

## Piedmont Board of Trustees

April 20, 2021

### Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 20, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Mike Lee, Jack Parks & Kim Plymate.
- 2) Minutes: a) Plymate made **Motion** to approve the Minutes of the Regular Meeting on April 6, 2021, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Aaron Horton permit is waiting on the septic/perk test. Aaron Bland building permit is approved after more information is turned in. Waiting on a drawing with setbacks and other information, snow load and approach information. Black Hawk Water Storage Tank has been approved.
- 4) Library: a) Written report was given.
- 5) Park: a) Sprinkler system is on the list to be turned on. Talked about a family wanting to plant a Memorial tree or put in a bench. Still in discussion.
- 6) Street Maintenance: a) Discussed problem with Tractor that is still under warranty and waiting to see what solutions are.
- 7) Water: a) Meters read today. \*Plymate made **Motion, Seconded** by Aitken to go into Executive Session. All voted "Aye". **Motion carried.** 7:10 p.m./Plymate made **Motion** to come out of Executive Session, **Seconded** by Aitken. All voted "Aye". **Motion carried.** 7:22 p.m. b) Parks made **Motion** to defer approval of water line extension for Exit 44 to the next meeting. **Seconded** by Plymate. All voted "Aye". **Motion carried.** Parks made **Motion, Seconded** by Aitken to pull the water line extension for Main street out and hire someone to expediate the process. All voted "Aye". **Motion carried.** c) Plymate made **Motion** to hire Spring Valley to put in the water line extension on Main Street, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 8) Wastewater: a) Still waiting for Footprint from Engineer. Evans will send an email.
- 9) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Plymate. All voted "Aye". **Motion carried.** Bills Paid: Credit card machine fees \$.23, \$.13, \$9.00, \$1.48. US Bank-Phase 2 \$10,000.93, US Treasury \$1,763.38, BH Energy \$280.28, BH Pioneer \$103.02, Black Hawk Water \$3,810.20, Gunderson, Palmer, Nelson and Ashmore \$1,313.20, Kieffer Sanitation \$70.00, MDU \$117.22, Midcontinent Testing \$60.00, South Dakota 811 \$10.50, Vast Broadband \$246.19. b) Will hold Special Meeting next week to take care of Budget 1<sup>st</sup> Reading.
- 10) Old Business: Discussed letters.
- 11) New Business: a) Discussed trailer at Corral Trailer Park. Plymate made **Motion, Seconded** by Aitken to have attorney write letter to the Park owner. All voted "Aye". **Motion carried.** b) Discussed campfires in firepits within City limits. For now, OK in pits and follow County guidelines. Plan meeting with Fire Board to discuss this and burning slash piles.
- 12) Public Comment: None

13) Executive Session: No need.

14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted "Aye". **Meeting adjourned.** 8:15 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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