August 25, 2026
Unapproved Special Meeting Minutes

1) Call to Order: The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, August 25, 2026. In Attendance: Jack Parks, Shannon Blotske, Bruce Lutz, Ben Neill & dale McMillin.
2) Approve Agenda: Lutz made a **Motion, Seconded** by McMillin to approve the Agenda as written. All voted "Aye". **Motion carried. 5-0**
3) Easement and Waterline Tap: Parks explained that we are only looking at the Easement part at today's meeting. Attorney explained the agreement. There were questions and answers. Lutz made a **Motion** to approve directing Parks to sign the agreement. Public spoke up reminding them that they said before they wanted to hear from the Public before voting. A couple questions were asked but realized they were about a separate subject. **Seconded** by Blotske. All voted "Aye". **Motion carried. 5-0**
4) Public Comment: None
5) Executive Session: No Need
6) Adjourn: Being there was no other business, McMillin made **Motion** to Adjourn, **Seconded** by Neill. All voted "Aye". **Motion carried. 5-0**
Meeting Adjourned. 6:50p.m.

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John L. Parks
Mayor, Piedmont SD

Diana L. Evans
Finance Officer

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