May 12, 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, May 12, 2026, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Johns, Jack Parks, Clint Petersen & Bruce Lutz.

2) Approve Agenda: Lutz made a **Motion, Seconded** by Johns to approve the Agenda as written. All voted "Aye". **Motion carried. 5-0**

3) Preliminary Plat for Frontier Properties: Johns made a **Motion, Seconded** by Lutz to approve the Preliminary Plat. All voted "Aye". **Motion carried. 5-0**

4) Public Comment: None

5) Executive Session: Petersen made **Motion, Seconded** by Johns to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried 5-0.** 6:33 p.m. /Johns made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried 5-0.**

6) Adjourn: Being there was no other business, Petersen made **Motion** to Adjourn, **Seconded** by Johns. All voted "Aye". **Motion carried. 5-0 Meeting Adjourned.** 7:00p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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