

Piedmont Board of Trustees

October 2, 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, September 18, 2018, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Scott Toothman, Jack Parks and Amy Bannister Absent: Phil Anderson.
- 2) Minutes: a) Toothman made **Motion, Seconded** by Bannister to approve the Minutes of the Regular Meeting on September 18, 2018. All voted "Aye". **Motion carried.**
- 3) Resolution 2018-03 Extending the Boundaries of Piedmont Ambulance District. Toothman made **Motion, Seconded** by Bannister to approve Board President to sign the Resolution. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) No Report. b) discussed Gunderson Plat. c) Don Nelson was present from Indian Hills to discuss history of annexing into the City and the Indian Hills covenant, saying two homes have recently come into the area that don't meet the covenant. Attorney informed him that the City cannot enforce a covenant. Builder and Buyer have been sent a letter about the house built on Arapaho.
- 5) Public Safety: a) No Report.
- 6) Library: a) No Report
- 7) Park: No Report. Sprinkler system has been winterized. Discussed storing lawnmowers.
- 8) Street Maintenance: a) Working on drainage project. Parks and Toothman will meet with Engineer. Chip seal costs are being gathered. b) Discussed parking on Service road and blocking view.
- 9) Water: a) After discussion, Bannister made **Motion, Seconded** by Toothman to write off the water used in the Tilford Fire. All voted "Aye". **Motion carried.**
- 10) Wastewater: Nothing to Report. Going to check out the Weston Heights waste water.
- 11) Finance: a) Bannister made **Motion, Seconded** by Parks to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Ce Faulkner-reimburse for Park supplies \$83.88, BH Energy \$128.92, Diana Evans-travel expense for Election School \$232.80, JB's Plumbing -Library fan lights \$174.39, Jims Private Utility Locate \$112.50, Larry Harris-mileage \$47.04, Mastercard-office supplies, gas, books \$990.23, Rushmore Office Supply-toner and paper \$530.54. Payroll: Board of Trustees \$648.29, Finance Office \$2,360.88, Library \$1,829.08, Water \$342.84, Maintenance \$432.90, Inspector \$304.76, Code Enforcement \$203.17. b) Discussed engaging with Casey Peterson for assistance in the 2017 Annual Report and office help. Bannister made **Motion, Seconded** by Toothman to sign the engagement letter. All voted "Aye". **Motion carried.**
- 12) New Business: a) None
- 13) Old Business: a) Nothing New. b) Need to have pictures.
- 14) Public Comment: Citizen Runyan complimented the Board on doing a good job.
- 15) Executive Session: Toothman made **Motion, Seconded** by Bannister to go into Executive Session. All voted "Aye". **Motion carried.** 7:45 p.m. /Bannister made **Motion, Seconded** by Parks 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.** 9:45 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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