

Piedmont Board of Trustees

December 5, 2023

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 5, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Bruce Lutz & Mike Johns.
- 2) Lutz made **Motion, Seconded** by Parks to approve the Agenda as printed. All voted "Aye". **Motion carried.**
- 3) Minutes: November 21, 2023- Johns made **Motion** to approve the Minutes of the Regular Meeting on November 21, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 4) Library: a) Written Report in packet. Was discussed that the number of people who have come through the Library door so far this year is the same as the population of Pierre. Lutz made **Motion** to endow the Library staff with a Bonus of \$500 each at the end of the year. This will be discussed in Executive Session at the end of the meeting. Lutz **withdrew Motion**. Library is doing well with the current Budget.
- 5) Planning & Zoning: a) Report: Bill Rich is working in our Subdivision Ordinance and a list of needed items when planning a re-plat. b) Reddig Plat- Lutz made **Motion, Seconded** Parks to approve the Plat. Discussed. 3 voted "Aye". 1 abstained. c) High Plains Plat- Discussed. Have applied to State for another approach. Parks made **Motion** to approve the Plat, **Seconded** by Lutz. All voted "Aye". **Motion carried.**
- 6) Park: a) Christmas lights are up.
- 7) Street Maintenance: a) Kale from Longbranch Engineering will attend next weeks Planning Meeting to discuss the paving and drainage plans they have worked up so far. Advertising is in place for the cities Maintenance position.
- 8) Water: a) Report: Written report in packet. b) Agreements for the waterline Extension have been drafted. Will have Jeff look at them and the project will go out to bid soon.
 - 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Johns. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.51, \$.37, \$.31, \$.01. United States Treasury \$2,414.90, USDA Rural Development-Phase 1 Water \$2,407.00, Diana Evans-office supplies & mileage \$60.60, HD Supply \$188.17, Jims Private Utility Locate \$85.00, Mastercard-supplies, books, fuel \$1,832.21, Rushmore Office Supply \$414.88, Silver Star Septic \$400.00, Trail West-surcharge \$5,069.09. Payroll: Board of Trustees \$763.73, Finance Office \$3,313.59, Library \$4,652.27, Maintenance \$1,564.84, Water \$553.64. b) Discussed investing city monies. Johns made **Motion, Seconded** by Aitken to allow Anderson and Parks to look into the possibilities. All voted "Aye". **Motion carried.**
- 10) Old Business: None.

11) New Business: Liquor License Renewal

*Remington's Slash J Saloon LLC -Retail (on-sale) Liquor - Package (off-sale) Liquor **Motion** by Aitken, **Seconded** by Lutz to approve the license renewals. All voted "Aye" **Motion carried.**

*BNM LLC Matt's Place - Retail (on-off-sale) Wine & Cider - Package (off-sale) Liquor **Motion** by Aitken, **Seconded** by Johns to approve the license renewals. All voted "Aye". **Motion carried.**

*Big D Oil Co. Elk Creek Valley Market - Package (off-sale) Liquor **Motion** by Parks, **Seconded** by Johns to approve the license renewal. All voted "Aye". **Motion carried.**

*SDPG Sacora LLC Sacora Station Campground -Retail (on-sale) Liquor **Motion** by Aitken, **Seconded** by Johns to approve the license renewal. All voted "Aye". **Motion carried.**

12) Public Comment: Attendee discussed garbage blowing across the interstate where Construction is going on.

Executive Session: Parks made **Motion, Seconded** by Lutz to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3 & 4. All voted "Aye". **Motion carried.** 7:35 p.m. /Aitken made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried.**

13) Being there was no other business, Aitken made a Motion to adjourn the meeting, **Seconded** by Johns. All voted "Aye". **Meeting Adjourned.** 9:00 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

Published once at the approximate cost of \$____