

Piedmont Board of Trustees

March 19, 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, March 19, 2019, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Steve Heilman, Phil Anderson, Scott Toothman and Jack Parks.
- 2) Minutes: a) Anderson made **Motion, Seconded** by Bannister to approve the Minutes of the Regular Meeting on March 5, 2019. All voted "Aye". **Motion carried.** b) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Equalization Meeting on March 18, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Shadrach Howie brought in a Preliminary Plat for his property and wants to replat to 2 lots and then 1 of those lots into smaller lots. Because of location he will annex properties into City and City water runs by so will be required to hook up for his lots. Will come back to next meeting with better drawings after this conversation.
- 4) Public Safety: a) No Report
- 5) Library: a) No Report
- 6) Park: a) No Report
- 7) Street Maintenance: a) Plowing was done after the Blizzard. Next will work on drainage issues and bringing gravel in.
- 8) Water: a) Meters will be read this week.
- 9) Wastewater: a) Nothing
- 10) Finance: a) Bannister made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee .27, .23,.47,\$2.17,\$1.25. Meade County Auditor-road settlement \$125,000.00, United States Treasury \$1,468.62, BH Energy \$425.98, BH Pioneer-publishing \$114.11, Black Hawk Water \$3,722.75, Dave's Auto-plow light bulb \$15.70, Donna Denker & Assoc. – accounting assistance \$867.73, EZ-IT \$1,031.25, Gunderson, Palmer, Nelson & Ashmore –attorney \$2,238.50, Keiffer Sanitation \$60.00, MDU \$220.81, SD One Call \$2.10, Trail West-2nd 1/2 January \$4,102.57, Vast Broadband \$214.15. b) Questions for Rich about the hard drive update. c) Discuss Credit Card use & fees at Planning Meeting.
- 11) New Business: a) Bannister made **Motion, Seconded** by Toothman to approve Bill Paris to attend the SD Association of Code Enforcement in Ft. Pierre on May 15 & 16. All voted "Aye". **Motion carried.** b) Anderson made **Motion, Seconded** by Bannister to approve to send Jack Parks to the SD Municipal Street maintenance Assoc. in Pierre on April 18 & 19. All voted "Aye". **Motion carried.** – A few Board Members and Mary Jean from the office plan a to attend a training in Sturgis for the accounting system that they use, to see if it is something that might work better for us than what we have.
- 12) Old Business: a) Discussed drainage and what will get fixed with the sidewalk project. Need to make a plan that covers all the streets in town. – Will be discussing possibilities with Trail West and possible annexation. – Discussed Exit and need for it to move forward and get rebuilt. Toothman made **Motion, Seconded** by Anderson to direct the City Attorney to write a letter to SD DOT telling them that the City of Piedmont strongly supports Option 2 and wants it expedited to encourage public safety. All voted "Aye". **Motion carried.**

- 13) Public Comment: No Need.
- 14) Executive Session: No Need
- 15) Being there was no other business, Bannister made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 7:20 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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