Piedmont Board of Trustees

October 18, 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 18, 2011, beginning with the Pledge of Allegiance.

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

-The Regular Meeting Minutes from October 4, 2011 were read. Runyan made **Motion** to accept the Minutes as read, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Finance Report: Parks made **Motion** to approve to pay the bills, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. Bills paid: SD Dept of Labor Unemployment-3rd quarter $82.85; Department of Treasury-3rd quarter $1,570.17; Diana Evans-reimburse postage & filing fee $104.85; Rushmore Office-supplies $47.90; Gunderson, Palmer, Nelson & Ashmore-misc $1,162.08, volunteer annexation $756.00; Red River Corp $69.00; BH Power $164.61; BH Power-water $59.23; Black Hawk Water User District-water $828.25 .

-Library report: Guest Speaker will be Bill Boylan on Friday, October 28 at 6:30 p.m. He is a local author and will be available to sign copies of his books.

-Park report: Nothing new to report

-Street Maintenance: Pot holes have been filled. There was discussion about the Mag Water process. This will happen soon.

-Planning & Zoning: Black Hills Council was out and will be putting out a questionnaire to gather information. After discussion on how to get the questionnaire out, Runyan made **Motion, Seconded** by Plymate, to put out a Special Edition of the Quarterly Newsletter to get that and other information out to our citizens. All voted “Aye”. **Motion carried.**

Fire Department is requesting a sign for their property. A plot plan was requested and then will be checked with the Ordinances.

-Annexation: Resolution 2011-12 was read. Being Ag property, this was brought before the County and was approved. Murphy made **Motion, Seconded** by Parks to accept this Resolution to bring this property into the City of Piedmont. All voted “Aye”. **Motion carried.**

-Water Plan: Final Inspection was done today with all parties going over the paperwork. There is a list being made of the final items to wrap it up. Change Order #5 and Pay Request #5 have been turned in. – Contract for Certified Operator was discussed. Plymate made **Motion**to authorize Anderson to sign, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Contract was signed by Anderson & Powles and will now be sent to the State for approval. – The Application was sent to DENR for approval of the new water system then we can start letting customers hook up. Should hear in about 30 days.

-Old Business: Discussion about walking path from Valley Market into town. Contact was talked to and will follow up. – There was discussion about speed limit on Service Road. No action was taken.- Also short discussion on Police Power in our area.

-New Business: Discussion about Website and decided to hold off at this time. – Discussion about problems with Dogs in the Community. Plymate offered to talk to owners before other action is taken. – Runyan made **Motion, Seconded** by Plymate to send Evans to Election School in Rapid City on December 7th. All voted “Aye”. **Motion carried.**

-Public Comment- Question & Answer about Stagebarn Housing Subdivision and Annexation. Letter of support for County was discussed. Parks made **Motion, Seconded** by Plymate, to have Anderson sign the letter. All voted “Aye”. **Motion carried.**

-Executive Session: 9:20 Parks made **Motion, Seconded** by Plymate to go into Executive Session. All voted “Aye”. **Motion carried.** - Parks made **Motion** to come out of Executive Session at 10:00, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Being no other business: Runyan made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:00 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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