Piedmont Board of Trustees

October 1, 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, October 1, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Mike Johns, Jack Parks & Bruce Lutz.
2) Parks made **a Motion, Seconded** by Johns, to approve the Agenda as written. All voted "Aye". **Motion carried.**
3) Minutes: Minutes of the Regular Meeting on September 17, 2024: **Motion** by Johns to approve, **Seconded** by Lutz. All voted "Aye". **Motion carried.**
4) Library: a) Written Report in packet.
5) Planning & Zoning: a) McVay/Greenberg Plat is coming to the next meeting. b) MRF Plat was discussed. Easement will be removed, and signature lines will be fixed. Lutz made a **Motion, Seconded** by Parks to approve with the changes made. All voted "Aye". **Motion carried.** c) After a brief discussion, Lutz made a **Motion, Seconded** Aitken to send the Re-zoning to Planning & Zoning. All voted "Aye". **Motion carried.** With timing of all the Notices this will need to be a Special Meeting.
6) Park: a) We have a notice from the State Tree guy that our trees do not appear to be watered enough. Water bags were put on the trees.
7) Street Maintenance: a) Mag water is being put on the Streets this week. Discussed the Street Plan and what we need to do to move it forward without having DOT plans interfere.
8) Water: a) Bartlett & West will be in the area on the 14th and will do a walk through for Substantial Completion of the Waterline Extension Project. b) The Board was given an update on the response of the water hookup letters that were sent out.
9) Finance: a) Aitken made a **Motion, Seconded** by Parks to pay the bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank fees: $.95, $.03, $.13. Woelber Excavating (approved at last meeting) $40,221.00, USDA Rural Development (Phase 1 water) $2,407.00, A&B Business Solutions-copier $308.40, BH Energy-buildings, land & pumps $549.02, Bluepeak $262.62, Diana Evans-miles & fee $95.28, Sand Scripts-bricks in Park $195.00, Trail West-surcharge $5,091.26, Mastercard-fuel, books, supplies $989.52. Payroll: Planning & Zoning (paid quarterly) $374.01, Trustees $1,138.68, Library $5,325.90, Finance Office $3,318.74, Water $651.06, Maintenance $967.95.
b) Aitken made a **Motion** to approve the 2nd Reading of the 2025 Budget, **Seconded** by Lutz. All voted "Aye". **Motion carried.**
10) Old Business: None
11) New Business: a) Proposals for the New Property Survey will be discussed in Executive Session. b) DOT Joint Powers Agreement were discussed.
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.** 8:03 p.m. /Lutz made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

14) Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted "Aye". **Meeting Adjourned.** 9:04p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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