

Piedmont Board of Trustees

December 18, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, December 18, 2018, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Phil Anderson, Jack Parks, Scott Toothman and Amy Bannister.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on December 4, 2018. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Elk Creek Steak House sign application-complete application will be brought in and boards will be taken down off of fence. 10 ft. high, inside lit and on timer. Board will give variance. Also looked at Building Permit application. Should maybe add something about flood plains and elevation of building.
- 4) Public Safety: a) No Report.
- 5) Library: a) Film license and has been received and will be used next month for the first time. Discussed Budget. Christmas Party was fun.
- 6) Park: a) Grant is done for trees and check is coming. Talbot was at last meeting and went over by-laws that they want changed. Park Board wants a Credit card with \$1000.00 limit.
- 7) Street Maintenance: a) Pot holes have been repaired and minor maintenance on snow equipment.
- 8) Water: a) Kyle is reading meters on the 20<sup>th</sup>.
- 9) Wastewater: No report
- 10) Finance: a) Toothman made **Motion, Seconded** by Bannister to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Brown's Small Engine Repair-Snow Blower \$1,998.95, BH Energy \$401.01, BH Pioneer-publishing \$97.49, Black Hawk Water Users \$3,044.70, EZ-IT \$712.50, Gunderson, Palmer, Nelson & Ashmore-City Attorney \$1,206.00, Kieffer Sanitation \$60.00, MDU \$123.12, Time Equipment-snowplow parts \$27.98, Vast Broadband \$123.12, Trail West-Nov. surcharge \$5,214.70. b) Casey Peterson will be sending letter of engagement for 2018 Audit and Donna Denker will be sending engagement letter for coaching/training. c) Heilman handed out a version of the budget he had been working on and plans to use this as a tool. Also handed out was a Credit Card Policy that is being worked on. The Board should go over this and discuss it at another time.
- 11) New Business: a) Parks is contacting the Fence Company. b) Snow blower has been purchased.
- 12) Old Business: a) Nothing.
- 13) Public Comment: None
- 14) Executive Session: No need
- 15) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Bannister. All voted "Aye". **Meeting adjourned.** 7:51 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 \$\_\_\_\_\_