

## Piedmont Board of Trustees

August 3, 2021

### 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 3, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken & Mike Lee.
- 2) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on July 20, 2021, as written. **Seconded** by Lee. All voted "Aye". **Motion carried.**  
\*Parks made **Motion** to move item 10 on the agenda to the next item up. **Seconded** by Aitken. All voted "Aye". **Motion carried.**  
**10)** Attorney Williamson, representing Lomelin was called and present by phone. Attorney Braun, representing Greenhaw & Schleusner began by giving background to the previous complaint and Settlement agreement. Discussion between the Board and Attorney Braun was had. Attorney Williamson said a bit and then pointed out that there was someone present at the meeting to represent Lomelin. Jacob Borden has been helping organize and sell the items on the property. Questions were asked and answered. Anderson stated that he felt the Settlement Agreement had been complied with and that Mr. Borden was continuing the work. Aitken asked when the complainant would consider the nuisance completely finished. Attorney Braun answered that when the City feels the nuisance is gone. More discussion was had. Mr. Borden is continuing to work on Lomelin's property as he can around his own obligations. The Board was thanked for their time by Attorney Braun. The Board concluded that they will not take sides with litigation going on.  
\* Parks made **Motion, Seconded** by Aitken to resume the agenda. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report. b) Resolution 2021-02 was signed so that the Nelson Plat approved at the last meeting can be filed. Bill Vallette resigned from Planning & Zoning after serving since 2008. Thank you to Bill for your time serving your community.
- 4) Library: a) Written report was given to the Board.
- 5) Park: a) Sprinklers are fixed. Trees are being watered. Beginning work on the Tree Grant.
- 6) Street Maintenance: a) Streets were done this week by putting down gravel, and then being watered and then mag water added. They are looking good. Thank You to Kyle for coordinating it all. Striping is on the list but there is a shortage of paint. Our contractor is working on getting some.
- 7) Water: a) School called today and needs to flush its lines. b) Discussed possible water extension. Black Hawk water would need to be involved. Need more information.
- 8) Wastewater: a) No report.

- 9) Finance: a) Aitken made **Motion, Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.50, \$.36, \$.37, \$.40. USDA-Phase 1 loan \$2,407.00, BH Energy \$617.00, BH Pioneer \$236.62, Black Hills Raptors \$50.00, Core & Main \$1,772.98, Diana Evans-supplies \$40.32, Donna Denker \$127.00, Larry Harris-mileage \$34.86, Longbranch Civil Engineering \$1,133.15, Mastercard \$1,196.90, Menards \$30.24, Philip Aitken-mileage \$152.88, Simon Inc \$22,209.87, Waterworks Plumbing \$356.34. Payroll: Finance Office \$2,598.59, Water \$763.62, Library \$3,286.99, Board of Trustees \$526.42, Inspector \$258.58, Maintenance \$1,619.25.
- 10) Old Business: None
- 11) New Business: None
- 12) Public Comment: None
- 13) Executive Session: No Need
- 14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:18p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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