

The May 10, 2023, Regular Trustee Meeting was called to order by President Cindy Broyhill at 7:00 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Craig Hibbs, Brenton Fuchs, Waldon Olson, Dennis Nielsen, Finance Officer Carol Berndt, Maintenance Mark Fortuna. Also Present: Ken Thaler, Dave Kotab, Mike Johnson, Rod Bergin, Austin Weber and Jeremiah Friedel. Via zoom Bill and Rosemary Lampman.

The conflict-of-interest statement was read. The city of Pickstown follows the provisions of SD Codified Law, Chapter 6-1, as well as the provisions of 5-18A and other applicable laws regarding conflict of interest for municipal officials. None cited.

Motion by Hibbs, seconded by Nielsen to approve the agenda. All voted aye. Motion carried.

Public Input: The Lake Andes/Ravine Fire Department representatives were present to explain the five (5) year opt out the Fire Dept. would like to implement for the Fire District, which Pickstown is part of. They will be having a public meeting and all taxpayers will be encouraged to attend so you can learn what the funds would be spent on and what kind of budget the department is working with currently. The board thanked the representatives for their time and service.

Ken Thaler and Dave Kotab, owners of the two campgrounds located in town were here to discuss the sewer charges currently on the campgrounds and the surcharge which will be added to help pay for the sewer lining and replacement project. There were some concerns from the owners over the charges, however the Board feels the campgrounds are very similar to the weekend residence and they should also assist in the repayment of the loan like other sewer hook-ups town.

Motion by Nielsen, seconded by Fuchs to approve the minutes of the April 12, 2023, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$2,954.68 (Wages), Maintenance Dept \$3,639.84 (Wages), Park Dept. \$1,681.71 (Wages), Trustees \$1,865.47 (Feb- April), IRS \$2,924.05 (Withholding), SD Retirement System \$1,075.44 (Retirement), Nebraska Child Support \$150.00 (Garnishment). **General Fund:** Abby's \$98.74 (gas), Bomgaars \$94.43 (supplies), Commercial State Bank \$3,816.45 (payment), Ft. Randall Telephone \$134.25 (Office phone), Health Pool of SD \$2,813.56 (Insurance), Myers Sanitation \$73.00 (Collection fee), Office Products \$94.04 (Service Contract/paper), VISA \$193.93 (banners, supplies), Wagner Building Supply \$1,106.36 (supplies), Wagner Post \$106.36 (publishing). **Water Fund:** Dept of Rev. \$15.00 (Water sample), Randall Community Water \$4,427.60 (Water), Frontier Precision \$3,542.07 (GIS unit), Midco \$3,906.42 (tank inspection) Core and Main \$113.14 (supplies). **Electric Fund:** Bomgaars \$9.18 (supplies), Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$739.04 (Service calls/Stand-by Fee), Dept. of Revenue \$1,212.01 (Sales Tax), Eaton \$21,500.00 (Software/Training), East River Elect. \$835.56 (Transmission current month), Resco \$759.50 (pads), VISA \$81.22 (supplies), MRES \$11,906.81 (Production current month), Total Claims \$71,894.86.

Motion by Nielsen seconded by Fuchs to approve the claims. All voted aye. Motion carried.

Motion by Nielsen, seconded by Broyhill to approve Building Permit 2023-07 for Jon Corey to install a patio. All voted aye. Motion carried.

Berndt asked permission to hire Matt Williams for computer tech support for the office. Motion by Olson, seconded by Fuchs to allow. All voted aye. Motion carried.

Motion by Broyhill, seconded by Nielsen to approve the Financial Reports for April, 2023. All voted aye. Motion carried.

Motion by Nielsen, seconded by Olson to purchase a new push mower. All voted aye. Motion carried.

Motion by Olson, seconded by Nielsen to approve the Maintenance Report. All voted aye. Motion carried.

Old Business:

The Request for Proposal was discussed, some changes were made, the packet will be sent out to the board via email for final approval and then sent to potential developers hoping to get them back for the August 9<sup>th</sup> meeting.

New Business:

Broyhill opened the floor for nominations for President.

Motion by Nielsen, seconded by Olson to nominate Broyhill.

Motion by Olson seconded by Fuchs to cease nominations and cast a unanimous ballot for Broyhill. Four votes aye. Broyhill Abstained. Motion carried.

Motion by Broyhill, seconded by Fuchs to appoint Mark Fortuna as Maintenance Superintendent. All voted aye. Motion carried.

Motion by Nielsen, seconded by Broyhill to appoint Tim Whalen as the city attorney. All voted aye. Motion carried.

Motion by Fuchs, seconded by Olson to appoint Carol Berndt as Finance Officer. All voted aye. Motion carried.

No bids were received for the installation of Load Management devices, contractors will be contacted to see if they are interested.

Motion by Olson, seconded by Hibbs to sign the 2023 Patrol Contract with Charles Mix County. All voted aye. Motion carried.

At this time, the subject of office hours was brought to the floor. Several people have indicated they would like longer hours. Berndt has been working from 7:30 to 3:30 since 2017. There are residents that can catch her in the early morning before leaving town, and she is open over noon as well. It was suggested that through the summer they try 4-10 hour days, but open on Fridays for weekend people. Fortuna and Berndt will discuss and get back to the board. Hours would start in June.

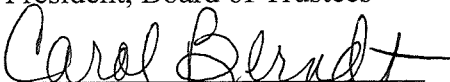
Motion by Hibbs, seconded by Olson to adjourn. All voted aye. Motion carried.

The meeting adjourned at 8:23 pm.

Next regular meeting will be May 10, 2023, at 7:00 pm at the City Office.



Cindy Broyhill  
President, Board of Trustees



Carol Berndt  
Finance Officer

Publish once at the total approximate cost of \$ \_\_\_\_\_