

Piedmont Board of Trustees

February 2, 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, January 5, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee, Phil Aitken & Kim Plymate.
- 2) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on January 19, 2021, as corrected. **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report b) Conrad Signs- Discussed variance for size & height. Will need to advertise and send notice to the neighbors. After more discussion asked attorney for his advice. Need variance for the larger sign. Notice to neighbors and then put on the agenda for the next meeting and ask for them to attend. Aitken made **Motion**, **Seconded** by Plymate to follow attorney advice and put on the next agenda. All voted "Aye". **Motion carried.**
- 4) Library: a) Report: 1000 people have walked through the door since the beginning of the year. Working on getting dividers to go between the public computers so that they can all be used again. Will be extending hours in March. b) Swear in Kathleen Siebrasse Wittenberg to the Library Board.
- 5) Park: a) Report: Lots of people using the Park.
- 6) Street Maintenance: a) Report; Streets are bladed, equipment is being maintained, alleys are starting to be cleared. b) Longbranch contract-email did not come until late in the afternoon so Board wants to look it over. Diana will email a copy to the Board members. c) Tractor discussion: Titan forgot to include loader when they gave the quote, so the price is increased. Now looking at the used tractor again. Can get the sweeper and still be under the bid limit. Discussed the different tractors that they have gathered information on. After discussion, Aitken made **Motion** to purchase the Case from Titan with the grapple and loader for approximately \$64,000.00. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 7) Water: a) Report: Written report was in the packets. Discussed water loss on the Piedmont side. Kottwitz & Bertsch are checking pits.
- 8) Wastewater: a) No Report
- 9) Finance: a) Parks made **Motion** to approve the bills, **Seconded** by Plymate. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.85, \$.78, \$1.25. SD Dept \$145.58, A & B Business Solutions-printer \$423.52, BH Energy \$572.05, Rushmore Office Supply \$109.83, SD 811 \$4.20, Trail West-January 2021 \$5,260.22, Vast Broadband \$242.70, Mastercard \$1,117.44, Diana Evans-mileage \$39.48. Payroll: Finance Office \$2,222.31, Board \$596.56, Library \$2,843.39, Water \$290.90, Maintenance \$1,686.84.
- 10) Old Business: None

- 11) New Business: None
- 12) Public Comment: None
- 13) Executive Session: Parks made **Motion** to go into Executive Session after a 5-minute break, **Seconded** by Plymate. All voted "Aye". **Motion carried.** 8:10 pm / Parks made **Motion, Seconded** by Aitken 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 Aitken. All voted "Aye". **Meeting adjourned.** 8:55 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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