

## Piedmont Board of Trustees

June 16, 2020

### Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 8:40 p.m. on Tuesday, June 16, 2020, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Phil Anderson, Jack Parks, Scott Toothman & Phil Aitken.
- 2) Minutes: a) Anderson made **Motion** to approve the Minutes of the Regular Meeting on June 2, 2020, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 3) Jim Stearns was present along with a small group that plan to help put on his Festival. A map was provided to the Board and Security, Conditional Use Permit, License for Beer Garden, Hours, Need for Vendor Permits and SD Sales Tax Licenses, Neighbors, etc. were all discussed. Time seems to be the issue and getting this all done by the Rally is not likely. Attorney Weiczorek emailed a copy of the Ordinances and they were told if they hope to do something for Labor Day they need to get going now.
- 4) Planning & Zoning: a) Report 1) Waddell Plat- need to have a Road Agreement and a Well Agreement but as Preliminary it is OK. 2) Black Hawk Water Well house & Tank need a Building permit and be replatted. b) Toothman made **Motion, Seconded** by Aitken to authorize Resolution 2020-06 Thiessen Plat be signed. All voted "Aye". **Motion carried.**
- 5) Library: a) Report: Written report was in the Boards packets
- 6) Park: a) Report: Nothing new
- 7) Street Maintenance: a) Potholes are being filled on Chestnut. Apple Valley drainage has been looked at.
- 8) Water: a) Meters will be read on June 22<sup>nd</sup>. b) Toothman made **Motion, Seconded** by Parks to write off the \$6,500 water billing loss. All voted "Aye". **Motion carried.**
- 9) Wastewater: a) Nothing
- 10) Finance: a) Anderson made **Motion** to approve the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: First Data Lease Payment \$40.40, Merchant Bank-credit card machine fee \$.70, \$.65, \$.51, \$.41, United States Treasury \$3,590.14, Carmen Selting-mileage and property work \$290.91 & \$11.76, All Pro Electric Inc.- Library lights \$1,010.21, BH Chemical-Paper towels \$67.30, BH Energy \$292.44, BH Pioneer \$118.27, Black Hawk Water Users \$4,220.20, Bob Nelson Dirt work-Indian Hills Project \$11,891.00, Gunderson, Palmer, Nelson & Ashmore-attorney \$7,261.00, Kieffer Sanitation \$85.00, Mastercard \$2,432.12, MDU \$45.04, Meade County register of Deeds-copies \$95.00, O'Reilly \$67.22, Sam Abernathy-IT \$300.00, SD One Call \$18.90, Stan Houston-road repair \$749.50, Sturdevant \$26.00, Vast Broadband \$217.98.
- 11) Old Business: a) Nothing

- 12) New Business: a) Toothman made **Motion, Seconded** by Parks to sign the agreement with Kale McNaboe to become the City Consulting Engineer. All voted "Aye". **Motion carried.** b) Anderson made **Motion, Seconded** by Aitken to defer discussion about the Nuisance Ordinance. All voted "Aye". **Motion carried.** c) Will sign up Mary Jean for the Virtual Workshop and will put it up on the TV so others can join if they wish. d) Discussed the Corral Trailer Court. Diana will reach out to County to see what has been permitted. e) Toothman made **Motion, Seconded** by Parks to allow Black Hills Pest Control to start Mosquito control even though we have not heard back about the Grant, knowing the City takes on the risk of the cost. All voted "Aye". **Motion carried.**
- 13) Public Comment: None
- 14) Executive Session: No Need.
- 15) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Toothman . All voted "Aye". **Meeting adjourned.** 10:15 p.m.

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Steve Heilman, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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