

## Piedmont Board of Trustees

September 7, 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, September 7, 2021, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Mike Lee, Phil Aitken. Absent: Phil Anderson.
- 2) Minutes: a) Aitken made **Motion** to approve the Minutes of the Regular Meeting on August 17, 2021. **Seconded** by Lee. All voted "Aye". **Motion carried.**
- 3) Aitken made **Motion, Seconded** by Lee to accept Kim Plymates' resignation. All voted "Aye". **Motion carried.** Thank you for your Service to your Community.
- 4) Aitken made **Motion, Seconded** by Lee to Swear in Jim Runyan to fill the vacant seat. All voted "Aye". **Motion carried.** Runyan was sworn in.
- 5) Aitken made **Motion, Seconded** by Lee to accept Bill Vallette's resignation. All voted "Aye". **Motion carried.** Thank you for your Service to your Community.
- 6) Vision Piedmont was present to talk about their plans for their Christmas event on December 4<sup>th</sup>. They plan to have Santa, the youth Choir, Hot Chocolate, and snacks. They were asked to submit a plan in writing. Discussed what City will do. Jim Stearns came in and was listening and offered a sound system for the Choir.  
\*Jim Stearns asked about using the bus that is currently parked in his campground for transport and serving. Discussed a few possibilities but told him it was up to him to look further into it.
- 7) Planning & Zoning: a) Top 50 LLC: Conditional Use- Planning & Zoning had no quorum but Board of Trustees has final say so reported from their meeting. It will be 6 storage units but wants the whole property approved now. Two citizens voiced concerns about the lighting, but the lights will be put on the buildings. Discussed. Runyan made **Motion** to approve with the understanding that the lighting will satisfy the neighbors and that the buildings will be approved with Building Permits. **Seconded** by Lee. All voted "Aye". **Motion carried.** b) Anderson: Building Permit at 101 Park Street . Needs a couple more measurements on the paper which will be done tomorrow. Building is being built to store side by sides. Because of no quorum of P&Z it is being brought to the Board of Trustees for approval. Lee made **Motion, Seconded** by Runyan to approve the Permit. All voted "Aye". **Motion carried.**
- 8) Library: a) Runyan is the new Library liaison. Written report was given to the Board.
- 9) Park: a) Events held in the Park need to have a written plan for better communication.
- 10) Street Maintenance: a) Spring Valley Road was graded today. Kyle is cleaning up the yard. There are items in the yard that need to be declared excess.
- 11) Water: a) Written report was given. Water loss on Piedmont side is high. Part could be from Fire Dept and Wednesday Family Nights using water from the hydrants. b) Discussed request for possible City water above Spring Valley Road. Cost would be high as its not close to the work currently being done and annexing into the City would be required.
- 12) Wastewater: a) No Report.

- 13) Finance: a) Aitken made **Motion, Seconded** by Runyan. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.01, \$.74, \$.75, \$.23, \$.23. SD Dept of Revenue- 1/2 Malt Beverage Fee \$150.00, USDA-Phase 1 loan payment \$2,407.00, A & B Solutions \$435.88, BH Energy \$585.39, Black Hills Pest Control-mosquitos \$800.00, Longbranch Civil Engineering \$848.15, Mastercard \$1,787.62, Mister G's Industries-water streets \$237.50, Summit Companies \$494.25, USA Bluebook \$193.42, Trail West \$5,927.78, Diana Evans-mileage \$26.88, Larry Harris-mileage \$13.44. Payroll: Finance Office \$3,032.88, Water \$472.50, Library \$6,337.38, Board of Trustees \$573.00, Maintenance \$1,848.00, Inspector \$105.00. b) Will hold Special Meeting at beginning of Planning Meeting next week to hold 1<sup>st</sup> Reading of the 2022 Budget.
- 14) Old Business: None
- 15) New Business: a) Will discuss Annual Conference at the next meeting. b) Runyan made **Motion** to go into Executive Session, **Seconded** by Lee. All voted "Aye". **Motion carried.** 7:40 p.m. / 7:47 p.m. Lee made **Motion, Seconded** by Runyan to come out of Executive Session.
- 16) Public Comment: None
- 17) Executive Session: No need (above)
- 18) Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting adjourned.** 7:48 p.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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