

## Piedmont Board of Trustees

January 5, 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) Lee made **Motion** to approve the Minutes of the Regular Meeting on December 15, 2020, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report b) Tim Bestgen- Owns land on Mountain Shadows (house being built was permitted through County before annexed.) want to revisit running water up to property and be able to put 5 more houses on the property. Need to see an estimate and see if it is cost effective to do so. Discussed that engineer Hines has already done most of the work so should be able to add it onto the bid as an ADD ALT. Aitken made **Motion, Seconded** by Parks to direct engineer to add to the bid the extension of waterline up Mountain Shadows approximately 1200 ft. All voted "Aye". **Motion carried.**
- 4) Library: a) Report: Written year end reports were given to the Board. There will be a Book Sale at the end of the month.
- 5) Park: a) Report: Christmas lights are being taken down. Got many comments on how nice the Park looked this year.
- 6) Street Maintenance: a) No Report. b) Kyle found a used tractor for sale that was a good deal so started putting together comps and, in the process, found a better deal. He handed out information to the Board. They discussed and asked questions. Kyle will gather more information to discuss at the next meeting.
- 7) Water: a) Report: Written report was in the Board folders. Numbers are looking good.
- 8) Wastewater: a) No Report.
- 9) Finance: a) Plymate made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.23, \$.37, \$.28, \$.13, \$01, \$.77, \$9.95. USDA Rural Development-Phase 1 water \$2,407.00, BH Chemical-ice melt \$32.97, BH Energy \$499.36, Diana Evans-reimburse supplies and mileage \$106.15, Double Star Computing-IT \$3,574.00, Larry Harris-mileage \$6.72, Mastercard \$669.02, MDU \$135.06, Midcontinent Testing- 4<sup>th</sup> quarter water tests \$60.00, O'Reilly \$222.98, Rushmore Office Supply \$127.28, South Dakota 811 \$4.20, Trail West \$11,296.22, Vast Broadband \$228.66, Donna Denker & Assoc. \$82.50. Payroll: Finance Office \$2,552.47, Library \$2,153.80, Trustees \$572.55, Planning & Zoning \$48.03, Water \$345.39, Engineer \$3,416.62, Maintenance \$1,930.19, Building Inspector \$62.79.
- 10) Old Business: None

- 11) New Business: a) Beginning of the Yar Business:
- 1) Election date: First Tuesday after the First Monday, June 8<sup>th</sup> , 2021
  - 2) Attorney: Gunderson, Palmer, Nelson & Ashmore – Talbot Wieczorek and Katie Cook 3)
  - Newspaper designation: Black Hills Pioneer
  - 4) Salaries: \*Aitken made **Motion, Seconded** by Plymate to keep the Trustees at \$31.00 a meeting. All voted “Aye”. **Motion Carried.** \*Lee made **Motion, Seconded** by Plymate to keep the Planning & Zoning at \$26.00 per meeting. All voted “Aye”. **Motion carried.** \*Aitken made **Motion** to raise everybody else up \$.50 per hour except for the Building Inspector who will go up \$1.00 per hour. **Seconded** by Parks. All voted “Aye”. **Motion carried.** That will put:  
 Building Inspector, Larry Harris at \$35.00 per hour  
 Finance Officer, Diana Evans at \$17.50 per hour  
 Deputy Finance Officer, Mary Jean Voigt at \$16.00 per hour  
 Library Director, Megan Eggers at \$17.00 per hour  
 Assistant Library Director, Jeri Hodder at \$15.00 per hour  
 Water, Jeff Kottwitz at \$17.50 per hour  
 Maintenance, Kyle Bertsch at \$16.00 per hour  
 And anything other than a meeting that a Trustee does at \$17.00 an hour.
  - 5) Roster of Library volunteers is on file for Worker Comp purposes. There are 49 employees and volunteers.
- 12) Public Comment: Monte Hight asked about being on Planning & Zoning. Lee made **Motion, Seconded** by Aitken to appoint Hight to P & Z Board. All voted “Aye”. **Motion carried.**
- 13) Executive Session: No need.
- 14) Being there was no other business, Plymate made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted “Aye”. **Meeting adjourned.** 8:12p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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