

Piedmont Board of Trustees

October 5, 2021

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, October 5, 2021, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Phil Aitken, Phil Anderson, Mike Lee & Jim Runyan.
- 2) A Plaque was presented to Bill Vallette for the Service to his Community serving the Planning & Zoning Board from 2008 to 2021. The time dedicated to Piedmont is appreciated.
- 3) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on September 21, 2021. **Seconded** by Runyan. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Discussed the Rezone, Replat and Conditional Use for the Hight property. Attorney will let Office know if replat must be done first. Discussed trailer coming out and new trailer into Sacora Station Trailer Court. Need a little more information. Discussed next steps with Coral Trailer Court.
- 5) Library: a) With Covid hitting a few of the Library workers it was closed last week. Jeri pulled a few volunteers together, so the Library is open from 10-2 this week. Board discussed the need of an Asst. Librarian with one intending to retire. Aitken made **Motion, Seconded** by Runyan to proceed to advertise for the Asst. Librarian position.
- 6) Park: a) Working on the tree grant.
- 7) Street Maintenance: a) Working on mowing ditches, Tractor Maintenance, and fixed the knocked down Stop sign on 4th and Pine. Bill for the White Truck was discussed. Will hold until some questions are answered.
- 8) Water: a) Written report was in the packets. Discussed meeting with Ian from Renner and Mr. Ralph Dvorak. Meeting was about Piedmont running a water line down Elk Creek Road to supply a subdivision going in with 40 houses. Discussion and decided not in the cities best interest at this time.
- 9) Wastewater: a) Discussed Wetlands lot.
- 10) Finance: a) A couple of questions were asked about the bills. Parks made **Motion** to pay the bills, with-holding Checks #6690 and #6694 until getting proper justification and then Anderson can sign and send. **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.40, \$.23, \$.22, \$10.86. USDA Rural Development-Phase 1 \$2,407.00, A & B Solutions-printer/copier \$251.98, BH Chemical \$67.30, Casey Peterson & Assoc.-audit \$18,786.33, Diana Evans-reimburse supplies & mileage \$59.89, Donna Denker & Assoc-accounting \$845.30, Double Star Computing-IT \$2,155.57, Larry Harris-mileage \$6.72, Mastercard-supplies, fuel, books \$711.77, Northwest Pipe Fittings-sprinkler head \$45.74, Trail West-fee \$6,048.62, USA Bluebook \$72.04.
- 11) Old Business: Discussed complaints and what is being done with them.
- 12) New Business: a) No surplus list has been turned into the office at this time.
- 13) Public Comment: Piedmont Valley Chamber of Commerce has approached Monte Hight about Holding their Winter Festival on his property. He was present, checking to make sure he didn't have to do anything and that this would be OK.

14) Executive Session: No need.

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

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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