

The July 12, 2023, Regular Trustee Meeting was called to order by Acting President Craig Hibbs at 7:00 PM in the City Office at Pickstown, SD.

Present: Craig Hibbs, Brenton Fuchs, Waldon Olson, Dennis Nielsen, Finance Officer Carol Berndt, Maintenance Mark Fortuna. Absent: Cindy Broyhill. Also Present: Brad Lawrence and Bill 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 Nielsen, seconded by Olson to approve the agenda. All voted aye. Motion carried.

Public Input: none

Motion by Fuchs, seconded by Nielsen to approve the minutes of the June 14, 2023, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,474.90 (Wages), Maintenance Dept \$3,913.28 (Wages), Park Dept. \$1,013.13 (Wages), IRS \$2,673.26 (Withholding), SD Retirement System \$1,202.31 (Retirement), SD Unemployment Ins. \$32.99 (Payroll taxes), Nebraska Child Support \$150.00 (Garnishment). **General Fund:** Abby's \$63.97 (fuel), Bomgaars \$37.16 (supplies), Charles Mix Sheriff \$1,035.00 (June Coverage), Commercial State Bank \$3,816.45 (payment), Current Solutions \$204.08 (Troubleshoot at RR), Ft. Randall Telephone \$134.55 (Office phone), Health Pool of SD \$2,813.56 (Insurance), Myers Sanitation \$73.00 (Collection fee), Office Products \$35.00 (Service Contract), Power's Porta-Pot \$969.36(May-June), VISA \$1,517.16 (Fridge, Hotel, Flowers), Wagner Building Supply \$245.99 (septic pump), Wagner Chamber \$2,500.00 (Fishing Tourney pledge), Whalen Law \$125.00 (retainer), Williams Computer Consulting \$100.00 (Computer work). **Water Fund:** Dept of Rev. \$15.00 (Water sample), Randall Community Water \$11,233.90 (Water), Core & Main \$1,598.08 (meters), VISA \$68.94 (supplies). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$671.61 (Service calls/Stand-by Fee), Dept. of Revenue \$1,598.35 (Sales Tax), East River Elect. \$807.84 (Transmission current month), MRES \$11,015.97 (Production current month), Total Claims \$52,773.60.

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

Motion by Nielsen seconded by Fuchs to approve the Financial Reports for May 2023. All voted aye. Motion carried.

At this time Brad Lawrence from Brosz was here to ask for the boards approval at bid letting for the Sewer lining project. He also gave an update on the point repair bid and estimated starting time.

Motion by Olson, seconded by Fuchs to approve the bid letting for the sewer lining project. All voted aye. Motion carried.

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

Bill Lampman came back to the board asking if the town would pay for a portion of the heating and cooling unit for the Museum. He reported that the Museum would cover half of the cost and asked the town to pay the remainder. He is still waiting for one bid.

Motion by Nielsen, seconded by Hibbs to table the motion until all bids are in. All voted aye. Motion carried.

Old Business:

Motion by Nielsen, seconded by Olson to approve the first reading of Ordinance 228, setting the Campground Sewer charge and the Surcharge for the Sewer Project. All voted aye. Motion carried.

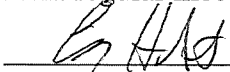
New Business:

At this time Berndt presented the Board with the first draft of the 2024 Budget. The Board went through, and asked questions and Berndt and Fortuna explained some of the budget recommendations they would like included in the budget. Next month will be the First Reading of the Budget Ord. for 2024.

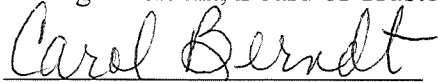
Motion by Nielsen, seconded by Olson to adjourn. All voted aye. Motion carried.

The meeting adjourned at 8:10 pm.

Next regular meeting will be August 9, 2023, at 7:00 pm at the City Office.



Craig Hibbs
Acting President, Board of Trustees



Carol Berndt
Finance Officer

Publish once at the total approximate cost of \$ _____