Piedmont Board of Trustees

October 4, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, October 4, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks, Dave Murphy & Jim Runyan.

Absent: Kim Plymate.

-The Regular Meeting Minutes from Sept. 20, 2011 were read. Parks made **Motion** to accept the Minutes as read, **Seconded** by Runyan. All voted “Aye”. **Motion carried**.

-Finance Report: Murphy made **Motion** to approve to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried**. Bills paid: Planning & Zoning payroll: Deb Kerstiens $9.44; Don McVay $18.87; Bill Vallette $18.87. Piedmont Board payroll: Dave Murphy $18.87; Jack Parks $18.87; Kim Plymate $18.87; Phil Anderson $18.87; Jim Runyan $9.43; Diana Evans $977.74; Leslie Schmitz $14.15;Librarian Jane Abernathy $660.00; Diana Evans-reimburse office supplies $159.35; Rushmore Office-toner & paper $193.92; All Seasons Property- Park mowing $625.00; Rapid City Journal-Sept. publishing $73.85; Knology $135.23.

-Library report: Tom Stevens was sworn in to be on the Library Board. Piedmont Valley Library is being submitted to become an official South Dakota Public Library. Artisit reception for David Allen will be held on Tues. Oct. 11th from 6:00-7:00 p.m. Friday Oct. 28th, the Library will host Guest Speaker Bill Boylan from 6:30-8:00 p.m.

-Park report: Well head needs to have the cover put back on properly. Over 100 attended the Movie in the Park. Fall Festival had 16 booths.

-Annexation: Anderson read the Territory requesting Annexation. Floor was opened for Public discussion. Questions were asked and answered. Parks made **Motion** to adopt Resolution 2011-8, Annexation request, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**  Resolution 2011-9 was read and then open for discussion. Murphy made **Motion, Seconded** by Parks to adopt the request for Annexation. All voted “Aye”. **Motion carried.**  Resolution 2011-10 was read and opened for discussion. Murphy made **Motion, Seconded** by Parks, to adopt the request of Annexation. All voted “Aye”. **Motion carried.** Resolution 2011-11 Intent to Annex was read. Runyan made **Motion, Seconded** by Parks to adopt this Resolution. All voted “Aye”. **Motion carried.** Runyan made **Motion** for Finance Officer to renumber the Resolutions, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Future Annexation requests were discussed.

-Street Maintenance: Potholes & Dust were discussed. Murphy made **Motion** to appropriate $10,000 to repair streets and put mag water down where necessary. **Seconded** by Runyan. All voted “Aye”. **Motion carried.** If cost goes above, request for more will come to the Board. – Discussed potential need for snow removal. Bernie Hagg identified as potential operator.

-Planning & Zoning: After discussion, Runyan made **Motion, Seconded** by Murphy, directing Anderson to sign Comprehensive Plan Contract with Black Hills Council. All voted “Aye”. **Motion carried.**  2nd Reading was held for Ordinance 2011-8 Nuisances. Parks made **Motion, Seconded** by Murphy. Discussion led to Parks & Murphy **withdrawing their Motions.** Parks made **Motion** to continue at the 2nd meeting in November, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Water Plan: discussed plan to start hook-ups

-Old Business: Discussion about walking path for the kids on 3rd Street. After discussion it was decided to create a gravel path at this time.

-New Business: Public walkway, Speed limit & Police Power were all deferred to the next meeting.

-Public Comment- None

-Executive Session: Parks made **Motion** to go into Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** 9:45 -- **Motion** made by Murphy to come out of Executive Session, **Seconded** by Parks. All voted “Aye”. **Motion carried.** 9:55

-Being no other business: Murphy made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:55 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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