Piedmont Board of Trustees

December 17, 2024
Unapproved Regular Meeting Minutes

1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, December 17, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Bruce Lutz & Mike Johns.
2) Johns made **a Motion, Seconded** by Parks, to approve the Agenda as written. All voted "Aye". **Motion carried.**
3) Minutes: Minutes of the Regular Meeting on December 3, 2024: **Motion** by Lutz to approve the Minutes, **Seconded** by Johns. All voted "Aye". **Motion carried.**
4) Library: a) Handout of Talking Points about the 2026 State Budget and plan to eliminate State Library. Something to look at and discuss with out Legislators.
5) Planning & Zoning: a) Nothing on the Agenda except approving Minutes. Mylar for McVay/Greenberg needed one more signature from the City. It was signed and will be taken back to Baseline to be filed.
6) Park: a) Christmas lights look good. b) discussed the plans for the Girl Scout Ball Hut but still have some questions. Will ask questions. Lutz made a **Motion, Seconded** by Johns, to continue this to the next meeting. All voted "Aye". **Motion carried.**
7) Street Maintenance: a) No Report. b) Trail West has hired someone to snowplow their roads at 5" or more. After some discussion it was decided that Piedmont will plow the roads and they can take the money that would be spent on plowing and keep it for other maintenance purposes. Johns made a **Motion** to have Piedmont plow Trail West roads, **Seconded** by Lutz. All voted "Aye". **Motion carried.**
8) Water: a) Meters will be read on the 18th and bills will go out on the 30th because of where Christmas falls in the week this year.
9) Finance: a) Lutz made a **Motion, Seconded** by Johns to pay the bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank fees: $.50, $.13. First Data Lease Payment $31.86, US Treasury $2,679.80, BH Community Bank- reserve $3,000.00, A&B Business Solutions $50.83, BH Pioneer $273.71, Black Hawk Water User Group $4,823.00, Gunderson, Palmer, Nelson & Ashmore-city attorney $10,945.91, Hermanson Egge Engineers-building inspector $3,500.00, Kieffer Sanitation $148.10, MDU $135.84, Menard-Christmas lights for Park $27.64, SD Municipal League-2025 dues $1,138.00, Simon Inc-sand $366.46, South Dakota 811 $24.15, Swank Movie Licensing -Library $389.00, Blue Peak $263.19, Power House $12.69. b) Budget Transfers-Parks made a **Motion, Seconded** by Lutz to move $9,000.00 from Contingency to Legislative. All voted "Aye". **Motion carried.** Parks made a **Motion, Seconded** by Johns to move $14,000.00 from Contingency to Other. All voted "Aye". **Motion carried.** Lutz made a **Motion, Seconded** by Johns to move $3,500.00 from Contingency to Library. All voted "Aye". **Motion carried.** Parks made a **Motion, Seconded** by Aitken to move $42,000.00 from Contingency to Capital Outlay-Water System. All voted "Aye". **Motion carried.** The Land purchased earlier this year was taken out of Land Acquisition but will be corrected and taken out of Highways and Streets because land was purchased for a Highway Shop.
10) Old Business: None

11) New Business: Aitken made a **Motion, Seconded** by Johns to approve paying the dues for the 2025 Affiliate Associations: Code Enforcement $75.00, Finance Officers $40.00 & $30.00 and Street Maintenance $ 35.00. All voted "Aye". **Motion carried.** Discussed the ability to have people outside of City limits on Planning & Zoning. Will begin to make the change in our Ordinance at the next meeting.

12) Public Comment: None

13) Executive Session: Parks made **Motion, Seconded** by Lutz to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 7:10 p.m. /Aitken made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried.**

14) Being there was no other business, Lutz made a **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 8:02p.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 $____