

Piedmont Board of Trustees

May 4, 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, May 4, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Jack Parks, Kim Plymate & Mike Lee.
- 2) Approval of Retail (on-off sale) Malt Beverage & SD Wine License Renewals
  - \*Remington's Slash J Saloon LLC-15891 Sturgis Rd: Aitken made **Motion** to approve, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
  - \*BNM LLC (Matt's Place)-15767 Sturgis Rd: Plymate made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.**
  - \*Big D Oil Co. (Elk Creek Valley Market)-Sturgis Rd: Aitken made **Motion, Seconded** by Lee. All voted "Aye". **Motion carried.**
  - \*Piedmont Valley Post #311 Inc.-Sturgis Rd: Parks made **Motion** to approve, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
  - \*Stardust Travels LLC (Sacora Station Campground)-Sturgis Rd: Aitken made **Motion, Seconded** by Plymate to approve. All voted "Aye". **Motion carried.**
- 3) Minutes: a) Plymate made **Motion** to approve the Minutes of the Regular Meeting on April 20, 2021, **Seconded** by Lee. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Nothing to report.
- 5) Library: a) Written report was given. Director will be gone from May 11<sup>th</sup> -31<sup>st</sup>. Open hours will change on June 15<sup>th</sup>. Summer reading starts June 5<sup>th</sup>.
- 6) Park: a) Looks like all trees are coming back after the winter. Park is looking good!
- 7) Street Maintenance: a) Discussed new curb, gutter & paving plan. After some discussion the Board decided to meet Saturday at 1:00 to come up with a prioritized plan. Discussed old light poles being taken down in Rapid City.
- 8) Water: a) Written report was in the packet. Numbers look good.
- 9) Wastewater: a) Still waiting on footprint from Hines
- 10) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.78, \$.75, \$.63, \$9.95. South Dakota Dept. of Labor \$337.48, BH Energy \$201.31, A&B Business Solutions-copier \$221.22, First Data Global Leasing-Credit card machine \$145.42, Mastercard \$1,054.74, SD Dept. of Revenue-1/2 Malt Bev. Renewal fees \$750.00, Summit Signs-\$344.00, Trail West surcharge \$6,400.66, Larry Harris-mileage \$7.56, Diana Evans-milage \$26.46. Payroll: Finance Office \$2742.51, Engineer-4 months \$12,337.58, Water \$476.76, Library \$2,979.31, Trustees \$627.99, Maintenance \$1,683.13, Building Inspector \$210.99. b) Will do Budget Amendment next meeting after Audit Closing.
- 11) Old Business: None

- 12) New Business: a) Need to meet with Fire Board. b) Discussed. The Board agreed that they don't have enough information and don't want to regulate without knowing more. Aitken made **Motion, Seconded** by Plymate to defer until more information is known. With a little more discussion Plymate made **Motion** to withdraw previous Motion, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Plymate made **Motion** to set the date of May 18<sup>th</sup> at 6:45 in City Hall to hold the Public Hearing. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 13) Public Comment: Discussed smell of horses, restricting neighbors from opening windows and enjoying their own yards in City limits.
- 14) Executive Session: No need.
- 15) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted "Aye". **Meeting adjourned.** 8:30 p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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