

The April 9, 2025, Regular Trustee Meeting was called to order by Acting President Craig Hibbs at 7:00 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill (via zoom), Craig Hibbs, Brenton Fuchs, Dennis Nielsen Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Tim Miller (MRES), Larrene Hibbs, Bryce Broyhill and Bill Lampman (Pickstown Museum).

The Pickstown Board of Trustees and guests stood in silence to honor Waldon Olson's life, his passing and his service to Pickstown on the Board of Trustees.

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.

Broyhill had a conflict with an item on the agenda.

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

Tim Miller from MRES presented a rate study for the Town of Pickstown. The board thanked Tim for presenting the rate study. No action was taken.

The board looked at the duplex idea that Jeff Doom gave to Mark. The board liked Doom's idea and would like to see them developed. No action was taken.

Motion by Fuchs, seconded by Nielsen to approve the minutes of the March 12, 2025, Regular Trustee Meeting. All voted aye. Motion carried.

Motion by Nielsen, seconded by Fuchs to approve the minutes of the March 19, 2025, Board of Equalization Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,012.63 (Wages), Maintenance Dept. \$4,075.14 (Wages), Trustees \$2,216.40 (Wages), IRS \$2,666.63 (Withholding), SD Retirement System \$1,200.62 (Retirement). **General Fund:** Marcia Bierman Finance Officer \$26.54 (petty cash reimbursement), Bomgaars \$150.96 (straps & plastic), Charles Mix County Treasurer \$2,782.71 (hotel taxes), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), Ft. Randall Telephone \$143.78 (Office phone), Health Pool of SD \$3,309.29 (Insurance), Koenig Lumber \$2,748.00 (door), Lake Andes Coop \$1,012.52 (Propane), Lake Andes Lumber Co. \$115.96 (plastic), Myers Sanitation \$76.50 (Collection fee), Office Products \$46.72 (Service Contract), Pioneer Design \$216.00 (dump signs), Schoenfish & Co \$2,500.00 (annual report), Schultz Redi-Mix LLC \$469.28 (gravel), SDML \$291.00 (2024 wage audit), Unemployment Insurance \$91.38 (1<sup>st</sup> quarter), VISA \$1,124.46 (Microsoft, Gas, supplies, pickleball net), Wagner Building Supply \$9,617.42 (concrete, plastic, supplies), Wagner Post \$111.55 (publishing), Whalen Law \$125.00 (retainer). **Liquor Fund:** Dept of Revenue \$450.00 (malt beverage license fee). **Water Fund:** Dept of Rev. \$30.00 (water sample), Randall Community Water \$3727.50 (Water), Sunflo \$19,537.00 (mixer). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Revenue

\$1,109.76 (Sales Tax), East River Electric \$813.20 (March), MRES \$168.40 (current month), MRES \$22,517.52 (Feb. production), MRES \$11,747.88 (March production), One Call \$3.15 (locates Jan-March), Terex \$1,494.48 (bucket truck inspection).

**Sewer Fund: Deposit Return:** Bill Alden \$40.60 (utility refund). Total Claims \$107,452.07

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

Motion by Fuchs, seconded by Nielsen to approve Building Permit 2025-01 Bender shed. All voted aye. Motion carried.

Motion by Nielsen, seconded by Fuchs to approve Building Permit 2025-02 Cole driveway. All voted aye. Motion carried.

Motion by Nielsen, seconded by Broyhill to approve the 2024 annual report. All voted aye. Motion carried.

Bierman presented a quote from Banyon to help with billing. At this time the board doesn't want to do it.

Bierman asked the board to get a new laptop. Motion by Hibbs, seconded by Broyhill to get a new laptop. All voted aye. Motion carried.

Bierman asked for Mark and Bierman to go to an Eaton conference in Minneapolis on Oct 14-16. Motion by Hibbs, seconded by Broyhill to approve conference. All voted aye. Motion carried.

Bierman asked to get a cell phone. Motion by Nielsen, seconded by Fuchs to approve getting a cell phone. All voted aye. Motion carried.

Motion by Hibbs seconded by Nielsen to approve the Financial Reports for March 2025. All voted aye. Motion carried.

Fortuna presented a lift station inspection agreement. Motion by Fuchs, seconded by Nielsen to approve the lift station inspection agreement. All voted aye. Motion carried.

Fortuna let the board know he was going to have Rodney Niess start next week to possible mow. No action was taken.

Fortuna informed the board that May 13<sup>th</sup> the whole town will be out of power in the morning due to maintenance in the substation. No action was taken.

Fortuna let the board know the pickleball court has been poured and now he is onto the next step to getting it completed. Fortuna would like to put up a 5-foot fence instead of a 4-foot fence. The board was good with this decision. Fortuna would like to thank Lance Anderson for all that he has done with this project. No action was taken.

Motion by Fuchs, seconded by Nielsen to approve a yearly 6% rate increase for electricity for the next five years. All voted aye. Motion carried.

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

Bill Lampman presented a bill for \$995.52 labor for the mini split that was not working correctly. The board approved to pay \$500.00 towards the bill provided they put a roof over the mini split, so the snow doesn't fall on it. All voted aye. Motion carried.

Old Business:

The board of trustees set new dates for the RFP plan for the hotel. Motion by Nielsen, seconded by Fuchs to approve new dates for the RFP plan for the hotel. All voted aye. Motion carried.

New Business:

Motion by Nielsen, seconded by Fuchs to approve Randall Hills Liquor Agreement. All voted aye. Motion carried.

Motion by Fuchs, seconded by Nielsen to approve Malt Beverage Renewal for Gus Stop 8. All voted aye. Motion carried.

Motion by Fuchs, seconded by Nielsen to approve Malt Beverage Renewal for Randall Hills Country Club. All voted aye. Motion carried.

Motion by Nielsen, seconded by Fuchs to approve Malt Beverage Renewal for Donlin Marine. Three voted aye. Broyhill abstained. Motion carried.

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

The meeting adjourned at 8:31 pm.

Next regular meeting will be May 14, 2025, at 7:00 pm at the City Office.

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Craig Hibbs  
Acting President, Board of Trustees

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