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.