

Piedmont Board of Trustees

March 16, 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, March 16, 2021, beginning with the Pledge of Allegiance. In Attendance: Kim Plymate, Phil Anderson, Mike Lee, Jack Parks & Phil Aitken.
- 2) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on March 2, 2021, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
b) Plymate made **Motion, Seconded** by Lee to approve the Minutes of the Equalization Meeting on March 15, 2021. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Horton Building Permit-need a bit more information. 1-Septic Plan-discussed who approves. Decided that the one who puts it on shows the calculation to have it meet states standards. 2-Water-hookup fee and run line up Main Street. Plymate made **Motion** to extend water line approximately 100 ft with a 6-inch line up Main Street and put in a Hydrant. **Seconded** by Parks. All voted "Aye". **Motion carried.** b) Big D putting new façade on building. Approved. Need cost and permit can be issued.
- 4) Library: a) Finished course for Grant, should be receiving money soon.
- 5) Park: a) No Report
- 6) Street Maintenance: a) Snow removal has been done. Working on grading roads.
- 7) Water: a) Meters will be read on Monday. b) Still do not have paperwork to approve the water line extension.
- 8) Wastewater: a) Explained about meeting with Mike Carlson and the steps being made.
- 9) Finance: a) Parks made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** want Longbranch to give more explanation when sending bill. Bills Paid: First Data Lease payment \$40.40. Credit card machine fees \$1.02, \$.37, \$1.25, \$.60. Baseline Surveying \$550.00, BH Chemical \$ 122.68, BH Pioneer-publishing \$90.64, Black Hawk Water User District \$3,941.80, Donna Denker & Assoc.-bookkeeping \$529.76, Gunderson, Palmer, Nelson & Ashmore \$2,402.74, Kieffer Sanitation \$70.00, Longbranch Civil Engineering \$640.00, O'Reilly \$202.21, Print Mark-et-Vehicle decals \$249.88, Rushmore Office Supply-water postcards & paper \$305.80, South Dakota 811-\$15.75, Summit Signs \$75.00.
- 10) Old Business: None
- 11) New Business: a) Phil Aitken will attend the Virtual District 10 Meeting. b) The Board discussed Resolution 2012-13.
- 12) Public Comment: None
- 13) Executive Session: Not necessary.
- 14) Parks made **Motion** to adjourn, **Seconded** by Aitken. Reminder there was one more bit of business to discuss, Parks and Aitken **Rescinded their Motions.** The use of time clocks was discussed, and other options were offered. No decision was made at this time. 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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