Piedmont Board of Trustees

September 4, 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 4, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Kim Plymate, Jim Runyan, Jeff Kottwitz & Jack Parks.

-The Regular Meeting Minutes from August 21, 2012 were read. Runyan made **Motion** to accept the Minutes, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Gould was present to report on his cleanup progress. Things were slow because of the heat, but work is continuing. Progress Report will be made again at the October 2nd meeting.

-Finance Report: Plymate made **Motion** to pay the bills from the Construction Account, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills paid: Rapid Construction- Pay Request 2 $171.799.25; Classgaard Services 8-12/25 8/26-9/1 $4,741.75; Bartlett & West 6/30-7/27 $30,800.00; Piedmont-reimburse Rail Road fee taken out of Regular Account $970.00. Plymate made **Motion, Seconded** by Parks to pay the bills from the Regular Account. All voted “Aye”. **Motion carried.** Bills paid: Payroll: Planning & Zoning Board $75.48; Contract Operator-water system $200.00; Library $684.13; Finance Officers $768.77; Board of Trustees $169.83. SD Dept of Labor $94.63; Dept of Treasury $2,237.99; Emery Pratt-books $60.28; The Library Store $267.25; Sperlich Consulting-Chestnut & 5th Street $2,378.00; Classgaard Services Chestnut & 5th Street $1,053.50; Rapid City Journal-Aug. publishing $49.16; MasterCard-supplies $6.65. Kottwitz made **Motion, Seconded** by Plymate to hold the 1st reading of the 2013 Budget at the Public Hearing/Special Meeting on Sept. 11 at 7:30 p.m. at City Hall. All voted “Aye”. **Motion carried.**

-Library report: A packet was given out with all the current Library statistics. Budgets for 2012 & 2013 were discussed. Moving of funds will be put on the next Agenda. Certificates for Library and Park were presented for Board President to sign.

-Park report: Park Board will be meeting September 19th at 6:00 p.m. at City Hall. There is an opening on the Board if anyone within the City limits is interested.

-Street Maintenance: Chestnut & 5th Street is pretty much completed and a note was received from the school with appreciation of the timely completion. Runyan made **Motion, Seconded** by Plymate to go into Executive Session to discuss an unauthorized approach. All voted “Aye”. **Motion carried.** 7:50 p.m. Executive Session. Kottwitz made **Motion, Seconded** by Plymate to come out of Executive Session. All voted “Aye”. **Motion carried.** 8:00 p.m. Runyan made **Motion** to direct Counsel to send a letter requesting removal of unauthorized approach. **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Plymate made a **Motion, Seconded** by Runyan to make the Chestnut & 5th Street a one way street for the safety of the kids. After a bit of discussion it was decided to talk to the County about enforceability and to see what the School thinks. A permit form was presented the the Board for a Permit to work in the Right of Way. Attorney will send a form he has.

-Planning & Zoning: Work in progress: Nuisance Ordinance, Speed limits and Walking paths for safety.

-Water Plan: Discussed buying a Hydrant Meter and it was decided that was unnecessary at this time. Kottwitz made a **Motion, Seconded** by Runyan to notify the State that we want to stay on the State Water Plan. All voted “Aye”. **Motion carried.** As Builts were given to Ringgaard, the Office and Hines. We are at 70% completion of Phase 2 and Pay Request 3 has just been turned in. Everything seems to be going very well. Hookup Parts need to be inventoried and set up and Billing Software needs to be purchased. There was a lengthy discussion about Sarastan subdivision and how to put in their Water system. Problems will be how to put it into the same trench as current system & maintaining water while putting new in. Will do a walk through tomorrow and try to settle some things. Fully signed contract with Rail Road is in hand and ready to file. Lengthy discussion on how to get waterlines in around the Cooper Subdivision. Discussed cost of boring line to Koster.

-Old Business: Discussion about Hauk French drain and problems he is having now. Decided to talk to Contractor to see what they ran across while putting lines in and also have Engineer go take a look and see if there isn’t a reasonable solution. Parks made **Motion** to purchase a Bobcat Toolcat from Jenner Equipment for almost $46,000.00, **Seconded** by Kottwitz. Discussion about tax base to cover cost and how much Law Enforcement that would get us. It was decided that there needs to be a good Budget meeting before making this decision. Kottwitz made **Motion** to table the purchase, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-New Business: Discussion of Public Right of Ways being blocked and how this inhibits emergency vehicles. This will be put in the Newsletter.

-Public Comment: Discussed DOT asking for flood data as they are looking at the Service Road on the other side of the Interstate. Also talked about Soldiers from 842nd returning home soon. Pine Beetles are headed into our area.

-Executive Session: No need.

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:45 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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