

Piedmont Board of Trustees

December 1, 2020

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, December 1, 2020, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Kim Plymate & Mike Lee.
- 2) Minutes: a) Aitken made **Motion** to approve the Minutes of the Regular Meeting on November 17, 2020, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report. b) Have engineer from Longbranch working on procedure list for re-plats and building permits.
- 4) Library: a) Budget as of today in packets. Friends of the Library have a book exchange planned this year in stead of a Christmas party.
- 5) Park: a) Christmas lights are going up with a planned date of Friday, December 11th for the Park to be lit up.
- 6) Street Maintenance: a) Grading and potholes are being worked on. b) Longbranch is putting together an estimate to for doing some road work in 2021. Discussed need for No Parking signs by the school on the side with the driving lanes.
- 7) Water: a) Written report in packets.
- 8) Wastewater: a) No Report
- 9) Finance: a) Plymate made **Motion** to approve the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.61, \$.13, \$.65, \$.23. A&B Business Solutions-copier \$370.32, Diana Evans-supplies \$55.21, Double Star Computing -IT \$568.90, Greg Hollibaugh-file cabinets \$400.00, Larry Harris-mileage \$6.72, South Dakota 811 \$7.35, Vast Broadband \$242.39, Trai West-corrected Oct. surcharge \$6,110.71. Payroll: Finance Officer \$2,359.32, Board of Trustees \$687.09, Water \$627.98, Engineer \$2,136.10, Maintenance \$1,516.82, Inspector \$78.50, Library \$2,812.99. b) Discussed. Have budget for 2021 and end of year looks good at this point but will check it again before the last meeting of the month.
- 10) Old Business: None
- 11) New Business: a) None
- 12) Public Comment: None
- 13) Executive Session: No Need.
- 14) Being there was no other business, Plymate made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 7:33 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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