

Piedmont Board of Trustees

September 1, 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, September 1, 2020, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks and Mike Lee. Phil Aitken and Kim Plymate are in Pierre for the Elected Officials Workshop Wednesday morning.

- 2) Minutes: a) ____ made **Motion** to approve the Minutes of the Regular Meeting on August 18, 2020, **Seconded** by _____. All voted "Aye". **Motion carried.**

- 3) Planning & Zoning: a)

- 4) Library: a)

- 5) Park: a)

- 6) Street Maintenance: a)

- 7) Water: a)

- 8) Wastewater: a)

9) Finance: a) _____ made **Motion** to approve the bills, **Seconded** by _____. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.13, \$.40, \$.01, \$.50, \$.46. A & B Business Solutions-copier \$204.91, BH Energy \$157.53, Diana Evans-reimbursement \$132.81, Donna Denker & Assoc.-accounting \$941.30, Mastercard \$1,438.90, O'Reilly \$222.09, Sam Abernathy-IT \$150.00, SDARWS-water flushing \$400.00, Summit Companies-fire extinguishers \$169.50, Summit Signs-No Dumping \$98.00, Trail West-August Surcharge \$5,493.99, USA Bluebook-water supplies \$224.71, Diana Evans-mileage \$53.34, Jeff Hines-meals \$36.53, Larry Harris-mileage \$18.48. Payroll: Finance \$2,521.94, Library \$2,544.76, Water \$486.69, Board of Trustees \$601.18, Engineer \$3,557.85, Maintenance \$1,915.87, Building Inspector \$141.30.

10) Old Business: a)

11) New Business: a)

12)

13) Public Comment:

14)

15) Executive Session:

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

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

This institution is an equal opportunity provider.

Published once at the approximate cost of \$_____