

Piedmont Board of Trustees

September 6, 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 6, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Jack Parks, Jim Runyan & Mike Lee.
- 2) Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on August 16, 2022, with changes. **Seconded** by Parks. All voted "Aye". **Motion carried.**
* Runyan made **Motion** to allow Tom VanPelt to speak to the Board, **Seconded** by Parks. All voted "Aye". **Motion carried.** Mr. VanPelt wanted to ask the Board about putting some steps up to his rental on 2nd Street to make it safer. Asking the City because it is in the right of way. Discussed the number of steps needed and liability issues. No decisions can be made because it is not on the agenda, but Mr. VanPelt will look more into the plan and the attorney will work on a liability waiver. Tom VanPelt will come back to the City later.
- 3) Sony Hemsher was not present at the meeting.
- 4) Planning & Zoning: a) Nothing to report
- 5) Library: a) Written report in the packet. Discussed Library budget.
- 6) Park: a) Nothing to report.
- 7) Street Maintenance: a) Working with an engineer on drainage in the Apple Drive and Midland Heights areas. Jim Runyan brought to the Boards attention that Apple Drive is willing to work with the City on a 50/50 basis to hire Aaron Clendenin to grade and gravel Apple Drive. The bid is a few months old, so Runyan will call him. Runyan made to **Motion** to approve this agreement, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 8) Water: a) A Application and Agreement to purchase bulk water from the City was received from the attorneys office. Aitken made **Motion**, **Seconded** by Parks to accept this as a standard form used by the City. All voted "Aye". **Motion carried.**
- 9) Wastewater: a) DOT appraisal for property behind Elk Creek Steakhouse was discussed. Engineer from Longbranch Civil Engineering is looking over the plans received from Bartlett & West.
- 10) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$1.25, \$.52, \$.27, \$.88, \$.37, \$.88. USDA-Rural Development \$2,407.00, A&B Business Solutions \$464.73, Bartlett & West-Wastewater & Water line extension \$13,300.00, BH Energy \$514.28, Diana Evans-mileage \$40.32, Double Star Computing -IT \$862.31, Hills Tire & Supply \$1,891.95, Jim's Private Utility \$85.00, Mastercard-books, supplies, fuel \$3,541.00, Menards \$33.49, South Dakota 811 \$28.35, Summit Fire Protection \$130.00, Trail West-August surcharge \$6,479.91. Payroll: Library \$4,594.55, Finance Office \$2,977.98, Board of Trustees \$759.12, Water \$444.21, Maintenance \$2,015.93, Bldg. Inspector \$92.35
- 11) Old Business: Discussed the information needed to be collected before we can move ahead on consolidation of garbage collection.

12) New Business: a) Aitken will attend Annual Conference Wednesday – Friday, October 5th-7th. Diana will get him registered and get him a room. b) An ordinance from Rapid City was provided to read. c) Discussed the request for the purchase of pallet forks and what they would be used for. Lee made **Motion, Seconded** by Aitken to approve the purchase of the pallet forks. Runyan asked to have other options be looked into as he found the same on E-bay and less expensive. Due diligence is asked for the best deal before purchasing. All voted “Aye”. **Motion carried.**

13) Public Comment: None.

14) Executive Session: No need.

15) Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted “Aye”. **Meeting Adjourned.** 8:35p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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