

Piedmont Board of Trustees

March 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, March 2, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee, Phil Aitken & Kim Plymate.
- 2) Minutes: a) Plymate made **Motion** to approve the Minutes of the Regular Meeting on February 16, 2021, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report
- 4) Library: a) Report: Library is Open new hours, from 10-4. Library Board will be holding a Special Meeting sometime next week concerning Librarians hours. There was a discussion with Board.
- 5) Park: a) No Report
- 6) Street Maintenance: a) Roads are being maintained and snow has been removed. Parks made **Motion, Seconded** by Aitken to approve the purchase of a 10 ft. road grader blade. All voted "Aye". **Motion carried.**
- 7) Water: a) Written report was in the packets. b) a Review Set of plans were sent for the water line extension, so not ready to be approved yet.
- 8) Wastewater: a) No Report
- 9) 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 \$.23, \$1.01, \$.37. SD Building Officials-Class for Larry \$105.00, A & B Business Solutions-copier \$219.37, BH Energy-building & pumps \$219.37, Clerkbooks Inc-support hours \$2,600.00, Diana Evans-mileage & supplies \$39.06, Hills Septic Services \$205.00, Mastercard-Library \$523.04, Rapid Rooter-water backup \$101.18, Trail West-Feb. 2021 \$5,641.99, Wood Stock Supply-Blade for Tractor \$2,800.00. Payroll: Carmen Selting \$80.80, Finance Office \$2,425.64, Maintenance \$1,847.54, Board of Trustees \$612.34, Water \$416.16, Library \$2,756.96. b) Plymate made **Motion, Seconded** by Aitken to approve the 2nd Reading of Ordinance 2021-01-A the Budget 2021 Amendment #2 with the changes made. All voted "Aye". **Motion carried.**
- 10) Old Business: No need to send letter to DOT at this time.
- 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 Lee. All voted "Aye". **Motion carried.** 7:45 pm / Parks made **Motion, Seconded** by Plymate to come out of Executive Session. All voted "Aye". **Motion carried.**
- 14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:19 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

Published once at the approximate cost of \$_____