Piedmont Board of Trustees

September 9, 2014

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, September 9, 2014, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jack Parks & Jim Runyan.

Absent: Dave Murphy & Jeff Kottwitz

-Resolution 2014-11 A Resolution Approving Plat - Lots 2 and 3 of Foley Acres Subdivision located in the Northeast Quarter of the Northwest Quarter (NE1/4NW1/4) of Section 23, Township 3 North, Range 6 East of the Black Hills Meridian, City of Piedmont, Meade County, South Dakota, was read. Parks made **Motion, Seconded** by Runyan to approve Resolution. All voted “Aye”. **Motion carried.**

-Being there was no other business; Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 7:35 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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