

## Piedmont Board of Trustees

October 4, 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, October 4, 2022, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Jim Runyan, Phil Anderson & Jack Parks. Absent: Phil Aitken.
- 2) Marnie Colhoff was not present. Will swear her in for the Library Board at the next meeting.
- 3) Minutes: Parks made **Motion** to approve the Minutes of the Regular Meeting on September 20, 2022. **Seconded** by Runyan. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Report-none. b) Tom VanPelt was present to discuss his request to build a stairway approach in the right of way to get to his rental house at 107 N. 2<sup>nd</sup> Street. It will be approximately 4 ft wide and 30-inch elevation. The Board asked if he would sign a liability waiver and asked the attorney to write one up. Parks made **Motion, Seconded** by Runyan to approve the steps, and waive the fee. All voted "Aye". **Motion carried.** c) Koby Stoll was present to discuss the section line next to his property and try to find a solution. He is trying to control the pine beetles but has a 33-foot area where he needs to cross over into his neighbor's property to get around a box canyon and onto his 7 acres. Neighbor won't allow him to. The City can't do anything to help him. He is going to talk to another neighbor. d) Discussed talking to the new people interested in joining the Planning & Zoning Board.
- 5) Library: a) Written report was in the packet. All is going well. Library will need to have its Budget increased for the 2022 year. We will do that at our next meeting. Proposal for a mural on the building wall was given to the Board to look at and discuss at a future meeting.
- 6) Park: a) Last tree was planted for the Grant. Will do final paperwork for that within the next month.
- 7) Street Maintenance: a) Nothing to report. It was brought up that a drainage ditch was cut into the road to help direct running water, but that it needs to be filled in as it is to much of a liability until it is properly engineered.
- 8) Water: a) Written report was in the packets. Loss on Trail West side is from a leaking hydrant being used by Construction company. It is being checked regularly. Will be fixed when not in use so it will be ready for the following year. The waterline along Sturgis Road has been flagged from Big D to the Baptist Church. Jeff reported that meter pits and meters are about 5 months out so asked permission to go ahead and get some ordered for the upcoming waterline extension project planned for next Spring. Runyan made **Motion** to authorize the necessary pits and meters needed for the project plus 3. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 9) Wastewater: a) No Report. b) John Boylan was not present.

**10)** Finance: a) Parks made **Motion** to pay the bills, **Seconded** by Runyan. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.74, \$.76, \$.64, \$.27, monthly fee \$41.95. USDA (Rural Development) Phase 1 water \$2,407.00, BH Chemical \$72.31, BH Energy \$166.87, Diana Evans coffee cups \$81.49 & mileage \$65.94, Jack Parks-reimburse for map cabinet \$167.74, Jenner Equipment-blue tractor parts \$344.37, Longbranch Civil Engineering-Streets \$3,230.00, Mastercard-books, fuel, supplies \$2,760.00, Menards-drainage outside building \$267.87, O'Reilly-equipment supplies \$107.14, Rushmore Equipment-mini excavator \$200.00, SD Public Assurance Alliance-insurance \$8,020.35, Plantsmyth-tree for Park \$191.99, Larry Harris-mileage \$13.44. Payroll: Library \$4,203.36, Finance Office \$2,502.64, Trustees \$927.20, Planning & Zoning \$193.93, Water \$495.46, Maintenance \$1,752.71, Inspector \$110.82. b) Lee made **Motion, Seconded** by Runyan to approve 2<sup>nd</sup> reading of Ordinance 2022-02 the 2023 Budget. All voted "Aye". **Motion carried.** c) Discussed the Bartlett and West bill and plans for the next meeting. Lee made **Motion** to pay the bill, **Seconded** by Runyan. All voted "Aye". **Motion carried.** Waiting to hear back from Brian Hoellein about a date he can make it to Piedmont for a face-to-face meeting.

**11)** Old Business: None

**12)** New Business: a) Dave Paulson was not present. Will put him on the next agenda and call him to let him know. b) Letters going out to the Campgrounds are being worked on. c) Discussed results of our Loss Control Survey. We will look for an outside drop box for the books at the Library. d) Jim Runyan has gone over the Nuisance Ordinance and found a couple of corrections given to Diana to fix. e) Discussed DSR Conditional Use and directed attorney to reach out and find out what is going on.

**13)** Public Comment: None.

**14)** Executive Session: Lee made **Motion, Seconded** by Parks to go into Executive Session after a 5-minute break. All voted "Aye". **Motion carried.** 8:17/ Runyan made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**

**15)** Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting Adjourned.** 8:31p.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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