

The August 29, 2024, Special Trustee Meeting was called to order by Acting President Craig Hibbs (via phone) at 7:03 PM in the City Office at Pickstown, SD.

Present: Craig Hibbs, Brenton Fuchs, Waldon Olson, Finance Officer Marcia Bierman. Absent: Dennis Nielsen and Cindy Broyhill.

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

Motion by Fuchs, seconded by Hibbs to approve a temporary liquor license to Duck In Waddle Out Bar for Sept 7th Wedding. All voted aye. Motion carried.

Motion by Olson, seconded by Fuchs to approve the Charles Mix Electric Agreement. All voted aye. Motion carried.

Bierman asked to go to the conference in Sioux Falls on September 18-19th to MERS workshop. Motion by Olson, seconded by Hibbs to approve Bierman to go to the conference. All voted aye. Motion carried.

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

The meeting adjourned at 7:07 pm.

Next regular meeting will be September 11, 2024, at 7:00 pm at the City Office.

Craig Hibbs
Acting President, Board of Trustees

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