

Piedmont Board of Trustees

February 15, 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, February 15, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Lee, Jack Parks & Phil Aitken. Absent: Jim Runyan.
- 2) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on January 31, 2022, Seconded by Lee. All voted "Aye". **Motion carried.** Parks made **Motion, Seconded** by Aitken to approve the Minutes of the Special Meeting on February 8, 2022. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Nothing on P & Z agenda. b) discussed the Zoning map and some changes that may need to be made.
- 4) Library: a) Written Report was in the packets. b) Director job description will be discussed in Executive Session. Furnace circuit board is not easy to find. Looking out of state.
- 5) Park: a) Christmas lights are down.
- 6) Street Maintenance: a) Potholes being filled.
- 7) Water: a) Written report.
- 8) Wastewater: a) Discuss/sign Bartlett & West Agreement in Executive Session.
- 9) Finance: a) Lee made **Motion** to pay the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$23, \$41, \$1.01, \$77. USDA-Phase 1 loan \$2,407.00, United States Treasury \$3,270.18, BH Chemical \$57.32, BH Pioneer \$385.20, Black hawk Water Users \$4,825.00, ClerkBooks \$150.00, Diana Evans-supplies \$211.78, Gunderson, Palmer, Nelson & Ashmore \$3,802.50, Jenner Equipment \$196.35, Kieffer Sanitation \$90.00, Mastercard \$1,136.11, MDU \$243.84, O'Reilly \$15.98, Overdrive Inc. \$600.00, SD Federal Property \$434.00, SD Municipal League-District 10 Meeting \$234.00, Silver Star Septic LLC \$150.00, South Dakota 811 \$3.15, Vast Broadband \$240.39. b) Discussed Audit with Casey Peterson. Mary Jean will do the Annual Report.
- 10) Old Business: a) None
- 11) New Business: application for cannabis approved.
- 12) Public Comment: None
- 13) Executive Session: Aitken made **Motion, Seconded** by Parks to go into Executive Session. All voted "Aye". **Motion carried.** 7:17p.m. / Lee made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.** \*Lee made **Motion** to authorize Anderson to execute the Bartlett & West contract once the language is determined acceptable. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:21p.m.

(over for signatures)

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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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