

The October 13, 2024, Regular Trustee Meeting was called to order by President Cindy Broyhill at 7:03 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Craig Hibbs, Brenton Fuchs, Dennis Nielsen, Waldon Olson, Finance Officer Marcia Bierman. Alos present: Eric Ambrosion District III, Eric Prunty Brosz Engineering.

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

Eric Ambrosion from District III presented the board with an RFP plan for the hotel. The board discussed with Eric the time frame for the project and Eric will be working with the board on the project.

Eric Prunty from Brosz Engineering informed the board that the sewer project is almost completed with a few punch list to be completed. Eric requested pay application 7 for Hydro Klean.

Motion by Fuchs, seconded by Hibbs to approve pay application 7 for Hydro Klean. All voted aye. Motion carried.

Motion by Hibbs, seconded by Olson to approve the minutes of October 8, 2024, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$2,922.30 (Wages), Maintenance Dept. \$4,464.68 (Wages), Parks \$436.01 (Wages), IRS \$2,510.62 (Withholding), SD Retirement System \$1,246.60 (Retirement).

General Fund: Bomgaars \$71.06 (supplies), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.85 (payment), Mark Fortuna \$5.46 (reimbursement), Ft. Randall Telephone \$139.16 (Office phone), Health Pool of SD \$3,244.40 (Insurance), Henke Tractor Repair 211.99 (blades & bolts), Lake Andes Coop \$3,048.53 (fuel), Lake Andes Lumber Co LLC \$51.62 (sprinkler parts), Myers Sanitation \$76.50 (Garbage), Office Products \$41.39 (Copier Contract), Powers Port A Pot \$200.00 (Oct fees), Rosebud Farmers Union \$3,161.90 (fuel tank), SDML \$365.00 (conference), SDML Workers Comp Insurance \$2,487.00 (2024 renewal), Whalen Law \$425.00 (retainer/hours), VISA \$936.21 (Gas, hotel, office supplies), Wagner Building Supply \$317.60 (sump pump, insect killer, hand towels), Wagner Post \$178.58 (publishing), Williams Comp Service \$150.00 (Service). **Water Fund:** SD Water Wastewater Assoc \$10.00 (2024 dues), Dept of Rev \$196.00 (Water sample), McLeod's Printing \$325.00 (water bill paper), Randall Community Water \$7,565.00 (Water), **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$1,019.36 (standby fee & set pole), Dept. of Revenue \$1,004.57 (Sales Tax), East River Electric \$1,182.72 (Sept/Oct Transmission Service), MRES \$20,407.73 (Sept/Oct Production), MRES \$168.40 (AMI fee Current Month), SD One Call \$12.60 (locates). **Sewer Fund:** Marc \$970.60 (aquatic weed), Hydro Klean \$69,961.80 (billing). **Customer Refunds:** Rocky Brinkman \$55.00 (rebate). **Total Claims** \$136,865.08.

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

Motion by Hibbs, seconded by Fuchs to approve Building Permit 2024-13 Reinders. All voted aye. Motion carried.

Bierman informed the board about a CD that was renewed for 12 months. No further action.

Bierman asked the board if she could take a general CD and move it to a water CD. Bierman explained that when they cashed CD's out for the hotel they cashed out a water CD that wasn't supposed to be cashed.

Motion by Hibbs, seconded by Olson to take a general CD and move it to a water CD. All voted aye. Motion carried.

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

Fortuna presented the board door quotes for the Rainbow Room. Motion by Nielsen, seconded by Olson to approve getting the doors from Koenig Lumber. All voted aye. Motion carried.

Fortuna presented the board irrigation quotes at the park. Fortuna explained to the board that he wanted to irrigate around the park and north shelter. Motion by Hibbs, seconded by Olson, to approve getting the irrigation system from TC's Lawn Care to irrigate the park and the north shelter. Four voted aye. Broyhill objected. Motion carried.

Fortuna asked the board what their thoughts are on camper hookups. The board doesn't want them hooked up to sewer and water for a long period of time.

Fortuna presented a quote from MRES to do a rate study. At this time the board has decided not to do a rate study.

Fortuna would like to have the company that REA gets to finish checking some poles to make sure they are still in good shape. Fortuna informed the board they had to replace a pole due to it being rotted. No further action was taken.

Fortuna presented the board with a quote for load control. The board would like Fortuna to get more quotes. No further action was taken.

Fortuna explained what CT metering checking was and would like to get a quote to do the few around town to make sure they are accurate. No further action was taken.

Fortuna informed the board about the CSI building and that his plan is to get a couple bigger fans to push more air through the building. No further action was taken.

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

Bierman informed the board that the museum purchased two display cases and they have not got any word on the grant.

Park Committee had nothing at this time.

Old Business:

Bierman presented the road haul agreement with VanderPol. Four voted aye. Olson objected. Motion carried.

Broyhill gave an update on the shed. Concrete has been poured but the shed has not been moved to the concrete. No further action was taken.

New Business:

Bierman presented health insurance renewal with SD Health Pool. Motion by Nielsen, seconded by Hibbs to accept the new health insurance renewal. All voted aye. Motion carried.

Bierman presented renewal for RHCC liquor license. Motion by Fuchs, seconded by Broyhill to approve RHCC liquor license. All voted aye. Motion carried.

Bierman presented renewal for Knotheads liquor license. Motion by Hibbs, seconded by Nielsen to approve Knotheads liquor license. All voted aye. Motion carried.

Bierman presented the Corps lease that will be coming up in March 2025 for the overlook. At this time the board does not want to renew the lease with the Corps. Motion by Nielsen, seconded by Olson, to not renew the lease in 2025. All voted aye. Motion carried.

Bierman presented an access road agreement with the Corps. Motion by Broyhill, seconded by Fuchs to approve the access road agreement with the Corps. All voted aye. Motion carried.

Nielsen presented the board with a new sign for the Rainbow Room and the Museum. The board told Nielsen to change its color. No action was taken.

Nielsen presented the board with a quote for the kitchen in the Rainbow Room. The board wants Nielsen to get another quote. No action was taken.

Bierman presented a membership to Missouri River Tourism for the museum. Motion by Fuchs, seconded by Hibbs to approve to pay for a one-year membership to Missouri River Tourism for the museum. Four voted aye Broyhill objected. Motion carried.

The board opened bids for lots that were for sale. Motion by Nielsen, seconded by Olson to reject the bids for the lots. All voted aye. Motion carried.

The board established an appraisal board for Lot 3 of OL 9 Original Town. Brenton Fuchs, Craig Hibbs, and Jeremiah Freidel are on the appraisal board. Motion by Broyhill, seconded by Nielsen to establish an appraisal board. All voted aye. Motion carried.

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

The meeting adjourned at 9:06 pm.

Next regular meeting will be December 11, 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 \$_____