

Piedmont Board of Trustees

January 16, 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, January 16, 2024, beginning with the Pledge of Allegiance. In Attendance: Mike Johns, Phil Anderson, Phil Aitken & Bruce Lutz. Absent: Jack Parks.
- 2) Lutz made **Motion, Seconded** by Johns to approve the Agenda as printed. All voted "Aye". **Motion carried.**
- 3) Minutes: Lutz made **Motion** to approve the Minutes of the Regular Meeting on January 2, 2024, **Seconded** by Johns. All voted "Aye". **Motion carried.**
- 4) Library: a) No Report.
- 5) Planning & Zoning: a) Report: Building Permit for HillsView Church Shed was approved. Preliminary Plat for Kissinger was withdrawn until next month. Preliminary Plat for the City Utility Lot was approved. b) The Hermanson Egge Agreement for Building Inspector was discussed and then John made **Motion, Seconded** by Aitken to defer to the end of the meeting so attorney could take a look at it. All voted "Aye". **Motion carried.** c) 1<sup>st</sup> Reading of Ordinance 2024-01 Subdivision Ordinance Title 16 was discussed. Anderson read Title of Ordinance. Lutz made **Motion** to approve as 1<sup>st</sup> reading, **Seconded** by Johns. All voted "Aye". **Motion carried.**
- 6) Park: a) No Report.
- 7) Street Maintenance: a) No Report.
- 8) Water: a) Lots of calls about frozen lines during this last cold snap.
  - 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Lutz. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$229.85 monthly service, \$.85, \$.91. South Dakota Dept of Labor \$150.98 & \$2.80, United States Treasury \$2,244.86, US Bank-Phase 2 \$10,000.93, Action Mechanical-water meter installation \$280.16, BH Pioneer-publications \$318.33, Bill Rich \$350.00, Black Hawk Water Users \$4,901.80, Bluepeak \$237.41, Gunderson, Palmer, Nelson & Ashmore-attorney \$6,260.00, Jack Parks-mileage \$17.85, Kieffer Sanitation \$136.19, MDU \$205.18, Midcontinent Testing-water tests \$73.50, South Dakota 811 \$2.10.
  - 10) Old Business: CDs are due on the 19<sup>th</sup>. Aitken made **Motion, Seconded** by Johns to approve Anderson to renew at the best rate. All voted "Aye". **Motion carried.**
  - 11) New Business: a) After discussion, no one will attend the Rib Dinner and Municipal day with the Legislature this year. b) After some discussion about how Board Members should get paid for duties outside of weekly meetings, Aitken made **Motion, Seconded** by Johns that Board Members will get paid \$20 an hour for such duties. All voted "Aye". **Motion carried.**

\* The Hermanson Egge Contract was discussed. Attorney wants to review before signing. Provided no substantive changes are made to the contract during the review process, Aitken made **Motion** to approve Anderson to sign pending the review and recommendation of the attorney. **Seconded** by Johns. All voted "Aye". **Motion carried.**

**12)** Public Comment: Kissinger asked a few questions about his property that he is planning to re-plat.

**13)** Executive Session: Lutz made **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.** 7:20 p.m. /Aitken made **Motion, Seconded** by Johns 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 Lutz. All voted "Aye". **Meeting Adjourned.** 7:50 p.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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