

Piedmont Board of Trustees

August 4, 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, August 4, 2020, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Phil Aitken, Phil Anderson & Kim Plymate.
- 2) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on July 21, 2020, as corrected, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Aitken made **Motion, Seconded** by Plymate to approve the Minutes of the Special Meeting on July 23, 2020. All voted "Aye". **Motion carried.**
- 3) Talbot, City Attorney and Meade County Commissioner explained that the vote didn't go as he had hoped, but explained how it turned out and what it all meant.
- 4) Planning & Zoning: a) Discussed the Relocation Permits for Manufactured Housing. We have received two, but they are incomplete and the trailers have already been moved onto the lots. Will verify what is in the trailer court and then proceed properly. Also discussed trailers at Corral Trailer Court.
- 5) Library: Meade County gave the Piedmont Library \$1000 more for this next year in their Budget. Summer reading is done with 82 participants and 83,000 minutes read. Grant was received from United Way for \$3500.00. During the Rally, August 11th-15th, the Library will be closed and doing Curbside Service from 10 – 2.
- 6) Park: Nothing to Report
- 7) Street Maintenance: a) Received a quote from Simon for Chip Seal and Street Repair around streets in town, including the bus route. Parks made **Motion** that we add the wording "billing not to exceed \$99,999.99" and to accept the quote. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 8) Water: a) Rural Water was here and with Kottwitz and Bertsch all valves have been turned with a few needing a bit more attention. Anderson is reaching out to Tim Potts to discuss upcoming projects.
- 9) Wastewater: a) Nothing
- 10) Finance: a) Discussed check #6153 and will hold until we better understand the bill. Parks made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$1.11, \$.40, \$.13, \$.60, \$.24, \$9.96. SD Dept. of Treasury \$439.46, USDA (Rural Dev.) \$2,407.00, A & B Business Solutions-printer \$310.11, BH Pioneer \$216.90, Black Hills Pest Control- mosquito spraying \$557.00, Donna Denker \$613.40, Longbranch Civil Engineering \$392.77, Mastercard \$992.88, Sam Abernathy-IT \$525.00, Trail West \$54.00, \$5,991.03, Diana Evans-mileage \$52.08, Larry Harris-mileage \$6.72. Payroll: Finance Office \$2,853.63, Board of Trustees \$629.81, Water \$439.59, Maintenance \$1,891.26, Bldg. Inspector \$172.69, Library \$3,033.71, Engineer \$2,024.43.
- 11) Old Business: a) Marcy was present to ask a few more questions about the upcoming annexation. Discussed possible water hookup questions and questions about building permits. Hearing for the Annexation will be next Tuesday at 6:30 p.m.

- 12) New Business: a) Kim Plymate and Phil Aitken will attend the 2020 Elected Officials Workshop. b) Plymate made **Motion, Seconded** by Parks to approve hiring Double Star/Brett Penning for the City & Library IT. All voted "Aye". **Motion carried.** c) Discussed the Mosquito spraying and wonder where all they spray and treat. Ask for a explanation. Parks made **Motion** to approve 2 more sprayings, not to exceed \$600 each. **Seconded** by Plymate. All voted "Aye". **Motion carried.** d) Aitken made **Motion, Seconded** by Plymate to direct Anderson to sign Resolution 2020-10 proclaiming August 9th-15th as American Wind Week. All voted "Aye". **Motion carried.**
- 13) Public Comment: None
- 14) Executive Session: Parks made **Motion, Seconded** by Aitken to go into Executive Session after a 5 minute break. All voted "Aye". **Motion carried.** 8:14 p.m. / Parks made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**
- 15) Being there was no other business, Plymate made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 8:35 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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