

Piedmont Board of Trustees

November 6, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, October 16, 2018, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Phil Anderson, Jack Parks, Amy Bannister & Scott Toothman.
- 2) Minutes: a) Toothman made **Motion, Seconded** by Bannister to approve the Minutes of the Regular Meeting on October 16, 2018. All voted "Aye". **Motion carried.** – Toothman made **Motion, Seconded** by Bannister to approve the Minutes of the Special Meeting on October 23, 2018. All voted "Aye". **Motion carried.**
- 3) No one was present from Trail West
- 4) Planning & Zoning: a) Resolution 2018-04 was signed for JED Spectrum Plat previously approved.
- 5) Public Safety: a) No Report.
- 6) Library: No Report
- 7) Park: a) Steve explained the Park Project Report that he put together and is looking for input on the Bid forms or any other part. Park Board meets next week.
- 8) Street Maintenance: a) Kyle has been blading should of roads with new blade and bringing gravel back onto the road surface. The lot on 2nd is getting cleaned up. Selling a lot of dirt and there isn't a lot left. b) Complaint about Stagebarn light will be passed on to Cindy Swanson. c) Discussed Walnut and 2nd drainage improvement. Blaise not available until after Thanksgiving. Discussed giving him a dollar amount and see what he can do for that amount. Discussed Sidewalk project and drainage TIF project working together. Discussed need to get Construction easements signed.
- 9) Water: a) No report. b) Discussed water map and we are going to have a copy made and laminated. C) Senn water agreement was signed. d) Discussed Trail West contract.
- 10) Wastewater: Email from Jim Jones was shared.
- 11) Finance: a) Anderson made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: South Dakota Dept. of rev. \$242.22, BH Energy-pumps and buildings \$182.91, BH Pioneer-publications \$56.35, Diana Evans-travel & office supplies \$131.69, Gunderson, Palmer, Nelson & Ashmore-attorney \$2,384.22, Kieffer Sanitation \$90.00, Larry Harris- mileage \$6.72, Mastercard-books, fuel and supplies \$917.81, MDU \$32.74, SD One Call \$10.50, SDML Workers Compensation \$1,350.00, Simon-chip for street sanding \$53.63, vast Broadband \$208.87. Payroll: Board of Trustees \$847.78, Finance Office \$3,233.49, Water \$300.96, Library \$3,274.44, Maintenance \$720.18, Inspector \$76.19, Public Safety \$70.19. b) Bannister made **Motion, Seconded** by Toothman to approve to send Diana and Mary Jean to Pierre, January 9, 2019 for the Annual Report Workshop with an overnight stay. All voted "Aye". **Motion carried.** c) Anderson made **Motion, Seconded** by Bannister to approve to pay for the same Affiliates we have in the past. All voted "Aye". **Motion carried.** d) Discussed Annual Report.

- 12) New Business: a) Bannister made **Motion, Seconded** by Toothman to close the City office on Monday, November 12th for Veterans Day and Friday, November 23rd for the day after Thanksgiving. All voted "Aye". **Motion carried.** b) Anderson made **Motion, Seconded** by Bannister to give \$1,000.00 to the GIS enhanced resolution photography. All voted "Aye". **Motion carried.**
- 13) Old Business: a) Nothing New.
- 14) Public Comment: No one present.
- 15) Executive Session: Parks made **Motion, Seconded** by Toothman to go into Executive Session. All voted "Aye". **Motion carried.** 7:30 p.m. /Parks made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion Carried.**
- 16) Being there was no other business, Bannister made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 7:40 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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