

Piedmont Board of Trustees
January 2, 2018
Piedmont City Hall
111 2nd Street

BOARD MEETING WILL BE HELD AT 6:30 P.M.

AGENDA:

- 1. Call to Order-Pledge of Allegiance/Roll Call**
- 2. a. Minutes** from the Regular Meeting on December 19, 2017
b. Minutes from the Special Meeting on December 26, 2017
- 3. Water System**
 - a) Dave Miller – water hook-up
 - b) Report
- 4. Planning & Zoning**
 - a) Report
 - b) Approve to sign Resolution 2018-01 Venekamp Plat
 - c) Approve to sign Resolution 2018-02 Terrence Nelson Plat
- 5. Library**
 - a) Report
- 6. Park**
 - a) Report
- 7. Street Maintenance**
 - a) Report
- 8. Wastewater**
 - a) Report
- 9. Finance**
 - a) Approve to pay bills
 - b) Audit update
- 10. Public Safety**
 - a) Report
- 11. Old Business**
 - a) Review Task Orders

12. New Business

a) Beginning of the New year business:

1) Election date:

2) Newspaper designation: Black Hills Pioneer –Spearfish

3) Salaries: Board of Trustees –\$ per meeting
Planning & Zoning-\$ per meeting
Water -\$
Streets & Building -\$
Building Inspector -\$
Finance Officer -\$
Deputy Finance Officer -\$
Librarians -\$ and \$
Maintenance -\$

13. Public Comment

14. Executive Session - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2

15. Adjourn

This institution is an equal opportunity employer.