The August 12, 2026, Regular Trustee Meeting was called to order by President Cindy Broyhill at 7:01 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Craig Hibbs, Ryan Kocer, Robert Thompson Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Larrene Hibbs, Brenton Fuchs, Dick Fuchs, Karl Sybesma. Absent: Jeremiah Freidel.

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 Comment: Larrene was wondering why minutes are not updated on the website. Bierman informed Larrene that the website is updated. Brenton was wondering why all the hay was not all cut, it's a fire hazard. Board will discuss it later. Brenton would like a copy of the lease.

Motion by Hibbs, second by Thompson to rescind Roof Bid from the July 8, 2026, meeting. All voted aye, motion carried.

Moved Utilities up. Brenton has concerns about his water usage. Bierman and Fortuna will be looking into this. No action was taken.

Karl Sybesma with A-1 Roofing discussed what he would like to do to the shop roof.

Motion by Thompson, seconded by Kocer to approve the minutes of July 8, 2026, Regular Trustee Meeting. All voted aye, motion carried.

Presentation of Claims: **Payroll:** Finance Office $4,247.38 (Wages), Maintenance Dept $4,699.26 (Wages), Parks Dept $1,253.97 (Wages), IRS $3,275.80 (Withholding), SD Retirement System $1,519.38 (Retirement). **General Fund**: Bomgaars $17.99 (sprinkler), Cahoy's General Store $101.46 (4th of July), Charles Mix Sheriff Dept $935.00 (July coverage), Commercial State Bank $3,816.45 (payment), CSI $386.73 (power outlet), Ft. Randall Telephone $46.83 (Office phone), G & H Tree Service $1,460.00 (tree removal), Health Pool of SD $3,640.22 (Insurance), Lake Andes Coop $13,618.12 (fuel), Lake Andes Lumber Co $60.19 (bolts), Myers Sanitation $76.50 (Collection fee), Office Products $38.97 (Service Contract), Powers Port-A-Pot $220.00 (rent), Van Diest $1,110.00 (chemical), Verizon $79.74 (phone), VISA $1,704.68 (Microsoft, Gas, 4th of July meal, mower parts), Wagner Auto $26.98 (filters), Wagner Post $328.05 (publishing), Woods Fuller $106.00 (attorney). **Water Fund**: Core & Main $31.79 (Plugs), Randall Community Water $13,309.50 (Water), SDARWS $125.00 (leak detection). **Electric Fund**: Commercial State Bank $25.00 (ACH Fee), Charles Mix Electric $375.00 (Stand-by Fee), Dept. of Revenue $1,949.55 (Sales Tax), East River Electric $1,279.86 (July), MRES $23,851.95 (July), MRES $168.80 (current month). **Customer Deposits:** Clay Brouwer $250.00 (refund UB deposit), Sharon Shields $250.00 (refund UB deposit). **Total Claims** $74,386.15.

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

Bierman informed the board about audit that was conducted. Hopefully they will be done shortly.

Motion by Hibbs, seconded by Kocer to approve the Financial Reports for August 2025. All voted aye, motion carried.

Fortuna informed the board he has been mowing, going to start jetting the sewer lines, fixing the valve at the lagoon.

Motion by Hibbs, second by Thompson to approve the maintenance report. All voted aye, motion carried.

Old Business:

Bierman informed the board that the Colony could make cabinet for the Lending Library. No action was taken.

New Business:

The board opened bids for the shop roof. Motion by Hibbs seconded by Kocer to approve Flat Top Roofing for the shop roof bid. All voted aye, motion carried.

First reading of 2027 Budget Ordinance. Motion by Hibbs, second by Broyhill to approve the first reading of 2026 Budget Ordinance. All voted, motion carried.

2026-01

RESOLUTION

A resolution of the Town Board of Pickstown declaring its support for, and adoption of, the 2026 Charles Mix County Hazard Mitigation Plan.

WHEREAS a Hazard Mitigation Plan for Charles Mix County (the Plan) has been developed; and

WHEREAS the Town of Pickstown participated in the development of the Plan; and

WHEREAS the Plan will be used as a disaster mitigation planning tool as deemed appropriate by the Pickstown Town Board.

NOW THEREFORE BE IT RESOLVED that the Pickstown Town Board hereby adopts and supports the Plan and will take action to ensure that the Plan is implemented.

Adopted and approved this 12 day of August 2026.

SIGNED: ______________________________

Cindy Broyhill, President, Pickstown Town Board

ATTEST: ______________________________

Marcia Bierman, Municipal Finance Officer

Bierman presented 2026-01 resolution. Motion by Hibbs, seconded by Kocer to approve the 2026-01 resolution. All voted, motion carried.

An appraisal was presented for the lots for sale, but the board decided to use $90,000/lot. Motion by Kocer, seconded by Broyhill to approve the appraisal of lots for sale for $90,000/lot. All voted, motion carried.

Motion by Broyhill, seconded by Thompson to approve the DOT agreement. All voted, motion carried.

Discussion was had about the Tie-In. No action was taken.

Discussion was had about Dog Catcher. No action was taken.

Discussion was had about Lease issues. Motion by Broyhill, seconded by Kocer to call and then send a letter. All voted, motion carried.

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

The meeting adjourned at 8:51pm.

Next regular meeting will be September 9, 2026, at 7:00 pm at the City Office.

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Cindy Broyhill
President, Board of Trustees

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