Piedmont Board of Trustees

September 1, 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, September 1, 2015, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Sony Hemsher & Bill Paris. Absent: Phil Anderson & Jim Runyan.
2. The Regular Meeting Minutes from August 18, 2015 were read. Hemsher made **Motion, Seconded** by Paris to accept Minutes with the changes. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Planning & Zoning Board met tonight and recommend approval of the E Free Church Building permit with the stipulations required by the Fire Dept. These stipulations are: As-Builts for the Sprinkler System, As-Builts for the Fire Alarm, Engineered Stamped Site Plan, and Lock box for Fire Dept. access. Hemsher made **Motion, Seconded** by Paris to approve with the stipulations before occupancy is granted. All voted “Aye”. **Motion carried.**
4. Library: a) A written report was given. In the report was mentioned the Teen volunteers that helped out this summer, along with all the other volunteer numbers. The Spaghetti Dinner Fundraiser will be Saturday, Sept. 19th from 5-7p.m. Dinner will be $6 a plate or 5 for $25. Many other activities are always going on at the Library.
5. Park: a) Meeting will be Sept. 9th. Will work on a 10 year plan.
6. Street Maintenance: a) Mower approved at the last meeting, was not bought because it was not what we needed. – Emme started hauling culverts and will begin installation next week. – Hemsher made **Motion, Seconded** by Paris to approve the purchase of a Skeleton Grapple for the Tractor to sift, grab and carry for the cost of $2,295.00. All voted “Aye”. **Motion carried.** b) quote not received on paving repair. c) Mohawk on top of hill has some bad erosion and needs some help. After discussion Hemsher made **Motion** to send Plymate up with some reclaim and do a temporary fix to get them through the winter, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
7. Water System: a) No report. Meters read yesterday. Supply parts purchased.
8. Wastewater: a) Looked over comments from Jim Jones from MAP about Engineering PER and will take more time to look them over better.
9. Code Enforcement: a) Building permit needed for carport on Apple Drive. Also reported that dumpster is in the middle of the alley behind Slash J and will be looked at.
10. Finance: a) Paris made **Motion** to approve the bills, **Seconded** by Hemsher, with the hold on the Sperlich Consulting check and invite them to attend the planning meeting on Sept. 8th and give an progress report. All voted “Aye”. **Motion carried.** Bills paid: Hersruds of Sturgis-tractor maintenance $1,172.80, HD Supply $2,999.59 & $3,034.72, Harveys Lock & Key- well pits $37.47, Northwest Pipe Fittings-$34.59, Rapid City Journal $76.65, Vast Broadband $152.84. Mileage & Supplies: Diana Evans $115.68, Larry Harris $10.92, Bill Paris $91.30. Payroll: Water $1,083.75, Park $360.00, Summer Help $737.50, Library $2,277.00, Streets $337.50, Finance Office $2,661.25, Board of Trustees $340.00, Planning & Zoning-quarterly pay $525.00. b) & c) Paris made **Motion, Seconded** by Hemsher to approve Finance Officer Evans to attend Election School in November and to have Leah from Casey Peterson come out for a 2 hour session to help with the books. All voted “Aye”. **Motion carried.**
11. Old Business: Paris made **Motion, Seconded** by Hemsher to approve bid for Independent Exterior & Repair to fix the section of roof over the Finance Office for $2,236.75 a) Task orders: culvert install and Mohawk Drive
12. New Business: a) Paris made **Motion, Seconded** by Hemsher to recognize and proclaim September 17th – 23rd as Constitution Week, in support of the Black Hills Chapter of the Daughters of the American Revolution. All voted “Aye”. **Motion carried.** b) Hemsher and Parks will be meeting with the State, County and Ali to discuss Mitigation monies on Thursday at 8:30 a.m. at City Hall. c) After some discussion of issues, Paris made **Motion, Seconded** by Hemsher to begin a Public Safety Committee to look at areas the City needs to improve on and how to improve for the safety of our community. All voted “Aye”. **Motion carried.**
13. Public Comment: After discussing the choices, Hemsher made **Motion, Seconded** by Paris to have JR’s BBQ cater the Mayors Meeting. All voted “Aye”. **Motion carried.**
14. Executive Session: No Need.
15. Being there was no other business, Hemsher made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:15 p.m.

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Jack Parks, Vice President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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