Piedmont Board of Trustees

April 5, 2022

Piedmont City Hall

111 2nd Street

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

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**

1. **Minutes** from the Special Meeting on March 14, 2022 **Minutes** from the Regular Meeting on March 15, 2022 **Minutes** from the Equalization Meeting on March 21. 2022 **Minutes** from the Special Meeting on March 22, 2022
2. **Planning & Zoning** 
   1. Report
   2. Approve/Deny Agreement to Permit Temporary Encroachment
   3. Discuss Acceptance/Responsibility/Warranty of Waterlines, Roads and Ditches on RMPR Estates (Gunderson)

1. **Library** 
   1. Report
   2. Excess Property
2. **Park**
   1. Report
   2. Discuss Baseball/Softball in the Park
   3. Discuss ideas for Memorial item in the Park
3. **Street Maintenance**
   1. Report
4. **Water System**
   1. Report
   2. Drinking Water Report
5. **Wastewater**
   1. Report

1. **Finance** 
   1. Approve to pay bills
2. **Old Business**
3. **New Business**
   1. Discuss/Decide purchase of DOT property
   2. Allocate funds for land purchase
   3. Who would like to attend ENERGIZE May 11-12 in Ft. Pierre

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

This institution is an equal opportunity employer.