

Piedmont Board of Trustees

May 21, 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, May 21, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Johns, Jack Parks & Bruce Lutz. Phil Aitken joined at 6:32 p.m.
- 2) Lutz made a **Motion, Seconded** by Johns, to approve the Agenda as written. All voted "Aye". **Motion carried.**
- 3) Mike Weishaar was present to discuss the Boy Scout Booth for the 4th of July. He wants to be a presence and help with recruitment by bringing in a portable, inflatable BB gun range with low powered bb guns. After a short discussion the location for this in the park was discussed and decided the best location is along the back of the building for a further backdrop and no one able to walk behind it. Parks made a **Motion, Seconded** by Johns to allow the Boy Scouts to set up their booth on the west side of the Building and have electricity available. All voted "Aye". **Motion carried.**
- 4) Minutes: Minutes of the Regular Meeting on May 7, 2024: **Motion** by Lutz to approve, **Seconded** by Johns. All voted "Aye". **Motion carried.**
- 5) Library: a) Megans school is coming up. Summer Reading Kick-off is June 1st.
- 6) Planning & Zoning: a)1- Piedmont Meadow Ranchettes Lot 1 the Flottmeyer Plat is 10+acres, keeping the public Right of way open. Recommend approval to the Board of Trustees. 2-Building Permit for Sundance Custom Steel on Sidney Stage Rd. was approved. 3-Building Permit for Steve Heilman at 13142 Arapahoe Drive was approved.
*Parks left the room 7:10 p.m. and returned 7:12 p.m.
- 7) Park: a) Sprinklers are on and working. Park use is up. Flags will be put up for the Holiday Weekend.
- 8) Street Maintenance: a) Parks met with Longbranch to discuss future Street Projects. They decided to phase them into 4 phases and plans should be coming in the next week or two. We hope to get some work done this year. Meeting with DOT was productive and the discussion about the sleeves going across the Interstate will proceed.
- 9) Water System: a) Engineers are drawing up plans to put the sleeves across the Interstate. The AE2S meeting went well.
- 10) Finance: a) Johns made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.17, \$.43. Secretary of State \$30.00, United States Treasury \$2,575.50, A&B Solutions-City & Library \$728.44, Bartlett & West-waterline extension \$1,500.00, BH Pioneer \$166.94, Black Hawk Water \$4,803.00, Bluepeak Clarity \$266.72, Gunderson, Plamer, Nelson & Ashmore \$8,167.50, Hermanson Egge Engineers \$120.00, ISC Companies \$4,000.00, Kieffer Sanitation \$148.10, Longbranch Civil Engineering \$720.00, MDU \$230.80, Menards \$23.86, Northern State University -Library \$267.10, Sodexo-Library \$46.80, South Dakota \$25.00, BH Energy \$470.64. b) Aitken made a **Motion** to approve the Annual Report, **Seconded** by Lutz. All voted "Aye". **Motion carried.**
*Parks left the room 7:40 p.m. and returned 7:43 p.m.

- 11) Old Business: None.
- 12) New Business: a) Anderson read Resolution 2023-07 A Resolution Proclaiming June 2nd, 2024, to be Marjorie Small Day. Lutz made a **Motion, Seconded** by Aitken, to direct Anderson to sign the Resolution. All voted "Aye". **Motion carried.**
- 13) Public Comment: Plymate asked about the trees being planted.
- 14) 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.** 7:50 p.m. /Lutz made **Motion, Seconded** by Johns to come out of Executive Session. All voted "Aye". **Motion carried.**
- 15) Being there was no other business, Parks made a **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted "Aye". **Meeting Adjourned.** 8:27 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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