Piedmont Board of Trustees

September 3, 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, September 3, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Bruce Lutz & Mike Johns.
2) Aitken 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 August 20, 2024: **Motion** by Lutz to approve, **Seconded** by Johns. All voted "Aye". **Motion carried.** Minutes of the Special Meeting on August 22, 2024: **Motion** by Johns to approve as written, **Seconded** by Parks. All voted "Aye". **Motion carried.**
4) Library: a) Written report is in the packet. b) Megan stepped into the meeting for a moment to ask the Board to look at and consider the Mango Languages. This is an online program to teach up to 70 plus languages. A few of the Board members will come in and learn more about it from Megan at a later date.
5) Planning & Zoning: a) the Piedmont Meadow Estates Plat (Flotmeyer) will be on the Agenda at the next meeting. Frontier Estates is looking for feedback. After some discussion, Johns will call Shanon and share some of the discussions that have been going around. b) Attorney wrote up a resolution with the conditions discussed for DSR. Lutz will send Senftner the resolution so he can look it over. Lutz made a **Motion, Seconded** by Aitken to continue this at the meeting on the 17th. All voted "Aye". **Motion carried.**
6) Park: a) mowing is being kept up and Park looks good and is being well used. b) Memorial benches were discussed. Lutz made a **Motion** to approve the benches with Aitken being asked about location, **Seconded** by Parks. All voted "Aye". **Motion carried.**
7) Street Maintenance: a) Potholes are being filled. Equipment is being moved to the new lot.
8) Water: a) Written report is in the packet. Water loss was discussed. Discussed the letter from the DOT and the cost of the sleeves being designed into the DOT project. Hydroseed has been done for the waterline Extension project, and street patching is the only thing left for that project to be complete.
*Parks left the meeting at 7:40 p.m. and returned 7:43 p.m.
*Johns left the meeting at 7:44 p.m. and returned 7:46 p.m.
9) Finance: a) Check #8078 will be left out of the bills being paid because that falls under 11 b. Lutz made a **Motion, Seconded** by Aitken to pay the bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank fees: $.15. USDA Rural Development-Phase 1 $2,407.00, BH energy $163.23, Black Hills Pest Control-mosquito spraying $1,800.00, Diana Evans-supplies and mileage $81.09, Mastercard-fuel, books, supplies, parts $2,038.15, SD Association of Rural Water $100.00, Stan Houston-parts $263.40, Summit Signs $77.50. Payroll: Trustees $1,468.36, Finance Office $3,687.41, Library $5,456.04, Water $965.75, Maintenance $1,866.40. b) Lutz made a **Motion, Seconded** by Parks to pay the updated change order bill from Woelber. All voted "Aye". **Motion carried.**

*Anderson left the meeting at 7:57 p.m. and returned 8:00 p.m.
c) Discussed paying Trustees for doing other duties. According to the City Attorney this would fall under the $5,000.00 or less. It was discussed that a Policy should be written concerning this and it needs to be a line in the Budget. d) Discussed some of the 2025 Budget but it was not on the Agenda as 1st Reading, so will be put on the next Agenda.
-After some discussion, Lutz made a **Motion** to approve Anderson to put another $100,000.00 from checking into another CD. **Seconded** by Parks. All voted "Aye". **Motion carried.**
10) Old Business: None
11) New Business: a) 2nd reading of Ordinance 2024-05 Midcontinent Franchise Agreement renewal. Johns made a **Motion** to defer until the next meeting**, Seconded** by Aitken. All voted "Aye". **Motion carried.** b) Discussed and approved the purchase of a gate for the new property. Lutz made a **Motion** to approve check #8078 for $100.00 for the purchase of the gate, **Seconded** by Johns. All voted "Aye". **Motion carried.**
12) Public Comment: None
13) Executive Session: Johns 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.** 8:27 p.m. /Lutz made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**
14) Being there was no other business, Parks made a **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted "Aye". **Meeting Adjourned.** 8:50p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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