Piedmont Board of Trustees

 January 4, 2022

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 4, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Jack Parks, Jim Runyan and Mike Lee.

**\***Runyan made **Motion** to move 4b) to the top of the Agenda, **Seconded** by Aitken. All voted “Aye”. **Motion carried.**

**4**b) Amy Soyland was sworn in to be the newest member of the Library Board.

1. Minutes: a) Runyan made **Motion** to approve the Minutes of the Regular Meeting on December 21, 2021, as written. **Seconded** by Parks. All voted “Aye”. **Motion carried**
2. Planning & Zoning: a) Discussed that a rezoning hearing has been set for January 18th at the scheduled Planning & Zoning meeting for the Monty Hight property. b) Dave Murphy, President of the Fire Board, was present to discuss the sign for the Fire Dept. He was told that we need to know the electrician hired to do the job and they are set to proceed.

**\***Aitken made **Motion, Seconded** by Parks to move **10**a) up on the agenda so that Murphy could continue to discuss what he came for.

**10**a) Burn permits were discussed. Murphy would like to see a courtesy call to the Fire Dept. Further discussion with the Board and they would also like to see the snow stipulation on the actual permit also. / Murphy also brought to the Boards attention that the Fire Dept. currently has 17 members. If this number drops below 15, they are can no longer be a Volunteer Fire Dept. The City will put something in the Newsletter to help spread the word.

1. Library: a) Nothing new.
2. Park: a) Christmas lights will start coming down on some of the warmer days.
3. Street Maintenance: a) Kyle fixed a leak in the roof of the New Holland tractor. All scrap metal has been cleaned up and turned in. Last snow the main streets were plowed to keep from those areas being packed.
4. Water: a) Written report was in the packets.
5. Wastewater: a) Nothing new.
6. Finance: a) Runyan made **Motion** to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Merchant Bank fees $.02, $.01, $.36, $.50, $9.95. Tina Weisz-water refund $60.00, USDA-Phase 1 loan $2,407.00, Trail West-$6,568.60, USA Bluebook $89.36, Diana Evans-mileage $39.48, Larry Harris-mileage $19.32. Payroll: Finance Office $2,682.22, Board of Trustees $744.33, Water $250.50, Librarians $2,453.74, Maintenance $1,922.80, Planning & Zoning-quarterly $240.12, Building Inspector $177.77.
7. Old Business: discussed above
8. New Business: a) Runyan made **Motion, Seconded** by Lee to approve as 2nd reading Ordinance 2021-04 cannabis Ordinance as written. All voted “Aye”. **Motion carried.** b) Attendees for the Rib Dinner with the Legislature in Pierre on Feb. 1st & 2nd will be Anderson, Runyan and Aitken. c) Beginning of the Year Business:
9. Election date: First Tuesday after the First Monday, June 7th , 2022 2) Attorney: Gunderson, Palmer, Nelson & Ashmore 3) Newspaper designation: Black Hills Pioneer. There was discussion about the Faith Independent but chose based on circulation in our area.

 4) Salaries: \*Aitken made **Motion, Seconded** by Parks change the Trustees to $40.00 a meeting. All voted “Aye”. **Motion Carried.** \*Aitken made **Motion, Seconded** by Parks to change the Planning & Zoning to $30.00 per meeting. All voted “Aye”. **Motion carried.** \*Aitken made **Motion** to raise everybody else, with the exception of Building Inspector up $1.00 per hour. **Seconded** by Parks. All voted “Aye”. **Motion carried.** Aitken made **Motion, Seconded** by Parks to move Building Inspector to $40.00 per hour. All voted “Aye”. **Motion carried.** Aitken made **Motion, Seconded** by Runyan to pay Board Members doing any other job then being on the Board $18.00 an hour (Code Enforcement, plowing, etc.) All voted “Aye”. **Motion carried.**

That will put:

Board of Trustees $40 per meeting

Planning & Zoning $30 per meeting

Building Inspector, Larry Harris at $40.00 per hour Finance Officer, Diana Evans at $18.50 per hour Deputy Finance Officer, Mary Jean Voigt at $17.00 per hour Library Director, Megan Eggers at $18.00 per hour Assistant Library Director, Jeri Hodder at $16.00 per hour

 Water, Jeff Kottwitz at $18.50 per hour Maintenance, Kyle Bertsch at $17.00 per hour

 And anything other than a meeting that a Trustee does at $18.00 an hour. 5) Roster of Library volunteers is on file for Worker Comp purposes. Discussed and Diana will check to see if Volunteer firefighters should be included in this.

1. Public Comment: None
2. Executive Session: Parks made **Motion, Seconded** by Aitken to go into Executive Session by 8:00 p.m. All voted “Aye”. **Motion carried. /** Runyan made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.**
3. Being there was no other business, Lee made **Motion** to adjourn the meeting**, Seconded** by Aitken. All voted “Aye”. **Meeting adjourned.** 8:15p.m.

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 Philip C. Anderson, President Diana L. Evans Piedmont Board of Trustees Finance Officer

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