Piedmont Board of Trustees

September 7, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:34 p.m. on Tuesday, September 7, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks & Dennis Price.

Absent: Kim Plymate & Dave Murphy.

- The Regular Meeting Minutes from August 17th, were read. Parks made **Motion** to accept the Minutes as read, **Seconded** by Price. All voted “Aye”. **Motion carried**.

-Finance Report: Parks made **Motion** to approve the bills paid, **Seconded** by Price. All voted “Aye”. **Motion carried**. Bills paid: Diana Mercy-reimburse postage $54.20; Dennis Price-reimburse streets $19.75; Kim Bell-street/culvert work $735.00; Percy Hansen-street work $120.00; Jane Abernathy-reimburse Library $255.27; Emery-Pratt-library $169.96; Kieffer Sanitation-Park porta toilet $67.60; All Seasons Property Care-July mowing $350.00;Gunderson, Palmer, Nelson & Ashmore- misc. $756.00/ sewer $978.05; Meade County Times-publications $175.98; Red River Corp.-sanitation $23.00; Knology-$134.71; MDU-$17.45; and Payroll-Jane Abernathy-librarian $650.15; Phil Anderson-$20.00; Jack Parks-$20.00; Dennis Price-$20.00; Dave Murphy-$10.00; Kim Plymate-$10.00; Leslie Schmitz-$16.63; Diana Mercy-$213.33.

**Motion** was made by Parks, and **Seconded** by Price to pay our Poll Sitters: Kim Anderson, Glenda Schut & Barbara Erickson $125.00 for being at the Poll site from 7:00 a.m. to 7:00 p.m.

All voted “aye”. **Motion carried.**

-Planning & Zoning: discussion of the storm sewer being put in at Chestnut and Service Road. City would like a little more communication as construction work is being done on the school and surrounding area.

-Library Board: New Art display has been put up in Library. Volunteer is working on doing more about Library for the Media. Working on getting a Guest speaker set up for Oct.

-Park Board report: Great turnout for the Movie in the Park night. Over 100 in attendance with lots of interest in doing this again. Last phase of the ground protection has been put in, tires taken out, climber moved and 2 spring riders put in. Park is looking very good and is being well used. Many Thanks to Kim Bell and his hard work!!

-Street Maintenance: Discussion about the ditch done at the top of Main and that it needs to be seeded and best way to do that. Price will check into a couple options. Street sign on Second and Chestnut was taken down for construction purposes. It will be picked up and stored until it’s needed to be put up again. No Parking signs need to be ordered and replaced around the Water area.

-Old Business: None

-New Business: Discussion about new business Prairie Soap Company. Board was invited to Grand Opening and Ribbon cutting on Sept. 11th.

**\***Bond Election-60 votes—5 Provisional—52 Yes—3 No

Citizens were present and there were questions and discussion about the Water and the trailer Park. Citizens are concerned about possibility of having to move. **Motion** was made by Parks and **Seconded** by Price, to give Anderson the authority to sign the contract with Meade County School Board. All voted “Aye”. **Motion carried.**- Brief discussion of what comes next with the Water plan. – SDML Annual Conference being held in Rapid City Oct. 5-8 was discussed. Anderson and Mercy will be attending. **\***Parks took over the Chair**\*** Anderson made **Motion**

To approve up to $500.00 for SDML Conference fees, if others decide they can make it. **Seconded** by Price. All voted “Aye”. **Motion carried. \***Parks turned Chair back over to Anderson**\***

Parks made **Motion** to go into Executive Session at 8:47 p.m., **Seconded** by Price. All voted “Aye”. **Motion carried.**

Parks made **Motion** to come out of Executive Session at 9:19 p.m. **Seconded** by Price. All voted “Aye”. **Motion carried.**

Being no other business: Price made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned: 9:20 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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