

Piedmont Board of Trustees

November 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, November 7, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken & Bruce Lutz.
- 2) Parks made **Motion** to drop item 8b from the Agenda, **Seconded** by Aitken. All voted "Aye". **Motion carried.** / Parks made **Motion, Seconded** by Lutz to accept the Agenda as amended. All voted "Aye". **Motion carried.**
- 3) Minutes: October 17, 2023-Parks made **Motion** to approve the Minutes of the Regular Meeting on October 17, 2023. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 4) Library: a) Library Board Meeting was October 25th. Written report is in the packets. b) Anna Ball & Andrea Christensen were sworn into the Library Board.
- 5) Planning & Zoning: a) Kim Plymate was sworn into the Planning & Zoning. b) Aitken made **Motion, Seconded** by Lutz to approve Resolution 2023-10 Annexation of the LaHood-Burns Property. All voted "Aye". **Motion carried.** c) Lutz made **Motion, Seconded** by Parks to approve hiring Bill Rich as a Planning Consultant for the City of Piedmont. All voted "Aye". **Motion carried.** d) Parks made **Motion, Seconded** by Lutz to extend the Building Permit for Randy Davey at 9464 219th Street, for 1 more year. All voted "Aye". **Motion carried.** e) Discussed the Variance request to make the approach going into the Nerison property 40 ft. instead of the 32 foot. After discussion, Parks made **Motion, Seconded** by Aitken to approve the Variance Request. All voted "Aye". **Motion carried.** f) Discussed the request to change area in the northern part of town from Neighborhood Commercial to Highway Commercial. Will look at the Ordinance at the next Planning Meeting and prepare to have 1st reading at the Trustee Meeting on November 21st.
- 6) Park: a) Park has been winterized.
- 7) Street Maintenance: a) 1 bid was received for the Truck. It is sealed and in the safe. Opening of the bid will be Monday at 10:00 a.m. at City Hall, but no decisions will be made at that time. Potholes have been patched and blading is being done. There was a complaint from a resident in Midland Heights. The City needs to reach out and tell them that they have their own road district. Indian Hills had their Road District Meeting and are going to put another Stop Sign on Navajo.
- 8) Water: a) Report: Written Report is not done but loss is under 6% on both sides. Discussed the waterline extension project and need to get the surveying done.

9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Lutz. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$1.13, \$1.24, \$1.00, \$.74. Vig Ag Supply-Plow Blade \$1,475.00, USDA Rural Development-Phase 1 \$2,407.00, A&B Business Solutions-copier printer \$267.82, Argus Leader-truck bid \$36.97, Bartlett & West \$1,700.00, BH Energy \$460.14, Core & Main\$2,390.57, Diana Evans-mileage & reimburse office supplies \$431.07, Golden Rule Specialties-blowout sprinklers \$100.00, Jenner Equipment \$50.85, Mastercard \$1,333.32, McLouds-election supplies \$21.95, Megan Stietz-mileage \$63.55, O'Reilly \$191.60, Titan Machinery \$3,432.85, Trail West \$5,548.03. Payroll: Trustees \$697.24, Office \$3,481.65, Library \$5,188.61, Water \$452.06, Maintenance \$1,919.11.

10) Old Business: None

11) New Business: a) Parks made **Motion, Seconded** by Aitken to approve hiring the Election Board to run the upcoming election. Kim Anderson will be Precinct Superintendent, Michelle Kaluza & Kathleen Siebrasse Precinct Deputies. b) Commitment letter to renew County Mitigation Plan will be deferred to the next meeting.

12) Public Comment: None

13) Executive Session: Lutz made **Motion, Seconded** by Parks to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3 . All voted "Aye". **Motion carried.** 7:12 p.m. /Aitken made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**

14) Being there was no other business, Lutz made a **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 7:57p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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