

Piedmont Board of Trustees

November 15, 2022

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, November 15, 2022, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Jack Parks, Jim Runyan & Phil Aitken.
- 2) Minutes: Parks made **Motion** to approve the Minutes of the Regular Meeting on November 1, 2022. **Seconded** by Runyan. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Report 1: JD Hewitt Land Company-No one showed up.
2: Piedmont Valley Meadows Estate-Plat-No one showed up. Discussed Black Hawk Water Plat. Attorney will send language to Mike to pass on and then this will be decided at the next meeting.
- 4) Library: a) Allie Mitchell has resigned and Emily Marshall has been hired to take her place at \$15 an hour.
- 5) Park: a) Report: No report. b) Midland Heights "Common Area"-Aitken made **Motion** to accept the Quit Claim at Midland Heights, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 6) Street Maintenance: a) Snow is being plowed. Broom is mounted on tractor. Discussed the sander on the back of the truck. Discussed how vehicles parked on roads is hampering snow removal, mostly in Stagebarn Subdivision and by the school on the Bus route. Phone calls will be made to try to fix this situation. b) Discussed that the Tractor Mount Snow Blower is Slow and Hard to hookup. Runyan made **Motion**, **Seconded** by Aitken to declare the snowblower as excess. Discussed. Runyan said he thought it was not needed, but after discussion he wasn't sure. After a little more discussion, Runyan **withdrew his Motion**, Aitken **withdrew his Second**. It was decided to keep the Tractor Mounted Snow Blower for major storms. It was suggested to put it up on pallets and tarp is to help protect it from the elements.
- 7) Water: a) Written Report was in the packet. Discussed the flags from the requested locate in the ditch in front of the Community Center.
- 8) Wastewater: a) No report.
- 9) Finance: a) * Aitken left meeting at 7:25 and returned at 7:28* Lee made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.98, \$.13, \$.63, \$.23. United States Treasury \$2,005.80, Allison P. Mitchell-final paycheck \$493.71, BH Pioneer-publishing \$131.01, Black Hawk Water Users \$7,642.60, Casey Peterson & Associates-Audit 2021 \$36,168.92, Diana Evans-reimburse check to Register of Deeds \$30.00, Gunderson, Palmer, Nelson & Ashmore-city attorney \$3,951.31, Kieffer Sanitation \$104.36, MDU \$154.98, O'Reilly \$32.96, SD Municipal League-2023 dues \$1,061.47, South Dakota 811 \$13.65, The Plantsmyth-trees \$1,094.94, Northwest Pipefittings \$163.55. b) Lee made **Motion**, **Seconded** by Aitken to approve the Annual Report. All voted "Aye". **Motion carried.**
- 10) Old Business: Discussed sewer and costs. *Parks left the meeting at 7:35 and returned at 7:37*

- 11)** New Business: a) Potential Annexation areas. Anderson talked to Ted Seaman and after explaining that we are looking at staying near the Service Road and not into the residential areas, he seemed to be OK with that. Discussed areas and drew area out on a map. After some discussion, Lee made **Motion** to direct attorney to move forward with the proposed annexation area. **Seconded** by Aitken. All voted "Aye". **Motion carried.** *Parks left the meeting at 8:12 and returned at 8:17* b) Campground Application-Runyan made **Motion, Seconded** by Aitken to approve the Campground Application. All voted "Aye". **Motion carried.** c) Meade County Pictometry- Lee made **Motion** to contribute \$1000. to Meade County Pictometry, **Seconded** by Runyan. All voted "Aye". **Motion carried.** d) American Legion Queen of Hearts-Lee made **Motion, Seconded** by Aitken to approve the next round of Queen of Hearts at the American Legion. All voted "Aye". **Motion carried.**
- 12)** Public Comment: No Need.
- 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.** 8:18p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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