

Piedmont Board of Trustees

July 2, 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, July 2, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Bruce Lutz & Mike Johns.
- 2) Parks made a **Motion, Seconded** by Johns, to approve the Agenda as written. All voted "Aye". **Motion carried.**
- 3) Michelle and Brad Kaluza were present to ask the City about the use of a 12x8 Shed on single axel wheels set up to be a legal (by South Dakota state standards) Kitchen. Discussion was if it is taken off the axel then Building Codes would kick in and the Building Inspector may need to be in on that conversation. The City would support such a purchase as long as State Health and Building Codes are followed.
- 4) Minutes: Minutes of the Regular Meeting on June 18, 2024: **Motion** by Lutz to approve, **Seconded** by Johns. All voted "Aye". **Motion carried.**  
Minutes of the Special Public Hearing on June 25, 2024: **Motion** by Aitken to approve, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 5) 4<sup>th</sup> of July: Decision was made to have Porta Potties delivered and picked up for the 4<sup>th</sup> of July. Mosquitos have been sprayed for last week. City Vehicles will be moved and the new City Truck will be displayed for the Public.
- 6) Library: a) Written Report is in the Packet. Book Sale has started. Silent Auction will set up on Wednesday.
- 7) Planning & Zoning: a) Peggy Creek Ranch Auction is over. Will find out the purchasers when property closes. Dirt is being moved on the Kissinger lot.
- 8) Park: a) Preparing for the 4<sup>th</sup>.
- 9) Street Maintenance: a) No Report.
- 10) Water System: Written Report is in the packet. Beginning the work on 2<sup>nd</sup> Street waterline Extension. Fence is out, Construction is staked, Trees are marked for removal, Potholing for Utilities. Water Truck will come next week to try to find water loss. b) Mag will come from Street Budget if there is money for it.
- 11) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$1.25, \$1.00, \$.44. US Post Office-postage \$106.00, USDA Rural Development-Phase 1 \$2,407.00, A&B Business Solutions \$282.67, Diana Evans-mileage & supplies \$93.33, HD Supply \$520.65, I&S Group Inc \$1,000.00, Jack Parks-mileage & parts \$146.06, Mary Jean Voigt-mileage \$61.20, Mastercard \$2,041.55, Rushmore Office Supply \$216.00, Sd Public Assurance Alliance \$13,577.70. Payroll: Water \$640.21, Maintenance \$1,841.57, Planning & Zoning \$432.18, Trustees \$1,233.80, Office \$3,273.70, Library \$5,799.40.
- 12) Old Business: Received rent from Cotton for the City lot.  
\*Parks left the meeting: 7:18-7:21
- 13) New Business: a) received a Conditional Use Application and a Check, so that will be coming up.

- 14) Public Comment: None.  
15) Executive Session: No need.  
16) Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted "Aye". **Meeting Adjourned.** 7:27p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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