Piedmont Board of Trustees

October 1, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, October 1, 2013, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jim Runyan, Jeff Kottwitz, Dave Murphy & Jack Parks.

-The Regular Meeting Minutes from September 17, 2013 were read. Runyan made **Motion** to approve Minutes as printed, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-The Special Meeting Minutes from September 24, 2013 were read. Murphy made **Motion, Seconded** by Kottwitz to approve the Minutes as printed. All voted “Aye”. **Motion carried.**

-Runyan made **Motion** to move item 3 on the Agenda to below 8C, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Finance Report: A check not written, but needing to be approved and paid to First National Trust for accrued interest and administrative surcharge, in the amount of $17,228.00 was presented to the Board. After a few questions, Murphy made **Motion, Seconded** by Kottwitz approved to pay the bill. All voted “Aye”. **Motion carried.** -- Murphy made **Motion** to approve the bills from the Regular Account, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Percy Hansen-ditch work $180.00, Jeff Kottwitz-ditch work $60.00, Rushmore Office-paper & toner $316.47, WOW! $151.14. Payroll: Contract Operator $200.00, Planning & Zoning $64.65, Librarians $1,103.61, Finance Office $1,226.20, Board of Trustees $184.71.—Runyan made **Motion** to approve the bills from the Construction Account, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Jeff Kottwitz- water line inspections $100.00, misc duties $68.04. – Jackie Worth represented Wells Fargo and talked about moving accounts to a bank closer to the area. It was asked to have it put on the next agenda for approval. –After a brief discussion, Kottwitz made **Motion** to approve for Sam to purchase items for 2 new computers, not to exceed $2,000.00, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-The Pastor from the Unity Church arrived to ask for ideas on where to allocate some financial assistance in the local area.

-Library report: Nurses will be conducting a Health Screening for people in the area on October 19th from 10-2. Book Sale will be held the last week of October. Being a non meeting week the Library was given permission to hold the sale in City Hall. A revised Budget was presented, and after looking it over, Runyan made **Motion, Seconded** by Murphy to publish the Budget (after a small correction) so that the Public can see where the money comes from and how the Library makes it all work! It was determined that a Internet update was not necessary. Tom Stevens and Will Olsen will be sworn in at a future meeting, both agreeing to stay on the Library Board for another term-Park report: Fall Festival was a huge success. Weeds were recently sprayed in the Park. Term limits will be discussed at the next meeting.

-Street Maintenance: Discussed Main to Walnut drainage and straightening of Park from Service Road to 4th Street. Parks presented many options of trucks and plows and after a good discussion Runyan made **Motion, Seconded** by Kottwitz to put a truck and plow together for not more than $22,000.00 to be approved at the next meeting. All voted “Aye”. **Motion carried.**

-Planning & Zoning: The school sign was discussed at great length. Kottwitz made **Motion** to deny the sign’s location because it is in the public right of way which affects the triangle of vision, possible future sidewalk and safety. **Seconded** by Murphy. All voted “Aye”. **Motion carried.** –Zoning Permit fees were discussed. Runyan made **Motion, Seconded** by Kottwitz to have attorney write up Resolution to be like Sturgis fees. All voted “Aye”. **Motion carried.** Parks made **Motion** to defer Hillsview E Free water connection until the next meeting. Murphy **Seconded.** All voted “Aye”. **Motion carried.** – Moser had come to Planning & Zoning meeting and they asked him to come up with a plot plan and come back to present at a later date.

-Parks made **Motion** to suspend the Agenda to visit with Sam about the Finance Computer, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Computer was discussed and it was decided that the 2nd computer should be a laptop which was approved earlier this year. Parks made **Motion, Seconded** by Runyan to resume the Agenda.

-Water System: Trail West is hooked up and should start flushing lines soon. Hydrants will be put in and then houses will be hooked up. Looking at January 1 for billing to start in Trail West. –Engineer is still working with Rapid Construction to have the Hydrant on Grandview put in. – As-built will be sent soon. Discussed the water being metered at Hills View construction site and agreement being drawn up by attorney.

-Old Business: none

-New Business: none

-Public Comment: none

-Executive Session: Kottwitz made **Motion, Seconded** by Parks to go into Executive Session. All voted “Aye”. **Motion carried.** 10:11 p.m. Runyan made **Motion, Seconded** by Murphy to come out of executive Session. All voted “Aye”. **Motion carried.**

Being there was no other business to attend to; Runyan made **Motion, Seconded** by Murphy to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:35p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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