Piedmont Board of Trustees

September 6, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, September 6, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Kim Plymate, Jim Runyan, Dave Murphy & Jack Parks.

-The Regular Meeting Minutes from August 16, 2011 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Runyan. All voted “Aye”. **Motion carried**.

-Finance Report: Runyan made **Motion** to approve to pay the bills, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. Bills paid: Planning & Zoning payroll: Bernie Hagg $18.87; Don McVay $9.44; Bill Vallette $9.43. City Board payroll: Dave Murphy $9.43; Jack Parks $9.43; Jim Runyan $ 18.87; Kim Plymate $18.87; Phil Anderson $18.87. Finance Officer Diana Evans $738.69. Librarian Jane Abernathy $610.70. Jim Runyan-reimburse for gravel $260.78; Diana Evans-reimburse office supplies, frig $207.60; The Library Store $131.24; West Mackey-brick on building front $1,800.00; Ken Andren-tree trimming $477.00; Rushmore Office-toner $49.99; Menards-book drop supplies $21.55; Red River Corp.-garbage $69.00; Rapid City Journal-publishing $86.85; Knology $135.14; MDU $18.79; BH Power $143.23.-Ordinance 2011-6 2012 Budget was discussed. Plymate made **Motion, Seconded** by Murphy to continue at the next meeting. – Discussion about the need for gravel at the American Legion. Runyan made **Motion, Seconded** by Plymate to pay the bill and deduct it from the final pay of Spearfish Excavating. All voted “Aye”. **Motion carried.**

Discussion about damage to a tree by Zwiefels caused by Spearfish Excavating. Plymate made **Motion, Seconded** by Murphy to pay $400.00 for the tree and deduct it from the final pay to Spearfish Excavating. All voted “Aye”. **Motion carried.**

-Library report: Letter of Thanks was given to Plymate from the Library for his time put into the new Book Drop.- Sept 20th will be the 2nd reading of the revised Library Ordinance, and also swear in the new Library Board Members. – A new book in the Library is Through the Years about homesteaders in the area.

-Park report: Last Movie in the Park will be Sept 23rd. Cartoons at 7:00, Hocus Pocus at 7:30. Sept 24th is the Fall Festival 10-3 p.m.

-Street Maintenance: Kim Bell did a great job on Chestnut Street. Waiting on other streets for flood plan and Phase 2 Water Plan.

-Planning & Zoning: Nuisance Ordinance was briefly discussed.

-Water Plan: Punch list and billing will wait until Engineer can be present. Emergency Response Plan is being worked on and will have more on that at the next meeting.

-Annexation: Discussion about new annexation in Summerset and concern of residents in the Indian Hills area. Also resident in Cooper Subdivision area had questions and discussion about the petition going around his area.

-Old Business: No Board Members will e available to attend the Annual Conference this year.

-New Business: will talk to Phil further about the papers from Safety Benefits.-Someone coming Thurs. to give a bid for having Air Conditioning added to the building.-Library Board is discussing Awning out front of building.- RD Walk Thru will be Sept. 14th at 3:15

Ditches that need mowing will be look at.

-Public Comment- Brief discussion about School & Kid traffic and safety needs of walkways.

-Executive Session: No Need

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:12 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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