

Town of Keystone
Board of Trustees
December 20th, 2023

The Board of Trustees met at 6:00 pm, Wednesday, December 20th, 2023, for a regularly scheduled board meeting in the Keystone Community Center meeting room. Present were President Sandra McLain, Trustees Nikki Ball, Casey McNulty, and Will Parks. Trustee Matt Fullilove was absent. Also present was Finance Officer Samantha Epler, Public Works Supervisor Jerry Przyblyski, and City Attorney Mitch Johnson. Other interested citizens in attendance: Robin Pladson, Cruz Collin, Sean Collin, Linda Skogen, Leslie Silverman, Richard Smith, Joe Forgey, Jim Hersrud, and Deputy Lindquist.

6:00 pm Meeting called to order by President McLain. Pledge of allegiance was recited.

CALL FOR CHANGES TO THE AGENDA:

MINUTES: Motion by Trustee Ball to approve the minutes for the regular meeting on December 6th, 2023. Seconded by Trustee McNulty. Vote – all aye.

CLAIMS: Motion by Trustee Ball, to approve the December 20th, 2023 claims. Second by Trustee Parks. Vote – all aye. **General Fund:** Payroll, payroll 25, \$4805.45; IRS, payroll 25, \$1314.76; SD 811 \$2.24; Mastercard, services and supplies \$770.58; Keystone Utility, water/sewer \$134.30; Employee Reimbursement, mileage/cell \$863.90; SDRS SRP, supplemental retirement \$42.50; Mt. Rushmore Telephone, phone/internet \$555.47; SHP Holdings, publishing \$265.99; Nelson’s Oil & Gas, fuel \$1243.00; Keystone Seniors, reimbursement \$4040.63. **General Fund Total \$14038.82. 204 FUND: 204 Fund Total \$0.00. 211 FUND:** Town of Keystone Utility, water and sewer \$280.40; Water Tree, water \$26.00; Painting by Maisie, KCC kitchen painting \$359.38; Keystone Chamber, reimbursement \$46981.91; Mastercard, supplies/services \$2231.74. **211 FUND Total \$49520.05. 300 Debt Service:** AE2S, CLOMR/sediment removal \$4949.25. **300 Fund Total \$4949.25. Water Fund:** Payroll, payroll 25 \$1690.58; IRS, payroll taxes \$510.24; Employee Reimbursement, cell phone \$40.00; SDRS SRP, supplemental retirement \$78.75; Mid Continent, testing \$245.50; Butler, generator service \$260.15; Dakota Pump, service call \$275.51; Riteway, utility billing postcards \$122.72; SDARWS, annual dues \$192.50 Mastercard, supplies/services \$3196.25; USDA Forest Service, storage tank permit \$709.59. **Water Fund Total \$7321.79. Sewer Fund:** Payroll, payroll 25 \$2027.80; IRS, payroll taxes \$751.09; Mt Rushmore Telephone, phone/internet \$227.68; Employee reimbursement \$40.00; Mid Continent, Testing \$398.50; Riteway, utility billing postcards \$122.73; Mastercard, supplies/services \$3380.00; SDRS SRP, supplemental retirement \$41.25; SDARWS, annual dues \$192.50. **Sewer Fund Total \$7181.55.**

Volunteer/Business Recognition: Trustee McLain recognized the recipients of the Angel Awards Lisa and Dewey Whitehead, Vanessa Row, Karen Boland, Linda Skogen, Patty Songstad, Mike Proios, and Lynette Tyon.

SHERIFFS REPORT: Deputy Lindquist presented his report. He also stated that the Sheriff would like to schedule a time in spring for a Community Engagement meeting.

HISTORICAL SOCIETY REPORT: Report was in meeting packet no one present from the Historical Society.

KEYSTONE CHAMBER REPORT: Robin Pladson presented her director's report. Robin requested a Special Events Fee for April 6th Spring Fling Vendor show, August 3rd for Irreverent Warriors – Silkies Hike to Mt Rushmore, and Victorian Christmas November 23rd. Motion by Trustee McNulty to approve the Special Event Fees. Second by Trustee Parks. Vote – all aye. Robin also stated that she would like to plan a committee meeting for the ½ marathon Trustee Parks said he would attend. Robin reported that the Chamber is interested in having committee meetings to discuss a BID Tax.

KEYSTONE SENIOR CENTER REPORT: Linda reported that the December 1st luncheon went well and received donations of \$102 and received an anonymous donation of \$100. The Halley Christmas singalong donated \$138. Linda said this Friday December 22 they will be making lefse and having gift wrapping at the Senior Center starting at 9am. The seniors had a crochet and knitting class this past Monday. The Senior Center opened a Money Market account and a CD with good interest rates.

PUBLIC WORKS REPORT: Jerry reported that the public works crew are working on the KCC kitchen remodel. The floor is finished and the electrical is done the plumber will be in next week. They had a meeting with SDARWS and Alexander Drilling to discuss water and wells. They worked on refurbishing picnic tables. They completed the Roy St well test for Iron/Arsenic and GPMs. Jerry had a meeting with K Bar S about new buildings. Jerry asked the board if it was necessary to fill out the paperwork requested from WDRWS as the board hasn't decided to join. The Trustee's agreed to put it on the next agenda to decide on WDRWS.

FINANCE OFFICER REPORT: The Finance Officer provided the Revenue and Expense Report.

CITY OFFICIALS: Trustee McNulty stated that on January 9th he and the Finance Officer are having a meeting with Kailey Snyder and others from Pennington County Emergency Management for a mitigation meeting. Trustee Ball requested that the marque sign be put on the next agenda. Trustee Ball was concerned with cabins owned by Rodney Alexander being placed in the flood plain. The Finance Officer said she would investigate it and contact Rodney. Trustee Ball also requested that a member of the Park Board attend the board meetings monthly. Trustee McLain – none. City Attorney Johnson – none. Trustee Parks – none.

ITEMS FROM CITIZENS: Sean Collin a landowner located near Keystone addressed the board with concerns about water and the Lithium mining companies that had plans for exploratory mining in the Keystone area. Sean asked the board if they had time for a presentation on mining by his son Cruz. Trustee McLain asked that a date be scheduled in the future so the community can be made aware of the presentation in advance.

OLD BUSINESS:

NEW BUSINESS:

FIRST READING – SUPPLEMENTAL APPROPRIATION ORDINANCE 72-2023A: Motion by Trustee McNulty to approve the First Reading of Supplemental Appropriation Ordinance 72-2023A. Second by Trustee Parks. Vote – all aye.

RESOLUTION OF REPLAT 12-20-2023-1 KEYSTONE CONVENIENCE TRACT & GOOD FOOD TRACT: Motion by Trustee McNulty to approve the Replat. Second by Trustee Ball. Vote Trustees Ball, McNulty, and Parks vote – aye. Trustee McLain abstained. Motion carried.

RESOLUTION OF REPLAT

12-20-2023-1

WHEREAS, Keystone Convenience, LLC hereby certify that they are the owner of the property (Formerly Keystone Convenience Tract & Good Food Tract of Harney Addition to Keystone located in Section 8, T2S, R6E, BHM, Keystone, Pennington County, South Dakota) to re-plat property as follows;

**Plat of Keystone Tract Revised of Harney Addition to Keystone,
Located Section 8, T2S, R6E, BHM,
Keystone, Pennington County, South Dakota**

AND WHEREAS, the said owner of the land shown and described hereon, that the survey was done at his request for the purpose indicated hereon; that the development of this land shall conform to all existing applicable zoning, subdivision and erosion control regulations.

AND WHEREAS, any land shown on the within plat as dedicated to public right of way is hereby dedicated to public use and public utility use as such, forever, but such dedication shall not be construed to be a donation of the fee of such land.

NOW THEREFORE, BE IT RESOLVED, that the within plat and survey thereof is hereby approve this 20th day of December, 2023.

Approve: Town of Keystone, Board of Trustees

By: _____

Sandra McLain, President

I, Samantha Epler, do hereby certify that the above is a true and excerpt of the minutes of the meeting held on December 20th, 2023.

Samantha Epler, Finance Officer (SEAL)

RESOLUTION OF REPLAT 12-20-2023-2 GRACIE GOLD LODE M.S. 1025: Motion by Trustee McNulty to approve the replat. Second by Trustee Parks. Vote – all aye.

**RESOLUTION OF REPLAT
12-20-2023-2**

WHEREAS, Wasa Timber and Cattle, LLC hereby certify that they are the owner of the property (Formerly a portion of Gracie Gold Lode M.S. 1025 located in Section 9, T2S, R6E, BHM Keystone, Pennington County, South Dakota) to re-plat property as follows;

**Plat of Lot 1 of Gracie Gold Lode M.S 1025,
Located Section 8, T2S, R6E, BHM,
Keystone, Pennington County, South Dakota**

AND WHEREAS, the said owner of the land shown and described hereon, that the survey was done at his request for the purpose indicated hereon; that the development of this land shall conform to all existing applicable zoning, subdivision and erosion control regulations.

AND WHEREAS, any land shown on the within plat as dedicated to public right of way is hereby dedicated to public use and public utility use as such, forever, but such dedication shall not be construed to be a donation of the fee of such land.

NOW THEREFORE, BE IT RESOLVED, that the within plat and survey thereof is hereby approve this 20th day of December 2023.

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Sandra McLain, President

I, Samantha Epler, do hereby certify that the above is true and excerpt of the minutes of the meeting held on December 20th, 2023.

Samantha Epler, Finance Officer (SEAL)

TRANSDUCERS FOR WELLS: Tabled until next month. Waiting for the pricing from SDARWS.

WELL 3 DRILLING DEEPER: Motion by Trustee McNulty to table until January 3 to get a written cost per foot estimate from Alexander Drilling. Second by Trustee Ball. Vote – all aye.

ESTIMATE FOR SLASH REMOVAL WATSON PARK: Motion by Trustee Ball to approve the estimate from Michael McLain in the amount of \$2300 to make and burn slash piles. Second by Trustee McLain. Trustees Ball, McNulty, and Parks vote - aye. Trustee McLain abstained. Motion Carried.

ESTIMATE FOR PUMP HOUSE 6: Motion by Trustee Ball to table until the town board hears from the park board. Discussion on the need to finish the project was brought forward by Jerry with concerns on getting the transformer from Black Hills Power. Trustee Parks in discussing the two estimates was concerned with outstanding projects with one of the contractors. Motion by Trustee Parks to approve the estimate from Precision at Work Contractors of \$20854.71 replacing the shingles with metal roofing with it framed and sheeted by the December 31, 2023. Second by Trustee Ball. Trustees Ball, McLain, and Parks vote – aye. Trustee McNulty abstained. Motion carried.

SURPLUS PROPERTY: Motion by Trustee McNulty to surplus the KCC kitchen cabinets, stove, two computer monitors, one computer/monitor combo, one router, and 5 keyboards with mice. Second by Trustee Ball. Vote – aye. Trustee McLain, Jerry Przyblyski, and Richard Smith were appointed to appraise the items.

ROLLER SKATING IN THE KCC JAN 19TH – MARCH 22ND: Motion by Trustee McNulty to approve volunteers Linda Rongstad, Leon Rongstad, Sandra McLain, Mary Siemonsma, and Sara Digmann to be covered by the town’s insurance during roller skating. Second by Trustee Parks. Vote – all aye.

BUILDING PERMIT 12-20-2023-1 WEATHER TITE EXTERIORS, 221 SWANZEY ST REPLACING ROOF: Motion by Trustee McNulty to approve the permit with a fee of \$1626 and a fine of \$4878 totaling \$6504. Second by Trustee Ball. Vote – all aye.

BUILDING PERMIT 12-20-2023-2 PROFESSOR SAMUEL’S, 118 WINTER ST REMODEL OF FRONTAGE: Motion by Trustee McNulty to approve BP12-20-2023-2 with a fee of \$25.00. Second by Trustee Parks. Vote – all aye.

GRADING PERMIT 12-20-2023 RON EASTEP, 201 1ST ST. RAISE SEWER LINE: Motion by Trustee McNulty to approve GP-12-20-2023. Second by Trustee Ball. Vote – all aye.

CONTRACTOR LICENSES: Motion by Trustee McNulty to approve the 2023 contractor license for GenPro Energy Solutions. Second by Trustee Parks. Vote – all aye. Motion by Trustee McNulty to approve the 2024 contractor licenses for Action Mechanical, Alexander Drilling Inc, ANCO, Apex Electrical Solutions LLC, Collins Companies, Geidel Construction LLC, Hills Construction, MH Builders, Mick’s Electric Inc, Midwestern Mechanical, Muellenberg Electric Inc, Muth Electric Inc, Trustee Parks motioned to approve Precision at Work Contractors, Trustee McNulty continued to approve Precision Mechanical, RCS Construction Inc, Rosenbaum’s Signs & Outdoor Advertising, Inc, RPR Enterprises/Kitchen Tune-Up, Scull Construction Service, Simon, Site Work Specialists, Solar Sound Corporation, and Western States Fire Protection. Second by Trustee Ball. Trustees Ball, McLain, and Parks vote – aye. Trustee McNulty abstained. Motion carried.

Motion by Trustee McNulty to go into executive session for personnel SDL 1-25-5.1 at 7:50 pm. Second by Trustee Ball. Vote – all aye. Motion by Trustee McNulty to exit executive session at 8:05 pm. Second by Trustee Parks. Vote – all aye. No action taken.

Meeting adjourned at 8:06 pm.

Town of Keystone, Board of Trustees
By _____
Sandra McLain, President

ATTEST:

Samantha Epler, Finance Officer
(SEAL)