

Piedmont Board of Trustees

January 18, 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, January 18, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Mike Lee. Absent: Jim Runyan.
- 2) Minutes: a) Aitken made **Motion** to approve the Minutes of the Regular Meeting on January 4, 2022, as written. **Seconded** by Parks. All voted "Aye". **Motion carried**
- 3) Planning & Zoning: a) 1-Hearing for the Hight property re-zone was just held at Planning & Zoning. They will recommend re-zoning the property to General Commercial to the Board of Trustees at the next meeting on Monday, January 31<sup>st</sup>.  
2- Cotton-letter was sent but have not heard from him. Will reach out to the contractor.
- 4) Library: a) Written report is in the packets.
- 5) Park: a) Christmas lights will start coming down on some of the warmer days.
- 6) Street Maintenance: a) Nothing to report.
- 7) Water: a) Meters being read on Thursday. Discussed Main Meter going out and replacement is still months before arriving.
- 8) Wastewater: a) Will hold a Special Meeting on Jan. 25<sup>th</sup> to discuss/sign Bartlett & West Agreement.
- 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$1.21, \$.50, \$.51, \$10.85, \$1.25. SD Dept. \$109.62, United States Treasury \$1,431.78, BH Pioneer \$81.77, Black Hawk Water Users \$4,335.00, Gunderson, Palmer, Nelson & Ashmore \$5,310.00, Kieffer Sanitation \$92.70, Mastercard \$893.56, MDU \$308.67, Menards \$88.51, Midcontinent Testing \$60.00, O'Reilly \$69.98. b) Will look at and sign at the Special Meeting on Jan. 25<sup>th</sup>.
- 10) Old Business: None.
- 11) New Business: a) Monetary amounts will be discussed at the Special Meeting on the 25<sup>th</sup>. b) A horse ordinance is needed in Piedmont. c) Parks made **Motion, Seconded** by Lee to hold the substitute meeting for Feb. 1<sup>st</sup> on Monday, January 31<sup>st</sup> at 6:30. All voted "Aye". **Motion carried.**
- 12) Public Comment: None
- 13) Executive Session: No Need.
- 14) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 7:30p.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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