Piedmont Board of Trustees

 September 20, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, September 20, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jim Runyan & Amy Bannister. Absent: Bill Paris.
2. Minutes: Runyan made **Motion, Seconded** by Bannister to approve the Minutes from the Regular Meeting on September 6, 2016. All voted “Aye”. **Motion carried.** Bannister made **Motion, Seconded** by Parks to approve the Special Meeting Minutes from September 13, 2016. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Hope Vig’s daughter brought in a Plat to Planning & Zoning to be signed that was originally seen in February. When asked about use for this property P & Z Board was told nothing in future at this time. After a Board member knowing of the death of Hope Vig recently, it was asked of the attorney the legality of signing the document at this time. Runyan made **Motion, Seconded** by Parks to defer the decision at this time. All voted “Aye”. **Motion carried.** b) a couple of other plats were looked at during the Planning & Zoning meeting, but nothing is ready to be moved forward with at this time. Toothman will discuss with County about a Consulting agreement.
4. Library: a) Jolene Hanson was sworn in to the Library Board. b) No Report.
5. Park: a) 4 out of 7 trees have the protection fence around them.
6. Street Maintenance: a) no dirt sales since last meeting. Plymate has been mowing ditches, spent 2 ½ days on Indian Hills road with reclaim and a blade, and graded the road in Apple Valley. After some discussion, we will look into how to water roads in the future for dust control. b) After looking over and discussing the estimate, Parks made **Motion** to decline the Brewer bid. **Seconded** by Runyan. Other options will be looked into. All voted “Aye”. **Motion carried.** c) Parks made **Motion, Seconded** by Bannister to approve 2nd reading of Ordinance 2016-04. All voted “Aye”. **Motion carried.** d) Not ready for an Ordinance, but speed limits were discussed. It was recommended that the 15mph signs be taken down until an Ordinance is in place.
7. Water System: a)Meters will be read on Friday.
8. Wastewater: a) PER came from Bartlett & West.
9. Finance: a) Runyan made **Motion** to approve to pay the bills, **Seconded** by Banister. All voted “Aye”. **Motion carried.** Bills paid: United States Treasury $1,282.68, SD Municipal League-Annual Conference $300.00, Vast Broadband $163.84, BH Energy $420.77, MDU $21.57, Kieffer Sanitation $62.64, Black Hawk Water Users $3,477.52, Gunderson, Palmer, Nelson & Ashmore $5,173.05, All Seasons Property Care $740.00, Jim’s Private Utility Locate $112.50, SD One Call $22.05. b) Runyan made **Motion, Seconded** by Park to approve 2nd reading of Ordinance 2016-05 the 2017 Budget. All voted “Aye”. **Motion carried.**
10. Public Safety: a) No report.
11. Old Business: a) No new task orders b) discussed options for Trail West.
12. New Business: a) Discussed Ethan Dschaak day.
13. Public Comment: brought to attention of the Board that there are evictions coming out of Sacora Station and people looking for homes to stay in the area.
14. Executive Session: No need.
15. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 8:40p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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