

The February 8, 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, Via zoom Maintenance Mark Fortuna. Also Present: Richard Vacek, Russell Gall and Jessica Nielsen.

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

Broyhill opened the floor for public comment, Richard Vacek on behalf of the Post Office asked if the city would plow the parking spots along Lewis Ave.

Motion by Hibbs, seconded by Olson to approve Fortuna moving the snow provided the Post Office provide the town with a letter releasing us from any liability for damage to the surface and injury if someone would fall. All voted aye. Motion carried.

At this time the board moved Jessica Nielsen up in the agenda. She was present to show the Trustees what equipment the Committee has been looking at. The town has still not gotten the approval to order any of the items.

Russell Gall was invited to the meeting to discuss Load Control devices, there are benefits to the town to have the devices installed in each home. The discussion of providing credits or assessing a fee for not having them is the question the board is working on.

Berndt was asked to gather more information as to what other towns allow for credits.

The Board thanked Russell Gall for his input and time.

Motion by Hibbs seconded by Fuchs to approve the minutes of the January 11, 2023, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,030.61 (Salaries), Trustee \$1,089.73 Nov-Jan., Maintenance Dept \$4,001.98, (Salaries), IRS \$2,450.84 (Withholding), SD Retirement System \$1,148.72 (Retirement). **General Fund:** Abby's 133.06 (gas), Bomgaars \$25.11 (salt), Commercial State Bank \$3,816.45 (Payment), Cedar Creek Hay Co. 1,017.50 (Snow removal), Ft. Randall Telephone \$133.54 (Office phone), Health Pool of SD \$2,813.56 (Insurance), Myers Sanitation \$71.44 (Collection fee), Office Products \$41.37 (Service Contract), Pheasantland Ind. \$50.80 (tags), Wagner Building Supply \$19.99 (shovel), Wagner Post \$61.91 (publishing), Whalen Law \$125.00 (retainer). **Water Fund:** Dept of Rev. \$15.00 (Water sample), Randall Community Water \$4,740.80 (Water), Mark Fortuna 198.24 (Mileage/meal Pierre). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$325.00 (Stand-by Fee), Dept. of Revenue \$1,574.66 (Sales Tax), VISA \$37.80 (clothing). Total Claims \$48,123.10.

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

Fortuna gave his report via zoom from class in Marshall, MN. We need to have the water tank inspected and cleaned this year. There is also a recall of some of the meters we have received. We are waiting for instructions for returning the meters.

Motion by Olson, seconded by Hibbs to go ahead and schedule the cleaning and inspection of the tank. All voted aye. Motion carried.

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

At this time Berndt presented the 2022 Annual Report for publication, answering any questions.

Motion by Nielsen, seconded by Olson to accept the Annual Report. All voted aye. Motion carried.

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

Old Business:

The board discussed collecting quotes for installing the new Load Control devices.

Motion by Hibbs, seconded by Fuchs to allow Fortuna to seek quotes for a per unit price to install the new devices. All voted aye. Motion carried.

The Board ask that Berndt prepare a final Request for Proposal for their review. She will send it out to the members when it is done.

New Business:

Motion by Hibbs, seconded by Broyhill to reappoint Nielsen and Fuchs as the Missouri River Authorized Representative and Alternate. Four voted ayes. Fuchs abstained. Motion carried.

Motion by Hibbs, seconded by Olson to go into Executive session at 8:58 for the purpose of wage discussion. All voted aye. Motion carried.


The board was out of Executive session at 9:30 pm.

Motion by Hibbs, seconded by Olson to increase Carol Berndt wage to \$24.00. All voted aye. Motion carried.

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

Meeting adjourned at 9:35 pm.

Next regular meeting will be March 8, 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 \$ _____