

The January 14, 2026, 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, Jeremiah Freidel, Robert Thompson, Ryan Kocer, Finance Officer Marcia Bierman, Maintenance Mark Fortuna.

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

Public Input: None.

Motion by Hibbs, seconded by Broyhill to sign final paperwork for the sewer project. All voted aye, motion carried.

Motion by Thompson, seconded by Hibbs to approve the minutes of December 10, 2025, Regular Trustee Meeting. All voted aye, motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,800.76 (Wages), Maintenance Dept \$4,533.45 (Wages), Trustees \$1,550.77 (Wages), IRS \$3,015.71 (Withholding), SD Retirement System \$1,402.50 (Retirement). **General Fund:** Akrs Equipment \$481.45(side x side mount), American Legal \$1,000 (ordinance payment), Commercial State Bank \$3,816.45 (Office), Commercial State Bank \$539,191.02 (Hotel payoff), District III \$473.00 (2026 Dues), Ft. Randall Telephone \$220.81 (Office phone), Health Pool of SD \$3,640.22 (Insurance), Koenig Lumber \$2,885.14 (Window & Door Hotel), Lake Andes Coop \$1,642.95 (Propane & Diesel), Mcleod's \$201.90 (Envelopes), Myers Sanitation \$76.50 (Collection fee), Office Products \$37.13 (Service Contract), TC's Lawn Care \$6,400.00 (Sprinkler System), Unemployment Ins \$2.39 (4th quarter payment), Verizon \$79.74 (phone), VISA \$519.49 (Microsoft, Gas, supplies, Zoom), Wagner Auto Supply \$61.16 (wire & connectors), Wagner Building Supply \$63.97 (weatherstrip & screws), Wagner Post \$175.71 (publishing, subscription), Woods Fuller \$4,042.00 (legal fees). **Water Fund:** Core & Maine \$1,021.15 (Meter pit), Randall Community Water \$4,066.00 (Water), SD Public Health \$20.00 (water samples), VISA \$419.75 (stamps). **Electric Fund:** Charles Mix Electric \$375.00 (Stand-by Fee), Commercial State Bank \$25.00 (ACH Fee), Dept. of Revenue \$1,636.25 (Sales Tax), East River Electric \$1,147.60 (Dec), MRES \$12,537.90 (Nov), MRES \$19,580.66 (Dec), MRES \$2,168.20 (production & load control), SD One Call \$6.30 (locates), SDML \$392.00 (Dues), Wesco \$3,319.30 (transformer). **Sewer Fund:** Brosz Engineering \$25,320.00 (final payment sewer project), Hydro Klean \$39,198.83 (final payout). **Total Claims** \$690,485.16.

Motion by Freidel, seconded by Kocer to approve the claims. All voted aye, motion carried.

Bierman discussed the 4th of July meal with the board. No further action was taken.

Bierman presented the board with reimbursement for insurance for the Park Committee. Board doesn't want to pay at this time. No action was taken.

Motion by Broyhill seconded, by Freidel to approve the Financial Reports for December 2025. All voted aye, motion carried.

Fortuna presented quotes for a new payload. No further action was taken.

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

Community Group: None.

Bierman presented the board with a flyer from the Museum Group that is going to be in a magazine for the celebration. No further action was taken.

Old Business:

Second reading of Ordinance 2025-235. Motion by Hibbs, second by Freidel to approve the second reading of Ordinance 2025-235. All voted aye, motion carried

New Business:

Motion by Broyhill, seconded by Kocer to approve Commercial State Bank as official depository. All voted aye, motion carried.

Motion by Hibbs, seconded by Freidel to declare Woods Fuller City Attorney. All voted aye, motion carried.

Motion by Freidel, seconded by Kocer to declare the Wagner Post as the official newspaper. All voted aye, motion carried.

Motion by Broyhill, seconded by Hibbs to appoint Finance Officer Bierman as the District III Representative. All voted aye, motion carried.

Motion by Freidel, seconded by Kocer to set the City Election for November 3, 2026. All voted aye, motion carried.

Motion by Broyhill, seconded by Thompson to go into executive session at 7:51 PM. All voted aye, motion carried.

Bierman & Fortuna left the meeting at 7:51 PM.

Out of executive session at 7:55 PM.

Bierman entered the meeting at 7:55 PM.

Motion by Broyhill, seconded by Thompson to approve the following payroll resolution. Per SDCL 6-1-10 a complete listing of all the salaries for all officers and employees of the municipality shall be published in the minutes of the first meeting following the beginning of the year. Board President \$120.00/meeting, Trustees \$100.00/meeting, Mark Fortuna \$34.50/hour, and Marcia Bierman \$23.00/hour, Rodney Neiss \$18.00/hour, Jeremiah Freidel \$20.00/hour. All voted aye. Motion carried.

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

The meeting adjourned at 8:04 pm.

Next regular meeting will be January 20, 2026, at 6:30 pm at the City Office.

Cindy Broyhill
President, Board of Trustees

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