

Piedmont Board of Trustees

October 10, 2023

Unapproved Special Meeting Minutes

1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, October 10, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken and Bruce Lutz.

2) Parks made **Motion** to drop item 9b from the Agenda, **Seconded** by Aitken. All voted "Aye". **Motion carried.** / Parks made **Motion, Seconded** by Lutz to change 4b to Provide information instead of 1st Reading. All voted "Aye". **Motion carried.**

3) Minutes: September 19, 2023-Aitken made **Motion** to approve the Minutes of the Regular Meeting on September 19, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.**

*Parks made **Motion, Seconded** by Lutz to go into Executive Session pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 6:37 p.m. / Parks made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried.** 6:38 p.m.

September 26, 2023-Aitken made **Motion, Seconded** by Lutz to approve the Minutes of the Special Meeting on September 26, 2023. All voted "Aye". **Motion carried.**

October 3, 2023-Parks made **Motion** to approve the Minutes of the Regular Meeting on October 3, 2023, **Seconded** by Aitken. All voted "Aye". **Motion carried.**

4) Planning & Zoning: a) Report: No Report. b) Anderson has been approached about a Zoning change from Neighborhood Commercial to Highway Commercial for the area from Chestnut Street to the City border. Will be on next weeks agenda.

5) Library: a) Report was in the packet. The calendar of events is a nice addition and they Board would like to continue to see this monthly.

6) Park: a) Porta toilets have been pumped and put away for the winter. Picnic tables are being fixed after vandalism.

7) Street Maintenance: Truck acquisition is on hold waiting for the process of advertising for bids. Case tractor is in the shop. b) Office will reach out to make sure there is still an interest for becoming a part time employee and it will be on next weeks agenda to hire him.

8) Water: a) Report: No Report. we are hoping that SDDOT is looking for help with funding if we need to move the water line. Bruels reached out to Parks and told him our only hope is to get a low interest loan.

9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Lutz. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$1.81, \$.71, \$.23, \$.88. USDA Rural Development (Phase 1) \$2,407.00, A&B Business Solutions-printer/copier \$701.92, Bartlett & West-engineer \$3,500.00, Diana Evans-mileage \$32.64, Black Hills Library Consortium \$566.71, Double Star Computing-IT \$1,353.00, HD Supply Inc-water parts \$61.43, Mastercard-fuel, parts, books, supplies \$2,322.14, Silver Star Septic – porta toilets \$200.00, BH Pioneer-publication \$194.60, Black Hawk Water User District \$5,574.20, Jims Private Utility Locate \$212.50, Kieffer Sanitation \$132.22, Midcontinent Testing-water tests \$363.50, South Dakota 811 \$11.55, Trail West-surcharge \$5,602.83.

Payroll: Trustees \$960.44, Planning & Zoning (paid quarterly) \$258.57, Library \$5,018.85, Office \$2,667.27, Water \$482.53, Maintenance \$2,071.64.

10) Old Business: None

11) New Business: a) Office will reach out to people that have served on the Election Board in the past. b) Discussed with the City Attorney that with the date of the election being November 7th and the publication schedule that there is not enough time pursuant Chapter 12, Chapter 9-13 and Chapter 9-20 to get the publications done properly. Moving the date to November 14th ensures that all the publication deadlines can be met, and the days still fall within the 30–50-day deadline. Lutz made a **Motion, Seconded** by Parks, to approve changing the Election date to November 14th. All voted “Aye”. **Motion carried.** c) SDDOT is purchasing the right-of-way on Deerview and Elk Creek Road and give it to the City since the road is on our City limits. Parks made **Motion, Seconded** by Lutz to approve Anderson to sign the agreement. All Voted “Aye”. **Motion carried.**

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.** 7:05 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, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted “Aye”. **Meeting Adjourned.** 7:55p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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