Piedmont Board of Trustees
Piedmont City Hall
102 Walnut St.

April 21, 2026
Unapproved Regular Meeting Minutes

1) Call to Order; Pledge of Allegiance; Roll Call

The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 21, 2026, beginning with the Pledge of Allegiance. In Attendance: Mike Johns, Phil Anderson, Clint Petersen, Jack Parks & Bruce Lutz.

2) Approval of Agenda

Johns made a **Motion** to approve the Agenda as written, **Seconded** by Petersen.
Motion carried 5-0.

3) Approval of Minutes

Minutes of the Regular Meeting on April 7, 2026: **Motion** to approve Minutes by Johns, **Second** by Lutz. **Motion carried 5-0.**

4) Planning & Zoning:

A) Report: Johns reported that Planning & Zoning had a meeting tonight were the Preliminary Plat for Frontier Properties was in front of them. All lots will be 10-18 acres & Preliminary Plat was approved with some pending issues such as a few variances, mailboxes, etc. Haven't seen a mylar on the Hauer Plat, No final Plat on Dakota Asphalt.

B) Rachel Wagner-Campground Septic: Planning & Zoning denied and she is now coming to appeal to the City for the 2nd time. It was brought up that Piedmonts Campground Ordinance 23.06 says a Permit needs to be filled out and submitted and that has never happened. After some discussion it was decided that a Permit should be submitted before any discussion of the 2nd Septic would be looked at. Permit should be turned in 10 days before the next meeting. Johns made a **Motion** to continue to the next meeting, **Seconded** by Petersen. **Motion carried. 5-0**

C) Duncan Trailer on Sturgis Road: Reached out to DOT and received information that DOT Right of Way is 50 ft. from center of the road. But still standing is that our age limit for a trailer is 20 years and needs a 35ft. setback. The Board shared information with Terri and will put this on the next Agenda.

D) Whispering Meadows Lot 2: Discussed the ground being moved on that lot and don't know what is going on. After some discussion, Diana will send them a note asking them what they are doing.

5) Library:

A) Report: First Farmers Market of the year happened last Sunday, with 5 vendors, 2 food trucks and 76 people. And it was on the news.

6) Park :

A) Report: First mowing done. Sprinklers are on and Bathrooms are clean.

7) Street Maintenance

A) Report: 8 bids were opened last week for the Street Project on 2nd and Walnut. TruForm had the lowest bid at $686,224.80. Parks made a **Motion, Seconded** by Lutz to Award the Bid to TruForm and direct Longbranch Engineering to proceed. Question asked if they had a good reputation and it was reported that it sounds like they do. **Motion carried. 5-0**

B) Residential Truck Weight Limits & Truck Route: Nothing done. Discussed and then Lutz made a **Motion, Seconded** by Johns to defer to the next meeting. **Motion carried. 5-0**

8) Water System

A) Report: February and March Water Reports are in the packets. Phil and Jack will be meeting with DOT on Thursday about the waterline at the Exit.

B) Adam Libby water leak discount: Adam Libby was present. He had a leak that he got fixed and is looking for some relief in his water bill. The City does not want to make money on people's misfortune and will give one-time relief having the resident pay the cost of the water leaked. Lutz made a **Motion, Seconded** by Parks to forgive $630.74. **Motion carried. 5-0**

9) Finance:

A) Approval to Pay Bills: **Motion** to approve payment of bills by Johns, **Second** by Petersen. **Motion carried 5-0.** Bills paid: Merchant Bank fees: $.58, $.02, $.30, $.06. Intuit-ACH an additional $28.32, FDMS-Credit card machine $31.86, United States Treasury $3,260.04, US Bank-Phase 2 $10,000.93, A&B Solutions-copier/printer $664.54, AE2S $246.00, BH Energy $681.61, BH Pioneer $247.01, Bill Rich $87.50, Black Hawk water Users $5,638.60, Black Hills Library Consortium $73.50, Bluepeak $322.58, Gunderson, Palmer, Nelson & Ashmore $6,475.00, Hermanson Egge $260.00, Longbranch Civil Engineering $360.00, MDU $233.83, Midcontinent Testing $84.00, Premier Equipment $2,394.69, Silver Star Septic $270.00, South Dakota 811 $3.15.

10) Old Business:

A) Issues with County concerning Building Permits: Need Ordinance changes and forms and applications. Bill Rich had ideas. Meade County has some good standards.

11) New Business:

A) Unpermitted Structures in Trailer Park. Defer to Executive Session.

12) Public Comment: There were about 17 Citizens present. Question was asked what an unpermitted Structure was. Answer structures under 220 square ft. or something done without getting a permit. Questions and Answer about the 1-mile jurisdiction and why the City can't be the one to give the mining permit. We don't have a mining ordinance and doing it now could put us in a place where it could be considered a takings. The City was encouraged to not let this Annexation court situation keep us from doing other things that can help protect our city.

13) Executive Session: Petersen made **Motion, Seconded** by Parks to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried 5-0.** 7:42 p.m. **/**Lutz made **Motion, Seconded** by Johns to come out of Executive Session. All voted "Aye". **Motion carried 5-0.**

14) Adjournment:

Having concluded all business, Lutz made a **Motion** to adjourn the meeting, **Second** by Petersen **Motion carried 5-0.** 8:30p.m.

_____ _____

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider

Published once at the approximate cost of $____