

Piedmont Board of Trustees

June 1, 2021

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 1, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Mike Lee & Kim Plymate.
- 2) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on May 18, 2021, as corrected, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Check returned to Carlton. Container Tiny House was denied. Riggins, on Foothill Drive is going through the Variance process.
- 4) Library: a) Written report was in packets. Regular Library Hours start back on June 15th. Discussed head Librarians upcoming class.
- 5) Park: a) We will turn on sprinklers in the Park. Looking at a possible more local option. Wood Chips will be picked up this week.
- 6) Street Maintenance: a) Kyle is going to get 2 more loads of gravel for around town. Parks will contact Longbranch Engineers and set up a meeting to discuss items we would like done.
- 7) Water: a) Written report in packet. Numbers look good.
- 8) Wastewater: a) Have meeting with Carlson next week.
- 9) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: SD Municipal League-Budget Training \$50.00, Merchant Bank fees \$.23, \$.51, \$.53, \$.77. USDA -Phase 1 \$2,407.00, A&B Business Solutions-copier \$416.23, BH Energy \$474.22, Diana Evans-mileage&supplies \$46.60, Donna Denker-accounting \$1,264.50, Jenner Equipment \$3.30, Larry Harris-mileage \$6.72, Longbranch Civil Engineering-surveying \$6,575.10, Mastercard-fuel, supplies, books \$1,287.12, Mainstream Sprinkler-extending Main Street waterline \$15,302.10, Trail West-surcharge \$4,533.65. Payroll: Board of Trustees \$768.33, Finance Office \$2,524.13, Water \$476.76, Library \$2,036.55, Maintenance \$1,500.60, Inspector \$64.64.
- 10) Old Business: Discussed Cannabis Ordinance. 2nd Reading will be at next meeting.
- 11) New Business: a) None
- 12) Public Comment: None
- 13) Executive Session: Parks made **Motion** to go into Executive Session after a 5-minute break, **Seconded** by Aitken. All voted "Aye". **Motion carried.** 7:35 pm / Aitken made **Motion, Seconded** by Plymate to come out of Executive Session. All voted "Aye". **Motion carried.**
- 14) Being there was no other business, Lee made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted "Aye". **Meeting adjourned.** 8:52p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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