

Piedmont Board of Trustees

April 7, 2020

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 7, 2020, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Phil Anderson, Jack Parks, Scott Toothman & Phil Aitken.
- 2) Minutes: a) Aitken made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on March 17, 2020. All voted "Aye". **Motion carried.** b) Toothman made **Motion, Seconded** by Parks to approve the Minutes of the Special Meeting on March 31, 2020. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report
- 4) Library: a) Library is closed due to Coronavirus but curbside service is being offered from 10-2 Tuesday – Friday and 11-1 on Saturday.
- 5) Park: a) Grass seed will be put down before the moisture this weekend. Trees to be planted in May will be set aside for us at Jolly Lane. Picnic tables are being repaired.
- 6) Street Maintenance: a) Potholes are being filled.
- 7) Water: a) 2 valves were put in on Tuesday and the last will be put in on Wednesday. Discussed pit in Trail West that needs repaired. b) Because of a rate increase from Black Hawk Water, Anderson made **Motion** to raise the base fee \$3.00 more and .75 more for each per-thousand after that. Toothman **Seconded.** A Resolution will be written for approval at the next meeting. c) Discussed the water line extension. d) Discussed how to handle late water payments during Covid-19. Door hangers and late charges will be done as usual and if there is a hardship because of Covid-19, they need to call the office.
- 8) Wastewater: a) Nothing
- 9) Finance: a) Parks made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.64, \$.13, \$.50, \$.13, \$.10, \$10.89, \$.26, First data lease \$40.40, USDA- Rural Dev. Phase 1 \$2,407.00, A & B Business Solutions-copier \$215.65, BH Energy \$220.24, Donna Denker and Assoc.-accounting \$770.95, Gunderson, Palmer, Nelson & Ashmore-City Attorney \$3,315.50, Mastercard \$1,207.93. O'Reilly-parts \$62.49, Sam Abernathy-IT \$300.00. Mileage: Mary Jean Voigt \$7.56, Kyle Bertsch \$25.20, Diana Evans \$41.10. Payroll: Building Inspector \$94.19, Engineer \$3,882.86, Library \$2,665.13, Maintenance \$1,591.71, Water \$294.37, Board of Trustees \$739.71, Office \$2,918.21. b) Anderson made **Motion, Seconded** by Toothman to approve 1st reading of Ordinance 2020-01 Supplemental Budget Appropriation Streets/Water. c) Anderson made **Motion, Seconded** by Toothman to defer Annual Report to next meeting so it can be looked over. All voted "Aye". **Motion carried.**
- 10) Old Business: a) None

- 11) New Business: a) Anderson made **Motion, Seconded** by Aitken to send Mary Jean Voigt to Finance Officer School in Aberdeen June 10-12. All voted "Aye". **Motion carried.**
- 12) Public Comment: None.
- 13) Executive Session: No reason.
- 14) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:00 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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