Piedmont Board of Trustees

August 2, 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, August 2, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jim Runyan, Jack Parks, Phil Aitken & Mike Lee.
2. Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on July 19, 2022, **Seconded** by Lee. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) 1) Wilson Contracting-School Septic System: Need a Resolution saying we have received the State approved plan and not qualified to say different. 2) Aaron Bland Building Permit: Letter sent along with the Truss design, explaining that can’t find records for the septic, so as they work through the steps sizing it, they would like to be able to start on the addition. Runyan made **Motion, Seconded** by Aitken, to have attorney draft a letter agreement. All voted “Aye”. **Motion carried.** 3) All Aspects Surveying/Weterling Plat: Discussed Lot 1A changing line to include all of the shop that is on lot line. Need to verify that septic is on that lot. Discussed Lot C and dedicating Section line. Dr. Enns was present and was told that the lot he would like to purchase, County regulates must be a 3-acre lot to build something on it. He said he wanted to keep it looking natural. Board suggested a signed agreement that nothing would be built on it until public water system is available and then the smaller size lot can be utilized. After much discussion and a good idea of what the Board will accept, this Plat will go to Planning & Zoning.
4. Library: a) Written report was in the packet. Summer Reading Program had less kids participating, but reading goals were highly met. Budget is on track.
5. Park: a) Remainder of trees will be planted when not so hot. Memorial Tree Carving plans are still being worked on.
6. Street Maintenance: a) Reclaim has been put on Pine, 2nd and Main streets. Kyle is currently working on Wild Rose and Sunflower in Midland Heights. Need an Engineer to look at Midland Heights and Apple Drive.
7. Water: a) Written Report was in the packet. Numbers look good. b) Tim Ashmore was present and asking for a little forgiveness on his leak of 83,084 gallons that is now fixed. Lee made **Motion** to approve the settlement numbers, **Seconded** by Aitken. All voted “Aye”. **Motion carried.** Will take payments. c) Lee made **Motion, Seconded** by Runyan to direct Anderson to sign the Water Sale Agreement with Quinn Construction. All voted “Aye”. **Motion carried.**
8. Wastewater: a) Preliminary Plan has been received but had not been gone over yet.
9. Finance: a) Lee made **Motion** to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Bills Paid: Merchant Bank fees $.96, $.23, $.25, $.10. Trail West-June Surcharge $5,254.95, USDA Rural Development-Phase 1 Water loan $2,407.00, A & B Business Solutions-copier/printer $212.23, BH Energy $157.55, BH Pioneer-1 year subscription $236.62, Core & Main-water parts $124.12, Gunderson, Palmer, Nelson & Ashmore-City Attorney $3,505.62, MasterCard-fuel, books, supplies $2,030.02, Menards $64.72, Trail West-July Surcharge $5,650.11, Diana Evans-mileage $28.14, Larry Harris-mileage $18.48. Payroll: Library $4,529.81, Board of Trustees $996.46, Finance Office $2,475.76, Water $909.76, Maintenance $1,770.34, Inspector $166.23.
10. Old Business: None
11. New Business: One vendor has taken out a license for during the Rally.
12. Public Comment: None
13. Executive Session:No need
14. Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted “Aye”. **Meeting Adjourned.** 7:45 p.m.

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Philip C. Anderson, President Diana L. Evans Piedmont Board of Trustees Finance Officer

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