

Piedmont Board of Trustees  
April 17, 2018  
Piedmont City Hall  
111 2<sup>nd</sup> Street

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

### AGENDA:

- 1. Call to Order-Pledge of Allegiance/Roll Call**
- 2. Minutes** from the Regular Meeting on April 3, 2018
- 3. Planning & Zoning**
  - a) Report
  - b) Sign Resolution 2018-01 Schulz Plat
  - c) Accepting Venekamp land - Review and Acceptance of deed and property conveyed, described as Lot A-2 of Mountain Shadow Ranch Estates *formerly (a part of) Lot A of Mountain Shadow Ranch Estates located in the SE1/4 of the SW1/4, the SW1/4 of the SE1/4, the NW1/4 of the SE1/4 and the NE1/4 of the SE1/4* of Section 9, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County South Dakota.
  - d) Discuss Marcia Senn Property
- 4. Library**
  - a) Swear in Megan Eggers as Library Director
  - b) Report
- 5. Park**
  - a) Report
- 6. Street Maintenance**
  - a) Report
- 7. Water System**
  - a) Report
- 8. Wastewater**
  - a) Report
- 9. Finance**
  - a) Approve to pay bills
- 10. Public Safety**
  - a) Report

**11. Old Business**

- a) Review Task Orders

**12. New Business**

- a) Resolution to have receipts written for all cash received

**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.