Piedmont Board of Trustees

October 21, 2014

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 21, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jeff Kottwitz, Jim Runyan & Jack Parks
2. The Regular Meeting Minutes from October 7, 2014, were read. Runyan made **Motion** to approve the Minutes, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**
3. Austin Miller & Hayden Schuster presented their Senior Project to the Board. Living here their whole lives, they chose to raise awareness and gathering statistics about the health disparities in our small community. The Board commended them for wanting to help their community and said the office would help any way they could.
4. J. Schmitendorf presented comments he has with the City’s Ordinance 2010-2 about the Water System. Items were discussed and decided to have the attorney look into a few of the questions. He will be on the next agenda to bring up more items of question.
5. Finance: Parks made **Motion, Seconded** by Kottwitz, to approve all bills. All voted “Aye”. **Motion carried.** Bills Paid: Ovid Public Library-Memorial $60.00, Friends of the Piedmont Valley Library-Memorial $60.00, First National Bank-DENR quarterly payment $10,000.93, Dept. of Treasury $892.26, A Royal Flush-Sept. $100.00, All Seasons Property Care-mowing $740.00, BH Power-buildings and pumps $295.77, Black Hawk Water-Sept. $2,057.00, Casey Peterson & Assoc.-chart of Accounts $1,046.01, Diana Evans-reimburse postage $318.94, Gunderson, Palmer, Nelson & Ashmore $2,692.41, Menards $79.87, RR Waste Solutions $55.66, Rushmore Office Supply-Library toner $135.98, SD Municipal League-Election school $25.00, SD One Call $8.40, Trail West-Sept surcharge $4,978.32.
6. Library: Book Sale will be held the 2nd week of November.
7. Park: Sprinkler system has been winterized. Fundraising is being done for the Park playground equipment, and woodchips are being brought in to fill in low spots.
8. Planning & Zoning: a)Board members put in front of the Board of Trustees, Jesse James LLC plat, recommending it’s approval. Runyan made **Motion, Seconded** by Parks to approve with anticipation of fee payment. All voted “Aye”. **Motion carried.** – McVay garage needs a value so that fees can be paid. -Lord needs to be contacted about status of their project. –Duncan garage is recommended for approval. Parks made **Motion, Seconded** by Kottwitz to approve with anticipation of fees paid. All voted “Aye”. **Motion carried.** B. Haag requested a sign permit. Runyan made **Motion, Seconded** by Kottwitz to continue this request to the November 4th meeting due to a need for further information. All voted “Aye”. **Motion carried.** b) Codeworks contract to be discussed in Executive Session. c)Anderson will meet with B. Rich to discuss Extra Territorial Jurisdiction.
9. Street Maintenance: Summit will be available to help with culverts from the drainage plan. Parks presented bids for a snow blower and recommended the Lorenz at Hersruds for $9,950.00. After looking things over, Parks made **Motion, Seconded** by Runyan to approve to purchase the snow blower, which includes the hydraulics and installation. All voted “Aye”. **Motion carried.**
10. Water System: McVay will be hooking up to water. Water testing has been done and sample results have come back good. Will also be sampling 2 sites at Trail West which wasn’t done before. Discussion about continued problems with pit on Grandview and decided it worth a call to the Engineer.
11. Old Business: None
12. New Business: a) Knology –Executive Session b) Discussion about being able to use right of ways at a dead end street to use for building a shop/City hall. Asked attorney to look in to legalities of it. c) Budget will be revised at next meeting
13. Public Comment: Phil Thompson, from Elk Creek Village was present and asked questions about the Territorial Jurisdiction.
14. Executive Session: Parks made **Motion, Seconded** by Runyan to go into Executive Session. All voted “Aye”. **Motion carried.** 9:55 p.m. – Runyan made **Motion, Seconded** by Kottwitz to come out of Executive Session. 11:05 p.m.
15. Being there was no other business; Parks made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 11:10p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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