

## Piedmont Board of Trustees

February 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, February 18, 2020, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Phil Anderson and Scott Toothman, Phil Aitken & Steve Heilman
- 2) Minutes: a) Toothman made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on January 21, 2020. All voted "Aye". **Motion carried.** / Anderson made **Motion, Seconded** by Toothman to approve the Minutes of the Special Meeting on February 6, 2020. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Bestgen Property Annexation-waiting to hear how water will go before deciding to Annex. b) Wilburn Subdivision Plat-Anderson made **Motion, Seconded** by Toothman to approve the plat. All voted "Aye". **Motion carried.** c) Debra Subdivision Preliminary Plat-discussed water. Will come back with plan. d) Leipold Building Permit-P & Z recommend approval with stipulation that the Trustees find way to approve the approach on 5<sup>th</sup> street. Will refer to Jack for the culvert. Scott will re-write Ordinance provision for approach. Anderson made **Motion** to approve with provision coming, **Seconded** by Toothman. All voted "Aye". **Motion carried.** e) Hofland is OK to proceed.  
\*Discussed Water with Bestgen  
\*Discussed Trail west decision to have Piedmont involuntarily annex them.
- 4) Library: a) Statistics sheet was shared with the Board.
- 5) Park: a) No report
- 6) Street Maintenance: a) Snow removal is being done as needed and Equipment maintenance.
- 7) Water: a) Discussed what water truck found last week and they will be coming out again on Thursday with different equipment to hopefully find the unaccounted for water.  
\*Anderson made **Motion** to reimburse Trail West for the \$660 for the tax assessment that was paid for 14981 E. Valley View Dr. **Second** by Parks. All voted "Aye". **Motion carried.** Need procedure for other two assessments.
- 8) Wastewater: a) Nothing
- 9) Finance: a) Toothman made **Motion** to approve the bills, **Seconded** by Anderson. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$2.41, \$.60, \$.02, \$.65. SD Dept. of Labor \$.01, United States Treasury \$1,797.90, BH Energy \$528.70, Black Hawk Water Users \$3,807.77, DENR-water test \$10.00, Donna Denker & Assoc. \$540.05, DotMarketing-Park Website \$19.35, Gunderson, Palmer, Nelson & Ashmore \$3,267.18, Kieffer Sanitation \$93.75, MDU \$194.25, Overdrive Inc.-Library \$600.00, SD One Call \$9.45, Vast Broadband \$214.79.

- 10) Old Business: a) Anderson made **Motion, Seconded** by Toothman to choose the 2<sup>nd</sup> map and get copies. Extra copy for a notebook.  
\* Anderson made **Motion, Seconded** by Toothman to have attorney send a notice to the owner of the trailer court across from the school, about the non-compliant trailer moved in. All voted "Aye". **Motion carried.**
- 11) New Business: a) Toothman made a **Motion** to choose the C3000 Ricoh from A & B for 39 month. **Seconded** by Anderson. All voted "Aye". **Motion carried.** b) Will find out who wants to attend the District 10 Meeting and get them registered. c) No need to make changes to Ordinance at this time.
- 12) Public Comment: None
- 13) Executive Session: No need.
- 14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:00 p.m.

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President/ Vice President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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