

Piedmont Board of Trustees

January 21, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, January 21, 2019, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Phil Anderson and Scott Toothman. 6:35 p.m. Phil Aitken arrived.
Absent: Steve Heilman
- 2) Minutes: a) Anderson made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on January 7, 2020. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Leipold Variance Hearing- Requested Variance to put building 8 ft. from back property line. No issues with application or neighbors. P & Z approved. Discovered no need for variance. b) Thiessen Annexation-Toothman made **Motion, Seconded** by Aitken to approve Resolution 2020-01. All voted "Aye". **Motion carried.** c) Hofland-placing of Mobile home on lot. Location is 5th and Main. Will need to hook up to City water, Septic must be placed 10 ft. from structure and lot line. Trailer is 20 years old and owners know that is the limit accepted in Piedmont, age based on the Manufacturers sticker. d) Bestgen-preliminary plat. Mount Shadows property, must annex into Piedmont. Water issue needs to be resolved. e) Big D building permit. Plot map and evaluation have been requested. When receive, will be approved and fee & fine will be charged.
- 4) Library: a) Book Sale starts next Tuesday. Will put table in Library for next week's Planning Meeting. Statistics sheet was shared with Board and 2019 year came in under Budget.
- 5) Park: a) Tree plan was shared. Discussed some of the tree choices, but good to be getting more trees planted.
- 6) Street Maintenance: a) Nothing to report.
- 7) Water: a) Meters were read today. Discussed with Engineer the water losses going on. Need to schedule the Rural Water truck.
- 8) Wastewater: a) Engineer is getting up to speed on the past and is beginning to look into things.
- 9) Finance: a) Toothman made **Motion** to approve the bills, **Seconded** by Anderson. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.27, \$.51, \$3.21. United States Treasury \$1,721.48, South Dakota Dept. of Labor \$277.51, BH Chemical-Library Toilet paper \$55.34, BH Energy \$359.16, Black Hawk Water Users \$3,761.62, Diana Evans-office supplies \$23.82, Gunderson, Palmer, Nelson & Ashmore-attorney \$3,441.00, Kieffer Sanitation \$93.75, Midcontinent Testing \$208.00, SD One Call \$12.60, BH Energy-pumps \$180.85, MDU \$210.02, Vast Broadband \$215.28. Discussed paying bills next meeting and decided to do a Special Meeting in Pierre since a quorum will be present and it will be to just pay bills.

- 10) Old Business: None
- 11) New Business: a) Stearns attended meeting on December 17th and was given another month (Meeting on Jan. 21st) to submit a plan to connect his bar and house up to City water. Stearns was not present at this meeting and did not submit a plan to hook up to water as requested. b) Will request second bid before making a decision about a new copier.
- 12) Public Comment: None
- 13) Executive Session: Not needed.
- 14) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 7:55 p.m.

President/ Vice President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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