Piedmont Board of Trustees

February 21, 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 Feb. 14, 2012

1. Finance
   1. Approve to pay bills

1. Library
   1. Report

1. Park
   1. Report

1. Street Maintenance
   1. Chestnut/5th Street Project
   2. Lyle Larson-dust abatement

1. Planning & Zoning
2. Annexation-action on the following Petition:
   1. Discussion of future annexations
3. Water Plan
   1. Spearfish Excavating-about Pay Request 6
   2. Application for Water Service-changes & corrections
   3. Status of State Certification
   4. Phase 2 Timeline
4. Old Business

1. New Business
   1. Progress on Flood Abatement by School & Lomar
   2. District 10 Meeting-Spearfish Thursday, April 19

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