Piedmont Board of Trustees

Nov. 16, 2010

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at 7:05 p.m. on Tuesday, November 16, 2010, beginning with the Pledge of Allegiance.

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

Absent: Dave Murphy & Jack Parks

This meeting was a Hearing for Liquor License Renewals.

1. Big D Oil Company – Elk Creek Valley Market Piedmont-PO Box 1378, Rapid City, South Dakota

-Package (off-sale) Liquor License renewal.

Plymate made **Motion** to accept the renewal application.

**Seconded** by Price. Unanimously voted “Aye”. **Motion carried.**

1. Nasbar, Inc. – Sawtooth Saloon and Great Steaks

105 First Street, Piedmont, South Dakota

-Package (off-sale) Liquor License renewal.

Price made **Motion** to accept the renewal application.

**Seconded** by Plymate. Unanimously voted “Aye”. **Motion carried.**

1. Panamanian Enterprises LLC – Piedmont Casino

15767 Sturgis Road, Piedmont, South Dakota

-Package (off-sale) Liquor License renewal.

Plymate made **Motion** to accept the renewal application.

**Seconded** by Price. Unanimously voted “Aye”. **Motion carried.**

1. Nasbar Inc. – Sawtooth Saloon and Great Steaks

105 First Street, Piedmont, South Dakota

-Retail (on-sale) Liquor License renewal.

Plymate made **Motion** to accept the renewal application.

**Seconded** by Price. Unanimously voted “Aye”. **Motion carried.**

--Being no further business on the Agenda, Plymate made **Motion** to adjourn the meeting, **Seconded** by Price. All voted “Aye”. **Motion carried**. Meeting adjourned 7:10 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. (Mercy) Evans, Finance Officer

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