Piedmont Board of Trustees

September 18, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, September 18, 2012, beginning with the Pledge of Allegiance.

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

Absent: Kim Plymate

-The Regular Meeting Minutes from September 4, 2012 were read. Runyan made **Motion** to accept the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried**. The Minutes from the Special Meeting on September 11, 2012 were read. Kottwitz made **Motion** to accept the Minutes, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-Presentation by Patrick Morello, Troop 88, Eagle Scout. Patrick shared many details about his project, which is to put a Bat Box in the Piedmont area to help with insect control. After some questions and answers, Parks made **Motion** to proceed with the project, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** It was stated that it is an Honor to have an Eagle Scout in our presence and a Thank You to his father for supporting him.

-Finance Report: Construction Account: After looking at the bills it was decided to hold off on the HD Supply bills until it can be further explained. Runyan made **Motion, Seconded** by Kottwitz to approve to pay the bills after the explanation. All voted “Aye”. **Motion carried.** Regular Account: Parks made **Motion, Seconded** by Kottwitz to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Construction Account-Classgaard Services-water $2,893.25; Gunderson, Palmer, Nelson & Ashmore-water $175.50; BH Power-water pumps $75.68; Black Hawk Water User District-Aug. water $502.75. Regular Account-Diana Evans-reimburse office supplies $15.66; D & R Services-furnace & air $6,700.00; Dan’s Dumpster Service-dumpster for cleaning back bay $350.00; Kim Bell-garbage on Chestnut & 5th $200.00; Sperlich Consulting-Chestnut & 5th $1,450.75; Summit Inc.-Chestnut & 5th $48,751.65; Gunderson, Palmer, Nelson & Ashmore-Aug. misc $775.50; MDU $14.98; BHPower-building & park $186.85.- Runyan made **Motion** to authorize Anderson to sign a check for Contractor Rapid Construction when check comes in from the State. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**- Runyan made **Motion, Seconded** by Parks to move $5,000.00 from Contingency to Library to finish out this year’s Budget. All voted “Aye”. **Motion carried.** – After changing to the proper name for the Library, Kottwitz made **Motion** to accept 2nd reading of the 2013 Budget. **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Library report: First a thanks was given for the central air. It is already keeping things more comfortable. Jim Aplan will be the guest speaker on Oct. 21st at 2:00p.m. – There was discussion about having a book sale in October. Park made **Motion, Seconded** by Runyan to approve the Libraries use of the garage area for a book sale from Oct. 22-27. All voted “Aye”. **Motion carried.**

-Park report: Fall Festival is Sat. Oct. 22nd from 9a.m. – 1 p.m. The Farmers Market is now done for the year. Movie in the Park was a success with over 50 people in attendance. Park Board Meeting is tomorrow night at 6:00 p.m.

-Street Maintenance: Dust is a big topic of conversation right now, but the Board was reminded that yes we have Construction going on, but it is compounded by the extreme dry weather we have had. Prices for mag water are being checked on. – Unauthorized approach on 5th Street was discussed and will be further discussed at a future meeting. – After some discussion about Streets and County work to be done, Runyan made **Motion** to request to be put on the Agenda for the next County Meeting and to work with the attorney to submit a proposal. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** – After reading the opinions of those connected to the School about make Chestnut & 5th a one-way street, Runyan made **Motion, Seconded** by Kottwitz, to table the item. All voted “Aye”. **Motion carried.** – With a problem noted about visibility coming off of Grandview to Main, it was decided to look at our Ordinances to see what is in place.

-Planning & Zoning: Work in progress: Nuisance Ordinance. Discussion about a State Ordinance on Noxious Weeds. DOT is coming to the next meeting.

-Water Plan: As of the end of August Phase 2 is about 75% complete. Water lines and services are in the original Piedmont area. Project is looking to be done by end of November. There was discussion about prices for meter pits & installation in the Sarastan area.- After some discussion, Runyan made **Motion** to have attorney draft letter, so that it can be sent from the City Office when a curb stop is put in, directing that billing will start within 90 days. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** –Billing software was deferred until further information can be gathered. – Runyan made **Motion, Seconded** by Parks to sign the Contract Operator Agreement for the next year. All voted “Aye”, **Motion carried.**

-Old Business: None

-New Business: Alan Aker explained and answered questions about the Pine Beetles and the County’s Program to keep them under control. – Kottwitz made **Motion, Seconded** by Runyan to authorize Evans to attend Election School in Rapid City on Dec. 5th. All voted “Aye”. **Motion carried.**

-Public Comment: Board Member Kottwitz will go look at trees that Hemsher is concerned about and then assist with going to the County to get the Pine Beetle Abatement. – Thank you to State Representative Wink and County Representative Aker for attending the meeting.

-Executive Session: Parks made **Motion, Seconded** by Runyan to go into Executive Session. All voted “Aye”. **Motion carried.** 9:45 p.m. Kottwitz made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.**

-Being no other business: Runyan made **Motion** to adjourn the meeting, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:00 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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