

Piedmont Board of Trustees

August 20, 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, August 20, 2019, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Phil Anderson, Steve Heilman, Jack Parks & Phil Aitken.
- 2) Minutes: a) Toothman made **Motion, Seconded** by Aitken to approve the Minutes of the Regular Meeting on August 6, 2019. All voted "Aye". **Motion carried.**
- 3) John Boylan-no longer needed to be on the agenda.
- 4) Planning & Zoning: a) Report: 1) Froke- building permit: Approved
2) Boyd-building permit: Approved
3) Tolly-adult entertainment: sending application for conditional use permit
4) Walker-replat: will bring back drawing and then discuss issues to solve
- 5) Public Safety: a) Complaints. Best way to take care of the complaints is to relook at Nuisance & Zoning Ordinances. May be time to make some changes and only allow farm animals on the larger pieces of land.
- 6) Library: a) Board was told about the drop off for books from Rapid City to Sturgis.
- 7) Park: a) Mikayla Graham was present from the Park Board. They are prepared to finish the brick project as soon as they know if the conduit was put in for the pump. Also asked if the middle Park lights could be left on all night. Will talk to electrician to see if it is set up that way. Working on fall Festival and the Fun run and Bike path. Asked about the Capt. Gardner stone and it being replaced into the Park. Discussed purchase of Christmas lights. Also discussed purchasing a big tree to plant in the Park. Will bring bids back to next meeting.
- 8) Street Maintenance: a) water Service was broke Monday during the sidewalk project, but was fixed by mid-afternoon. Potholes on Chestnut were filled with reclaim. Discussed the bid for the Chestnut intersection.
- 9) Water: a) Meters were read today.
- 10) Wastewater: a) Steve attended the MAP class. Board was told about a discussion with Box Elders Engineer. Lysann from Black Hills Council of Local Governments is working on the State Water Plan application.
- 11) Finance: a) Anderson made **Motion** to approve the bills, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee \$2.30, \$.13, \$.23, \$8.00, \$1.25. United States Treasury \$1,836.24, BH Energy \$532.02, BH Pioneer-subscription renewal & publications \$258.02, Black Hawk Water Users \$3,990.10, Donna Denker-accounting \$86.50, Kieffer Sanitation \$93.75, MDU \$35.77, O'Reilly \$67.99, Print Mark-et-Park advertising \$400.00, SD One Call \$15.75, Trail West-July surcharge \$6,480.69, Vast Broadband \$216.72. b) 1st reading will wait until next meeting after the County gets all the information for the proper numbers. c) d) Will wait to approve the letters until we get them.

- 12) New Business: a) Phil Aitken & Steve Heilman will plan to go to the Annual Conference with Phil Anderson as a maybe. b) Anderson made **Motion, Seconded** by Aitken to approve the signing of the Ceremonial Declaration for Sept. 7th to be declared Ruth Kraft Day. All voted "Aye". **Motion carried.** - Discussed closing the office for Fridays in Sept. Board approved and decided that the Finance Officer should be able to approve closures up to 3 days.
- 13) Old Business: a) None
- 14) Public Comment: Kim Plymate said that the new lights in the Park are a lot better than he thought they would be but is reserving final judgement until the leaves fall from the trees.
- 15) Executive Session: Toothman made **Motion** to go into Executive Session after a 5 minute recess, **Seconded** by Aitken. All voted "Aye". **Motion carried.** 7:20p.m. / Anderson made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion carried.**
- 16) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 7:50 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

This institution is an equal opportunity provider. Published once at the approximate cost of \$_____