Piedmont Board of Trustees

November 6, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 6, 2012, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Kim Plymate, Jack Parks, Jeff Kottwitz & Jim Runyan.

-The Regular Meeting Minutes from October 16, 2012 were read. Kottwitz made **Motion** to accept the Minutes, **Seconded** by Runyan. All voted “Aye”. **Motion carried**.

-Shane & Becky Mins were present to inform the Board of their pressure pump burning out when it ran dry after a line was broken during the installation of the new water lines. A bill was presented. Deb Lechtenburg was also present for the same reason so joined the conversation. After many questions and discussion, Parks made **Motion, Seconded** by Kottwitz to pay the bills presented. All voted “Aye”. **Motion carried.**

-Progress has been made at the Gould property. Grace United Methodist Church are holding a service day this coming Sunday and a group will be going to help clean at the Gould property. Also he has requested a permission to burn when the weather is appropriate.

-Finance Report: Regular Account: Runyan made **Motion, Seconded** by Kottwitz to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Meade County Register of Deeds-Register Easements $120.00, Jane Abernathy-reimburse Library supplies/books $192.18, Diana Evans-mileage $35.15, Jeff Kottwitz-waterline inspections $340.00, Mastercard-motel, postage & library books $411.55, SDML Workers Compensation $1,349.00, Action Mechanical-septic $61.22, Emery Pratt-library books $120.51, Center of Western Studies-books $21.21, SD State Historical Society-books $36.00, Percy Hansen-Park $150.00 & Streets $350.00, Kim Bell-Park $200 & Streets $2,028.00,Summit Signs-Stop signs $1,095.80, BH Council of Local Govt’s-Comprehensive Plan $750.00, Knology $140.62, MDU $28.98, BHPower-concession stand $11.66. Payroll: Finance Officer $1,070.30, City Board $188.70, Librarian $913.90, Planning & Zoning Board $75.48, Contaract Operator-water $200.00.-- Construction Account: Runyan made **Motion, Seconded** by Kottwitz to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Bartlett & West-engineer for water project $4,516.57, Classgaard Services-water project $2,067.00, HD Waterworks-parts for hookups $7,764.80, Earthorizons Inc.-repair on curbstop $64.30.

-8:15 p.m. Parks made **Motion** to go into a short Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** 8:35 p.m. **Motion** by Kottwitz to come out of Executive Session, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Anderson informed the citizens that Executive Session had been called to discuss bidding requirements for a Street project.

-Library report: $400 was raised from the Book Sale & just under $200 from the Silent Auction. No word on the Texas Road House fundraiser yet. The current Art Exhibit is the lifetime work of Alverna Bailey-Gibson and the Artisit reception, hosted by her family & friends will be Sunday, Nov. 11th from 2-3:30 p.m. A book signing for the book Rebellion Night by Patricia Griffin will be Sunday, Nov. 25th from 2-3:30 p.m. Books will be $13 each. The Library will be closed on Thanksgiving.

-Park report: The next meeting will be Wed. Nov. 14th and the Board is still looking for a new member. They will be working on their Budget. The Methodist Church is going to buy 2 trees and plant them in the Park on their Service Sunday. Plans are for them to be Spruce trees. Thank You to Sony Hemsher for the 5 hrs. of work he donated to the Park cutting down and hauling the tree that fell.

-Street Maintenance: No one was present to discuss unauthorized approach. The attorney will send a letter inviting them to a meeting to discuss the matter. Plymate mad **Motion, Seconded** by Runyan to table the matter. All voted “Aye”. **Motion carried.** – Runyan made **Motion, Seconded** by Plymate to accept 1st reading of Ordinance 2012-04, with the amended title of An Ordinance to Add a New Section to Piedmont City Ordinance Title 15 Streets, Sidewalks, and Public Places by Including a Section on Access to City Roads, Streets & Right of Ways. All voted “Aye”. **Motion carried.** –Information is still being gathered on 3rd Street extension. – Foothills needs to be graded. Will check into getting it done. – Extra dirt needs to be used to straighten Park Street, for the culverts on 3rd Street and if some left on Walnut Street.

-Planning & Zoning: Ali from Black Hills Council of Local Govt’s will be spending time with the Board talking with them about their role as a Planning & Zoning Board.

-Water Plan: Engineer not present for a project update. Anderson reported about the meeting with TrailWest . The ball is back in their court, with their next meeting in December. – Runyan made **Motion** to change the substantial completion date for Rapid Construction-Phase 2 to Dec. 15. **Seconded** by Plymate. All voted “Aye”. **Motion carried.** – Discussion about the choices for the Meter Reader and the need to get one. Runyan made **Motion, Seconded** by Plymate to spend the $8,000.00 to get the Meter Reader. All voted “Aye”. **Motion carried.** – Sarastan citizens wanted to report that the pipe repaired was not done to proper standard and just covered with dirt. It was requested that the community make a list of their damages and come to the City as a group. – It was reported and discussed that Koster wants a curbstop but does not want his driveway disturbed.

-Old Business: Runyan made **Motion, Seconded** by Kottwitz to direct Council to draft a Resolution concerning the State Service Road plan. All voted “Aye”. **Motion carried.**

-New Business: After a bit of discussion about the Summerset Welcome sign and its location and the Summerset Police, it was decided that a meeting with Mayor Mandas needs to be set up. – Cat issue in Stage Barn subdivision needs to have the complaintent be put on the Agenda if he wants the issue addressed. – Finance Officer directed to contact County to verify proper area for increased speed limit. – Board was told about the possible use of Donna Denker & Associates for Accounting purposes. Representative will be at the next meeting. Runyan made **Motion** to defer talking about part time maintenance employee, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Public Comment: Pawn Stars, that was filmed in this area will be airing soon.

-Executive Session: No need for further Executive Session.

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:40 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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