

Piedmont Board of Trustees

August 17, 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, August 17, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Lee, Phil Aitken & Jack Parks.
- 2) Public Hearing for Untangled- Nikki Dahlquist 114 Main Street for Malt Beverage and South Dakota Farm Wine License. Parks made **Motion, Seconded** by Aitken to approve the application. All voted "Aye". **Motion carried.**
- 3) Minutes: a) Aitken made **Motion** to approve the Minutes of the Regular Meeting on August 3, 2021, after fixing #10. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Joshua Munson building permit at 12675 Mohawk Dr. Planning & Zoning approved this permit. b) Gunderson Plat & DANR letter. DANR approved the Engineered plan for the water system. Kottwitz called the State DANR Engineer and after some questions and answers the State Engineer agreed there should be an additional hydrant. Kottwitz discussed with the Board that he is comfortable with the size of waterline and would also like to have one planned valve moved to a better location. After discussion Parks made **Motion** to approve Kottwitz recommendations. **Seconded** by Lee. All voted "Aye". **Motion carried.** Kottwitz will follow up with the State.
- 5) Library: a) Written report was given to the Board.
- 6) Park: a) The Chamber Event scheduled to be held Saturday has not come in to get Vendor license yet. Jungle gym that keeps being moved by bigger kids in the Park has now been tied down and shouldn't move anymore. Plum trees in the Park have a bunch of fruit on them this year.
- 7) Street Maintenance: a) No report.
- 8) Water: a) Written Report was in the packets. Numbers look good. Coral Trailer Park has inquired about hooking up and been given direction.
- 9) Wastewater: a) During the Rally, Anderson and Parks talked to Lt. Governor Rhoden about the wetlands across the interstate and how Piedmont wants to help fix the situation. He suggested writing a letter with intentions and plans and send it to him.
- 10) Finance: a) Parks made **Motion, Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.40, \$.43, \$.40, \$.24, \$.50. Black Hawk Water Users \$6,298.20, BH Pioneer \$45.74, Diana Evans \$32.87, Gunderson, Palmer, Nelson & Ashmore \$1,369.00, Jim's Private Utility \$187.50, Kieffer Sanitation \$90.00, O'Reilly \$347.88, Sd Public Assurance Alliance \$8,207.07, Simon Inc \$699.49, Summit Inc \$1,280.61, Trail West \$5,491.94, Vast Broadband \$236.06, MDU \$23.31, South Dakota 811 \$11.55.
- 11) Old Business: Aitken asked if we had heard about Rapid Cities old streetlights. We haven't but Anderson will check with his contact again.

- 12) New Business: a) Parks made **Motion, Seconded** by Aitken to have Scott Toothman be our contact person for FEMA. All voted "Aye". **Motion carried.** b) Question of Cybersecurity and Digital format. Evans reached out to our IT and had a email explaining that we probably don't need these with our size. c) Discussed the offer to join Summerset (Lisa) to host a Tree Workshop. Agreed this would be a great thing to do and Anderson offered the American Legion as a location. d) Evans asked to send water bills in an envelope this month so that a contact sheet can be sent out also. With that will be included a couple other informational items. Board agreed. e) Evans will be on vacation September 8th -15th. Mary Jean requested to work ½ days on the 8th and 9th. Board was OK as long as we let the public know.
- 13) Public Comment: None
- 14) Executive Session: Parks made **Motion** to go into Executive Session after a 5-minute break. **Seconded** by Aitken. All voted "Aye". **Motion carried.** 7:54 p.m. / Aitken made **Motion, Seconded** by Parks to come out of Executive Session.
- 15) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:08 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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