

## Piedmont Board of Trustees

May 3, 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, May 3, 2022, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Jim Runyan, Jack Parks & Phil Aitken.

**2)** Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on April 5, 2022, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Parks made **Motion, Seconded** by Aitken to approve the Minutes from the Regular Meeting on April 19, 2022, with changes. All voted "Aye". **Motion carried.**

**3)** Planning & Zoning: a) No Report. \*JD Hewitt was present and wanted to speak about the Peggy Creek Ranch area and the potential it could have for Piedmont to expand our footprint and run water to that area. The Board explained what housing costs the City and that it is not always just a benefit. There is a great demand for growth in this area, but the City has to look out for the citizens who already live here. After some discussion, Hewitt was asked to come back with a more developed plan to include, water, education, and keeping the flood plain out of the development area. \*Discussed the Policky Plat and the Waddell Property. \*Runyan made **Motion** to direct Anderson to draft a letter to Secretary of Transportation, Joel Jundt, and Gov. Kristi Noem about the DOT properties in Piedmont. After draft the City attorney will review. **Seconded** by Lee. All voted "Aye". **Motion carried.**

**4)** Library: a) Written report was in the packets. Discussed Credit card. Lee made **Motion, Seconded** by Aitken to put a \$5,000 limit on the City Card in Diana Evans name and have the Library use that card also. All voted "Aye". **Motion carried.**

**5)** Park: a) Trees will be planted next week. Be sure to have locates done. Aaron Clendenin said he has an Auger that the City can use for the tree holes.

**6)** Street Maintenance: a) Jack and Kyle attended an Auction last weekend and bought a 5-foot broom for the streets for \$1,050.00. A bid outline for Street work wanting to be done was shown to the Board. A few changes will be made and then we will get it out to those who want to do the bidding.

**7)** Water: a) No Report. b) Attorney was asked to send a Reminder for water Hookup to Corral Trailer Court.

**8)** Wastewater: a) No Report.

**9)** Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.23, \$.72, \$.72, \$.11, \$.38. USDA Rural Development-Phase 1 Loan \$2,407.00, Black Hills Auction Co.-Street Broom \$1,050.00, A & B Business Solutions-printer \$231.77, Action Mechanical-Main Meter replacement \$1,500.00, BH Energy \$230.66, Core & Main - Water parts \$981.00, Diana Evans-mileage & supplies \$71.69, Larry Harris-mileage \$13.44, Mastercard \$1,036.43, Menards-Bldg Maintenance \$361.25, Summit Signs \$153.00, SD Dept. of Revenue-1/2 Malt Bev. Fee \$1,050.00, Trail West-April surcharge \$6,055.36. Payroll: Finance Officers \$2,762.25, Librarians \$4,327.52, Board of Trustees \$1,024.10, Maintenance \$1,715.54, Water \$948.20, Inspector \$110.82.

b) Mary Jean is asking for more support hours for Clerk Books. Lee made **Motion, Seconded** by Aitken to approve 80 support hours to be purchased for \$5,200.00. All voted "Aye". **Motion carried.**

**10)** Old Business: None

**11)** New Business: a) Discussed consolidating garbage. No other places have been reached out to at this time. \* Political Signs in City Right of Way were discussed. Board feels it makes it appear that the City supports a particular candidate. Runyan made **Motion** to have the Compliance Officer call and request that the signs be moved out of the right-of-way. **Seconded** by Lee. All voted "Aye". **Motion carried.** b) Approve Renewal Malt Beverage & SD Farm Wine Licenses:

\*Remington's Slash J Saloon LLC-Runyan made **Motion, Seconded** by Lee to approve the application. All voted "Aye". **Motion carried.**

\*Nichole Dahlquist-Untangled-Aitken made **Motion, Seconded** by Parks to approve the application. All voted "Aye". **Motion carried.**

\*BNM LLC – Matts Place-Lee made **Motion, Seconded** by Runyan to approve the application. All voted "Aye". **Motion carried.**

\*Big D Oil Co. – Elk Creek Valley Market-Runyan made **Motion, Seconded** by Aitken to approve the application. All voted "Aye". **Motion carried.**

\*Stardust Travels LLC – Sacora Station Campground-Runyan made **Motion, Seconded** by Parks to approve the application. All voted "Aye". **Motion carried.**

\*Piedmont Valley Post #311 – American Legion-Lee made **Motion, Seconded** by Parks to approve the application. All voted "Aye". **Motion carried.**

\*Branding 605-Aitken made **Motion, Seconded** by Parks to approve the application. All voted "Aye". **Motion carried.**

**12)** Public Comment: None

**13)** Executive Session: No need.

**14)** Being there was no other business, Runyan 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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