

Piedmont Board of Trustees

July 19, 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, July 19, 2022, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Phil Aitken, Jack Parks & Jim Runyan.
- 2) Minutes: Aitken made **Motion** to approve the Minutes of the Regular Meeting on July 5, 2022, **Seconded** by Lee. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) 1-Policky Final Plat: This is a Preliminary Plat because of the changes made. Access to Lot C will be from Sturgis Road and made to County standards. Lot 2BR will access from the 2nd access on Sturgis Road. Leave Lot AB access as is until a time when further subdividing. Planning & Zoning recommend approval of the Preliminary Plat with the road being built before Final Plat or being Bonded. The 33 ft. dedicated Section line on Lot C was discussed and decided now was the time to do that part. Parks made **Motion, Seconded** by Lee to approve with all discussions incorporated. All voted "Aye". **Motion carried.** / 2-Tom Gunderson Final Plat: Utility easement on Lot O has been made a 30 ft. easement, new curb stop has been put in, and damaged curb stop has been fixed. Planning & Zoning recommend approval with conditions that Hookup fee is paid, need to be hooked up to water by the end of the year and the street needs to be patched properly. Lee made **Motion, Seconded** by Runyan to approve the Final Plat with the above conditions. All voted "Aye". **Motion carried.** Aitken made **Motion, Seconded** by Lee to approve signing of Resolution 2022-05 approving the Gunderson Final Plat. All voted "Aye". **Motion Carried.** /3-Wilson Contracting School Septic Addition: Plan is approved by the State and the Building Permit has been paid for. Planning & Zoning recommend approval. Board asked for attorney to draft a Resolution saying the City accepts the plan based on the States approval. /4-Aaron Bland Building Permit: Need a sheet on the approved stamped trusses and some information showing the Septic is large enough to handle the addition. With that information, the Planning & Zoning approves the building permit. No need for the Board of Trustees to approve the building permit.
- 4) Library: a) No report.
- 5) Park: a) Discussed trees.
- 6) Street Maintenance: a) We have 30 ton of reclaim next to Pine Street and going to get some pothole mix. Will be working on Streets next week.
- 7) Water: a) Written report was in the packets. Numbers look good.
- 8) Wastewater: a) Nothing

9) Finance: a) Runyan made **Motion** to pay the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.85, \$.13, \$9.77, \$1.48. SD Dept. of Revenue \$14.94, SD Dept of Labor \$469.96, United States Treasury \$2,014.16, SD Dept of Labor \$7.07, US Bank-Phase 2 water \$10,000.93, BH Energy \$349.99, BH Pioneer-publications \$116.46, Black Hawk Water User District \$4,184.60, BH Library Consortium \$577.28, Bluepeak \$238.18, Diana Evans-supplies \$100.18, Gunderson, Palmer, Nelson & Ashmore-attorney \$2,970.00, Jim's Private Utility Locate \$170.00, Kieffer Sanitation \$278.27, MDU \$25.99, Midcontinent Testing-water tests \$69.00, Northwest Pipe Fittings-water parts \$19.05, South Dakota 811 \$24.15, Spring valley Construction-road work \$11,560.50.

10) Old Business: Exit 37 Overpass work now scheduled for 2026 and Exit 46 being moved up to 2024.

11) New Business: Discussed Sacora Campgrounds sign blew down. Diana will write a letter and send the sign Ordinance to Jim Stearns to assure he replaces it with something that follows the Ordinance.

12) Public Comment: Untangled Backyard Party is this Wednesday. Request for a few more parking spaces to be used by a Food Truck that night. Runyan made **Motion** to approve the request, **Seconded** by Parks. All voted "Aye". **Motion carried.** Appreciate the checking with the Board ahead of time.

13) Executive Session: No need

14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting Adjourned.** 7:43 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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