

The September 25, 2025, Special 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, Robert Thompson Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Mike & Cindy Hedlund, Larrene Hibbs, Jason Laska SoDak Contracting LLC. Absent: Ryan Kocer and Jeremiah Freidel.

Amend the agenda to move up executive session.

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

Motion by Broyhill, seconded by Hibbs to go into executive session at 7:01 PM. All voted aye, motion carried.

Out of executive session at 7:27 PM.

No action was taken.

Hedlund's explained their building permit and provided the board with pictures. Laska also explained what was being done to Hedlund's property. The board would like to table this until next month. No action was taken.

Country Club presented a list of six improvements that will be made to the golf course. Any changes to the Clubhouse will be required to have a building permit. Motion by Thompson, seconded by Hibbs to approve the six improvements. All voted aye, motion carried.

Motion by Hibbs, seconded by Thompson to approve building permit 2025-12. All voted aye, motion carried.

Motion by Hibbs, seconded by Broyhill to approve amending building permits for 2025-13. All voted aye, motion carried.

Motion by Broyhill, seconded by Hibbs to approve amending building permits for 2025-14. All voted aye, motion carried.

Motion by Thompson, seconded by Hibbs to approve the appraisal for Lot 2A of OL 19 Original Town City of Pickstown. Land being appraised at \$300,00.00, hotel being appraised \$1,100,000.00 for a total of \$1,400,000.00. All voted aye, motion carried.

Motion by Thompson, seconded by Hibbs to approve letting Ft Randall Credit Union do reconstruction for the ATM machine as long as Ft Randall Credit Union put the building back it, they ever decided to leave the office. All voted aye, motion carried.

Motion by Hibbs, seconded by Thompson for meeting to adjourn at 8:43 pm. All voted aye. Motion carried.

Next regular meeting will be October 8, 2025, 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 \$_____