No Report.

-Street Maintenance: Dirt has been hauled into the storage lot and streets have been patched. Stop sign is back up over by the school construction area. ---Kim Bell was in attendance representing G. Albrecht, asking permission to put in a culvert by driveway that would run a bit onto City right-of-way. There was a discussion of benefits and liability. Attorney was asked to write up an agreement to be signed so that the City is not responsible for this culvert. It will be brought up again at next meeting.

-Old Business: Plymate will pick up the No Parking signs and put them up. – House numbers were discussed and numbers need to be picked up and made available for the citizens of Piedmont. Murphy will call with prices for the numbers.

-New Business: South Dakota Assurance Alliance-anniversary rating supplement needs to be signed. A call needs to be made to them to make sure that the Property wasn’t left off.—

Park shed contains Black Car carnival things in it so will be left alone at this time.

-No need to go into Executive Session.

Being no other business: Price made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:30 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. (Mercy) Evans, Finance Officer

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