

The January 11, 2023 Regular Trustee Meeting was called to order by President Cindy Broyhill at 7:01 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Dennis Nielsen, Craig Hibbs, Brenton Fuchs, Waldon Olson, Finance Officer Carol Berndt, Maintenance Mark Fortuna. Also Present: Dave Stimpson, Larrene Hibbs, Karen Schneider, and via zoom Brad Lawrence from Brosz Engineering.

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 Fuchs to approve the agenda. All voted aye. Motion carried.

Broyhill opened the floor for public comment, no comments given.

There were two dog complaints filled at the office, the board discussed.

Motion by Nielsen, seconded by Olson, to forward the complaints on to the city attorney. All voted aye. Motion carried.

Motion by Hibbs seconded by Broyhill to approve the minutes of the December 20, 2022, Regular Trustee Meeting. Four voted ayes, Nielsen abstained. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$2,750.27 (Salaries), Maintenance Dept \$3,404.48, (Salaries), IRS \$1,991.01 (Withholding), SD Retirement System \$1,054.92 (Retirement). **General Fund:** Bomgaars \$15.98 (misc.), Bone Pile \$1,025.00 (Computer Service), Mark Fortuna \$35.88 (reimburse for registration), Commercial State Bank \$3,816.45 (Payment), District III \$432.00 (2022 Dues), Ft. Randall Telephone \$136.89 (Office phone), Health Pool of SD \$2,813.56 (Insurance), Myers Sanitation \$71.44 (Collection fee), Office Products \$35.00 (Service Contract), Sanitation Products \$1,112.52 (snowplow parts), Visa Card \$159.65 (zoom), Wagner Post \$50.00 (publishing), Whalen Law \$625.00 (retainer/hours). **Water Fund:** Core and Main \$548.49 (Supplies), DANR \$50.00 (Permit renewal), Dept of Rev. \$15.00 (Water sample), Randall Community Water \$4,740.80 (Water), VISA \$84.98 (tools). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$325.00 (Stand-by Fee), Eaton \$12,367.48 (meter equipment), Dept. of Revenue \$1,823.38 (Sales Tax), East River \$1,330.56 (Transmission), McLoeds \$299.90 (Utility bill cards), MRES \$23,968.75 (power), One-Call \$37.80 (locates). **Sewer Fund:** CSI \$189.80 (Repairs lift station). Total Claims \$65,336.99.

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

Motion by Nielsen, seconded by Fuchs to approve the building permit 2023-01 for the Kristi and Rick Christensen house. All voted aye. Motion carried.

Motion by Nielsen, seconded by Hibbs to approve the Financial Reports for December 2022. All voted aye. Motion carried.

Fortuna reported that he had meet with Brosz Eng. in Pierre as well as a representative from Sun flow.

Motion by Olson, seconded by Nielsen to approve donating \$450.00 to the Community Group in lieu of wages for Jeremiah Friedel for snow removal. All voted aye. Motion carried.

At this time Brad Lawrence addressed the board regarding the rebidding of the point repair part of the Sewer project, we are hoping to get more interest and a better bid combining with another town. He is

asking the board to approve advertising for bids in early February, to be opened around the 24th, and the board would accept at the March meeting.

Motion by Nielsen, seconded by Olson to authorize Brosz to advertise the project. All voted aye. Motion carried.

Old Business:

Motion by Nielsen, seconded by Hibbs to approve the following payroll resolution. Per SDCL 6-1-10 a complete listing of all the salaries for all officers and employees of the municipality shall be published in the minutes of the first meeting following the beginning of the year. Board President \$100.00/meeting, Trustees \$80.00/meeting, Mark Fortuna \$31.00/hour, and Carol Berndt \$22.00/hour, Rodney Neiss \$18.00/hr. All voted aye. Motion carried.

At this time the Load Control pamphlet was discussed, the Board needs to decide if it will be mandatory or optional. The Board raised questions on how to implement, asking Berndt to gather more information and again bring it back to the Feb. meeting.

The Request for Proposal for the Commercial Lots was brought forward for comments. The Board asked that Berndt bring a list of contractors back in Feb.

New Business:

Motion by Fuchs, seconded by Hibbs to approve Commercial State Bank as official depositories. All voted aye. Motion carried.

Motion by Nielsen, seconded by Olson to declare the Wagner Post as the official newspaper. All voted aye. Motion carried.

Motion by Hibbs, seconded by Broyhill to reappoint Finance Officer Berndt as the District III Representative. All voted aye. Motion carried.

Motion by Hibbs, seconded by Olson to set the City Election for April 11, 2023. All voted aye. Motion carried.

Motion by Olson, seconded by Fuchs to appoint the following people to the Election Board, Mary Crabtree (Superintendent), Nadine Strivens, Jessica Cihak and Susan Schultz (alternate). All voted aye. Motion carried.

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

Meeting adjourned at 7:57 pm.

Next regular meeting will be February 8, 2023, at 7:00 pm at the City Office.

Cindy Broyhill

Cindy Broyhill
President, Board of Trustees

Carol Berndt

Carol Berndt
Finance Officer

Publish once at the total approximate cost of \$ _____