

Piedmont Board of Trustees

April 4, 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, April 4, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee & Phil Aitken.
- 2) Minutes: Parks made **Motion** to approve the Minutes of the Regular Meeting on March 7, 2023. **Seconded** by Lee. All voted "Aye". **Motion carried.**

Parks made **Motion, Seconded** by Aitken to approve the Equalization Minutes from Monday, March 20, 2023. All voted "Aye". **Motion carried.**

Parks made **Motion, Seconded** by Lee to approve the Minutes from March 21, 2023. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Report: 1-Bruce Nerison was present at the meeting on March 21st to apologize for not personally coming in sooner to explain that he can no longer follow through with his plan with the property he purchased because of the economy and camper sales. He plans to sell his property. 2-Valley Meadow Estates (ANCO) Planning & Zoning recommended approval. Lee made **Motion, Seconded** by Parks to approve the ANCO Plat. All voted "Aye". **Motion carried.** Parks made **Motion** to approve Resolution 2023-03, approving the ANCO Plat. **Seconded** by Aitken. All voted "Aye". **Motion carried.** 3- Peggy Creek Ranch Well Lot- Planning & Zoning recommended approval. Lee made **Motion, Seconded** by Parks to approve the Plat. All voted "Aye". **Motion carried.** Parks made **Motion** to approve Resolution 2023-02, approving the Well lot. **Seconded** by Lee. All voted "Aye." **Motion carried.**
- 4) Covered Wagon was discussed. A letter from the attorney was just received and read but need time to discuss how to handle the situation. The Larson's showed up during the discussion and discussions were continued. The Board needs time to absorb what was in the attorney's letter.
- 5) Nichole Dahlquist was not present due to the weather and will be put on the next Agenda.
- 6) Library: a) Written Report is in the packet. b) Discussed that it was decided that modified hours could be used as long as the public has good notification time in advance.
- 7) Park: a) The Park is being prepared for the Easter Egg Hunt on Saturday.
- 8) Street Maintenance: a) Kyle has been busy and doing a great job with snow removal.
- 9) Water: a) No Report. b) No attorney present to discuss the water hookup letter. c) Drinking Water Report is in the packets and the public is made known of the report.
- 10) Wastewater: a) Nothing to report.

11) Finance: a) Parks made **Motion** to pay the bills, taking out check #7401 which is a duplicate check. **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.36, \$.37, \$.88, \$9.95. USDA Rural Development-Phase 1 Water \$2,407, BH Community Bank-asset management \$6,600.80, Core & Main-water parts \$17,991.00, Elk Creek Small Engine-tractor tire fix \$992.76, Diana Evans-mileage \$80.07, Larry Harris-mileage \$15.30, Mastercard-books, fuel, parts, office supplies \$529.82, Meade County Register of Deeds-copies \$23.00, Simon Inc.-salt/gravel \$172.28, Trail West \$6,627.75, Simon \$129.94. b) Not ready for 2nd reading of the Budget Ordinance.

12) Old Business: a) Aitken hasn't gotten to check out the complaint. b) Will be put on the next Agenda to talk to Talbot about the TIF.

13) New Business: a) People at Trail West are happy to hear that we plan to move forward with the annexation but know it will take some time. b) Will discuss Contractors licenses at a future meeting. c) Will discuss Food Trucks at a future meeting.

14) Public Comment: None

15) Executive Session: Not needed.

16) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting Adjourned.** 8:07p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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