Piedmont Board of Trustees
Piedmont City Hall
102 Walnut St.

March 17, 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, March 17, 2026, beginning with the Pledge of Allegiance. In Attendance: Mike Johns, Phil Anderson, Clint Petersen, Bruce Lutz & Jack Parks.

2) Approval of Agenda

Lutz made a **Motion** to approve the Agenda as written, adding the Approval of the Equalization Minutes to #3. **Seconded** by Petersen. **Motion carried 5-0.**

3) Approval of Minutes

Minutes of the Regular Meeting on March 3, 2026: **Motion** to approve Minutes by Johns, **Second** by Petersen. **Motion carried 5-0.**

Minutes of the Equalization Meeting on March 16, 2026: **Motion** to approve the Minutes by Parks, **Seconded** by Lutz. **Motion carried. 5-0.**

4) Planning & Zoning:

A) Report: Meeting was held tonight at 5:30 p.m. Building Permit for Dennis Day for a Moton Building Garage was approved. Also on the Agenda was a trailer on Sturgis Road belonging to Teresa Duncan that was moved onto the lot without a permit, and also has many other problems at this time. The City needs to talk to the City attorney before moving forward.

B) Hauer Plat and Resolution 2026-02: After a brief discussion, but no Mylar present to sign, Anderson read Resolution 2026-02 to the members of the Public. After finding a mistake in the wording the Resolution will be fixed and sent for signature later this week. Johns made a **Motion, Seconded** by Petersen to approve the Hauer Plat and Resolution 2026-02. **Motion carried. 5-0.**

C) Rachel Wagner-Campground Septic: Planning & Zoning denied and she is now coming to appeal to the City. Anderson read the Minutes from the Planning & Zoning Meeting. She says it was approved by the State & County and from DANR, but is in the 1 mile jurisdiction so had to come to the City. After some discussion Johns made a **Motion** to deny, Motion fails for lack of a 2nd. Johns made a **Motion** to continue, **Seconded** by Parks. **Motion carried. 5-0.**

5) Library:

A) Report: No Report

6) Park :

A) Report: No Report

B) Farmers Market signage: Johns made a **Motion** to continue, **Seconded** by Lutz. **Motion carried. 5-0.**

7) Street Maintenance

A) Report: Spencer plowed this last snow and has worked on the washboard roads.

B) Road District Agreement with Trail West: Trail West is good with the agreement. Lutz made a **Motion** to approve, **Seconded** by Johns. **Motion carried. 5-0**

C) Residential Truck Weight Limits & Truck Route: Johns stated that he had looked it over and liked the more simple ones like Aberdeen. Others hadn't got to look at it yet and Parks had no recommendations. Lutz made a **Motion** to Continue, **Seconded** by Petersen. **Motion carried. 5-0.**

D) Longbranch Bid Documents: Kale was present and went through to process. We will send this to the Attorney to look over. Lutz made a **Motion** to proceed, **Seconded** by Parks. **Motion carried. 5-0.**

E) DOT Grant Application: This is a matching grant and Joe Noble likes it. Parks made a **Motion** to continue to fill out, **Seconded** by Petersen. **Motion carried. 5-0**

8) Water System

A) Report: No Report.

9) Finance:

A) Approval to Pay Bills: **Motion** to approve payment of bills by Johns, **Second** by Lutz. **Motion carried 5-0.** Bills paid: Merchant Bank fees: $.82, $.05, $.26, $.13, $.01. Intuit Inc. $456.77, United States Treasury $2,875.90, Black Hawk Water Users $5,082.60, Bluepeak $327.30, Gunderson, Palmer, Nelson & Ashmore $10,363.96, HD Supply $140.88, Kieffer Sanitation $379.06, MDU $264.72, South Dakota 811 $3.15, Trail West $5,270.60.

10) Old Business:

A) Writ of Certiorari has been done, due today. Now we wait to hear from the courts.

11) New Business:

A) Issues with County concerning Building Permits: Need to have a meeting

B) Post 311 Queen of Hearts Raffle: Anderson read the request to the Public. Johns made a **Motion, Seconded** by Petersen to approve. **Motion carried. 5-0**

*Jack left the room at 7:13 p.m. and back at 7:15 p.m

C) Ordinance for Mining in Legal Jurisdiction: A printout of a summary and the Ordinance was handed out to the Board and Public, that was drafted by Nick Moser. The Board will need to look it over and have the attorney take a look also. Lutz made a **Motion, Seconded** by Petersen to continue to the next meeting. **Motion carried. 5-0.**

12) Public Comment: There were about 26 Citizens present. Parks timed 3 minutes per person.

-Kim Plymate: Lived here since 1982, on P & Z, upset that the City is looking at more street projects when the ½ block on Main Street by his house isn't done.

-Shawn Wagner: read the Supremacy Clause that he feels could help this mining fight. Ran out of his 3 minutes and was given more from another member of the public. He will get us a copy of what he read.

-Shannon Blotske: discussed the timing and that Summerset is doing 1st reading on Thursday night. Its important to work together so she hopes we can review and schedule it for 1st reading at our next meeting.

-Bob Burns: discussed the lawsuit and questions the value of the land.

-Chris Greenberg: Annexation was driven by the landowners

-Steve Ramsdell: lived here since 1981 and runs Piedmont Spice Company. His business depends on clean air.

-Randy Reddig: asked about the lawsuit thinking something else besides the annexation was going on.

-Summerset Meeting is Thursday night, not sure of time. Try to be present.

13) Executive Session:

Lutz made **Motion, Seconded** by Petersen to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. **Motion carried 5-0.** 7:38 p.m. /Lutz made **Motion, Seconded** by Petersen to come out of Executive Session. **Motion carried 5-0.**

14) Adjournment:

Having concluded all business, Petersen made a **Motion** to adjourn the meeting, **Second** by Lutz. **Motion carried 5-0.** 8:34p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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