Piedmont Board of Trustees

November 17, 2009

Unapproved Minutes

Hearing for Liquor License Renewals

The Special Hearing for Renewal of Liquor Licenses was called to Order at 6:30 p.m. on Tuesday, November 17, 2009, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Dennis Price, Jack Parks and Kim Plymate.

Absent: Dave Murphy.

1)Panamanian Enterprises LLC- Piedmont Liquor Store - 15767 1st Street #A & B, Piedmont, SD 57769--Package (off-sale) Liquor. No discussion. Parks made Motion to approve the renewal, Seconded by Plymate. All voted “Aye”. Motion carried.

2)Big D Oil Co.- Elk Creek Valley Market – PO Box 1378, Rapid City, Piedmont, SD 57769

--Package (off-sale) Liquor. No discussion. Parks made Motion to approve the renewal, Seconded by Price. All voted “Aye”. Motion carried.

3)NASBAR Inc.- Sawtooth Saloon & Great Steaks – 105 1st Street, Piedmont, SD 57769

--Package (off-sale) Liquor. No discussion. Plymate made Motion to approve the renewal, Seconded by Parks. All voted “Aye”. Motion carried.

4)NASBAR Inc. – Sawtooth Saloon & Great Steaks – 105 1st Street, Piedmont, SD 57769

--Retail (on-sale) Liquor. No discussion. Plymate made Motion to approve the renewal, Seconded by Parks. All voted “Aye”. Motion carried.

Being nothing else to discuss, Parks made Motion to adjourn the Special Hearing, Seconded by Plymate. All voted “Aye”. Motion carried. Meeting adjourned at 6:37 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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