Piedmont Board of Trustees

October 17, 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, October 17, 2017, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Amy Bannister, Jack Parks, Bill Paris and Phil Anderson.
2. Minutes: a) Bannister made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on October 3,2017. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Planning and Zoning Board has been reorganized with Michael Lee being Chairman and Tom Stevens is Vice Chairman. Fehr Building Permit was explained to the Board and recommended for approval by the Planning and Zoning Board. The large carport will be built with used materials, but must meet all building codes and have no water or electric run to it. Toothman made **Motion, Seconded** by Parks to approve the Fehr Building Permit. All voted “Aye”. **Motion carried.**  Clendenin Building Permit was explained to the Board and Planning & Zoning recommend approval. A Pole Barn will be built on Lot 3 and will meet all Building Codes. Bannister made **Motion** to approve, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
4. Library: a) Phyllis Stevens was sworn in as the newest member of the Library Board. b) No Report
5. Park: a) Marlene Kullbom was sworn in to be the newest member of the Park Board. b) Research is being done before decision is made about the Music Park that is being considered. Discussing maybe making a School Project be the Art on the side of the Building by the Park. Discussed location of Capt. Gardner Stone. Sprinkler System has been blown out.

\*Parks made **Motion** to move items 6, 7 & 8 to the end of the Agenda. **Seconded** by Bannister. All voted “Aye”. **Motion carried. 9)** Finance: a) Parks made **Motion, Seconded** by Paris to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Gunderson, Palmer, Nelson & Ashmore-attorney $3,710.05, Rapid City Journal-publications $284.89, EZ-IT $543.75, Kieffer Sanitation $172.40, Dave’s Auto-Snow plow repair $65.46, Black Hawk Water User District $3,401.87, HD Waterworks-water hookup parts $4,704.44, Midcontinent Testing Labs $287.00, All Seasons Property Care $1,080.00, MDU $36.36, Vast Broadband $199.68, SD One Call $26.25, SDML-Workman’s Comp. $950.00. b) Paris made **Motion, Seconded** Parks to approve Megan Stietz to be temporary help at the front desk on Wednesdays and Fridays at City Hall. All voted “Aye”. **Motion carried.** c) Bannister made **Motion, Seconded** by Paris to approve Anderson to sign the engagement letter with Casey Peterson for the audit of the 2016 books. All voted “Aye”. **Motion carried. 10)** Public Safety: a) Nothing to Report **11)** Old Business: a) Nothing **12)** New Business: a) Discussed Contractors Licenses. Will continue to discuss this. \* Paris and Toothman left to attend another meeting. 7:20 p.m.

1. Street Maintenance: a) Snow plow has been hooked up and serviced. Post Office sign that goes on Main and Sturgis Road has been fixed and ready to be re-installed. Need to get gravel in the trailer for the upcoming icy roads. Tires on Plow truck need to be replaced.
2. Water System: a) Meters will be read on Friday.
3. Wastewater: Nothing new. 9) 10) 11) Above
4. **13)** Nothing **14)** No need. **15)** Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 7:35p.m

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

This institution is an equal opportunity provider.

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_