Piedmont Board of Trustees

September 5, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:30 p.m. on Tuesday, September 5, 2017, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Phil Anderson, Scott Toothman, Jack Parks and Bill Paris.
2. Picture was taken of the new Board.
3. Minutes: a) Bannister made **Motion, Seconded** by Paris to approve the Regular Meeting Minutes from August 15, 2017. All voted “Aye”. **Motion Carried.**
4. Lane Shull will be a bit late to the meeting.
5. Planning & Zoning: a) No Report. Estimated cost for Venekamp Plat is $2,000.00. It was decided this is something that needs to be done, so have Shanon move forward. b) Don Nelson was present to report that some people in the Indian Hills area are not happy that a modular home is being put in on one of the vacant lots. Toothman explained the approval process and that city ordinances do not prevent approval of modular homes.
6. Library: a) Library Budget was given to the Board. Sunday at 1:00 p.m. at the American Legion Rod Green will be talking about the Vietnam War. See the Library web page or the E Newsletter for many other things going on.
7. Park: a) Spots have been located for holes to be dug for the Tree Sign and another piece of Playground equipment. Waiting for help to get started.
8. Street Maintenance: a) Mowing is done for the year. Dirt continues to be sold. b) Paris & Bannister went through Stagebarn Subdivision and came up with a parking plan, but the truth is there is more vehicles then there is space to put it. There is damage on Streets that are going to need attention. Other options were discussed and maybe another public Meeting is needed because no clear plan can be found. At this point counsel advised that it appears road maintenance & enforcement authority resides in Sanitation District per code 31-12a-21 Toothman will draft a letter and send it to Bannister and then on to the rest of the Board. c) Hemsher asked that the drainage at the 4th and Walnut area be cleaned out from the gravel that was washed into it. Parks will take care of it.
9. Water System: a) Written report was given. Loss is down to 2.8%. b) Finance Officer presented a map and list of the homes not connected to the water system and suggested the Board consider setting a date to have all hooked-up.
10. Wastewater: Clark Engineering will come share a presentation to the Board at 6:00 p.m. on September 19th about a wastewater treatment solution. b) Jim Jones from Midwest Assistance Program was present to inform the Board that he has been working on keeping Piedmont on the State water Plan. Will be complete by the end of the month. Parks made **Motion, Seconded** by Toothman to stay on the State Water Plan. All voted “Aye”. **Motion carried.**
11. Finance: a) Bannister made **Motion, Seconded** by Parks to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills Paid: BH Energy-pumps and building $463.86, MDU $21.35, Vast Broadband $200.11, SD Municipal League – Election workshop $25.00 and Annual Conference $100.00, USDA-Rural Development Phase 1 water loan $2,407.00, Mastercard-office supplies, and library $438.38, BH Library Consortium $550.06, Rapid City Journal-publishing $295.82, Diana Evans-mileage $35.70, Larry Harris-mileage $24.78. Payroll: Code Enforcement $152.00, Finance Officer $1,784.00, Streets $216.00, Library $3,040.00, Planning & Zoning $247.50, Water $468.00, Board Stipend $475.00. b) Toothman has gone over Annual Report and Anderson and Silver have worked on it. It is recommended that we have an accounting firm come in and look at the books and get this straightened out. Toothman also found a Clerkbooks webinar and suggests that Silver participate in that, and that the City should plan on having yearly audits. Also suggested that the City submit the Annual Report with a $6,600 adjustment and clearly state and audit is being done. After a bit of discussion, Toothman made **Motion, Seconded** by Bannister to hire an accounting firm to resolve the 2016 Annual report issue and Audit 2017. All voted “Aye”. **Motion carried.** Toothman made **Motion** to submit Annual Report with full knowledge of $6,600.00 adjustment and audit being conducted, **Seconded** by Bannister. All voted “Aye”. **Motion carried.** Bannister made **Motion, Seconded** by Paris to have Silver participate in the Webinar for Clerkbooks on October 18th-20th at the cost of $325.00. All voted “Aye”. **Motion carried.** c) Have the Budget information from the County and will work in it next week at the Planning Meeting.
12. Public Safety: Will discuss in Executive Session
13. Old Business: a) Nothing new. b) Campground Ordinance was gone through at the last Planning Meeting. Will look at it again at the next Planning Meeting. c) Toothman made **Motion** to hire Kyle Bertsch as the City Maintenance part-time worker. **Seconded** by Parks. All voted “Aye”. **Motion carried.**
14. New Business: a) Discussed Caterer options but waiting to have a few more questions answered. b) Toothman made **Motion, Seconded** by Parks to waive the Vendor fee and just have them pay the fee for the Fundraiser. All voted “Aye”. **Motion carried.**
15. Public Comment: Dave Miller will be doing some digging to improve his water system lines in his campground. Phil Aiken will be invited to the Planning Meeting to talk to Board about joining Planning & Zoning Board. Discussed Liquor License with Dave Miller.
16. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** Will resume with Exec. Session in 5 minutes. 8:35 p.m. / Bannister made **Motion** to come out of Executive Session, **Seconded** by Parks. All voted “aye”. **Motion carried.**
17. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:00p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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