

Piedmont Board of Trustees

November 21, 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, November 21, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bruce Lutz & Phil Aitken (arriving at 7:32)
- 2) Parks made **Motion** to add discussion of the Credit Card Terminal to New Business and add 3 bills to be paid, **Seconded** by Lutz. All voted "Aye". **Motion carried.** / Parks made **Motion, Seconded** by Lutz to accept the Agenda as amended. All voted "Aye". **Motion carried.**
*Aitken joined the Meeting
- 3) Official Canvass of the November 14th Special Election: Votes were Yes-56 No-58. Parks made **Motion, Seconded** by Lutz to accept these results of the Election. All voted "Aye". **Motion carried.** The canvass sheet was filled out and signed.
- 4) Mike Johns, from Stage Barn Subdivision, was sworn in to the Board of Trustees.
- 5) Liquor License Transfer Hearing: Transferring from VJ Dining Group (Elk Creek Steakhouse) to BNM LLC (Matts Place). Paperwork is filled out and ready to go to the State. Public had no comments. Parks made **Motion, Seconded** by Aitken to approve the transfer. All voted "Aye". **Motion carried.**
- 6) Minutes: November 7, 2023- Lutz made **Motion** to approve the Minutes of the Regular Meeting on November 7, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 7) Library: a) No Report
- 8) Planning & Zoning: a) Report: Plats for Reddig & High Plains were approved and will be on the Agenda at the next Trustees meeting. Building Permit was approved for the LaHood-Burns house. b) Parks made **Motion** to go into Executive Session pursuant to SDCL 1-25-2 subsection 3, **Seconded** by Lutz. All voted "Aye". **Motion carried.** 6:57 p.m. /Aitken made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried.** 7:00p.m.
- 9) Park: a) Discussed how to get Christmas Lights up in the Park this year.
- 10) Street Maintenance: a) Advertising is being done for the Maintenance job. Potholes have been filled. b) Truck Bid was discussed. One bid was received from McKie Ford for the 2 ton F550 truck for \$91,745.00. After discussion and knowing the truck needs to be ordered and the wait could be longer than winter, Aitken made **Motion** to accept the bid as described with the 3 add On's recommended by Kyle. **Seconded** by Lutz. All voted "Aye". **Motion carried.**
- 11) Water: a) Report: Written report in packet. b) Robert Kietzman was present to ask for leak forgiveness and to explain to the Board what happened and how he fixed his leak. Aitken made **Motion, Seconded** Lutz to approve the \$16.05 on this bill and any overage from the leak on the next bill. All voted "Aye". **Motion carried.**

12) Finance: a) It was discussed that 3 of the checks in with the bills, for the Election Board, are on the Agenda to be approved in New Business. Parks made **Motion** to pay the bills, excluding those 3 checks, **Seconded** by Johns. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$1.78, \$1.13, \$.13, \$.04, \$11.79. BH Energy \$296.55, BH Pioneer \$230.02, Black Hawk Water Users \$4,625.00, Blue peak \$237.38, DANR-permit \$300.00, Diana Evans-office supplies \$94.93, Double Star Computing \$273.00, Elk Creek Small Engine Repair \$103.25, Gunderson, Palmer, Nelson & Ashmore \$14,788.76, Hermanson Egge Engineering-building inspector \$240.00, Jenner Equipment \$403.99, Kieffer Sanitation \$132.22, McLeod's-election supplies \$36.25, MDU \$94.86, Menards \$62.16, SD Association of Code Enforcement \$75.00, Sd Government of Finance Officers \$70.00, SD Municipal Streets \$35.00, SD Municipal League \$1,097.56, Simon Inc \$473.04, South Dakota 811 \$23.10.

13) Old Business: None

14) New Business: Aitken made **Motion, Seconded** by Lutz to approve the checks for the Election Board. All voted "Aye". **Motion carried.** Election Board: Kim Anderson time & phone \$225.00, Kathleen Siebrasse \$200.00, Michelle Kaluza \$200.00. b) Lutz made **Motion** to direct Board President to sign the commitment letter for renewing the County Mitigation Plan. **Seconded** by Parks. All voted "Aye". **Motion carried.**

15) Public Comment: None

16) Executive Session: Parks made **Motion, Seconded** by Lutz to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3 . All voted "Aye". **Motion carried.** 7:35 p.m. /Parks made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried.**

17) Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting Adjourned.** 8:12p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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Published once at the approximate cost of \$____