Piedmont Board of Trustees

February 23, 2011

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at 7:15 p.m. on Tuesday, February 23, 2011, beginning with the Pledge of Allegiance.

Roll Call: Phil Anderson, Jack Parks & David Murphy.

Absent: Dennis Price & Kim Plymate.

-Second Reading of Ordinance 2011-01 An Ordinance Providing for a Supplemental Appropriation for Indispensible Functions or Discharge of Municipal Duties Pursuant

to SDCL 9-21-7. Discussion. Murphy made **Motion** to accept the Ordinance as read, **Second** by Parks. Open to Public input. All voted “Aye”. **Motion carried.**

-Discussion about the Rural Development Term Letter. Everything seems to be in order.

-No need for Executive Session.

**Motion** to Adjourn by Murphy, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

Meeting Adjourned 7:50 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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