

The October 8, 2024, Regular Trustee Meeting was called to order by President Cindy Broyhill at 7:02 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Craig Hibbs (entered 7:07), Brenton Fuchs, Waldon Olson, Dennis Nielsen, Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also, present Eric Prunty Brosz Engineering. The Pledge of Allegiance was recited.

The conflict-of-interest statement was read. The Town 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.

Motion by Fuchs, seconded by Olson to approve the agenda. All voted aye. Motion carried.

Eric Prunty with Brosz Engineering gave an update on the sewer project. Eric is hoping they finish this week. Eric is asking for approval for payment number 6 to Hydro Klean. Motion by Nielsen, seconded by Hibbs to approve payment number 6. All voted aye. Motion carried.

Motion by Fuchs, seconded by Nielsen to approve the minutes of the September 11, 2024, Regular Trustee Meeting. All voted aye. Motion carried.

Motion by Olson, seconded by Hibbs to approve the minutes of the September 17, 2024, Special Trustee Meeting. All voted aye. Motion carried.

Motion by Fuchs, seconded by Broyhill to approve Building Permit 2024-12 Frei. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$2,878.78 (Wages), Maintenance Dept. \$3,980.63 (Wages), Parks \$432.63 (Wages), Trustees \$2,511.92 (Wages), IRS \$2,769.51 (Withholding), SD Retirement System \$1,151.52 (Retirement), Unemployment \$29.66 (Quarterly taxes). **General Fund:** Bomgaars \$64.96 (gas can & supplies), CHS \$332.57 (Chemical), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), Craig's Heating & Cooling \$81.60 (ac repair), Ft. Randall Telephone \$159.54 (Office phone), Health Pool of SD \$3,244.40 (Insurance), Lake Andes Farmers Coop \$275.88 (gas), Missouri River \$99.00 (conference), Myers Sanitation \$76.50 (Garbage), Office Products \$58.07 (Copier Contract), Powers Port A Pot \$200.00 (Aug fees), SD Public Assurance Alliance \$2,967.97 (Insurance), VISA \$576.91 (batteries, Microsoft, gas, supplies), Whalen Law \$125.00 (retainer), Wagner Building Supply \$89.99 (hand towels), Wagner Post \$167.47 (publishing). **Water Fund:** Cannon Technologies \$411.84 (water nodes), Dept of Rev \$30.00 (Water sample), Randall Community Water \$9,693.00 (Water). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$961.84 (Stand-by Fee & repairs), Dept. of Revenue \$1,230.97 (Sales Tax), MRES \$168.40 (AMI fee September), Rosebud Electric \$1,365.28 (transformer), SD One Call \$55.65 (locates). **Sewer Fund:** Hydro Klean \$138,954.60 (billing), VISA \$336.00 (stamps). **Customer Refunds:** GSA \$1,995.92 (refund). **Total Claims** \$185,682.78.

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

Bierman presented the second reading of the supplemental ordinance. Motion by Broyhill, seconded by Hibbs to accept the second reading of the supplemental ordinance. All voted aye. Motion carried.

Motion by Hibbs, seconded by Fuchs to approve the Financial Reports for October 2024. All voted aye. Motion carried.

Fortuna gave his report. Fortuna would need a sewer easement for the surplus lots. Fortuna presented quotes for new doors at the rainbow room. The board would like to close the legion door and get a new bid for the other door. Motion by Fuchs, seconded by Nielsen to close the legion door and get a new bid for the other door. All voted aye. Motion carried.

Fortuna presented fuel tank quotes. Motion by Nielsen, seconded by Fuchs to get the fuel tank from Rosebud Farmer Union. All voted aye. Motion carried.

Fortuna informed the board that Vanderpol contacted him and wanted to do a road haul agreement. Fortuna has not gotten it yet to bring to board. No further action was taken.

Motion by Broyhill, seconded by Olson to accept the Maintenance Report. All voted aye. Motion carried.

Museum had nothing at this time.

Old Business:

The appraisal board appraised Lot 2A and 2B of Lot 2 Block 4 \$90,000/ lot. Motion by Olson, seconded by Nielsen to approve the appraisal for the two lots. All voted aye. Motion carried.

The appraisal board declared Lot 2A and 2B of Lot 2 Block 4 surplus and offer for sale. Bid opening date will be November 13<sup>th</sup> closing at 5:00 pm. Motion by Broyhill, seconded by Hibbs to approve Lot 2A and 2B of Lot 2 Block 4 surplus. All voted aye. Motion carried.

New Business:

Fortuna asked the board what their thoughts were on irrigation at the park. Fortuna already has water and electricity at the park. It would make the park look nicer and would keep out weeds. The board advised Fortuna to get quotes and bring them to the next meeting. No action taken at this time.

The board established an appraisal board for the hotel. Brenton Fuchs, Craig Hibbs, and Jeremiah Freidel are on the appraisal board. Motion by Broyhill, seconded by Olson to establish an appraisal board. All voted aye. Motion carried.

Health insurance renewal tabled until next meeting.

License renewal from Knotheads tabled until next meeting.

License renewal from the Country Club tabled until next meeting.

Bierman presented renewal for Gus Stop's liquor license. Motion by Nielsen, seconded by Hibbs to approve Gus Stop's liquor license. All voted aye. Motion carried.

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

The meeting adjourned at 8:06 pm.

Next regular meeting will be November 13, 2024, at 7:00 pm at the City Office.

---

Cindy Broyhill  
President, Board of Trustees

---

Marcia Bierman  
Finance Officer  
Publish once at the total approximate cost of \$\_\_\_\_\_