

Piedmont Board of Trustees

May 16, 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, May 16, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Lee, Phil Aitken & Jack Parks. Absent: Jim Runyan.
- 2) Minutes: Lee made **Motion** to approve the Minutes of the Regular Meeting on May 2, 2023, as corrected. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Report: 1-Chilvers/Neuzil Final Plat (Policky): Planning & Zoning will recommend approval with some changes being made. The Right-of-way on Lot C will be dedicated, and a Developers Agreement will stipulate that the 66ft. in Section AR will be platted at the Cities request. This will come to the Board of Trustees at their next meeting. 2-Nerison Preliminary Plat: was discussed at Planning & Zoning but more information is needed to proceed.
 - b) Annexation Papers and the process were discussed. Parks made **Motion, Seconded** by Aitken that the Public Meeting will be held on May 30th at 6:30 p.m. at the American Legion Hall. All voted "Aye". **Motion carried.** Next will be the Resolution of Intent to Annex on June 6th and then another public notice within 60 days. Parks made **Motion, Seconded** by Aitken to Conduct and Submit the Study of the Annexation for Piedmont. All voted "Aye". **Motion carried.**
- 4) Library: a) Anderson told the Board about conversation about renting a car to get the Librarians to School in June. Still waiting for information.
- 5) Park: a) Mowing is being done. b) After reading the proposal from the Redemption Church for use of the Park June 26-28 from 9-12 pm for a 3-day soccer clinic, Aitken made **Motion** to approve the proposal, **Seconded** by Parks. All voted "Aye". **Motion carried.**
 - **Lee made **Motion, Seconded** by Aitken to go to Brad and Michelle from Matt's Place to see what they needed. All voted "Aye". **Motion carried.** They wanted to discuss some ideas for a Fundraiser for the Fire Dept./Fireworks. After some ideas were discussed, they are going to check with the Chamber to discuss their plans and Diana will check into a 1-day permit for beer.
- 6) Street Maintenance: a) Potholes are being filled, roads blading of roads is being done. The sweeper needs repair. Need to use a firehose to clean out grate at Post Office driveway. Pothole needs filled on Main Street.
- 7) Water: a) Written Report in the packet. Locating curb stops today and will have the truck out Thursday to pressure test.
- 8) Wastewater: No Report. After discussion this item will no longer be on the agenda.

9) Finance: a) Lee made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$1.84, \$1.32, \$.02, \$.10. United States Treasury \$2,930.24, BH Chemical \$33.69, BH Pioneer-publishing \$85.42, Black Hawk Water \$4,995.80, Diana Evans-supplies \$22.53, Double Star Computing-IT \$408.00, Golden Rule Specialties-sprinkler fix \$90.00, Gunderson, Palmer, Nelson & Ashmore-city attorney \$2,702.00, Kieffer Sanitation \$118.66, MDU \$124.90, Rushmore Office Supply-paper \$216.00, SD Dept. of Revenue-1/2 Malt Bev renewal fee \$300.00, South Dakota 811 \$16.80, Steve Bertsch-used chain saw \$70.00, Summit Signs \$45.00.

10) Old Business: a) TIF-discussed if it has expired might look at starting a new one. b) Complaint was discussed. Ordinances are not definitive enough to take any action.

11) New Business: a) Parks made **Motion, Seconded** by Aitken to approve Diana & Mary Jean to attend Finance Officer School in Pierre June 7-9. All voted "Aye".

Motion carried. b) Approved Retail (on-off sale) Malt Beverage and SD Farm Wine License Renewal 1 -SDPG Sacora LLC – Secora Station Campground: Parks made **Motion, Seconded** by Lee to approve. All voted "Aye". **Motion carried.**

2-Nicole Dahlquist-Untangled: Aitken made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.**

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 Lee. All voted "Aye". **Meeting Adjourned.** 8:23p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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