Piedmont Board of Trustees

 October 18, 2016

 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. **Approve Liquor/Wine renewals**

\*MSJ Dining Inc. (Elk Creek Steak House) - Retail (on-sale) Liquor license \*Island Bar LLC –Retail (on-off sale) Wine license

 -Package (off sale) Liquor license

\* Remingtons Slash J Saloon LLC – Package (off sale) Liquor license -Retail (on sale) Liquor license \* Big D Oil Co. (Elk Creek Valley Market) – Package (off sale) Liquor license

1. **Minutes** from the Regular Meeting on October 4, 2016

**Special Meeting Minutes** from October 6, 2016

1. **Planning & Zoning**
	1. Discuss/Decide Hope Vig Plat
	2. Report
2. **Library**
	1. Report
3. **Park**
	1. Report
4. **Street Maintenance**
	1. Report
	2. Dust on new Service Road
	3. Sign at Main & Service Road
5. **Water System**
	1. Report
	2. Discuss/Decide Cava Trailer Hook-up (Variance)
6. **Wastewater**
	1. Report
7. **Finance**
	1. Approve to pay bills

1. **Public Safety**
	1. Report
	2. Resolution adopting Meade County Hazard Mitigation Plan
2. **Old Business**
	1. Review Task Orders
3. **New Business**
	1. Set Hearing on Annexation on following property:

Lot A of Tract 1 of Honerkamp Subdivision, Meade County, South Dakota, as shown by the plat filed in Plat Book 16 on Page 24.

LOT H1 of Lot A of Tract 1 of Honerkamp Subdivision, Meade County, South Dakota, as shown on the plat filed in Plat Book 22 on Page 15.

All right of ways or H lots adjacent to or within the above described properties EXCEPTING the Interstate 90 right of ways.

Lot B of Tract 1 of Honerkamp Subdivision, located in the NW¼SW¼ of Section 14 and the NE¼SE¼ of Section 15, Township 3 North, Range 6 East of Black Hills Meridian, Meade County, South Dakota, as shown by the Plat recorded in Plat Book 16 on Page 24.

All right of ways or H lots adjacent to or within the above described property EXCEPTING the Interstate 90 right of ways.

Lot 1-Revised of Honerkamp Subdivision in the SE1/4 of Section 15, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota.

Lot H1 in Lot 1- Revised of Honerkamp Subdivision in the SE1/4 of Section 15, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota.

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* 1. Discuss presentation of Sidewalk Plan to DOT
1. **Public Comment**

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

1. **Adjourn**

This institution is an equal opportunity employer.