

Piedmont Board of Trustees

March 20, 2018

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 20, 2018, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Bill Paris & Jack Parks. Absent: Scott Toothman.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Paris to approve the Minutes of the Regular Meeting on March 6, 2018. All voted "Aye". **Motion carried.** b) Paris made **Motion, Seconded** by Bannister to approve the Equalization Meeting Minutes from March 19, 2018. All voted "Aye". **Motion carried.**
 - * Curt Huus with AE2S was present to give an update on the Sidewalk Project. Plans have been submitted to DOT for approval. Hope to hear back by March 30th with comments so that it can go to bid in May. There was discussion about the drainage on 2nd Street and Parking on 3rd Street. Parks made **Motion, Seconded** by Bannister to direct Board President to sign certificate that utility companies are aware of the project
- 3) Planning & Zoning: a) Planning & Zoning Board recommend approval of the Preliminary Schulz Plat with the change of the flood plain being shaded in as recommended by the County. Bannister made **Motion** to approve the Preliminary Plat, **Seconded** by Parks. All voted "Aye". **Motion carried.** – Venekamp plat has been filed and a Quit Claim Deed needs to be signed by Venekamp. – Aschwege was present and asking for section line near Dakota Drive to be vacated. After discussing the Planning & Zoning Board recommend that he try to move the building back and get out of the Section line right of way and ask the County for a variance to have it closer to his lot line. – Lee will take the Sign Variance form to Big D and ask that they fill it out and return to Planning & Zoning. – Discussed the areas in Piedmont not yet zoned. Planning & Zoning recommended the Clendenin property zoned Single Family Residential. Parks made **Motion, Seconded** by Paris to accept that recommendation. All voted "Aye". **Motion carried.** Planning & Zoning also recommended that the 3 lots of Sacora Station and Covered Wagon be zoned General Commercial. Bannister made **Motion, Seconded** by Paris to accept that recommendation. All voted "Aye". **Motion carried.**
- 4) Library: a) No report. Library Board is working on Budget.
- 5) Park: a) Looking for lawn mower and weed eater and plan to have Kyle keep the Park maintained this summer. Brick sales are going good. Looking at trees for tree grant. Park Board is looking for a new member. b) Bannister made **Motion, Seconded** by Paris to approve \$50 check for gift certificate. All voted "Aye". **Motion carried.**
- 6) Street Maintenance: a) Snow was plowed.
- 7) Water: a) After discussing the cost of bulk water being sold, it was decided to stay at the \$6.50 that was charged last year. Kyle read meters.
- 8) Wastewater: Nothing new.

- 9) Finance: a) Bannister made **Motion, Seconded** by Paris to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: SD Municipal League-District meeting \$108.00, Scott Toothman-reimburse manuals \$48.98, Summit Signs-hardware & posts \$159.00, Black Hawk Water Users \$3,111.00, Vast Broadband \$206.48, BH Energy \$392.62, NWPE-water part \$116.88, Gunderson, Palmer Nelson & Ashmore \$5,417.17, SD One Call \$14.70, MDU \$238.49, Clerkbooks-support hours \$1,400.00, DOT Marketing-Park Website \$500.00.
- 10) Public Safety: a) will discuss in Executive Session
- 11) Old Business: a) Nothing new.
- 12) New Business: a) Nothing to discuss
- 13) Public Comment: None
- 14) Executive Session: Bannister made **Motion, Seconded** by Paris to go into Executive Session. All voted "Aye". **Motion carried.** 8:17 p.m. / Bannister made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion Carried.** 9:00 p.m.
- 15) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Bannister. All voted "Aye". **Meeting adjourned.** 9:05 p.m.

Jack Parks, Vice President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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