

## Piedmont Board of Trustees

November 1, 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 1, 2022, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Phil Anderson, Mike Lee, Jim Runyan & Phil Aitken.
- 2) Dave Paulson-Trail West: 5 citizens from Trail West were present to express how much they want to be annexed into Piedmont and that they have been collecting signatures from other homeowners saying the same thing. Trail West is a sanitation district with road powers and currently do have 5 Board members, but it is hard to keep a full Board most of the time. After discussion and explaining to them that they would still be responsible for their debt and taking care of their roads, it was said that if a Voluntary Annexation couldn't happen it might be possible to do an Involuntary Annexation. Trail West Citizens will go back and get more signatures and come back again at the meeting on December 6<sup>th</sup>.
- 3) Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on October 18, 2022. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 4) Approve 2023 Liquor & Wine License Renewals: \*Big D Oil Co.-Elk Creek Valley Market: Package (off sale) Liquor- Aitken made **Motion, Seconded** by Runyan to approve. All voted "Aye". **Motion carried.** \*Stardust Travels LLC-Sacora Station Campground: Retail (on sale) Liquor- Lee made **Motion** to approve, **Seconded** by Aitken. All voted "Aye". **Motion carried.** \*BNM LLC-Matt's Place: Package (off sale) Liquor and Retail (on-off sale) Wine & Cider – Runyan made **Motion, Seconded** by Parks to approve both licenses. All voted "Aye". **Motion carried.** \*Remington's Slash J Saloon LLC: Package (off sale) Liquor and Retail (on sale) Liquor- Parks made **Motion, Seconded** by Runyan to approve both licenses. All voted "Aye". **Motion carried.** \*VJ Dining Group LLC-Elk Creek Steakhouse and Lounge: Retail (on-sale) Liquor did not get their application for renewal turned in on time. It will come later.
- 5) Planning & Zoning: a) Discussed plat turned in for Piedmont Valley Meadows. \*\*Lee made **Motion, Seconded** by Runyan to go into Executive Session. All voted "Aye". **Motion carried.** 7:40 p.m. / Lee made **Motion, Seconded** by Runyan to come out of Executive Session. All voted "Aye". **Motion carried.** 8:30 p.m. Continuing with Planning & Zoning) waiver is ok to send to VanPelt and have signed. Discussed Pictometry. Will reach out to the County for more information.
- 6) Library: a) Ali turned in her resignation due to conflicts with hours for a second job. Will republish job description and hope to get some new applicants. Discussed the mural idea, but with so many things that the Board is dealing with right now, they want to hold off until Spring to look at it.
- 7) Park: a) Cleaning things up for winter.

8) Street Maintenance: a) Kyle has gotten the broom to work on the red tractor and has been out brooming the streets. Equipment is being winterized. Evans asked about a note being put out for those who park on the streets full time, to remind them that when it snows, they need to move cars so plowing can be done. Excess dirt needs to be cleaned up and moved or spread out. The Equipment yard on 2<sup>nd</sup> Street needs to get fenced in.

9) Water: a) Discussed the email from Mike Carlson about the water line extension. The Board was given a report about how Bulk Water Sales are going.

10) Wastewater: a) Email received from Bartlett & West needs to be reviewed by the Board.

11) Finance: a) Runyan made **Motion** to pay the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.13, \$.55, \$.13, \$.82. A & B Solutions-copier/printer \$257.95, BH Energy-building and pumps \$454.25, Core & Main-water parts \$174.49, Diana Evans-mileage & office supplies \$65.09, Larry Harris-mileage \$13.44, Menards \$221.36, O'Reilly \$332.85, Philip Aitken-mileage \$319.20, Rushmore Office Supply-water postcards \$136.00, Trail West-October \$6,133.69, Mastercard \$2,634.83, Elk Creek Small Engine-snowblower \$48.00. Payroll: Library \$4,444.40, Finance Office \$2,773.62, Water \$572.33, Trustees \$1,004.77, Maintenance \$1,845.69, Inspector \$110.82. b) Annual Report is deferred to the next meeting so there is time to look it over.

12) Old Business: Campground application is to be looked over and approved at the next meeting.

13) New Business: a) Will send the check from DRS with the attorney so it can be retuned with the letter. b) Discussed the lot in Midland Heights. If they want to Quit Claim it and give it to the City, we will take it and then figure out how to use it. c) Discussed during Executive Session.

14) Public Comment: No Need.

15) Executive Session: Done earlier in the meeting.

16) Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 9:13p.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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