

Piedmont Board of Trustees

March 7, 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, March 7, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee & Phil Aitken. Jim Runyan resigned at the last meeting because he is moving out of state. With only 6 meetings until the Election, no one will be assigned that seat before the Election.
- 2) Minutes: Lee made **Motion** to approve the Minutes of the Regular Meeting on February 21, 2023, as changed. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Bruce Engels was present to ask for an adjustment on his water bill after a leak was discovered by the employee reading the meters. After a brief discussion, Lee made **Motion, Seconded** by Aitken to give the adjustment figured out by the office. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Report: Lee will be out of town for the Planning & Zoning Meeting and the Trustee Meeting on the 21st. The two items that are planned for Planning & Zoning at this point were discussed. The Peggy Creek Ranch Well Lot Plat discussed the water line easement and Anderson said he would like to see the purchasers of the property knew that this was going to happen. Want the Document showing the 66 ft. Right of way in the office. Discussed the ANCO plat and that it was sent to Bill Rich at the County, Talbot, the City Trustees and Planning & Zoning. Anderson wants to see all the comments that have been made. b) Lee made **Motion, Seconded** by Parks to approve the Settlement Agreement with DSR, noting the changes and can now be sent on to Senftner to look over. All voted "Aye". **Motion carried.**
- 5) Library: a) Written Report is in the packet.
- 6) Park: a) Would like to see the snowblower used on the sidewalk around the Park.
- 7) Street Maintenance: a) Kyle has been busy and doing a great job with snow removal.
- 8) Water: a) Written Report is in the packet.
- 9) Wastewater: a) Nothing to report.
- 10) Finance: a) Parks made **Motion** to pay the bills. **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.47, \$.27, \$.78, \$.13. USDA Rural Development-Phase 1 Water \$2,407.00, BH Chemical \$51.85, Double Star Computing-IT \$258.00, MasterCard \$1,801.09, Menards \$326.20, Trails West-surcharge \$5,941.41, Diana Evans-mileage \$32.64, Larry Harris-mileage \$8.16. Payroll: Finance Office \$2,748.01, Library \$4,603.00, Trustees \$627.98, Water \$396.18, Maintenance \$2,392.13, Inspector \$73.88. b) Lee made **Motion, Seconded** by Parks to defer 2nd reading of the Budget Ordinance until the next meeting. All voted "Aye". **Motion carried.**
- 11) Old Business: Aitken hasn't gotten to check out the complaint and asked to be called on Friday and reminded he needs to do this.

12) New Business: a) District 10 Meeting in Faith on March 28th. Discussed the distance. Asked Evans to look into Motels in Faith. b) Flood Management Training in Rapid City on April 17th. Anderson and Parks would like to attend. Evans will get them signed up. c) Grocery Gift Card Raffle with the American Legion was briefly discussed. Aitken made **Motion** to approve, **Seconded** Lee. All voted "Aye". **Motion carried.** d) It was brought to the Boards attention that somehow the Affiliate dues were missed this year because they came by email and not in the mail. Lee made **Motion, Seconded** by Parks to pay the Affiliate dues for Code Enforcement, Street Maintenance and Finance Officers. All voted "Aye". **Motion carried.**

13) Public Comment: None

14) Executive Session: Not needed.

15) Being there was no other business, Lee made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting Adjourned.** 7:22p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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