

## Piedmont Board of Trustees

November 2, 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 2, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Jack Parks, Mike Lee & Jim Runyan.
- 2) Minutes: a) Runyan made **Motion** to approve the Minutes of the Regular Meeting on October 5, 2021, as corrected. **Seconded** by Lee. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Toothman has received calls about trailers being moved. b) Discussed picture sent by ACES. DOT will have to approve entrance. Engineer will be coming to the Planning Meeting to talk with the Board about the plan. Hight told Board the 15 acres next to the property is not for sale.  
\*\*Parks made **Motion, Seconded** by Runyan to move 11b up in the Agenda. All voted "Aye". **Motion carried.**  
**11b)** Attorney Rich Williams from GPNA was in attendance to discuss Marijuana laws with the Board. The Board will look at what Meade County and Yankton has done and will plan for a 1<sup>st</sup> reading at the next meeting.  
\*\*Parks made **Motion, Seconded** by Aitken to go back to the Agenda. All voted "Aye". **Motion carried.**
- 4) Library: a) \$5,000 grant has been received for STEAM programs. Runyan made **Motion, Seconded** by Parks for the Library to hire 2 Assistant Directors. All voted "Aye". **Motion carried.** Runyan has a Directors Evaluation to be completed by the Board of Trustees. A new paragraph has been added to the Library Policy concerning electronic communications. Discussing Fall hours. Stats were given but looking for a bit more information. Library Board elections were held. Statistics were given to the Board comparing year 2017 to 2020 and then 2021.
- 5) Park: a) Winterizing park. Sprinkler lines were blown out. Working on Tree grant.
- 6) Street Maintenance: a) Working on potholes. Thistles will be sprayed soon.
- 7) Water: a) Written report was in the Boards packets. Piedmont loss is a bit high and will be watched.
- 8) Wastewater: a) Nothing new.
- 9) Finance: a) Parks made **Motion** to pay the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.70, \$.37, \$.23, \$.65. South Dakota Dept. of Revenue \$249.58, USDA Rural Development Phase 1 loan \$2,407.00, A&B Business Solutions-copier \$212.20, BH Energy \$491.09, Diana Evans-mileage \$40.23, Donna Denker-accounting \$110.00, Double Star Computing-IT \$1,504.95, Larry Harris-mileage \$6.72, Mastercard \$1,267.43, Menards-seal outside Library \$69.21, Silver Star Septic-pump Park toilet \$100.00, South Dakota 811 \$14.70, USA Bluebook-water parts \$89.71 Trail West-surcharge \$5,799.57. Payroll: Finance Office \$2,368.15, Board of Trustees \$682.38, Water \$290.91, Library \$2,451.43, Maintenance \$1,500.60, Inspector \$64.65.
- 10) Old Business: a) Discussed Complaints and what to do to follow through. b) Discussed KC Rentals.

- 11)** New Business: a) Runyan made **Motion, Seconded** by Parks to approve Resolution #2021-03 Adopting Meade County Natural Hazard Mitigation Plan. All voted “Aye” with Anderson abstaining. **Motion carried.** b) above after 3. c) Aitken made **Motion, Seconded** by Runyan to declare the fencing and culverts listed as Excess, disposing of the quickest way possible, first come first served. All voted “Aye”. **Motion carried.** d) Received letter from Wildland Fire that they will no longer give burn permits. Evans will look at the permits they had and make one for the City with all the precautions and rules included. e) Zoning needs to be looked at. f) The addition of the Piedmont Valley School was discussed, and they need to contact the State about water and septic.
- 12)** Public Comment: None
- 13)** Executive Session: No need.
- 14)** Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted “Aye”. **Meeting adjourned.** 9:05p.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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