

Piedmont Board of Trustees

February 21, 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, February 21, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jim Runyan, Mike Lee & Phil Aitken.
- 2) Minutes: Lee made **Motion** to approve the Minutes of the Regular Meeting on February 7, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Report: 1) Grace UMC-Sign Variance: Everything that was asked for has been done. Lee made **Motion, Seconded** by Runyan to grant the variance. All voted "Aye". **Motion carried.** 2) Peggy Creek ranch Well Lot-Preliminary Plat: wants the well lot platted separately but will be for the 2 lots preparing to be sold, and other land owned nearby. Don't know well capacity and had other questions for the attorney. Attorney said we need to see well agreement and public access. City subdivision ordinance applies for platting. 3) West River Trailer Sales & Service: Looking at a portion of the old Hight property (about 16 acres) would like to put the Trailer sales on about 5 acres by the interstate and then discussed what would like to be seen with the other part of the lot. Approach was approved by the DOT to come in about at the lot line. Will come back with a plan.
- 4) Library: a) Need to confirm budget numbers with the Library before we have 2nd reading of the Budget. Phil Anderson will be the Library liaison until someone else is put in that spot. A plaque was given to Jim Runyan thanking him for his service to the community of Piedmont.
- 5) Park: a) Septic tank was pumped.
- 6) Street Maintenance: a) Kyle is ready for the upcoming snow and plans to be plowing by 4 a.m. A equipment inventory list has been made.
- 7) Water: a) Meters were read on Monday and bills will be going out this week.
- 8) Wastewater: a) No report.
- 9) Finance: a) Runyan made **Motion** to pay the bills. **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.96, \$.37, \$2.35, \$17.19. A & B Business Solutions \$288.29, BH Chemical \$51.85, BH Energy \$528.58, Black Hawk Water Users \$4,985.00, Bluepeak \$242.51, Diana Evans-reimburse supplies \$27.26, Gunderson, Palmer, Nelson & Ashmore \$1,215.00, MDU \$305.79, O'Reilly \$70.41, Overdrive Inc. \$600.00, SD Humanities Council \$25.00, Silver Star Septic \$180.00, Simon Inc. \$142.75, South Dakota 811 \$11.55. b) Runyan made **Motion, Seconded** by Lee to defer the 2nd reading of the Amended Budget Ordinance until we can talk to the Library and get the proper number. All voted "Aye". **Motion carried.**
- 10) Old Business: Discussed the Settlement agreement letter and Phil wanted to have some changes made. Will be marked and given to the attorney before leaving the meeting. A letter needs to be sent to Top 50 about the Conditional Use permit expiring. Diana will send that letter. Discussed future annexation area. Talbot and Phil will get together to come up with the needed numbers for that.

- 11) New Business: a) Aitken hasn't gotten to the complaint yet but will get to it.
- 12) Public Comment: None
- 13) Executive Session: Aitken made **Motion** to go into Executive Session in 5 minutes, **Seconded** by Runyan. All voted "Aye". **Motion carried.** 7:53 p.m. / Lee made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.** 8:43 p.m.
- 14) Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting Adjourned.** 8:45 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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