Piedmont Board of Trustees

 March 4, 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 18, 2014
3. **Finance**
	1. Approve to pay bills
4. Regular Account
5. Construction Account – Phase 2 Water Project
	1. 90 day evaluation for Deputy Finance Officer
	2. Discuss software for Book-keeping
	3. Discuss Annual Report
6. **Library**
	1. Report
7. **Planning & Zoning**
	1. Report
	2. Discussion on where to put Permit fees
8. **Park**
	1. Report

1. **Street Maintenance**
	1. Report
	2. Discuss/Approve Community Access Grant
2. **Water System**
	1. Report
	2. Discuss/Decision about Water Dept. concerns
	3. Discuss/Decision people not hooked up and not paying bills
	4. Discuss/Decision on need for Unipro software conversion device
3. **Old Business**
4. **New Business**
	1. Set time for Equalization Meeting on March 17th
	2. District 10 Meeting-Thursday March 20th in Belle Fourche – who is attending?
	3. SD Code Enforcement-April 30-May 1 – who is attemding?
5. **Public Comment**

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

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