Piedmont Board of Trustees

November 7, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:30 p.m. on Tuesday, November 7, 2017, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Amy Bannister, Phil Anderson, Jack Parks & Bill Paris.
* Parks made **Motion, Seconded** by Paris to move 13) a) to the first of the agenda. All voted “Aye”. **Motion carried.**

**13)** New Business: a) Discussion about the dirt being filled in on drainage area on the Gingras property. There will be a meeting at the site tomorrow with all parties involved to come up with a solution.

**\*** Parks made **Motion, Seconded** by Toothman to resume to the beginning of the agenda. All voted “Aye”. **Motion carried.**

1. Minutes: a) Paris made **Motion, Seconded** by Bannister to approve the Minutes of the Regular Meeting on October 17,2017. All voted “Aye”. **Motion carried.**
2. Approval of Wine & Liquor Licenses:

\* Remington’s Slash J Saloon LLC ---------Retail (on-sale) Liquor Parks made **Motion** to approve, **Seconded** by Paris. All voted “Aye” **Motion carried.**  --------- Package (off-sale) Liquor Parks made **Motion** to approve, **Seconded** by Parks. All voted “Aye”. **Motion carried.**  \* Island Bar LLC --------Retail (on-off sale) Wine

Paris made **Motion, Seconded** by Parks to approve. All voted “Aye”. **Motion carried.**  -----------Package (off sale) Liquor

Paris made **Motion** to approve, **Seconded** by Parks. All voted “Aye”. **Motion carried.**  \* Big D Oil Co. Elk Creek Valley Market---Package (off sale) Liquor

Parks made **Motion, Second** by Bannister to approve. All voted “Aye”. **Motion carried.** \* VJ Dining Group ---------------------------Retail (on sale) Liquor

Paris made **Motion** to approve, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

1. Planning & Zoning: a) Nothing new
2. Library: a) No Report b) Discussed how to recognize Board Members for Library, Planning & Zoning, and Park Board when they leave their seat. Bannister made **Motion, Seconded** by Paris that $50 gift certificates are purchased by the City and given to the Board Presidents to present to the leaving Board Member. All voted “Aye”. **Motion carried.**  Contract for Overdrive will be signed at the next meeting.
3. Park: a) Reported the damage done to the new trees and that Kyle has put fencing around them.
4. Street Maintenance: a) The new Service Road across the Interstate has been bladed. Plows are on and ready for any upcoming snow event. Parks and Kyle spent the day filling in erosion trench by school with rocks.
5. Water System: a) fees need to be figured and sent to Trail West.
6. Wastewater: Move to Executive Session at the end of the Meeting.

1. Finance: a) Paris made **Motion, Seconded** by Parks to approve to pay the bills, including payroll. All voted “Aye”. **Motion carried.** Bills Paid: USDA – Phase 1 loan $2,407.00, Rushmore Office Supply-toner $313.94, Rapid City Journal-publishing $135.09, Mastercard-books, office supplies, fuel $483.84, Jims Private Utility Locate $187.00, Greenscape-winterize and spring tune-up $236.82, EZ-IT $768.75, Diana Evans – supplies reimburse $96.76, BH Energy- building and pumps $359.74, AE2S – Wastewater engineers $1,640.00. Payroll: Board including other jobs (streets, enforcement, parks, etc.) $736.96, Library $2,825.44, Water $310.30, Finance office $1,524.99, Building inspector $60.95, Maintenance worker $498.27.
2. Public Safety: a) Nothing to Report
3. Old Business: a) Nothing new
4. New Business: a) discussed above b) No discussion
5. Public Comment: None
6. Executive Session: Paris made **Motion, Seconded** by Bannister to go into Executive Session. All voted “Aye”. **Motion carried.** Will reconvenein 5 minutes. 7:55 p.m. / Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**
7. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Bannister. All voted “Aye”. **Meeting adjourned.** 8:35p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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