Piedmont Board of Trustees

October 6, 2009

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, October 6, 2009, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Dave Murphy, Dennis Price and Jack Parks.

Absent: Kim Plymate

- Motion made by Murphy to accept the Minutes as read, seconded by Parks. All voted “Aye”. Motion carried.

-Finance Report: Murphy made Motion to pay the bills presented, seconded by Parks. All voted “Aye”. Motion carried. Bills paid: T. VanAsma-Merry-go-Round installation $200.00; K. Bell-work in Park $350.00; Mountain West, LLC-woodchips $224.00; Kieffer Sanitation-portable toilet $218.92; J. Abernathy-Lib. Aide $687.09; D. Price-reimburse bolts $4.66; K. Bell-gravel & culverts $245.00; US Treasury-tax $15.22; Pete Lien & Sons-gravel $158.04; Gunderson, Palmer, Nelson & Ashmore-misc. legal $1,485.00; Gunderson, Palmer, Nelson & Ashmore-sewer legal $351.00; Greystone Co.-income survey $1,019.25; Meade Co. Times-publishing $92.89;Knology-$137.81; Kieffer Sanitation-$28.38; MDU-$18.56; BH Power-$92.84; and Administrative pay: Phil Anderson-$20.00; Jack Parks-$20.00; Dave Murphy-$20.00; Dennis Price-$20.00; Leslie Schmitz-$22.17; Diana Mercy-$300.14.-Reported purchase of $40,000-7 month CD with 1.85% interest for Capitol Reserve.

-Planning & Zoning: waiting for response from Summerset . K. Neff turned in project notebook and reports are finished for Income Survey.-Baseline is setting stakes for Property corners. Public is concerned, encouraged to attend City Meetings.-Discussion about need to get our Building Ordinance finished.

-Library Board report: submitted budget for 2010. Starting Nov. Library will be Open Tues-Sat from 9 a.m. to 5 p.m. Library usage has again greatly increased.

-Park Board report: More fall protection has been put in around Playground equipment. K.Bell donated labor, Mountains West discounted wood chips. New Basket ball hoops have been ordered and are here. Discussion on drainage in Park and requested some research done before changes made.

-Street Maintenance report: gravel has been spread on Pine St. between 2nd and 3rd. 30 foot of Culverts were installed on City Yard. $94 in FEMA gravel left.

-Bathroom Renovation: Can’t find anyone who has time to draw up plan for the Handicap accessible Bathrooms. Will continue to look.

-Old Business: Plan to invite the local Fire Chief to next meeting and get some input from him about 911 addresses.

-New Business: Black Hills Resource Conservation and Development Assoc. annual meeting will be Oct. 15th at 9:00 a.m. at the Ramkota in Rapid City. Jack Parks and Sony Hemsher will be attending.-Discussion about how to respond to citizens who are being charged by Vendors for City Sales Tax because they are in the Zipcode area but not in City limits. It is up to them to fight, but can refer to City Office who can verify they are out of City limits.

Parks made Motion to take a short break to take care of a bit of Business and then go into Executive Session, seconded by Murphy. All voted “Aye”. Motion carried. 8:50p.m.

-Executive Session-9:17 p.m.

Murphy made Motion to adjourn meeting, seconded by Parks. All voted “Aye”. Motion carried. Meeting adjourned at 10:00 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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