

Piedmont Board of Trustees

January 19, 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, Kim Plymate, Mike Lee, Jack Parks & Phil Aitken.
- 2) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on January 5, 2021, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Monty Hight was sworn in to be on Planning & Zoning. b) Conrad Signs filled out a Sign application to change the sign at Big D from Mobile to Sinclair. Planning & Zoning recommend approval with the Board approving a variance for the pole and height. There was a discussion about size and how to approve this within the boundaries of our Ordinance. Plymate made **Motion** to defer until the attorney can give us some advice. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 4) Library: a) Report: Book Sale will be set up on Monday, Jan. 25th and the sale will be from the 26th to the 30th. The Library will start adding more hours in March.
- 5) Park: a) Report: Discussed the recent wind and how it affected Picnic tables and trees.
- 6) Street Maintenance: a) No snow so plowing has not been done. Roads seem to be in pretty good shape. b) We have received a contract with Longbranch but want the attorney to look it over. Parks made **Motion, Seconded** by Plymate to defer to the next meeting. All voted "Aye". **Motion carried.** c) Information packets were handed out about the tractors. Questions were asked and answered. Parks made **Motion** to purchase the tractor. Attorney Cook brought up bid laws. Discussed that we thought that was covered because of the Sourcewell bid, but after discussion, Aitken made **Motion** to defer until attorney can give us advice on this. **Seconded** by Lee. All voted "Aye". **Motion carried.**
- 7) Water: a) Report: Meters will be read tomorrow. Anderson told Board about the meeting he attended with Kottwitz about the Black Hawk pit. In the end, electricity will be put in the pit.
- 8) Wastewater: a) Waiting on March meeting with Carlson.
- 9) Finance: a) Plymate made **Motion** to approve the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: SD Dept. of Revenue-taxes \$12.42, Merchant Bank-credit card machine fee \$.23, \$.13, \$.01, \$7.68, \$1.25. United States Treasury \$2,160.40, Black Hawk Water \$4,343.00, Diana Evans-supplies \$4.52 & \$17.01, Gunderson, Palmer, Nelson & Ashmore \$1,202.50, Kieffer Sanitation \$70.00, MDU \$161.81, O'Reilly-parts \$48.23. b) discussed the contract with Casey Peterson to do the Audit. Aitken made **Motion, Seconded** by Parks to direct Anderson to sign the contract. All voted "Aye". **Motion carried.** c) discussed need for contract with Donna Denker & Assoc. is to assist with accounting to prepare for the Audit. Plymate made **Motion** to approve signing, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 10) Old Business: None
- 11) New Business: None
- 12) Public Comment: None

13) Executive Session: No need.

14) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 8:00 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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