Piedmont Board of Trustees

 March 15, 2011

 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 Regular Meeting March 1, 2011

1. Finance Report
	1. Annual Report
2. Library Report
3. Park Report
4. Street Maintenance **a.** Discussion of 5th Street Project and TSP Contract design contract -update on status of Memorandum of Understanding between County, City and School District on 5th Street project.
5. Kevin George - Scoutmaster
6. Planning & Zoning
	1. Request by Planning & Zoning for adoption of Joint Jurisdiction Map approved

by Planning & Zoning for use in proposing Joint Jurisdiction agreement with

Meade County

1. Water Plan
	1. Commercial water fees (Water Ordinance)
2. Annexation
	1. Request to annex Lot 1 of the Northeast Quarter of the Northeast Quarter, less Lot A and less Lot B located in Section 15, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota and adjacent State right of ways and property presented by Boylan.

1. Old Business
	1. Contractor estimate for items to be fixed according to Accessibility Evaluation

-Cement sidewalk work

-Handicap sign and spot

 **b.** District 10 Meeting

1. New Business
	1. South Dakota Public Assurance Alliance – Rating Supllement

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