Piedmont Board of Trustees
Piedmont City Hall
102 Walnut St.

June 2, 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, June 2, 2026, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bruce Lutz, Clint Petersen & Mike Johns.

2) Approval of Agenda

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

3) Approval of Minutes

Minutes of the Regular Meeting on May 19, 2026: **Motion** to approve Minutes by Johns, **Second** by Petersen. **Motion carried 5-0.**

Minutes from the Special Executive Session Meeting on May 21, 2026: **Motion** to approve Minutes by Lutz, **Seconded** by Parks. **Motion carried 5-0.**

4) Planning & Zoning:

A) Report: Johns reported that it appears the Board has no authority on the septic in the campground in Main Street, but it is not on the Agenda to discuss. Talked about the Sacora Trailer Court and will have it put on the next Agenda.

B) Final Plat for Frontier Properties: Discussed that they want to build the road instead of the Bond, but since the Board is changing soon would like to get it approved tonight and not turn it in until the road is completed. After some discussion, Johns made a **Motion, Seconded** by Parks to approve the Final Plat contingent on the 150 ft. of road and cul-de-sac are built and then paperwork can be filed. **Motion carried. 5-0** Johns made a **Motion** to direct Anderson to sign the Developers Agreement, **Seconded** by Lutz. **Motion carried. 5-0**

C) 1-mile jurisdiction and extra territorial zoning was discussed. Ideas are out there. Discussed standards. Need to work with Zach on the zoning.

*After some discussion about the new upcoming Board, Petersen made a **Motion** to swear in the New Board during New Business, **Seconded** by Lutz. Parks thought they should be sworn I at the beginning of the meeting. **Motion carried.** Parks opposed. **4-1**

5) Library:

A) Report: Written report in packets.

6) Park :

A) Report: Mission group will be the area the week of the 14th and will paint the Library Building, Concession stand, spread Woodchips if we can get them, stain picnic shelter, picnic tables & gazebo.

7) Street Maintenance: No word from Longbranch, but Preconstruction Meeting should be coming up soon. Other pre-project things are being done. Discussed weight limits, but don't have any answers yet.

*Parks left meeting at 7:15 p.m. and returned 7:17p.m.

8) Water System

A) Report: No Report

Parks talked about someone planning to do work on the new exit wanting a different hydrant to get water from than the one we have. Will discuss more later.

9) Finance:

A) Approval to Pay Bills: **Motion** to approve payment of bills by Petersen, **Second** by Lutz. **Motion carried 5-0.** Bills paid: Merchant Bank fees: $.29, $.02, $.33. USDA Rural Development $2,407.00, A&B Solutions $297.21, BH Chemical $105.65, BH Library Consortium $7.98, Double Star Computing $5,068.96, Gunderson, Palmer, Nelson & Ashmore $5,547.50, HD Supply $105.80, Hermanson Egge $260.00, Mastercard $2,127.36, Richardson, Wyly, Wise Sauck & Heib LLC $2,388.97. Payroll: Library $4,392.19, Maintenance $1,209.49, Trustees $1,736.17, Office $3,960.27, Water $710.63.

10) Old Business:

A) Issues with County concerning Building Permits: Building Permits are 1 mile. Need to talk to the County.

11) New Business:

A)Date for official Canvass: After some discussion and working around conflicts it was decided that the City of Piedmont will canvass the Election on Monday, June 8th at 3:00 p.m.

B) Legion Post 311 request for Raffle: Post 311 request permission to hold a Piedmont Valley Food Pantry Raffle. Lutz made a **Motion, Seconded** by Parks to approve the raffle. **Motion carried. 5-0**

12) Public Comment: Tornado sirens were discussed. Thank you to the current Board for all they have done. Truck route going past the school is not a good idea.

13) Executive Session: No need.

14) Adjournment:

Having concluded all business, Parks made a **Motion** to adjourn the meeting, **Second** by Lutz. **Motion carried 5-0.** 7:52p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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