Piedmont Board of Trustees

March 1, 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 Feb. 15, 2011

Minutes from Special Meeting Feb. 23, 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. 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. Swear in Deb Kerstiens Planning & Zoning Board

1. Water Plan
   1. Easements
   2. Acceptance and Award Bid on City of Piedmont Phase 1 Water Supply and

Distribution System

* 1. Dept. of Environment and Natural Resources – publication of Finding No Significant Impact (FNSI) and process for Water Supply and Distribution System Phase II

1. Annexation

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

-Cement sidewalk work

-Handicap sign and spot

-Widen Doorway

1. New Business
   1. Petitions ready
   2. District 10 Meeting

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