

Piedmont Board of Trustees

January 3, 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, January 3, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee, Phil Aitken and Jim Runyan.
- 2) Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on December 20, 2022. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report. b) Chris Solberg was present to discuss his plans for his lot on Discovery Court. He will get with Parks to find the best location for the approach. Then discussed he would like to build a Single-Family home with a shop attached. Some questions were asked and answered, and he will come back with a plan when he gets it put together.
- 4) Library: a) Written report in the packet.
- 5) Park: a) Enjoying the Christmas lights in the Park.
- 6) Street Maintenance: a) Sander is being put on the truck.
- 7) Water: a) Written report is in the packet. Numbers look good. b) Sammeli were present to discuss their water leak. Lee made **Motion, Seconded** by Runyan to adjust their bill. All voted "Aye". **Motion carried.** They will call the office with a payment plan. *The Board also discussed the idea of making an alley behind the homes at the end of 2nd Street. Property owners have verbally agreed to donate some land along the section line to make this happen. Parks made **Motion, Seconded** by Aitken to contact Shanon to survey the proposed alley. All voted "Aye". **Motion carried.**
- 8) Wastewater: a) Waiting to hear from Lysann about options for grants and loans. Will discuss at our meeting next week with Carlson from DOT about running a line across the Interstate while they are doing construction on it.
- 9) Finance: a) Aitken made **Motion** to pay the bills. **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.77. A & B Business Solutions \$214.99, BH Energy \$339.22, Double Star Computing \$522.00, Elk Creek Small Engine \$88.00, Rushmore Office Supply \$197.75. Payroll: Finance Office \$2,442.46, Library \$2,900.62, Board of Trustees \$833.01, Water \$307.52, Maintenance \$2,039.63, Planning & Zoning \$304.73. b) Discussed CD's and Anderson will look into them.
- 10) Old Business: None
- 11) New Business: a) Aitken would like to attend the Rib Dinner and Municipal Government Day in Pierre, February 7th & 8th. Diana will get him registered. b) A copy of the Campground Ordinance was given to the Board to look over. The Ordinance needs to be re-written to clear some things up in it. c) Beginning of the Year Business: 1) Election date: Runyan made **Motion, Seconded** by Parks to hold our City Election on the first Tuesday after the first Monday in June. All voted "Aye". **Motion carried.** 2) Attorney: Runyan made **Motion, Seconded** by Lee to have the firm of Gunderson, Palmer, Nelson & Ashmore remain as our City Attorney. All voted "Aye". **Motion carried.** 3) Newspaper designation: Aitken made **Motion, Seconded**

by Parks to name Black Hills Pioneer as the City Newspaper. All voted "Aye". **Motion carried.** 4) Salaries: Runyan made **Motion, Seconded** by Aitken to change pay as discussed. All voted "Aye". **Motion carried.** Board of Trustees -\$40.00 per meeting, \$18.00 when doing other duties, Planning & Zoning-\$35.00 per meeting, Water - \$22.00, Streets & Building & Maintenance \$ 21.00, Building Inspector -\$40.00, Finance Officer -\$22.00, Deputy Finance Officer -\$20.00, Head Librarian -\$20.00, Assistant Librarians- \$ 18.00 and \$18.00. 5) Roster of Library volunteers is on file for Worker Comp purposes

12) Public Comment: None

13) Executive Session: No need.

14) Being there was no other business, Lee made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 7:53p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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