Piedmont Board of Trustees

February 14, 2012

Piedmont Municipal Building

15705 Second Street

**MEETING WILL BE HELD AT 7:30 P.M.**

AGENDA:

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from Jan. 17, 2012

Minutes from Jan. 31, 2012 Special Meeting

1. Finance
   1. Approve to pay bills
   2. 2011 End of Year Report

1. Library
   1. Report

1. Park
   1. Report

1. Street Maintenance
   1. Business Loop Project (Chestnut/5th Street)
   2. Lyle Larson-dust abatement

1. Planning & Zoning
   1. Comprehensive Plan update-presented by Black Hills Council
2. Annexation-action on the following Petition:
   1. Resolution 2012-05--Lot A of Burns Subdivision in the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) of Section 26, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota, as shown by the plat filed in Plat Book 10 on Page 13.
3. Water Plan
   1. Pay request 6 from Spearfish Excavating
   2. Approval of Application for Water Service
4. Old Business

1. New Business
   1. Progress on Flood Abatement by School & Lomar
2. Public Comment
3. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2
4. Adjourn