

Piedmont Board of Trustees

February 16, 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, January 5, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee, Phil Aitken & Kim Plymate.
- 2) Hearing for Conrad Signs/Big D Sinclair 6:45 p.m. – explained that this was a re-image. No poles or structure was changed. After a brief discussion Parks made **Motion, Seconded** by Plymate to grant the Variance by allowing a larger sign than the grandfather clause would allow. All voted “Aye”. **Motion carried.** Plymate made **Motion** to approve the sign permit, **Seconded** by Aitken. All voted “Aye”. **Motion carried.** /After the hearing was over, but before he left, Mr. Ron Conrad handed a donation of \$200.00 to Megan for the Library. / Also after the Hearing, Mr. Kent Hagg talked a bit about the USS South Dakota.
- 3) Minutes: a) Plymate made **Motion** to approve the Minutes of the Regular Meeting on February 2, 2021, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
- 4) Planning & Zoning: a) No Report
- 5) Library: a) Report: March should bring the Library back to the regular hours. Received a \$900. grant for Summer Reading Program for supplies and Books so need to increase the budget.
- 6) Park: a) No Report
- 7) Street Maintenance: a) Snow is being moved. b) Parks made **Motion** to approve the signing of the Longbranch Contract. **Seconded** by Plymate. All voted “Aye”. **Motion carried.**
- 8) Water: a) Stearns was in before meeting talking about his leak and high-water bill, but next months bill will show more of the results of the leak. After explaining this at the meeting and following the precedent that has been set, Plymate made **Motion** to make the adjustment on his bill after the next billing, **Seconded** by Aitken. All voted “Aye”. **Motion carried.** b) Paperwork is not ready to approve the water line extension. Will move to next agenda.
- 9) Wastewater: a) No Report
- 10) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**
Bills Paid: First Data Lease Payment \$40.40, Merchant Bank-credit card machine fee \$.84, \$.51, \$.13, \$.01, \$.94, \$9.00. United States Treasury \$2,544.18, Larry Harris \$64.65, Titan Machinery-case tractor \$63,832.48, BH Pioneer-publishing \$83.62, Black Hawk Water \$3,898.20, Clerk books-renewal fee \$150.00, Donna Denker & Assoc. \$376.00, Double Star Computing-IT \$1,180.25, Gunderson, Palmer, Nelson & Ashmore \$2,312.50, Kieffer Sanitation \$70.00, Longbranch Engineering \$135.00, MDU \$166.37, Meade County Register of Deeds-copies \$25.00, O’Reilly \$56.25, Overdrive Inc.-Library \$600.00, Rushmore Office Supply \$52.97, South Dakota 811-\$5.25, Sturdevant \$225.00, Vast Braodband \$242.50. b) Parks made **Motion** to approve 1st reading of the Budget Amendment with the changes, **Seconded** by Aitken. All voted “Aye”. **Motion carried.** c)

Aitken made **Motion, Seconded** by Plymate to approve 40 hours of Remote Support for Quickbooks/Clerkbooks. All voted "Aye". **Motion carried.**

11) Old Business: None

12) New Business: a) Virtual District Meeting will be put on the next agenda. b) Aitken made **Motion, Seconded** by Lee to send Larry Harris to the ICC Code Officials Program in Rapid City on April 6th. All voted "Aye". **Motion carried.**

13) Public Comment: None

14) Executive Session: Aitken made **Motion** to go into Executive Session after a 5-minute break, **Seconded** by Parks. All voted "Aye". **Motion carried.** 7:55 pm / Plymate made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

15) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:17 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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Published once at the approximate cost of \$_____