

The September 11, 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, Waldon Olson, Dennis Nielsen, Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also, present Karen Schneider and Nadine Strivens.

The Pledge of Allegiance was recited.

The conflict-of-interest statement was read. The Town 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 Nielsen, seconded by Fuchs to approve the agenda. All voted aye. Motion carried.

Karen and Nadine informed the board that they would no longer be taking care of the flowers. They have tried to get more people to volunteer but no one is willing to. The board thanked them for their years of taking care of the flower beds. The board will try and look for someone. Hibbs informed the board that on August 20th there will be a trail dedicated to Lisa Durham gathering.

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

Motion by Olson, seconded by Fuchs to approve the minutes of the August 29, 2024, Special Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$2,691.09 (Wages), Maintenance Dept. \$4,053.23 (Wages), Parks \$737.88 (Wages), IRS \$853.35 (Withholding), SD Retirement System \$571.94 (Retirement).

General Fund: Marcia Bierman \$867.10 (Mileage/Meals), Bomgaars \$34.98 (supplies), Brosz Engineering \$1,620.00 (drain tile survey), Charles Mix County Sheriff's Office \$1,025.00 (Aug/Sept coverage), CHS \$283.04 (Chemical), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$1,041.00 (Loan fees), Ft. Randall Telephone \$150.24 (Office phone), Health Pool of SD \$3,244.40 (Insurance), Mark Fortuna \$9.11 (Reimbursement), Myers Sanitation \$76.50 (Garbage), Office Products \$48.38 (Copier Contract), Powers Port A Pot \$200.00 (Aug fees), Ramkota Hotel Pierre \$296.16 (Conference), Schoenfish & Co \$14,000.00 (Audit), SD Public Assurance Alliance \$23,597.75 (Insurance), Title of Dakota \$295,945.79 (Closing fees), Whalen Law \$125.00 (retainer), VISA \$349.90 (Misc supplies), Wagner Building Supply \$401.35 (Bulbs & locks), Wagner Post \$183.15 (publishing), Williams Comp Service \$100.00 (Service). **Water Fund:** Dept of Rev \$30.00 (Water sample), Randall Community Water \$11,347.40 (Water), VISA \$168.00 (Stamps). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$579.08 (Stand-by Fee & repairs), Dept. of Revenue \$1,309.55 (Sales Tax), MRES \$18,564.72 (current month Production), MRES \$168.40 (AMI fee June). **Sewer Fund:** Brosz Engineering \$1,620.00 (Sewer survey), Hydro Klean \$104,863.85 (billing). **Customer Refunds:** Dwight Mills \$30.91, Austin Sullivan \$141.76, Alison Woods \$122.30. **Total Claims** \$494,998.79.

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

Motion by Fuchs, seconded by Hibbs to approve Building Permit 2024-11 Kramer add covered patio. All voted aye. Motion carried.

Bierman presented the first reading of the supplemental ordinance. Motion by Broyhill, seconded by Nielsen to accept the first reading of the supplemental ordinance. All voted aye. Motion carried.

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

Fortuna gave his report. He changed the locks on the Motel doors. Two doors at the Rainbow Room are falling apart. Fortuna would like to look into steel framed doors. Next few weeks Fortuna will be flushing

fire hydrants and trimming trees in the electrical way. Fortuna said the guys are working on manholes and they need to do a better job of cleaning up their mess. He also talked about seeing if the board would update the Rainbow Rooms kitchen counter tops and sink.

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

Karen and Nadine informed the board about the craft fair that is coming up October 26th. They would like to see the board update the sign for the Rainbow Room. They would also like the board to update the countertops and put in a newer sink. They also informed the board that they are not going to raise money for a pickle ball court. No further action was taken.

Museum had nothing at this time.

Old Business:

Bierman presented the second reading of the 2025 budget and sign notice to Auditors. Motion by Nielsen, seconded by Hibbs to accept the second reading of the 2025 budget and sign notice to Auditors. All voted aye. Motion carried.

Bierman informed the board about the GSA rental move out. No further action was taken.

New Business:

The board discussed possible lots for sale. The board is going to surplus a few lots. The board formed an appraisal board. That board consists of Brenton Fuchs, Craig Hibbs, and Jeremiah Freidel. Motion by Nielsen, seconded by Olson to approve to surplus lots and form an appraisal board. All voted aye. Motion carried.

Bierman informed the board that Eaton will be coming to do training. No further action was taken.

Bierman asked the board what they wanted to make for the loan payment. Board advised Bierman to pay the minimum at this point. No further action was taken.

Bierman presented quotes for a new security system for the building. The board advised Bierman to contact Koenig Lumber to see what they could do. No further action was taken.

Bierman presented a letter from Legislative Audit. No further action was taken.

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

The meeting adjourned at 8:03 pm.

Next regular meeting will be October 8, 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 \$_____