

## Piedmont Board of Trustees

June 15, 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, June 15, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Mike Lee, Kim Plymate & Jack Parks.
- 2) Black Hills Council of Local Governments were present to talk about the Meade County Hazard Mitigation Plan. When put together it will need to be passed by the Board of Trustees. Questions were answered and discussed, and a Worksheet was left to be filled out.
- 3) Minutes: a) Aitken made **Motion** to approve the Minutes of the Regular Meeting on June 1, 2021, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Tom Gunderson-replat: Planning & Zoning recommend approval of the Preliminary Plat with the stipulations that access to Lots 1 & 10 will be off of 219<sup>th</sup> and all others will access from Discovery Court, off sets are City and not County, no approaches off of Brunson & talk to Jeff about size of water line. Plymate made **Motion, Seconded** by Parks to approve the Preliminary Plat. All voted "Aye". **Motion carried.** b) Kelly Cotton: was in to get an approach permit and septic permit. His property was discussed, and he left with a permit to fill out. / Carlton was present to report that his trailer has been torn down. Discussed campers vs. trailer court. Attorney explained.
- 5) Library: a) Written report was given. New hours started today, Tuesdays 10-7, Wednesday-Friday 10-6 and Saturdays 9-1. First in person Story Time, now held in the Park, was well attended. Book Sale will be held the 4<sup>th</sup>-10<sup>th</sup>. Discussed the use of the garage for that length of time. It will happen this year but will need to come up with a better plan for next year.
- 6) Park: a) mowed. Sprinkler heads need to be readjusted. b) Piedmont Valley Chamber of Commerce was present. New and separate from the Foothills Chamber of Commerce. Would like to do a end of Summer Event before schools start back up and the Piedmont Park was a possible location discussed. Event would be August 21<sup>st</sup> from 11-3 with vendors, food trucks, bouncy castle, toilets, etc. Parks made **Motion, Seconded** by Plymate. All voted "Aye". **Motion carried.** Vendor fee will be \$50.
- 7) Street Maintenance: a) Been filling potholes and mowing ditches.
- 8) Water: a) Kottwitz & Bertsch have been flowing Hydrants. Meters will be read on Monday. b) Wanner & Seefeldt were in at the Planning Meeting last week to talk to the Board about a water abatement. After the math was discussed, Aitken made **Motion** to give a credit of \$324.70, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 9) Wastewater: a) No report

- 10) Finance: a) Lee made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$1.01, \$2.05, \$.36. First Data Lease Payment \$40.40, United States Treasury \$6,877.26, BH Pioneer-publishing \$341.87, Black Hawk Water \$4,444.20, Black Hills Library Consortium-Library KOHA hosting \$575.51, Diana Evans-water & cc tape \$23.64, Fire Steel Forge-sharpen 3 blades \$30.00, Gunderson, Palmer, Nelson & Ashmore \$4,026.63, Jenner Equipment \$53.00, Kieffer Sanitation \$70.00, MDU \$ 51.01, South Dakota 811 \$7.35, Titan Machinery \$96.00, USA Bluebook \$194.77, Vast Broadband \$238.
- 11) Old Business: A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses-Ordinance 2021-02-2<sup>nd</sup> reading: Lee made **Motion, Seconded** by Parks to pass the shorter version. All voted "Aye". **Motion carried.**
- 12) New Business: a) Grand Marshall Proclamation-Resolution 2021-01 was read by Anderson. Aitken made **Motion, Seconded** by Plymate to approve the resolution. All voted "Aye". **Motion carried.** b) Elected Officials Workshop- Plymate made **Motion** to send Aitken with a room the night before, **Seconded** by Parks. All voted "aye". **Motion carried.** c) February 19, 2019, Minute's discussion. With attorney advice, Expenditures need to be approved and line item needs to be in the Budget. d) City Wide Rummage Sale-Aitken made **Motion, Seconded** by Plymate to approve the City-Wide Sale. All voted "Aye". **Motion carried.** e) Fall Festival-discussed. Will charge the same as the past, \$10 for non-commercial and \$25 for commercial vendors with monies going to picnic tables for the Park. f) Re-organization of Board: Lee made **Motion, Seconded** by Aitken to leave the Board the same as last year. All voted "Aye". **Motion carried.**  
\*President-Phil Anderson \*Vice President-Jack Parks Liaisons: Park- Aitken, Library-Plymate, Streets- Parks, Finance-Anderson, Planning & Zoning- Lee.
- 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 Parks. All voted "Aye". **Meeting adjourned.** 8:40p.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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