

Piedmont Board of Trustees

July 6, 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, July 6, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Lee, Jack Parks & Phil Aitken. Absent: Kim Plymate.
- 2) Minutes: a) Lee made **Motion** to approve the Minutes of the Regular Meeting on June 15, 2021, as changed. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Special Events License for Untangled at 114 Main Street in Piedmont. The Malt Beverage License is for a Back Yard Party they plan to have on July 21st with vendors and a Food truck. This will last from 5pm-7pm. Aitken made **Motion, Seconded** by Parks to Approve the license. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) 1) Tom Gunderson waterline is being engineered. Discussed preferred size of line. 2) Riggins Variance- Lee made **Motion** to approve the Variance/Building Permit, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 5) Library: a) Written report was given and read by Anderson. Concerning the grant opportunity, it was discussed, and Megan was asked to step into the meeting to answer a couple questions. Aitken made **Motion, Seconded** by Parks to approve to apply for the funds. All voted "Aye". **Motion carried.** Parks made **Motion** to approve the Animal Story Times continue, contingent that the restrictions given by the insurance company are followed. **Seconded** by Lee. All voted "Aye". **Motion carried.**
- 6) Park: a) Discussed the Parade and what can be done next year to make things better. Garbage and Porta Potties were discussed, along with road closures. b) No one was present from the Valley Chamber of Commerce.
* Richard & Linda Archuleta were present to discuss rezoning to Commercial, the front 30 acres off their property next to Big D. Discussed and told how taxes would go up greatly. They will discuss and make their decision.
- 7) Street Maintenance: a) Kyle has been mowing and preparing for the 4th of July. Discussed Stagebarn Road District and who is on Board because there are a number of road concerns over there. Diana will look into who is on the Board.
- 8) Water: a) No Water Report. b) Jim Stearns is filling his swimming pool and there was a discussion about a rate reduction. After talking it out Lee made **Motion, Seconded** by Parks to not reduce the price of the water. All voted "Aye". **Motion carried.**
- 9) Wastewater: a) No report

- 10)** Finance: a) Aitken made **Motion** to hold check 6565 until getting further explanation and approving the rest of the bills. **Seconded** by Lee. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.24, \$.23, \$1.02, \$.23. SD Municipal League-Elected Officials \$50.00, USDA-Phase 1 loan \$2,407.00, A&B Business-copier \$204.84, BH Energy \$462.50, Diana Evans-supplies \$17.89, Donna Denker-accounting \$1,052.00, Double Star Computing-IT \$2,401.56, Longbranch Civil Engineering \$5,044.45, Mastercard-fuel, books, supplies \$1,247.83, Megan Eggers-reimburse for class \$515.83, Menards-wood for picnic table repair \$117.92, Trail West-surcharge \$6,566.44. Payroll: Finance Office \$2,739.09, Water \$323.22, Library \$3,460.62, Board of Trustees \$722.18, Maintenance \$1,947.05, Inspector \$96.97, Planning & Zoning (Quarterly) \$360.18. b) Discussed the changes that DeShayne brought to our attention during the audit. Parks made **Motion, Seconded** by Aitken to transfer \$28,189.00 from general fund to water fund. All voted "Aye". **Motion carried.** Also needs to be a Coding Change for Other (419) to Public Works.
- 11)** Old Business: None
- 12)** New Business: a) reminder of the STIP meeting. Diana will make poster for the Public. b) Talked to Talbot about the DOT land at Exit 44 and wanting to annex it. County is waiting for a value from DOT. Parks made **Motion, Seconded** by Aitken to direct attorney to start the annexation process. All voted "Aye". **Motion carried.** c) discussed a bit about Campground Ordinance. Keep on agenda for next meeting.
- 13)** Public Comment: None
- 14)** Executive Session: No Need
- 15)** Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting adjourned.** 8:20p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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