

Piedmont Board of Trustees

February 20, 2024

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 20, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Jack Parks, Mike Johns & Bruce Lutz.
- 2) Aitken made **Motion, Seconded** by Johns to approve the Agenda as printed. All voted "Aye". **Motion carried.**
- 3) Minutes: Minutes of the Regular Meeting on February 6, 2024 : **Motion** by Lutz to approve, **Seconded** by Johns. All voted "Aye". **Motion carried.**  
Minutes of the Special Meeting on February 13, 2024: **Motion** by Aitken to approve, **Seconded** by Parks. All voted "Aye". **Motion carried.**
  - 4) Library: a) A copy of the new Weather Closure Policy as shared with the Board. After reading it and a bit of discussion, Parks made a **Motion, Seconded** by Lutz to accept this new Policy. All voted "Aye". **Motion carried.**
- 5) Planning & Zoning: a) Report: City Utility Final Plat was approved. Kissinger Preliminary Plat was approved. Building Permit for 9535 Discovery Court was approved. Building Permit for 9524 Discovery Court was approved. Building Permit for 13286 Horseshoe Court was approved once the land deal with Stagebarn Subdivision has been completed. b) Public Meeting was held with about 12 people from the area attending. There were concerns about the Stagebarn Trading Post being in a housing area and so close to a school. After listening to what the citizens had to say, the recommendation was deferred until some of the Planning & Zoning members can tour the building and gather a bit more information.
- 6) Park: a) Gazebo is being restrained. Discussed a possible Nature Park in the future.
- 7) Street Maintenance: a) Snow removal went well. Plow truck broke down and is now in getting fixed. Someone in Stagebarn called and complained. Parks is looking into snow removal in that area. Time Tool has agreed to honor the quote given to Kyle for the Plow to go on the new truck. b) The road layout from Longbranch will be looked at and discussed at the next Planning Meeting.
- 8) Water: a) Water Meters were read today. b) The Bartlett & West Work Order was discussed and will be put on the next Agenda, giving some time for it to be looked over.
  - 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Lutz. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.43, \$1.60. BH Energy \$335.37, BH Pioneer \$110.15, Black Hawk Water Users \$5,486.60, Gannett South Dakota (Argus Leader) \$36.97, Gunderson, Palmer, Nelson & Ashmore \$16,458.10, I&S Group-engineers \$3,500.00, Kieffer Sanitation \$148.10, Longbranch Civil Engineering \$1,362.50, MDU \$206.72, Overdrive Inc. \$600.00, South Dakota 811 \$23.10, Trail West \$6,804.15.
- 10) Old Business: None
- 11) New Business: a) Attendance for the District 10 meeting will be discussed at the next meeting.
- 12) Public Comment: None

**13)** Executive Session: Aitken made a **Motion, Seconded** by Johns to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 7:30 p.m. /Lutz made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

**14)** Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting Adjourned.** 8:10 p.m.

---

Philip C. Anderson, President  
Piedmont Board of Trustees

---

Diana L. Evans  
Finance Officer

This institution is an equal opportunity provider.

Published once at the approximate cost of \$\_\_\_\_\_