Piedmont Board of Trustees

October 6, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, October 20, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks & Sony Hemsher. Absent: Jim Runyan & Bill Paris.
2. The Regular Meeting Minutes from October 6, 2015 were read. Hemsher made **Motion** to accept Minutes**, Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) The Planning & Zoning Board recommended approval for the Blotske and Runyan building permits. This will be on the next agenda for approval by the Board of Trustees.
4. Library: a) No report.
5. Park: a) Ce Faulkner and Curt Small were sworn in as the newest members of the park Board. b) The last piece of playground equipment has been ordered. Checking with the Forest Service about the Outhouse and November 9th will know find out if we will receive the Community Wellness Grant for $10,000 for the Outhouse Project. Curt Small hopes to bring back the Movies in the Park next summer. And discussion has begun about tree replacement in the Park.
6. Street Maintenance: a) No update on the Main Street project. b) There are some dead trees around town that need to come down. After some discussion it was decided to identify the scope of the work and it will be discussed at a later date. c) After some discussion it was decided that signs will be ordered and then decide where they will be put.
7. Water System: a) There were a couple turn off & on the other day and Vallette is hooking up his duplex.
8. Wastewater: a) Jim Jones from MAP introduced himself to the Board and let them know that he was available for technical assistance for water and wastewater. b) No report
9. Code Enforcement: a) Nothing new to Report.
10. Finance: a) Hemsher made **Motion** to pay the bills, **Seconded** by Parks.

Bills Paid: Department of Treasury $1,482.30, First National Bank-quarterly payment Phase 2 $10,000.93, BH Power $298.20, Gunderson, Palmer, Nelson & Ashmore $4,596.58, Farell, Farell & Ginsbach $105.00, RC Journal $321.07, MDU $20.05, RR Waste Solutions $83.49, Black Hawk Water $3,097.40, All Seasons Property care $740.00, Bartlett & West $1,000.00, BH Council of Local Governments $2,500.00, Casey Peterson & Assoc. $4.18, SD One Call $43.05, Trail West-surcharge $6,112.52, Midcontinent Testing-3rd quarter water tests $544.00, Sam Abernathy- Office Set-up parts $99.14. b) Discussed Clerkbooks. Parks made **Motion** to approve Clerkbook with Finance Office’s approval. After being further discussed, Parks **Withdrew Motion.**

1. Safety Committee: Discussed speed limits in town and Animal control. Will discuss more at the Planning Meeting.
2. Old Business: a) No new task orders b) Discussed progress on Gould property cleanup.
3. New Business: a) nothing at this time. b) A few of the Board Members will attend the Summerset Stakeholders Meeting on Thursday, October 22 at 1:30. It will be Noticed in case a quorum attends.
4. Public Comment: Concerns were discussed about right of way encroachment.
5. Executive Session: No need
6. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Hemsher. All voted “Aye”. **Meeting adjourned.** 9:15 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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