

Piedmont Board of Trustees

November 16, 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, November 16, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jim Runyan, Mike Lee, Phil Aitken and Jack Parks.
- 2) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on November 2, 2021, as written. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) 1) Soelzer Final Plat: P & Z recommend approval. Aitken made **Motion, Seconded** by Runyan to approve. All voted "Aye". **Motion carried.**
2) Gunderson Final Plat: water and roads are ready. Will put up Street signs and stop sign. P & Z recommends approval. Aitken made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.** 3) Cotten Building Permit with requested information: Runyan made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.** 4) Hight Medical Marijuana: Discussed that the lot would need to be re-zoned, and work needs to be done on the Zoning Ordinance. Runyan and Lee will work on the Zoning Ordinance and bring it back next week to the Planning Meeting.
- 4) Library: a) Written report in the packet.
- 5) Park: a) Tree Grant sent into Josh to be looked over before it gets turned into the State. Christmas lights were put on 7 of the trees yesterday. More happening soon. Two new bricks were placed in the Park.
- 6) Street Maintenance: a) No report from Longbranch, but they want to meet with the Board to discuss a few items.
- 7) Water: a) water budget is complete and projects working in the positive .
- 8) Wastewater: a) Going to start talking to citizens and gathering information about existing septic locations, etc.
- 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Runyan. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.64, \$.37, \$.02, \$.70. United States Treasury \$1,616.28, BH Pioneer-publishing \$140.45, Black Hawk Water \$4,013.40, Diana Evans-mileage \$81.39, Gunderson, Palmer, Nelson & Ashmore-attorney \$2,923.00, Kieffer Sanitation \$90.00, Longbranch Civil Engineering \$1,817.50, MDU \$106.00, Menards \$61.84, Rushmore Office Supply-water postcards and paper \$288.80, Sandshooters-bricks for Park \$45.26, USA Bluebook-water parts \$378.89.
- 10) Old Business: a) None

- 11)** New Business: a) 2022 Liquor & Wine Renewals
Big D Oil Co.- Elk Creek Valley Market*Package (off sale) Liquor-Aitken made **Motion** to approve, **Seconded** by Lee. All voted "Aye". **Motion carried.**
StarDust Travels- Sacora Station Campground*Retail (on sale) Liquor- Runyan made **Motion** to approve, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
BNM LLC -Matt's Place*Package (off sale) Liquor-Lee made **Motion** to approve, **Seconded** by Runyan. All voted "Aye". **Motion carried.** *Retail (on-off sale) Wine & Cider-Aitken made **Motion** to approve, **Seconded** by Parks. All voted "Aye". **Motion carried.**
Remington's Slash J Saloon LLC*Package (off sale) Liquor-Runyan made **Motion** to approve, **Seconded** by Parks. All voted "Aye". *Retail (on sale) Liquor-Aitken made **Motion** to approve, **Seconded** by Runyan. All voted "Aye". **Motion carried.**
- 12)** Public Comment: None
- 13)** Executive Session: No need.
- 14)** Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted "Aye". **Meeting adjourned.** 8:13p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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