Piedmont Board of Trustees

 September 20, 2022

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:30 p.m. on Tuesday, September 20, 2022, beginning with the Pledge of Allegiance. In Attendance: Jim Runyan, Phil Anderson, Mike Lee, Jack Parks & Phil Aitken.
2. Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on September 6, 2022. **Seconded** by Parks. All voted “Aye”. **Motion carried.** Runyan made **Motion** to approve the Minutes of the Special Meeting on September 13, 2022. **Seconded** by Aitken. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Report 1) Aaron Horton-deck: Planning & Zoning recommend approval, waiving the fee and looking into the Zoning Ordinance concerning decks. After a bit of discussion, Runyan made **Motion** to approve the permit, waiving the fee and having Planning & Zoning revisit the Ordinance concerning porches and decks. **Seconded** by Lee. All voted “Aye”. **Motion carried.** 2) Grace United Methodist Church-sign: Planning & Zoning recommend approval. After a brief discussion, Runyan made **Motion, Seconded** by Lee to approve the sign and waive the $125 fee. All voted “Aye”. **Motion carried.**
4. Library: a) All is going great!
5. Park: a) All is good. Not happy with horse poop all around town and time to relook at the Nuisance Ordinance. Runyan will report at next meeting after going over that Ordinance.
6. Street Maintenance: a) Not much going on in Streets this week. Discussed the City yard. Runyan made **Motion** to claim the rest of the dirt piles excess, **Seconded** by Lee. All voted “Aye”. **Motion carried.** Runyan reported that Clendenin has come up to Apple Drive and smoothed it out, but rains last week created more flow trails. So, progress was made, with more work to be done.
7. Water: a) Written report was in the packets.
8. Wastewater: a) No Report b) Discussed conversations with DOT regarding the potential wastewater treatment plant site. Time to move on to another plan. Parks will talk to John Boylan about the possibility of his property.
9. Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Bills Paid: Merchant Bank fees $.75, $.65. BH Pioneer-publications $90.26, Black Hawk Water Users $9,334.20, Black Hills Pest Control-mosquito spraying $1,010.00, Bluepeak $252.30, Diana Evans-office supplies $87.78, Gunderson, Palmer, Nelson & Ashmore-attorney $2,295.00, Kieffer Sanitation $100.66, Larry Harris-mileage $6.72, MDU $16.50, Menards – supplies $246.71, Rushmore Equipment-pallet forks $950.00, Rushmore Office Supply $326.45, Silver Star Septic $320.00, South Dakota 811 $9.45, A & B Business Solutions $260.98, BH Energy $342.14, SD Federal Property $30.50. b) Anderson went over the 2023 Budget numbers and explained where some of the numbers came from. Lee made **Motion, Seconded** by Runyan to approve 1st Reading of Ordinance 2022-02 the 2023 Budget. All voted “Aye”. **Motion carried.**
10. Old Business: None
11. New Business: a) The attorney was directed to write letters to the 2 campgrounds informing them that our Campground Ordinance will be fully enforced from this time forward. b) Diana informed the Board about the water leak in the Library and presented Kyle’ s plan to fix it. It was decided that comes under Building Maintenance and they appreciated the information. C) Parks purchased a Map Storage Cabinet for $165. Aitken made **Motion, Seconded** by Runyan to reimburse Parks for the cabinet. All voted “Aye”. **Motion carried.**
12. Public Comment: None.
13. Executive Session:No need.
14. Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted “Aye”. **Meeting Adjourned.** 7:40p.m.

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Philip C. Anderson, President Diana L. Evans Piedmont Board of Trustees Finance Officer

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