Piedmont Board of Trustees

January 2, 2018

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**
2. **a. Minutes** from the Regular Meeting on December 19, 2017

**b. Minutes** from the Special Meeting on December 26, 2017

1. **Water System**
   1. Dave Miller – water hook-up
   2. Report

1. **Planning & Zoning** 
   1. Report
   2. Approve to sign Resolution 2018-01 Venekamp Plat
   3. Approve to sign Resolution 2018-02 Terrence Nelson Plat

1. **Library** 
   1. Report
2. **Park**
   1. Report
3. **Street Maintenance**
   1. Report
4. **Wastewater**
   1. Report

1. **Finance** 
   1. Approve to pay bills
   2. Audit update

1. **Public Safety**
   1. Report
2. **Old Business**
   1. Review Task Orders
3. **New Business** 
   1. Beginning of the New year business: 1) Election date:

2) Newspaper designation: Black Hills Pioneer –Spearfish

3) Salaries: Board of Trustees –$ per meeting

Planning & Zoning-$ per meeting

Water -$

Streets & Building -$

Building Inspector -$

Finance Officer -$

Deputy Finance Officer -$

Librarians -$ and $

Maintenance -$

1. **Public Comment**

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

1. **Adjourn**

This institution is an equal opportunity employer.