

Piedmont Board of Trustees

April 6, 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, April 6, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Jack Parks, Mike Lee & Kim Plymate.
- 2) Minutes: a) Plymate made **Motion** to approve the Minutes of the Regular Meeting on March 16, 2021, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Aaron Horton had turned in all needed information, except the Septic information. Gunderson will do the work, the perk test and calculations and send it all in to DENR. This will meet all the requirements and the License will be issued. b) Stuart Martin, relator, was present to talk about a piece of the Theissen property and discuss what would be allowed on it. Peregrine, who has the property under contract would like to store his Construction equipment on the property and build a house. There was discussion about the Zoning, what it is and what it could be zoned to allow such a use. At the end of the discussion, it was advised to talk to a few of the neighboring property owners and see what they think about this property being used the way they wish to use it.
- 4) Library: a) Written report was given. Letter from the Library Board was read by Plymate.
- 5) Park: a) Easter Egg Hunt brought over a hundred people to the Park. Clean up was done before hand and again after. Maintenance is being done on Playground equipment, and wood chips need to be brought in again. Discussed parking issues because of pickups and trailers parking in town instead at the trail head. Evans was asked to order signs to be put up around the Park to help with this situation. b) Discussed the Greenscape quote but we are not going to act on it at this time.
- 6) Street Maintenance: a) Discussed grading and mag water.
- 7) Water: a) Written report was given to the Board. b) Brunmaier no longer needed to come and talk to the Board. c) Received paperwork from Hines and will forward it to attorney and Board members. Plymate made **Motion** to let the bid for the waterline extension, **Seconded** by Parks. Discussed. All voted Nay and **Motion was defeated.** Need more information so will put on next agenda. Anderson will talk to Bestgen about the water line going up Mountain Shadows and the Engineers estimated cost. Aitken made **Motion, Seconded** by Plymate that the City will not exceed \$40,000. for their share in the cost. All voted "Aye". **Motion carried.**
- 8) Wastewater: a) Nothing.

- 9) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: First Data Lease payment \$40.40. Credit card machine fees \$.49, \$.70, \$.01, \$.74, \$10.18, \$.37. USDA-Phase 1 payment \$2,407.00, A&B Business Solutions \$390.69, Baseline Surveying \$200.00, BH Energy \$560.25, Mastercard \$1,549.58, MDU \$208.57, Meade County Clerk of Courts-small claims court \$25.55, Meade County Register of Deeds-copies \$45.00, Menards-parts for Park & Building \$242.64, O'Reilly \$161.21, SDML Workers Compensation \$1,871.00, Trail West-March surcharge \$6,739.56, Vast \$265.56, Carmen Selting \$129.29, Diana Evans-mileage \$53.34, Larry Harris-mileage \$6.72. Payroll: Trustees \$796.95, Library \$3,026.15, Finance \$3,047.97, Maintenance \$1,850.23, Water \$452.51, Bldg. Inspector \$48.49, Planning & Zoning (quarterly) \$216.10. *Aitken made **Motion, Seconded** by Plymate to have Evans move forward with the Small Claims Court action. All voted "Aye". **Motion carried.**
- 10) Old Business: None
- 11) New Business: a) Discussed how to handle Summerset Police patrolling in Piedmont City limits. b) Plymate made **Motion, Seconded** by Aitken to begin the process of annexing the State land at Exit 44. All voted "Aye". **Motion carried.**
- 12) Public Comment: None
- 13) Executive Session: Aitken made **Motion** to go into Executive Session after a 5-minute break, **Seconded** by Parks. All voted "Aye". **Motion carried.** 8:45 p.m. / Aitken made **Motion, Seconded** by Plymate to come out of Executive Session. All voted "Aye". **Motion carried.**
- 14) Being there was no other business, Plymate made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 9:10 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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