

## Piedmont Board of Trustees

January 2, 2024

### Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, January 2, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Bruce Lutz & Mike Johns.
- 2) Parks made **Motion, Seconded** by Johns to add "Discuss/Decide Isakson Building Permit" to the Agenda under New Business. All voted "Aye". **Motion carried.**
- 3) Minutes: Lutz made **Motion** to approve the Minutes of the Regular Meeting on December 19, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 4) Library: a) Written Report in the Packets. Winter Book Sale is Jan. 23-27. The library is starting a service to get books to the homebound.
- 5) Planning & Zoning: a) Report: Need to have a discussion about how to expedite some permits.
- 6) Park: a) Christmas lights are down.
- 7) Street Maintenance: a) Snow removal went well giving the new Maintenance worker a chance to get a feel for how the equipment works.
- 8) Water: a) Written report in the packet. Losses are still down.
- 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Lutz. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.29, \$.14. Masters Custom Design \$63.72, RBC Wealth Management-CD's \$800,000.00, USda Rural Development-Phase 1 \$2,407.00, A&B Business Solutions-copier/printer \$265.25, BH Community Bank-Phase 1 yearly \$3,000.00, Bill Rich-consultant \$150.00, Core & Main-Foothills replacement meter \$2,538.61, Diana Evans-reimburse & mileage \$115.96, Double Star Computing -\_IT \$189.00, Jims Private Utility Locate \$85.00, Mastercard \$563.69, Trail West-surcharge \$5,107.88. Payroll: Trustees \$875.48, Finance Office \$2,888.43, Library \$3,992.79, Water \$446.97, Maintenance \$309.37, Planning & Zoning \$193.93.
- 10) Old Business: None.
- 11) New Business: Isakson Building Permit is to put a shed on an already present slab. Have heard back from 2 on Planning & Zoning so far. 12 x 16 shed does not require a Building Permit.
  - a) Beginning of the Year Business:
    - 1) Election date: After brief discussion Johns made **Motion, Seconded** by Aitken to set the Election date for June 4, 2024. All voted "Aye". **Motion carried.**
    - 2) Attorney: Lutz made **Motion, Seconded** by Johns to name Talbot Weiczorek at the City Attorney with Rich Williams as the Deputy City Attorney. All voted "Aye". **Motion carried.**
    - 3) Newspaper designation: Parks made **Motion, Seconded** by Lutz to name the Black Hills Pioneer as the City Newspaper. All voted "Aye". **Motion carried.**
    - 4) Salaries: Lutz made **Motion, Seconded** by Johns to set the payroll as listed. All voted "Aye". **Motion carried.**

Board of Trustees -\$50.00 per meeting  
Planning & Zoning-\$45.00 per meeting  
Water -\$23.50 an hour  
Finance Officer -\$23.50 an hour  
Deputy Finance Officer -\$21.50 an hour  
Librarians -\$21.50 and \$19.00 and \$19.00 per hour  
Maintenance -\$20.00 currently until probation period is over  
Other-to be discussed at a later time.

5) Roster of Library volunteers is on file for Worker Comp purposes

**12)** Public Comment: was asked why the property owners weren't notified when the KTM Plat was discussed at the last meeting. It was explained that the only thing that was said was that it was just received and that it was verified with the Attorney that it would have to be voluntarily annexed because it is contiguous. No decisions were made.

**13)** Executive Session: Aitken made **Motion, Seconded** by Parks to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 7:16 p.m. /Lutz made **Motion, Seconded** by Johns to come out of Executive Session. All voted "Aye". **Motion carried.**

**14)** Being there was no other business, Parks made a **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 8:15 p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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