

Piedmont Board of Trustees

November 20, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, November 20, 2018, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Steve Heilman, Amy Bannister, Phil Anderson and Jack Parks.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on November 6, 2018, as corrected. All voted "Aye". **Motion carried.** –
- 3) Liquor/Wine License Renewals:
  - \*Big D Oil Company-Elk Creek Valley Market-Package (off sale) Liquor  
**Motion** by Bannister, **Second** by Anderson. All voted "Aye". **Motion carried**
  - \*VJ Dining Group LLC-Elk Creek Steakhouse-Retail (on sale) Liquor  
**Motion** by Toothman, **Second** by Bannister. All voted "Aye". **Motion carried.**
  - \*Remingtons Slash J Saloon LLC-Package (off sale) Liquor  
**Motion** by Bannister, **Second** by Toothman. All voted "Aye". **Motion carried.**
  - \*Remingtons Slash J Saloon LLC -Retail (on sale) Liquor  
**Motion** by Anderson, **Second** by Bannister. All voted "Aye". **Motion carried.**
  - \*Island Bar LLC-Package (off sale) Liquor  
**Motion** by Bannister, **Second** by Parks. All voted "Aye". **Motion carried.**
  - \*Island Bar LLC-Retail (on-off sale) Wine and Cider  
**Motion** by Parks, **Second** by Toothman. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Blossmo building permit extension. Must pay \$25 fee to extend. Office will call him. – Planning & Zoning recommend approval of the Vig Plat. – Lomelin is looking to put in a 3 sided shed. Offsets are OK. Tabled until Legal can look at it and make sure it doesn't conflict with our clean up agreement with him.
- 5) Public Safety: a) No Report.
- 6) Library: Christmas Party coming up.
- 7) Park: a) More concrete in the Boing Boing. b) Mikayla Graham was sworn in. Christmas tree lighting ceremony on December 1<sup>st</sup> at 4:30 was discussed. Talked about how to make it all work.
- 8) Street Maintenance: a) Pot holes have been filled on 2<sup>nd</sup> and Chestnut. Kyle has been preparing vehicles for snow removal. Mower is stored in storage unit. Discussed alternatives to paying for storage for 1 mower.
- 9) Water: a) Meters were read on Monday.
- 10) Wastewater: Jack & Jeff attended classes about water and waste water on Monday and Tuesday.
- 11) Finance: a) Toothman made **Motion, Seconded** by Anderson to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: United States Treasury \$1,218.74, BH Energy \$367.07, Black Hawk water Users \$3,674.55, ClerkBooks Inc.-billing postcards \$120.00, EZ-IT \$768.75, Greenscape-winterize sprinkler system \$85.20, Kyle Bertsch-truck lamp lights \$35.62, MDU \$64.47, Meade County-enhance pictometry \$ 1.000, SD Association of Code Enforcement \$40.00, SD Governmental Finance Officers Assoc. \$70.00, SD Municipal Street Maintenance Assoc. \$35.00, SD Municipal League \$452.76, Spring valley Storage-storage Unit \$50.00, Trail West \$7,469.81, Vast Broadband

\$208.02. b) Anderson made **Motion, Seconded** by Bannister to approve 20 hours of support for ClerkBooks. All voted "Aye". **Motion carried.**

12) New Business: Nothing new.

13) Old Business: a) Bannister made **Motion, Seconded** by Anderson to approve the order of the books for the educational part of the tree grant. All voted "Aye". **Motion carried.**

14) Public Comment: No one present.

15) Executive Session: No need.

16) Being there was no other business, Bannister made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 7:30 p.m.

---

Steve Heilman, President  
Piedmont Board of Trustees

---

Diana L. Evans  
Finance Office

This institution is an equal opportunity provider.

Published once at the approximate cost of \$\_\_\_\_\_