April 2, 2026
Unapproved Special Meeting Minutes

1) The Meeting of the Piedmont Board of Trustees was called to order at 5:30 p.m. on Thursday, April 2, 2026, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Johns & Clint Petersen & Bruce Lutz.
2) Joint Powers Maintenance and Encroachment Agreement between Piedmont and SDDOT: Parks made a **Motion, Seconded** by Lutz to approve signing the Agreement. **Motion carried. 5-0**
3) Being there was no other business, Parks made **Motion** to Adjourn, **Seconded** by Lutz. All voted "Aye". **Motion carried. 5-0**
Meeting Adjourned. 5:48p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

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