

The August 14, 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, Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Absent: Waldon Olson. Also Present: Brad Lawrence, Brosz Engineering, Bill Lampman, museum, Gary Wiesner and Dick Fuchs .

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.

Motion by Hibbs, seconded by Broyhill to approve the minutes of the July 10, 2024, Regular Trustee Meeting. Nielson abstained. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,006.10 (Wages), Maintenance Dept. \$4,416.26 (Wages), Parks \$1,583.50 (Wages), IRS \$2,852.71 (Withholding), SD Retirement System \$1,214.80 (Retirement). **General Fund:** Bomgaars \$194.42 (supplies), Charles Mix County Sheriff's Office \$900.00 (July coverage), James Clairmont \$1,750.00 (demolish garage), Commercial State Bank \$3,816.45 (payment), Craig's Heating & Cooling \$81.60 (repair AC), Dave's Service LLC \$141.50 (fix tube & tubes), D & E Salvage \$350.00 (tires), Ft. Randall Telephone \$140.51 (Office phone), Health Pool of SD \$3,244.40 (Insurance), Henke Tractor Repair \$101.09 (bolts & deck wheels), Lake Andes Coop \$928.68 (fuel), Marcia Bierman FO \$6.36 (petty cash replacement), Myers Sanitation \$76.50 (Garbage), Office Products \$55.80 (Copier Contract), Powers Port A Pot \$200.00 (June fees), Southern Missouri Recycling \$9.38 (rubble from garage demolition), VISA \$105.53 (supplies, Microsoft), Wagner Auto \$51.96 (oil filter), Wagner Building Supply \$60.00 (dump trailer rent for garage demolition cleanup), Wagner Post \$206.72 (publishing), Whalen Law \$1,425.00 (retainer/hours), Williams Comp Service \$200.00 (Service). **Water Fund:** Dept of Rev \$15.00 (Water sample), Randall Community Water \$9,728.20 (Water), SDARWS \$100.00 (clean water shutoffs), Core & Main \$2,915.93 (iperls wires), VISA \$53.00 (stamps), Kaitlyn Schofield \$250.00 (Deposit Refund). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$325.00 (Stand-by Fee), Dept. of Revenue \$1,604.47 (Sales Tax), MRES \$19,230.87 (current month Production), MRES \$167.00 (AMI fee July), East River Electric \$1,800.48 (June/July Transmission Service). **Sewer Fund:** Total Claims \$63,334.22.

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

Brad Lawrence with Brosz Engineering presented the board quotes for a drain tile design and storm sewer reroute. The board at this time is only willing to pay for the survey that has been done for the drain tile and storm sewer. Motion by Fuchs and seconded by Hibbs to approve to pay Brosz for surveying. All voted aye. Motion carried.

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

Fortuna gave his report. Fortuna informed the board that he only has one water node to install, the rest have been installed and are working properly. Fortuna informed the board that there was garbage left from the demolition of the garage that was bid out earlier. Fortuna rented a dump trailer to clean up the garbage and most of it was already taken care of. The property has a judgement for tearing down the garage and cleaning it up. Fortuna presented the idea to get a Sunflo for the lagoon. The board would like to wait until next year and revisit the Sunflo. No further action was taken.

Motion by Hibbs, seconded by Fuchs to accept the Maintenance Report. All voted aye. Motion carried.

Old Business:

Bill Lampman informed the board that the heating and cooling mini split is hooked up and running. The museum has applied for a grant for the mini split but has not heard back to see if they were approved. No further action was taken.

Ordinance Concerns, nothing at this time.

The board revisited Airbnb to see if they should change the existing ordinance. No further action was taken.

New Business:

Bierman presented the first reading of the 2025 budget. Bierman was advised to budget money for Sunflo. Motion by Nielsen, seconded by Hibbs to accept the first reading of the 2025 budget. All voted aye. Motion carried.

Bierman presented the CME Agreement. The board advised Bierman to reach out to CME to see if they needed to put the markup percentage. No further action was taken.

Bierman presented a quote from Banyon for direct deposit and training. The board approved the training quote but not the direct deposit quote. Motion by Hibbs, seconded by Fuchs to accept the training quote. All voted aye. Motion carried.

The City is going to borrow \$575,000 from Commercial State Bank and cash in \$300,000 CD's from Commercial State Bank to purchase the Motel (Dakota Inn). Motion by Nielsen, seconded by Fuchs to accept borrowing and cashing CD's to purchase the Motel (Dakota Inn). All voted aye. Motion carried.

A discussion was held about possible lots that the Town could sell. Bierman was advised to find plans for OL 8 and to see if 2A/2B have been platted with dimensions. Will discuss at next meeting. No further action was taken.

Hibbs and Fortuna informed the board what happened in the alley of Missouri Drive. The gravel road was bladed by a resident, gravel/grass was put in the ditch and in the middle of the intersection. Hibbs talked to the resident, and they cleaned it up. No further action was taken.

Bierman asked to go to the conference in Sioux Falls on August 29th to MERS and Oct 8-11th to the Annual SDML. Nielsen and Broyhill to attend the SDML conference as well. Motion by Fuchs, seconded by Hibbs to approve Bierman to go to the conferences. All voted aye. Motion carried.

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

The meeting adjourned at 8:30 pm.

Next regular meeting will be September 11, 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 \$_____