

Piedmont Board of Trustees

December 3, 2019
Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, December 3, 2019, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Phil Anderson, Jack Parks, Scott Toothman & Phil Aitken.
- 2) Minutes: a) Anderson made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on November 19, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: No Report
- 4) Public Safety: a) No Report.
- 5) Library: a) Updated Budget sheet was shared showing where the Library is with their spending their budget. Friends of the Library are having carpets cleaned over Christmas break including the carpet in the Meeting Room since it is used by the Library quite often. Library Christmas Party will be Dec. 15th at 2:00p.m. with snacks and white elephant gifts. The City Board is invited.
- 6) Park: a) The Tree Lighting took place on Sunday, Dec. 1st and had a good turnout.
- 7) Street Maintenance: a) Snow removal has been the main focus the last few days.
- 8) Water: a) No report. b) Discussed sending Kyle to take water test. It was decided to give the office blanket approval to send him.
- 9) Wastewater: a) No Report.
- 10) Finance: a) Anderson made **Motion** to approve the bills, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.23, \$.23, \$.48, \$1.33. USDA Rural Development- Phase 1 water \$2,407.00, All Pro Electric-Park lights \$642.86, Black Hawk Water \$3,961.82, Diana Evans-office supplies & mileage \$246.80, Kyle Bertsch-mileage & meals for class \$453.00, Larry Harris-mileage \$13.44, Mary Jean Viogt-mileage \$5.88, O'Reilly \$23.57, Trail West-surcharge \$5,407.09, DENR-Kyle water test \$10.00, Mastercard-office supplies, books \$392.76. Payroll: Finance Office \$2,295.37, Board of Trustees \$549.48, Engineer \$1,911.76, Water \$182.86, maintenance \$1,190.58, Library \$2,247.54, Building Inspector \$106.67.
- 11) Old Business: Discussed getting water to Bestgen property.
- 12) New Business: a) Attendance for the 2020 Rib Dinner and Municipal Gov't Day in Pierre Feb. 4 & 5 will be Phil Anderson, Steve Heilman & Phil Aitken. Will wait a few days to register to be sure calendars are OK. b) Anderson made **Motion, Seconded** by Toothman to approve Heilman to sign the letter of commitment for Meade County Hazard Mitigation Plan. All voted "Aye". **Motion carried.**
- 13) Public Comment: Plymate asked if there was still going to be an opening at the beginning of the year for Planning & Zoning. There will be. He also said he was very pleased with how the roads were dealt with after the snow storm.
- 14) Executive Session: Toothman made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Parks. All voted "Aye". **Motion carried.** 7:15 p.m. / Toothman made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

15) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 7:55 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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