

Piedmont Board of Trustees

November 17, 2020

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, November 17, 2020, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Kim Plymate & Mike Lee.
- 2) Public Hearing for New Liquor and Wine License
Matt's Place – 15767 Sturgis Rd. * Retail (on-off sale) Wine & Cider- Aitken made **Motion, Seconded** by Plymate to approve the Wine & Cider License. All voted "Aye". **Motion carried.** *Package (off-sale) Liquor-while reading the transfer it was realized that the bill of sale listed an on-sale license. Deciding it was a mistake the Board President changed the bill of sale reflect the actual license and changed it to an off-sale license. Parks made **Motion** to approve the transfer of the license from Tori Almanza to BNM LLC Matt's Place, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 3) Liquor and Wine License Renewals
Big D Oil Co. Elk Creek Valley Market *Package (off sale) Liquor- Plymate made **Motion** to approve, **Seconded** by Parks. All voted "Aye". **Motion carried.**
Remington's Slash J Saloon *Package (off sale) Liquor - Parks made **Motion, Seconded** by Plymate to approve. All voted "Aye". **Motion carried.** *Retail (on sale) Liquor-Plymate made **Motion** to approve, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
Star Dust Travels LLC*Retail (on sale) Liquor-After discussion with Attorney on if should be marked Lease or Own when Contract for Deed, Anderson marked Own. Plymate made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.**
VJ Dining Group (Elk Creek Steakhouse) *Retail (on sale) Liquor-Plymate made **Motion** to approve, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 4) Minutes: a) Lee made **Motion** to approve the Minutes of the Regular Meeting on November 3, 2020, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 5) Planning & Zoning: a) Report -Meeting not held because of lack of Quorum.
- 6) Library: a) received Grant for \$2,000 for tech and cleaning supplies. Were open Veterans Day and had about 20 people come in to use the Library. Friends Book Sale will be in January.
- 7) Park: a) Christmas lights are beginning to go up.
- 8) Street Maintenance: a) No report
- 9) Water: a) Report-Meters will be read on Thursday. b) Talley water leak-She was here to explain the leak and that they cannot afford the cost. The Board discussed and saw they fixed leak quickly but need to cover our cost of the water. After some figuring, Aitken made **Motion, Seconded** by Parks to discount the water bill by \$49.50. All voted "Aye". **Motion carried.** c) Update on Meade School Water bill-discussed. IT is having difficulties getting into backed up files but still working on it.

- 10) Wastewater: a) Nothing
- 11) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.79, \$.91, \$.15, \$.01, \$.36, \$.13, First Data-lease payment \$40.40, United States Treasury \$2,305.32, BH Energy \$481.21, BH Pioneer \$66.07, Black Hawk Water Users \$4,462.20, Diana Evans-reimburse Office Supplies \$51.22, Double Star Computing-IT \$1,129.38, Friends of the Piedmont Library-reimburse supplies \$199.98, Gunderson, Palmer, Nelson & Ashmore-attorney \$2,183.00, Jenner Equipment-tractor seal \$40.00, Kieffer Sanitation \$67.50, MDU \$91.26, O'Reilly \$207.81, SD Association of Code Enforcement-dues \$40.00, SD Governmental Finance Officers Assoc.-dues \$70.00, Sd Municipal League-dues \$485.08, SD Municipal Street Maintenance Assoc.-dues \$35.00, Trail West-surcharge \$7,117.57, USA Bluebook-water parts \$276.57, SD Dept. of Revenue-transfer fee \$150.00.
- 12) Old Business: None
- 13) New Business: a) None
- 14) Public Comment: None
- 15) Executive Session: No Need.
- 16) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. 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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