March 24, 2026
Unapproved Special Meeting Minutes

1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, March 24, 2026, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Johns & Clint Petersen.
Absent: Bruce Lutz
2) Johns made a **Motion, Seconded** by Petersen to approve the Agenda as written. All voted "Aye". **Motion carried. 4-0**
3) Joint Powers Maintenance and Encroachment Agreement between Piedmont and SDDOT: Anderson discussed the problems he sees and why he doesn't want to sign it right now. After some discussion Johns made a **Motion, Seconded** by Petersen to continue this to the next Agenda. **Motion carried. 4-0**
4) Vehicles in Public Right of Way: Discussed that we need a way to deal with vehicles parked in the Right of Way. Johns made a **Motion** to have a generic letter written by our Attorneys that can be filled out as used as needed. **Seconded** by Petersen. **Motion carried. 4-0**
5) Public Comment: Question was asked about the Ordinance with the 1-mile jurisdiction for mining. It was explained that we are waiting on the attorney with this. When told we had to not move further with items concerning the annexation per the courts, we are now relying on the attorney to let us know what is ok to move ahead with and what isn't.
6) Being there was no other business, Parks made **Motion** to Adjourn, **Seconded** by Petersen. All voted "Aye". **Motion carried. 4-0 Meeting Adjourned.** 7:04p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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