

Piedmont Board of Trustees

August 18, 2020

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 18, 2020, beginning with the Pledge of Allegiance. In Attendance: Kim Plymate, Phil Anderson, Jack Parks and Phil Aitken.
- 2) Mike Lee was the only person who submitted interest in the vacant seat on the Board of Trustees. Parks made **Motion, Seconded** by Aitken to accept the application. All voted "Aye". **Motion carried.** Mike Lee was sworn in to the Piedmont Board of Trustees and will fill the vacant spot for one year, until the next election.
- 3) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on August 4, 2020, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Aitken made **Motion, Seconded** by Parks to approve the Minutes of the Special Meeting on August 11, 2020. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Toothman was sworn onto the Planning and Zoning Board. b) Report: a) Whittenberg Building Permit- approved with the caveat that setbacks need to be noted on the plan and adhered to. b) Waddell Plat- Planning & Zoning recommend approval. Has a road maintenance agreement filed. Discussed having water infrastructure in before approving final plat, and requesting voluntary annexation. Parks made **Motion, Seconded** by Plymate to approve Preliminary Plat until water infrastructure is in and voluntary annexation are completed. All voted "Aye". **Motion carried.** c) Williamson Plat- Planning & Zoning recommend approval. Discussed that platting J1 & J3, J2 was already platted and making no changes. No residence is on Lot J3, but when one goes in they will connect to City water. Need to annex property and then Plat can be approved.
- 5) Library: Written handouts were discussed.
- 6) Park: Nothing new.
- 7) Street Maintenance: a) No start date on Street work yet. b) Karen Plymate asked about the status of the portion of Main Street just after Stop Sign by the Post Office. It has been since the Main Street project that this portion has gone unfinished and there is a lot of traffic and dust. Mag water put on did not last long. Discussed a few possibilities to fix the situation.
- 8) Water: a) Written report was given to the Board. Owners of Covered Wagon were present to discuss their water bill. July the water use was very high, they were called and with Jeff's help they looked for leak. Finally found the leak, it was fixed. Asking if there is a way to reduce the bill. After some discussion, Aitken made **Motion** to recalculate the bill at the 10,000 gallon rate of \$3.75. **Seconded** by Plymate. All voted "Aye". **Motion carried.** Bill will be recalculated and sent with no late fee.
- 9) Wastewater: a) Briefly discussed that Hines and Kittay are on board and looking into getting wastewater going again.

- 10)** Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.14, \$.37, \$.41, \$.923, \$.01. First Data lease payment \$40.40, SD Municipal League-Elected Officials Workshop \$100.00, Kyle Bertsch-overtime \$89.47, BH Energy \$354.72, BH Pioneer \$67.46, Black Hawk water Users District \$6,165.00, Casey Peterson-2019 audit \$16,121.86, Core & Main-water parts \$2,179.44, Gunderson, Palmer, Nelson & Ashmore-attorney \$6,216.34, Kieffer Sanitation \$85.00, MDU \$18.39, Mister G’s Industries-cleaning city grounds \$1,355.00, O’Reilly-parts \$39.94, South Dakota 811-locates \$12.60, Sturdevant Companies-parts \$9.76, Vast Broadband \$220.20.
- 11)** Old Business: a) None
- 12)** New Business: a) Aitken told Board about swinging by the Auction lot the other day. Discussed things he might look for.
- 13)** Public Comment: None
- 14)** Executive Session: No need.
- 15)** Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted “Aye”. **Meeting adjourned.** 8:20 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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