

The March 13, 2024, 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, Dennis Nielsen, Waldon Olson, Finance Officer Carol Berndt, Maintenance Mark Fortuna. Also Present: Eric Prunty, Brosz Engineering, Larry Lucas and Kelsey Kniffen, US Corp of Engineers.

The Pledge of Allegiance was recited.

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.

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

Public Input: Larry Lucas was here to listen to the presentation on the Trails.

At this time Kelsey Kniffen from the US Army Corps of Engineers came to the board to ask if the town would be willing to allow them to add an additional gate at the dump to access a parking area to accommodate a game watching/hunting blind. It will primarily be used for youth and handicap accessible hunters.

Motion by Fuchs, seconded by Nielsen to work with the Corp to allow the parking area, provided they install the additional gate and a minimum maintenance road sign. All voted aye. Motion carried.

The next item was regarding the trails the Corp has been working on, they would like to gravel the trail around the overlook area. They are asking to stockpile gravel on the road leading to the overlook.

Motion by Fuchs, seconded by Olson to allow the stockpile if they agree to haul light loads and back off the street to limit potential damage to the streets and approach. All voted aye. Motion carried.

Further Berndt was directed to put these conditions into a letter for each party to sign prior to the stockpile being started.

At this time Randy Kittle was with the Board via Zoom to explain the proposed trail and answer questions regarding the potential trail from the North Recreation Area connecting to town. There were questions on alternate routes as well as potential costs. The Board asked if they could meet with a representative to see if other routes would work. No motion was made at this time.

At this time the Board moved Eric Prunty up in the agenda.

Eric gave an update on the progress of Phase 2 of the Sewer project. He also had an item for the town's signatures.

Motion by Broyhill, seconded by Nielsen to approve signing the Pay Request for Phase 2. All voted aye. Motion carried.

Motion by Fuchs, seconded by Olson to approve the minutes of the February 14, 2024, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,271.36 (Wages), Maintenance Dept \$4,226.45 (Wages), IRS \$2,320.84 (Withholding), SD Retirement System \$1,192.72 (Retirement). **General Fund:** AKRS \$13,900.00 (Gator), Bomgaars \$7.98 (supplies), Carol Berndt \$231.71 (Mileage 12-8 to 2-16), Commercial State Bank \$3,816.45 (payment), Current Solutions \$86.73 (Service Call), Dept. of Transportation \$703.26 (Edge for plow), Ft. Randall Telephone \$134.23 (Office phone), Health Pool of SD \$3,052.72 (Insurance), Lake Andes Coop \$722.87 (Propane), MARC \$347.75 (Veg-a-kill spray), Myers Sanitation \$73.00 (Collection fee), Petty Cash \$15.61 (supplies), VISA \$130.82 (Microsoft, supplies), Wagner Building Supply \$423.18 (supplies, sump pumps), Wagner Post \$332.14 (publishing), Whalen Law \$125.00 (retainer), Williams Comp Service \$200.00 (Feb support/website switch). **Liquor Fund:** Dept of Rev. \$75.00 (Transfer Fee). **Water Fund:** Dept of Rev. \$15.00 (Water sample), Randall Community Water \$3,709.00 (Water). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$325.00 (Stand-by Fee) \$656.19 (service call Wiesner), Dept. of Revenue \$1,164.36 (Sales Tax), MRES \$14,967.55 (current month) \$152.80 (AMI fee Feb.), East River Electric \$905.52 (wheeling). **Sewer Fund:** Brosz \$14,190.00 (Administrative fees), Electric Pump \$3,125.80 (Service Agreement, Lift Station service call), Hydro Klean \$145,027.65 (Phase 2, Draw 2), MARC \$614.25 (chemical), SD Rural Water System \$385.00 (2024 Dues), Williams Septic \$400.00 (Service Call). Total Claims \$202,856.52

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

Motion by Hibbs, seconded by Olson to approve adding the electric equipment (gateways and software), playground items and electric poles to the insurance policy. All voted aye. Motion carried.

Motion by Broyhill, seconded by Nielsen to auto supplement the LWCF grant funds into the Parks supply budget line. All voted aye. Motion carried.

Motion by Broyhill, seconded by Fuchs to accept Berndt's resignation effective June 30, final workday will be June 28. All voted aye. Motion carried.

We will advertise the next three weeks in the Announcer and have applications due by 5:00 on the 10<sup>th</sup> of April.

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

Fortuna reported on what has been going on and asked if he could order lagoon enzymes from MARC, a chemical company this will help regulate the sludge.

Motion by Hibbs, seconded by Nielsen to order the chemical. All voted aye. Motion carried.

Old Business:

At this time the board discussed the storm drain on Lot 8 Block 9. The consensus of the board is that the landowner was aware of the drain prior to purchasing it and it would be their responsibility to move it. They would assist in producing an agreeable plan to replace the existing drain. Nielsen agreed to speak with the landowner.

New Business:

The board reviewed Chapters 70, 71 and 72 of the code book.

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

The meeting adjourned at 8:55 pm.

Next regular meeting will be April 10, 2024, at 7:00 pm at the City Office.

Cindy Broyhill

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President, Board of Trustees

Carol Berndt

Carol Berndt

Finance Officer

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