

Piedmont Board of Trustees

December 19, 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, December 19, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bruce Lutz, Phil Aitken & Mike Johns.
- 2) Parks made **Motion, Seconded** by Lutz to approve the Agenda as printed. All voted "Aye". **Motion carried.**
- 3) A plaque was presented to Mike Lee for his years of Service to his Community. Mike has served on the Planning & Zoning Board and Board of Trustees for the years of 2015-2023.
- 4) Minutes: Parks made **Motion** to approve the Minutes of the Regular Meeting on December 5, 2023. **Seconded** by Johns. All voted "Aye". **Motion carried.**
Aitken made **Motion, Seconded** by Parks to approve the Minutes of the Special Meeting on December 12, 2023. All voted "Aye". **Motion carried.**
- 5) Library: a) No Report
- 6) Planning & Zoning: a) Report: there was nothing on the Planning & Zoning Agenda this month. Anderson reported that he did receive a call from KTM Design Solutions about a replat being done in our jurisdiction. The Preliminary Plat was received and was discussed. Because it is contiguous with City Limits it was discussed and agreed that Annexation will be required when Re-platting is completed.
- 7) Park: a) No Report.
- 8) Street Maintenance: a) Interviews were done for the Maintenance Position and will be discussed in Executive Session. At the Planning Meeting last week, the Board met with Kale from Longbranch Civil Engineering and discussed the drainage and street plans he has been working on. After the conversation, revisions will be made, and he will bring changes back to the Board.
- 9) Water: a) Meters being read Wednesday. b) 3 agreements for the Water Line Extension have been signed and now need to be signed by the City and the documents sent on. The project should be put to bid soon. Aitken made **Motion, Seconded** by Parks to direct Anderson to sign the agreements. All voted "Aye". **Motion carried.**
- 10) Finance: a) Two checks were added to the list of bills to be paid. Lutz made **Motion** to pay the bills, as amended, **Seconded** by Johns. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.06, \$1.49, \$.75, \$.29. Vig Ag Supply LLC -Plow Blade \$1,475.00, United States Treasury \$2,513.66, BH Energy \$328.55 & \$169.07, BH Pioneer \$366.59, Black Hawk Water User District \$4,481.80, Bluepeak \$237.38, Gunderson, Palmer, Nelson & Ashmore \$7,634.13, Hermanson Egge Engineers \$360.00, I & S Group Inc. \$3,500.00, Jim's Private Utility \$85.00, Kieffer Sanitation \$136.19, MDU \$129.52, South Dakota 811 \$18.90, Swank Movie Licensing \$389.00, BH Energy \$169.07, Trail West \$5,445.36. b) NO monies need to be moved for Budget reasons. c) Parks & Anderson met with RBC Wealth Management to discuss CD's, which they provide from various banks and are FDIC insured up to \$250,000.00. After some discussion, Aitken made **Motion, Seconded** by Lutz to authorize Anderson & Parks to open an account with RBC Wealth

Management and transfer appropriate funds, with no individual CD to exceed \$200,000.00 and one year in length. All voted "Aye". **Motion carried.**

11)

12) Old Business: None.

13) New Business: Maintenance position will be discussed in Executive Session.

14) Public Comment: None

15) Executive Session: Parks made **Motion, Seconded** by Lutz to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3 & 4. All voted "Aye". **Motion carried.** 7:37 p.m. /Parks made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried.**

*Parks made **Motion** to hire Spencer Anderson to fill the Maintenance position with the City. **Seconded** by Lutz. All voted "Aye", with Anderson abstaining. **Motion carried.**

16) Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Johns. All voted "Aye". **Meeting Adjourned.** 8:00 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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