

Piedmont Board of Trustees

July 19, 2023

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, July 19, 2023, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Phil Aitken & Jack Parks
- 2) Minutes: Lee made **Motion** to approve the Minutes of the Regular Meeting on June 27, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.** Parks made **Motion, Seconded** by Lee to approve the Minutes of the Regular Meeting on July 13, 2023. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) reporting on meeting on July 18th: 1- Nerison Preliminary Plat-Jeff Burton was present to represent Nerison. Attorneys have been emailing each other and an Engineer will come up with a plan to show the access coming at the correct angle to handle the pitch and then flatten for the turns. 2-Burns Preliminary Plat-attorney had a few recommendations and will email the Surveyor with those changes. b) Hermanson Egge Contract: Attorney has talked to them but just needs to clarify some verbiage on the Addendum. Aitken made **Motion, Seconded** by Parks to approve the contract after counsel gets the verbiage on the addendum agreed upon. All voted "Aye". **Motion carried.**
- 4) Library: a) Written report in the packets. Discussed question of having Fancy Coffee being present during Story Time. Board approved Coffee truck on 3rd Street during Story time saying that Fancy Coffee Truck has city license and has been working well with the City.
- 5) Park: a) Sprinkler heads need to be repaired from normal wear and tear.
- 6) Street Maintenance: a) Red Tractor is fixed. Working on Streets, grading and filling in potholes. b) Snow pusher blade discussion was that other options are being looked at that might work better.
- 7) Water: a) Written report in packet. Discussed that numbers look good, but nothing was done to change from last month. b) Discussion needs to be had in Executive Session about the Bartlett & West amendment.
- 8) Finance: a) Lee made **Motion** to pay the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.87, \$.10, \$9.97, \$.84, \$1.11, \$.47. USDA Rural Development (Phase 1 Water) \$2,407.00, Diana L. Evans-reimburse \$73.44, HD Supply \$45.96, MasterCard \$2,235.11, US Bank (Phase 2 water) \$10,000.93, Carmen Selting (county documents) \$711.09, BH Pioneer -publishing \$216.43, Black Hawk Water Users \$4,500.60, Bluepeak \$505.69, Casey Peterson & Assoc. -audit \$27,768.14, Diana Evans-copies reimbursed, \$4.00, Elk Creek Small Engine \$52.00, Gunderson, Palmer, Nelson & Ashmore \$15,255.00, Kieffer Sanitation \$132.22, Mastercard \$57.46, MDU \$21.07, Midcontinent Testing Laboratory \$98.00, Rushmore Office Supply \$101.63, Silver Star Septic \$200.00, South Dakota 811 \$11.55, Titan Machinery \$374.46, Trail West-surcharge \$5,610.50.

9) Old Business: Aitken made **Motion** to hold a Special Meeting for the Second Annexation Hearing on August 29th at 6:30 at the American Legion (pending availability), **Seconded** by Lee. All voted "Aye". **Motion carried.**

10) New Business: a) Lee made **Motion, Seconded** by Aitken to approve to pay the \$400 extra for Mosquito spraying not covered by the Grant. All voted "Aye". **Motion carried.**

11) Garbage: Information was given to the Board to look over. Need to put out a Newsletter to find out the interest from our citizens.

12) Public Comment: *Ortmeyer-reconsider annexation. Originally annexing because of area being developed, they have stopped the development. The rest are small property homeowners. *Swett-wants to have a conversation about Economic Development. Aitken asked to have a conversation with him later. *Carolyn Smith-representing Mountain West, will letters be sent out again?

13) Executive Session: Lee made **Motion, Seconded** by Parks to go into Executive Session in 5 minutes. All voted "Aye". **Motion carried.** 7:22 p.m. /Lee made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**

14) Being there was no other business, Lee made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 8:28p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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