

Piedmont Board of Trustees

August 15, 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, August 15, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Jack Parks, Mike Lee & Bruce Lutz.
- 2) Lee made a **Motion** to take items 3 & 13 off the Agenda. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) *
- 4) Minutes: Lee made **Motion** to approve the Minutes of the Regular Meeting on August 1, 2023. **Seconded** by Lutz. All voted "Aye". **Motion carried.**
- 5) Planning & Zoning: a) Report: There was not a quorum, but the items were still gone through. 1-Nerison Preliminary Plat: Waiting on information from the Engineer. 2-Burns Final Plat-will finalize at next Board Meeting. 3-Solberg Building Permit: went over the information still needed. 4-Yorba Building Permit: Still needs some information. 5-Reddig Preliminary Plat: Will discuss at next planning meeting. 6-Schultz Building Permit: No permit needed for a carport. 7-Parsons Building Permit: Went over information still needed.
- 6) Library: a) Sue and Phyllis Board terms have expired. Will advertise in upcoming Newsletter.
- 7) Park: a) No Report.
- 8) Street Maintenance: Potholes are being filled. Snowplow truck is being repaired. Having difficulties finding just what is wrong. Need to purchase gravel for streets. Mag water guy has been called.
- 9) Water: a) Meter was built for about 50% of the cost of purchasing a new one. 60% of the Flushing of Hydrants has been done for 2023. We are beginning to sell water to Simon for Interstate Construction purposes. Austin will have a plan for the water line extension ready for review sometime next week.
- 10) Finance: a) Lee made **Motion** to pay the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.72, \$.55, \$.23, \$.23. United States Treasury \$2,967.50, BH Pioneer \$133.95, Black Hawk Water Users \$6,052.20, Core & Main-water parts \$137.92, Diana Evans-supplies \$111.83, Gunderson, Palmer, Nelson & Ashmore \$6,514.45, Kieffer Sanitation \$132.22, MasterCard \$2,032.62, Menards \$82.48, O'Reilly \$160.76, Power House \$612.92, SD Public Assurance Alliance \$9,862.97, South Dakota 811 \$17.85, Summit Fire Protection \$137.00, Trail West \$5,393.28, MDU \$22.87.
- 11) Old Business: None.
- 12) New Business: a) E Free Church requesting to waive the \$400 Vendor Fee for August and pay the \$50 fee for vendors they plan to have at their Family Worship Night on August 25th. Parks made **Motion, Seconded** by Aitken to grant the request. All voted "Aye". **Motion carried.** There was the same request from KZ's Backyard BBQ that will be at Matt's Place on Sunday, August 20th. Aitken made **Motion, Seconded** Lutz to approve the waive of the \$400 fee for the \$50 fee. All voted "Aye". **Motion carried.**

b) Kolton Kissinger was present to discuss the paper (Urban Agriculture and Agricultural Uses in City of Piedmont) he shared with the Board last week at the Planning Meeting. Anderson stated that some changes will be made as of possible lot sizes but there were a lot of good ideas in it and appreciate the work put into it. Aitken brought up having something in it about if an animal escapes and causes damage. The attorney shared some ideas and talked about maybe permitting such animals.

13) *

14) Anderson read Resolution 2023-08 Adoption of the Resolution of Intent to Annex Real Property out loud. After completion, Parks made **Motion** to approve the Resolution, **Seconded** by Aitken. All voted "Aye". **Motion carried.**

15) Public Comment: Tim Andrews, Trail West-asked to look at a map and see the area that is being discussed. Gina Ortmeier-asking for Board to reconsider annexation. James Neuzil-quietly said it looked like we were making up the rules. It was explained that we are following State Law. People are splitting up their properties, selling them and then leaving with their money, not doing anything positive for those who live here now. Tim Andrews-asked about how many homes were being built and was explained we are annexing property not talking about homes. He made it known he doesn't want our small town feel to change.

16) Executive Session: Lee made **Motion, Seconded** by Parks to go into Executive Session in 5 minutes. All voted "Aye". **Motion carried.** 7:12 p.m. /Lee made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

17) Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting Adjourned.** 7:45p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

Published once at the approximate cost of \$____