

Piedmont Board of Trustees

May 19, 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, May 19, 2020, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Scott Toothman, Phil Anderson, Phil Aitken & Jack Parks.
- 2) Minutes: a) Anderson made **Motion** to approve the Minutes of the Regular Meeting on May 5, 2020, with a change in #6 to be more grammatically correct **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Kale McNaboe was present and accepted the position of Consultant Engineer on an as needed basis. Toothman made **Motion, Seconded** by Aitken to direct the attorney to write up an agreement to be approved at the next meeting. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) 1) Zoning Annexations: *Resolution 2019-06 City sliver from Venekamp. P & Z recommend it be zoned Town Center. Anderson made **Motion, Seconded** by Toothman to accept the recommendation. All voted "Aye". **Motion carried.** *Resolution 2019-07 Boylan Property. P & Z recommended it be zoned General Commercial. Anderson made **Motion, Seconded** by Parks to accept the recommendation. All voted "Aye". **Motion carried.** *Resolution 2020-01 Thiessen property. P & Z recommend that it be zoned Single Family Residential. Anderson made **Motion, Seconded** by Toothman to accept the recommendation. All voted "Aye". **Motion carried.** 2) Waddell Preliminary Plat- need road maintenance agreement. P & Z recommend approval with agreement. Toothman made **Motion, Seconded** by Anderson to accept recommendation. All voted "Aye". **Motion carried.** 3) Williamson Preliminary Plat-Lot J1 & J3 will annex into City, keep house on well but pay Water minimum payment and other lots will be hooked up to City Water. P & Z recommend approval. Anderson made **Motion, Seconded** by Toothman to accept recommendation. All voted "Aye". **Motion carried.** 4) Thiessen Plat needed to be resigned. 5) Robertson car port- No permit needed. 6) Runyan building permit approved. Lean to for camper. 7) Matthew building permit. Stamped plans for shop. Approved. b) Discussed the need for plat fees. c) Discussed septic's and a need for an Ordinance and fees. Kale will help us put something together so septic's can be a bit more regulated. / Park lights discussed. Can't tilt lights.
- 5) Library: a) Report – Written report of numbers was shared. Hope to reopen on June 2nd with limited hours and procedures put in place. b) Anderson made **Motion** to approve lights being put in the middle isle of the Library and expensed to Building Maintenance. **Seconded** by Toothman. All voted "Aye". **Motion carried.**
- 6) Park: a) Report- 7 new trees have been planted. Gator bags put in place for watering and hope to get flags on the light poles by Memorial Day Weekend. Direct Kyle to pick up 100-200 lbs. of Weed and Feed for the Park.
- 7) Street Maintenance: a) Mag water done and ditches being mowed.

- 8) Water: a) No Report. b) Darlene Carter from Trail West was present to discuss lien process. She wants \$660 off of the Paul Case bill and \$120 off the Hudelson bill. Has been assessed to taxes and needs to be taken off our books. Will talk to D. Denker to see how this is done. / Other items that need attention:* Anton Green – reimburse \$175 for payment made when a renter also made the payment. Anderson made **Motion, Seconded** by Toothman to reimburse Anton Green. All voted “Aye”. **Motion carried.**
* Paul Case – reimburse \$30 wrongly billed because water was off. Anderson made **Motion, Seconded** by Aitken to reimburse Paul Case. All voted “Aye”. **Motion carried.** Anderson told the Board about the phone conference with Eddie (Clerkbooks) and that we need to make an Ordinance change for the pricing of water.
- 9) Wastewater: a) Nothing
- 10) Finance: a) Holding Check # 6037 until amount is verified. Anderson made **Motion** to approve the bills, **Seconded** by Toothman. All voted “Aye”. **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.14, \$.77, \$7.24, \$1.49, United States Treasury \$2,858.90, Best Buy \$569.98 (check returned at meeting), Carmen E. Selting-court house work \$193.93, BH Chemical-sanitizing wipes \$83.01, BH Energy \$461.71, Black Hawk Water Users \$3,823.80, BH Pioneer \$460.61, Core & Main-water parts \$1,326.19, Dave’s Auto-plow truck lights \$117.00, Gunderson, Palmer, Nelson & Ashmore \$8,582.18, Jolly Lane Greenhouse-trees \$1,944.93, Kieffer Sanitation \$62.50, MDU \$82.98, O’Reilly \$4.99, SD Dept. of Revenue – Malt Beverage renewals \$750.00, SD One Call \$19.95, SD Public Assurance Alliance-insurance \$6,010.00, Summit Signs – No Motorized signs \$98.00, Vast Broadband \$217.89, Z & S Dust Control \$444.00. b) Anderson made **Motion, Seconded** by Toothman to purchase another 10 hours of support from Clerkbooks. All voted “Aye”. **Motion carried.** c) Toothman made **Motion, Seconded** by Aitken to reinstate the PC Anywhere for bookkeeping purposes. All voted “Aye”. **Motion carried.**
- 11) Old Business: a) Nothing
- 12) New Business: a) Malt Beverage & SD Wine Renewal Licenses
*Remington’s Slash J Saloon LLC – Toothman made **Motion, Seconded** by Aitken to approve. All voted “Aye”. **Motion carried.** *Island Bar LLC – Toothman made **Motion, Seconded** by Aitken to approve. All voted “Aye”. **Motion carried.** *Big D Oil Co. – Toothman made **Motion, Seconded** by Aitken to approve. All voted “Aye”. **Motion carried.** *Stardust Travels LLC – Toothman make **Motion, Seconded** by Parks to approve. All voted “Aye”. **Motion carried.** *Piedmont Valley Post 311 – Toothman made **Motion, Seconded** by Aitken to approve. All voted “Aye”. **Motion carried.** *Willow General Store – no license renewal sent in. b) Anderson made **Motion, Seconded** by Toothman to employ Phil Aitken as Code Enforcement as needed at \$16.50 per hour. All voted “Aye”. Aitken abstained. **Motion carried.**
- 13) Public Comment: None.
- 14) Executive Session: Not needed.
- 15) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 8:45 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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