

## Piedmont Board of Trustees

March 19, 2024

### 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, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Bruce Lutz & Mike Johns. Absent: Jack Parks.
- 2) Lutz made a **Motion, Seconded** by Johns to add "Approve the Equalization Minutes" to the Agenda. All voted "Aye". **Motion carried.**
- 3) Minutes: Minutes of the Regular Meeting on February 5, 2024: **Motion** by Lutz to approve, **Seconded** by Johns. All voted "Aye". **Motion carried.**  
Minutes from the Equalization Meeting on March 18, 2024: **Motion** by Johns to approve, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 4) Library: a) There was a brief discussion about the proposal to be able to put Grant monies on a debit card for easier use for the Library. Anderson will talk further with Megan about this.
- 5) Planning & Zoning: a) Gingras Building Permit was approved to add on to Granite Guys building. Sign at the Trading Post was approved, but making sure there aren't plans for other signs we didn't see. Preliminary Plat for Piedmont Meadow Ranchette Lot was tabled because there were too many issues that need to be addressed. b) Anderson read Resolution 2024-04 Resolution to approve the Kissinger Plat. Aitken made a **Motion** to direct Anderson to sign the Plat, **Seconded** by Lutz. All voted "Aye". **Motion carried.**
- 6) Park: a) Park is getting cleaned up and ready for the Easter Egg Hunt.
- 7) Street Maintenance: The new truck has been paid for and has the plow put on it. Back at McKie Ford waiting for the box to arrive and be put on. b) Johns made a **Motion, Seconded** by Lutz to approve to send Parks and Spencer to Street Maintenance Spring Training on April 24-27. All voted "Aye". **Motion carried.**
- 8) Water System: a) Meters will be read on Thursday.
  - 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Johns. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.15, \$.45. McKie Ford-F550 Pickup \$92,270.00, Time Equipment Rental-snowplow \$12,557.20, United States Treasury \$1,689.82, Baseline Surveying \$3,000.00, BH Pioneer-publications \$1,003.46, Black Hawk Water Users \$5,144.60, Bluepeak Clarity \$267.45, Diana Evans-supplies \$76.39, Gunderson, Palmer, Nelson & Ashmore \$10,402.00, Hermanson Egge Engineers-building inspector \$240.00, Jim's Private Utility \$85.00, Kieffer Sanitation \$148.10, Longbranch Civil Engineering-streets \$905.00, MDU \$140.11, Rushmore Office Supply \$114.20, Simon Inc. -gravel \$76.29, South Dakota 811 \$32.55.
- 10) Old Business: None
- 11) New Business: a) Resolution 2024-05 Authorizing Purchase of Property from the South Dakota DOT was read. Johns made a **Motion** to approve, **Seconded** by Lutz. All voted "Aye". **Motion carried.**

**12)** Public Comment: Dan Senftner was present to discuss with the Board what was discussed earlier in the day with Anderson and Lutz. He is hoping to have a conversation and find a way to work things out with the City to allow DSR to continue business in his building. It was brought up by Board Members that they are willing to discuss but have trust issues from the past 2 years. Lutz made a **Motion, Seconded** by Johns to continue this discussion at a Special Meeting on March 28<sup>th</sup> at 5:30 p.m. All voted "Aye". **Motion carried.**

**13)** Executive Session: Aitken made a **Motion, Seconded** by Lutz to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 7:23 p.m. /Lutz made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

**14)** Being there was no other business, Lutz made a **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 8:10 p.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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