

Piedmont Board of Trustees

March 3, 2020

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 3, 2020, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Jack Parks, Phil Anderson, Scott Toothman & Phil Aitken.
- 2) Minutes: a) Toothman made **Motion, Seconded** by Anderson to approve the Minutes of the Regular Meeting on February 18, 2020. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Nothing to Report. b) Parks made **Motion, Seconded** by Aitken to direct Heilman to sign Resolution 2020-02 approving the Wilburn Subdivision Plat. All voted "Aye". **Motion carried.**
- 4) Library: a) SD Statistics from the State are in. New art hung in the Library and new classes have begun.
- 5) Park: a) Nothing new
- 6) Street Maintenance: a) Equipment is being serviced. b) Jack wants to attend the SD Municipal Street maintenance Association Meeting coming up April 15 & 16. Evans will get him Registered.
- 7) Water: a) Written report was in packets and discussed. b) Discussed Stearns hook-up. If Sacora Trailer Court sells before hookup is done, money will go into escrow for hook up to be done later. * Discussed estimate from Hines to run water up Mountain Shadows. Discussed other possibilities.
- 8) Wastewater: a) Nothing
- 9) Finance: a) Anderson made **Motion** to approve the bills, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.60, \$.70, \$.64, \$.13. Core & Main – water parts \$202.74, Diana Evans – reimburse for annexation filing fee \$30.00. Mastercard – parts, fuel, office supplies, books \$1,236.70, O'Reilly-parts \$280.63, Sam Abernathy-IT \$500.00, SD Municipal League – District Meeting fee \$189.00, Trail West – Feb. Surcharge \$6,496.90, USA Bluebook-water parts \$332.29. Pay Roll: Finance Officers \$2,104.05, Board of Trustees \$396.19, Library \$ 2,618.34, Maintenance \$1,591.71, Water \$600.50, Engineer \$3,304.95. Mileage: Diana Evans \$39.90, Jack Parks \$169.68, Mary Jean Voigt \$5.46, Megan Eggers \$247.04.
- 10) Old Business: a) Discussed talk with Todd Seaman about property outside of Piedmont.
- 11) New Business: a) Discussed steps to annex in Trail West. b) Equalization Meeting will be at 5:30 p.m. on March 16th. *Toothman made **Motion, Seconded** by Anderson to direct Board President to sign the engagement letter with Casey Peterson for the 2019 Audit. All voted "Aye". **Motion carried.**
- 12) Public Comment: None.

13) Executive Session: Anderson made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Toothman. All voted "Aye". **Motion carried.** 7:40 p.m. / Anderson made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

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

President/ Vice President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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