

The August 13, 2025, Regular Trustee Meeting was called to order by Vice President Craig Hibbs at 7:00 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill via zoom, Craig Hibbs, Ryan Kocer, Jeremiah Freidel, Robert Thompson Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Larrene Hibbs, Chris McFayden, Bill Lampman, Lee Strivens, & Brad Lawrence (Brosz Engineering).

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

Lee Strivens asked if the fire hydrant on #9 at the golf course could be removed. Fortuna will look into it. No action was taken.

Motion by Thompson, seconded by Kocer to approve the minutes of July 7, 2025, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,861.05 (Wages), Maintenance Dept. \$4,620.15 (Wages), Parks \$1,539.45 (Wages), IRS \$3,235.17 (Withholding), SD Retirement System \$1,426.26 (Retirement). **General Fund:** Bomgaars \$282.74 (weed eater, trimmer string, brushes, mulch), Charles Mix Sheriff \$9990.00 (July Coverage), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), Ft. Randall Telephone \$193.23 (Office phone), Health Pool of SD \$3,309.29 (Insurance), Lake Andes Coop \$1,149.98 (fuel, regulator), Lake Andes Lumber Co \$280.77 (sump pump, bolts, concrete), Marcia Bierman \$989.80 (mileage), Mark Fortuna \$56.11 (gas reimbursement), Myers Sanitation \$76.50 (Collection fee), Office Products \$53.52 (Service Contract), Powers Port-a-pot \$220.00 (July fees), Verizon \$42.73 (phone), VISA \$593.81 (Microsoft, Gas, supplies), Wagner Auto \$161.46 (oil & filters), Wagner Building Supply \$248.19 (supplies), Wagner Post \$123.80 (publishing), Woods Fuller \$234.00 (legal fees). **Water Fund:** Randall Community Water \$9,703.80 (Water), Cannon Technologies \$2,045.46 (Yukon training), Dept of Rev \$20.00 (water sample). **Electric Fund:** Cannon Technologies \$8,000 (Yukon training), Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Current Solutions \$3,500.00 (Load control), Dept. of Revenue \$1,755.31 (Sales Tax), East River Electric \$1,159.76 (June), East River Electric \$1,249.44 (July), MRES \$168.20 (June), MRES \$168.20 (July), MRES \$10,627.98 (May), MRES \$20,126.22 (June), MRES \$22,864.68 (July). **Sewer Fund:** US Bank \$7,803.30 (loan interest). **Deposits:** Janice Bieranowski \$420.72 (Utility refund), Rebecca Soukup \$300.00 (RR deposit). **Total Claims** \$121,288.37.

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

Brad with Brosz Engineering informed the board that he doesn't have a pay request at this time. No action was taken.

Motion by Broyhill, seconded by Thompson to go into executive session at 7:16pm per SDCL 1-25-2(3).

Out of executive session 7:56pm.

Motion by Broyhill, seconded by Hibbs to appoint Woods & Fuller as the city's attorney. All voted aye. Motion carried.

Motion by Broyhill, seconded by Thompson to have the attorney to send a letter to 421 James Ave. Voted aye: Broyhill, Freidel, Hibbs, Thompson. Abstained: Kocer. Motion carried.

McFayden asked the board to consider his variance for his fence. The board informed McFayden that he needs a special exception. Tabled to the next meeting. No action was taken.

Motion by Freidel, seconded by Kocer to approve building permit 2025-07. All voted aye. Motion carried.

Motion by Hibbs, seconded by Thompson to approve building permit 2025-08. All voted aye. Motion carried.

Bierman informed the board about the new election law in effect. Bierman informed the board that the county would be willing to do the election on even years and on odd years the city would be on its own. No action was taken.

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

Fortuna informed the board the last time the city did jetting in town. Fortuna would like to do it in 2026 or 2027. Load control is almost completed.

Fortuna would like to get an engineer in to look at putting underground power into town from the substation. Motion by Thompson, second by Hibbs to approve getting an engineer. All voted aye. Motion carried.

Motion by Freidel, second by Kocer to approve the maintenance report. All voted aye. Motion carried.

Bill Lampman informed the board that the museum has five different events coming up. No action was taken.

Old Business:

Discussion about the Lending Library was held. No action was taken.

New Business:

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

The board opened bids for the hotel. No action was taken.

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

The meeting adjourned at 8:55pm.

Next regular meeting will be September 10, 2025, at 7:00 pm at the City Office.

Craig Hibbs
Vice President, Board of Trustees

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