The October 14, 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, Robert Thompson Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Brenton Fuchs, Dick Fuchs, Karen Schneider, Brad & Stacey Watson, Larrene Hibbs, and Kent Sybesma (7:30pm). 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 Thompson to approve the agenda. All voted aye, motion carried.

Brenton Fuchs asked the board to consider refunding part of his utilities.

Brad & Stacey Watson discussed with the board about putting a 6ft fence in their back yard. Watson's were told that they would need to get a building permit. Watson's also informed the board that they are keeping good eye on their cats.

Public comment: Karen Schneider asked the board about the Hotel. Board informed Schneider they are trying to get in contact with them.

Motion by Thompson, seconded by Hibbs to approve the minutes of September 9, 2026, Regular Trustee Meeting. All voted aye, motion carried.

Motion by Hibbs, seconded by Broyhill to approve building permit 2026-07. All voted aye, motion carried.

Motion by Hibbs, seconded by Thompson to approve extension for building permit 2024-08. All voted aye, motion carried.

Presentation of Claims: **Payroll:** Finance Office $3,634.39 (Wages), Maintenance Dept $4,778.20 (Wages), Parks Dept $1,359.51 (Wages), Trustees $978.91 (July-Sept), IRS $3,197.23 (Withholding), SD Retirement System $1,416.58 (Retirement). **General Fund**: American Legal $1,573.00 (Ordinance), Bomgaars $15.99 (hose), Cahoy's General Store $9.44 (supplies), Commercial State Bank $3,816.45 (payment), CSI $386.73 (fuel tank switch), Ft. Randall Telephone $213.26 (Office phone), Health Pool of SD $3,640.22 (Insurance), Lake Andes Lumber Co $109.99 (sump pump), Marcia Bierman $1,087.50 (mileage), Matt Williams $234.00 (July-Sept support), Myers Sanitation $76.50 (Collection fee), Office Products $35.00 (Service Contract), Powers Port-A-Pot $225.00 (rent), Schoenfish & Co $18,000.00 (24-25 audit), Unemployment $21.68 (3rd quarter), Verizon $79.74 (phone), VISA $459.34 (Microsoft, Gas, office supplies, stamps), Wagner Building & Supply $99.98 (knob & glue), Woods Fuller $4,558.00 (attorney). **Liquor Fund: Water Fund**: Banyon $930.00 (meter software), Randall Community Water $6,012.00 (Water), SD Public Health $218.00 (water sample). **Electric Fund**: Banyon $930.00 (meter software), Commercial State Bank $25.00 (ACH Fee), Charles Mix Electric $375.00 (Stand-by Fee), Charles Mix Electric $1,938.99.00 (repairs), CSI $229.59 (load

control), Dept. of Revenue $1,580.35 (Sales Tax), East River Electric $1,203.50 (Sept), MRES $14,220.23 (Sept), MRES $169.80 (current month). **Sewer Fund:** $930.00 (meter software), US Bank $6,241.83 (loan payment). **Total Claims** $87,453.50.

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

Water testing bill is tabled until next month. No action was taken.

Bierman presented the board with a letter from Legislative Audit about the 24-25 Audit. Motion by Broyhill, seconded by Thompson to approve the letter. All voted aye, motion carried.

Bierman presented the board with the Missouri River Tourism bill. Tabled until next meeting. No action was taken.

Motion by Hibbs, seconded by Thompson to approve the Insurance Claim. All voted aye, motion carried.

Motion by Broyhill, seconded by Hibbs to approve the Financial Reports for September 2026. All voted aye, motion carried.

Fortuna is getting a quote to replace the lift station control panel. Tabled until next meeting. No action was taken.

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

New Business:

Motin by Hibbs, seconded by Thompson to approve a temporary liquor license to Donlin's for November 7th, 2026. All voted aye, motion carried.

Bid opening Kent Sybesma explained the repairs he would be doing & how the process would go.

Motion by Hibbs, seconded by Broyhill to approve A-1 Roofing to repair the Warehouse roof for $27,545.55. All voted aye, motion carried.

Motion by Hibbs, seconded by Broyhill to approve A-1 Roofing to repair the Rainbow Room roof for $43,443.84. All voted aye, motion carried.

Motion by Broyhill, seconded by Thompson to approve A-1 Roofing to repair the Firehall roof option 1 for $8,528.31. All voted aye, motion carried.

Board is reviewing the bids for the building repairs. No action was taken.

Motion by Hibbs, seconded by Thompson to approve the Health Insurance Renewal. All voted, motion carried.

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

Bierman presented renewal for Gus Stop's liquor license. Motion by Thompson, seconded by Hibbs to approve Gus Stop's liquor license. All voted aye, motion carried.

Bierman presented S-1 Agreement from MRES. Motion by Broyhill, seconded by Thompson to approve the S-1 Agreement from MRES. All voted aye, motion carried.

2026-02
Resolution to Approve
Missouri Basin Municipal Power Agency Power Sale Agreement (S-1)
(amended and restated effective January 2, 2027)

WHEREAS, ***City of Pickstown*** (the "City") is currently purchasing all electric power and energy the City requires to meet the needs of its customers in excess of its firm power allocation from the Western Area Power Administration ("Supplemental Power") from Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services ("MRES") pursuant to the terms and conditions of the Missouri Basin Municipal Power Agency Power Sale Agreement (S-1) (amended and restated effective January 2, 2017) (the "S-1 Agreement") for a term extending through January 1, 2057; and

WHEREAS, it is mutually beneficial to all parties that the base term of the S-1 Agreement, which currently ends on January 1, 2057, be extended until January 1, 2067, to further secure the City's long-term supply of Supplemental Power and to facilitate future financing of electric generation and transmission projects of MRES on the most advantageous terms and with the least impact on the wholesale power costs of the City and other members of MRES; and

WHEREAS, the other proposed updates to the S-1 Agreement will further clarify the rights and obligations of the parties under the agreement, for the mutual benefit of the City, the other members of MRES, and MRES; and

WHEREAS, ***City of Pickstown*** desires that MRES continue to plan for, provide, and arrange for delivery of all Supplemental Power needed by the City.

NOW THEREFORE, BE IT RESOLVED by ***City of Pickstown*** that the "Missouri Basin Municipal Power Agency Power Sale Agreement (S-1) (as amended and restated effective January 2, 2027)" and "Schedule A" thereto by and among MRES, Western Minnesota Municipal Power Agency, and the City are approved in the form presented.

IT IS FURTHER RESOLVED that each of the ***Cindy Broyhill President and Marcia Bierman Finance Officer authorized to execute documents on behalf of The City of Pickstown*** shall be, and each of them acting individually hereby is, authorized and directed to execute and deliver to MRES each of the foregoing documents and take any other actions associated therewith on behalf of the City.

Upon roll call, the ***Resolution was adopted unanimously***:

Voting for adoption of the Resolution: _____

Voting against adoption of the Resolution: _____

Whereupon, the ***President*** declared the Resolution duly adopted on the __ day of _____, 2026.

_____

Cindy Broyhill, President

_____

Marcia Bierman Finance Officer

Bierman informed the board that the Museum would like the board to wave the fee for the Rainbow Room for June 12, 2027. Motion by Hibbs, seconded by Thompson to wave the fee. All voted, motion carried.

Bierman informed the board that the SD ornithologists Union would like the board to wave the fee for the Rainbow Room for May 14-16, 2027. Motion by Hibbs, seconded by Broyhill, to charge them $950. All voted, motion carried.

Motion by Hibbs, seconded by Thompson to appoint Hibbs as MRES Representative and Bierman as alternate. All voted aye, motion carried.

2026-03
Resolution to Designate Authorized Representative for the City of Pickstown as a Member of Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services

WHEREAS, the City of Pickstown, SD, has entered into the Agreement Establishing the Missouri Basin Municipal Power Agency, d/b/a Missouri River Energy Services (MRES), and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of MRES.

NOW, THEREFORE, BE IT RESOLVED that *Hibbs* be and he is hereby designated and appointed as the representative of the City of Pickstown, and is authorized to represent Pickstown's Municipal Utility in the business of MRES, with the powers, duties and responsibilities as provided in said agreement. The alternate representative, *Bierman,* is hereby designated and appointed, and authorized to represent the City with equal powers.

Upon calling of the roll, the votes were as follows:

Voting for adoption of the Resolution: _____

Voting against adoption of the Resolution: _____

Whereupon, the President declared the Resolution duly adopted on the __ day of _____, 20__.

_____

SEAL Cindy Broyhill, President

ATTEST:

_____

(Signature)

Title: Finance Officer

_____

Date

Motion by Hibbs, seconded by Thompson for meeting to adjourn at 8:56 pm. All voted aye. Motion carried.

Next regular meeting will be November 11, 2026, 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 $_____