

Piedmont Board of Trustees

June 18, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 18, 2019, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Steve Heilman, Jack Parks & Scott Toothman.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on June 4, 2019. All voted "Aye". **Motion carried.** – Toothman made **Motion, Seconded** by Bannister to approve the Minutes of the Special Meeting on June 11, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: b) discussed the Hirschert/Witham property. State and County are now involved and waiting to get answers. c) Building permit was incomplete, told them what info was still needed. They will return to the next meeting. Discussed idea of waiving building fee.
- 4) Public Safety: a) Rahn's were present to discuss possibility of putting something with smaller holes over the drainage grate in their ditch. Many little ones could get hurt the way it is.
- 5) Library: a) Set up for Book Sale is July 1<sup>st</sup> with the Book Sale starting July 2<sup>nd</sup>. Library will need meeting room and garage. City meeting will take place in the Library.
- 6) Park: a) Construction on Sidewalk/Brick area completed. Bricks will go in on Friday & Saturday. b) Anderson made **Motion, Seconded** by Toothman to declare 120 yards of topsoil as excess, selling it at \$15 a yard. All voted "Aye". **Motion carried.**
- 7) Street Maintenance: a) Chris Emme is coming to grate roads. Discussed chip seal on Main and new Service Road. Need specifications written up.
- 8) Water: a) Meters will be read on the 20<sup>th</sup>. Evans will be training Voigt.
- 9) Wastewater: a) No report
- 10) Finance: a) Finance Officer asked the Board to add Chris Weinberger's check for \$13,985.50 to the list. Anderson made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant bank .71, .13, .23, \$7.67, United States Treasury \$1,517.28, All Pro Electric-Street lights \$9,795.94, BH Energy \$361.44, BH Pioneer \$401.84, Black Hawk Water Users District \$4,049.57, DENR \$300.00, EZ-IT \$2,108.64, Gunderson, Palmer, Nelson & Ashmore-attorney \$3,913.80, Kieffer Sanitation \$93.75, MDU \$44.99, O'Reilly Auto Parts-oil change supplies \$34.96, SD Public Assurance Alliance \$7,569.98, USA Bluebook-water \$41.03, Vast Broadband \$213.68, Election workers: JoAnne Price \$150.00, Karen Plymate \$150.00, Nancy Worth \$160.00. Meagan Eggers-mileage for class \$296.52.
- 11) New Business: a) Hearing for Liquor license will be held on July 2<sup>nd</sup> at 6:30 p.m. at the very beginning of the Regular Trustee Meeting.
- 12) Old Business: a) Anderson made **Motion, Seconded** by Toothman to direct the letter to Haag be signed by the Board President and sent with the attorney's final approval. All voted "Aye". **Motion carried.**

- 13) Public Comment: Mosquitos were brought up. Informed public that spraying has already started.
- 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.** 7:15 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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