

## Piedmont Board of Trustees

May 5, 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, May 5, 2020, beginning with the Pledge of Allegiance. In Attendance: Phil Aitken, Phil Anderson, Scott Toothman, Jack Parks and Steve Heilman.
- 2) Minutes: a) Toothman made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on April 21, 2020. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Report- Discussed Thiessen right of way for water. Will contact them with changes needed. b) Toothman made **Motion, Seconded** by Aitken to approve Resolution 2020-05 Heilman Plat. All voted "Aye". **Motion carried.**
- 4) Library: a) Report – a check list was provided to the Board for things that need to happen to re-open the library. Not all things need to happen, but many of them. Curbside service is going well.
- 5) Park: a) Report- Trees will be planted next week, so everything is being done to prepare for that. New woodchips in the playground. Hope to get flags on the light poles for Memorial Day.
- 6) Street Maintenance: a) Pot holes filled and Equipment being maintained. Mag was put on certain streets. b) Discussed Indian Hills road and drainage improvements. Toothman made **Motion, Seconded** by Anderson to approve "Indian Hills Sub Division has obtained a bid, \$14,122.47 from earth-Con Excavating, LLC to dig a road ditch and install two culverts at the lower part of Mohawk. The second bid is up to but not exceeding \$14,000.00 from Bob Nelson Dirt Works and Landscaping to extend two culverts and widen road at the upper part of Mohawk. Provide repair, grading, dust control and recycle for Navajo and Mohawk. IHSD asks that the City of Piedmont to agree to supplement funding up to \$14,000.00 with the understanding that IHSD will fund the first phase and that the City of Piedmont will pay the second phase up to \$14,000.00." All voted "Aye". Aitken abstained. **Motion carried.**
- 7) Water: a) written report was given to the Board. Discussed Water Ordinance changes.
- 8) Wastewater: a) Nothing.
- 9) Finance: a) Toothman made **Motion** to approve the bills, except check #6004 to Dept. of Transportation, **Seconded** by Anderson. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.23, \$.50, \$.27, \$10.32, A & B Business Solutions-printer/copier \$378.99 Baseline Surveying-Indian Hills \$1,757.50, Dave's Auto-tractor \$116.94, Foothills Area Chamber of Comm.-membership \$100.00, Mastercard \$1,299.76, Meade County Register of Deeds-copies for Plats and Deeds \$60.00, Sam Abernathy-April IT \$400.00, SDARWS-trailer & leak detector \$650.00, Larry Harris-mileage \$13.44, Kyle Bertsch-mileage \$7.56, Diana Evans reimburse \$330.04. Payroll: Trustees \$596.57, Finance Office \$2,825.85, Maintenance \$1,591.71, Water \$726.10, Building Inspector \$78.50, Engineer \$5,799.41, Library \$2,863.86.

- 10) Old Business: a) None
- 11) New Business: a) None
- 12) Public Comment: None
- 13) Executive Session: Toothman made **Motion** to go into Executive Session, after a 5 minute break, **Seconded** by Parks. All voted "Aye". **Motion carried.** 8:12 p.m. / Toothman made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**
- 14) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:34 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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