Piedmont Board of Trustees

 March 18, 2014

 Piedmont City Hall

 111 2nd Street

 BOARD MEETING WILL BE HELD AT 7:30 P.M.

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from Regular Meeting on February 4, 2014
3. **Finance**
	1. Approve to pay bills
4. Regular Account
5. Construction Account – Phase 2 Water Project
	1. Discuss Employees Salaries
	2. Discuss/Approve Annual Report
	3. Approval of Audit Engagement Letter
6. **Library**
	1. Report
7. **Planning & Zoning**
	1. Report
	2. Discuss/Approve Walapini Greenhouse Building permit-R. Williams
8. **Park**
	1. Report

1. **Street Maintenance**
	1. Report
	2. Discuss/Find Engineer for Pine Street/Park Street/Walnut Street
	3. First District Association of Local Governments – Annual Road Update (look at map and make necessary changes)
2. **Water System**
	1. Report
	2. Discuss/Decision about Water Dept. concerns
	3. Discuss/Schedule meeting to talk to Stagebarn Water Board
3. **Old Business**
4. **New Business**
	1. SD Public Assurance Alliance – Ratings Supplement (look/change last years numbers)
5. **Public Comment**

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

 The City of Piedmont is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint filingmcust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.