

The March 11, 2026, Regular 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, Jeremiah Freidel, Robert Thompson, Finance Officer Marcia Bierman, Maintenance Mark Fortuna Also Present: Larrene Hibbs, Karen Schneider, Bill Lampman, and Alan Blackburn (7:23pm). Absent: Ryan Kocer

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 Freidel to approve the agenda. All voted aye. Motion carried.

Public Comments: Karen Schneider informed the board that they had bought a few new pieces of equipment for the park.

Bill Lampman gave an update on the events going on at the museum.

Motion by Hibbs, seconded by Freidel to approve building permit 2026-01. All voted aye, motion carried.

Motion by Hibbs, seconded by Freidel to approve building permit 2026-02. All voted aye, motion carried.

Motion by Freidel, seconded by Broyhill to approve building permit 2026-03. All voted aye, motion carried.

Motion by Hibbs, seconded by Thompson to approve the minutes of the February 11, 2026, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,491.94 (Wages), Maintenance Dept \$3,999.97 (Wages), IRS \$2,396.48 (Withholding), SD Retirement System \$1,79.96 (Retirement). **General Fund:** Bomgaars \$38.92 (paint), Commercial State Bank \$3,816.45 (payment), Ft. Randall Telephone \$220.31 (Office phone), Health Pool of SD \$3,640.22 (Insurance), Lake Andes Coop \$887.40 (Propane), Myers Sanitation \$76.50 (Collection fee), Office Products \$269.61 (Service Contract), SD Federal Property Agency \$228.65 (tools), SDML Finance Officers Association \$50.00 (dues), SDML Human Resources Association \$25.00 (dues), SDML Street Maintenance Association \$50.00 (dues), Verizon \$79.74 (phone), VISA \$1,234.18 (Microsoft, Gas, office supplies), Wagner Auto Parts \$200.54 (oil & filters), Wagner Building Supply \$59.15 (parts), Woods Fuller \$1,184.00 (attorney). **Water Fund:** Randall Community Water \$3,782.50 (Water), SD Public Health \$132.00 (water samples). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Commercial State Bank \$60.00 (stop payment), Charles Mix Electric \$375.00 (Stand-by Fee), Dept. of Revenue \$1,380.34 (Sales Tax), East River Electric \$1,482.38 (Jan), East River Electric \$1,133.78 (Feb), MRES \$168.40 (current month), MRES \$16,796.56 (Feb). **Sewer Fund:** SD Association of Rural Water Systems \$385.00 (dues). **Customer Deposit:** Edward O'day Hinsley \$248.13 (refund utilities). **Total Claims** \$49,328.41.

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

Motion by Hibbs, seconded by Thompson to approve the 2025 annual report. All voted aye, motion carried.

Motion by Freidel seconded by Thompson to approve the Financial Reports for February 2026. All voted aye. Motion carried.

Fortuna informed the board that he painted new lines on the basketball court and doing little odd and ends.

Motion by Thompson, seconded by Freidel to approve the Maintenance Report. All voted aye. Motion carried.

Old Business:

Discussion on Airbnb's was had. No action was taken.

Sheriff's Contract was had. Blackburn discussed with the board about possibly starting our own police department. No action was taken.

New Business:

Opening sealed bids for billboard sign. Motion by Hibbs, second by Thompson to accept the bid of \$1800 to Brady Pavel.

Discussion was had about the alley on Outlot 8. No action was taken.

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

The meeting adjourned at 9:15 pm.

Next BOE meeting will be March 17, 2026, at 6:00 pm at the City Office.

Cindy Broyhill
President, Board of Trustees

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