

Pickstown Board of Trustee Agenda

July 7, 2025, 7:00 pm

City Office

1. Call to Order Time _____

2. Pledge of Allegiance

1. Roll Call Broyhill ____ Freidel ____ Hibbs ____
 Nielsen ____ Thompson ____ Kocer ____
 Finance Officer Bierman ____ Maintenance Fortuna ____

2. 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.

3. Agenda Approval

Motion_____ Second_____ Aye___ Nay___ Carried___

4. Public Comment/input welcome

5. Approve June 9, 2025 Regular Meeting minutes

Motion_____ Second_____ Aye___ Nay___ Carried___

6. Jerry & Patty Lihs

7. Presentation of Claims

Motion_____ Second_____ Aye___ Nay___ Carried___

8. Brosz Engineering

Motion_____ Second_____ Aye___ Nay___ Carried___

9. Building Permit Extension

Motion_____ Second_____ Aye___ Nay___ Carried___

Building Permit 2025-04 (Shed)

Motion_____ Second_____ Aye___ Nay___ Carried___

Building Permit 2025-05 (fence)

Motion_____ Second_____ Aye___ Nay___ Carried___

Building Permit 2025-06 (addition)

Motion_____ Second_____ Aye___ Nay___ Carried___

10.City Official Reports/Committees

A. Finance Officers Report

Motion_____ Second_____ Aye___ Nay___ Carried___

B. Approve Maintenance Report

Motion_____ Second_____

Aye___ Nay___

Carried_____

C. Museum

D. Community Group

11. Old Business

A.

Motion_____ Second_____

Aye___ Nay___

Carried_____

12. New Business

A. Oaths of Office

Motion_____ Second_____

Aye___ Nay___

Carried_____

B. Update Depository Signatures

Motion_____ Second_____

Aye___ Nay___

Carried_____

C. Review of the South Dakota Open Meetings Laws Brochure (per SB 74)

Motion_____ Second_____

Aye___ Nay___

Carried_____

D. Lending Book Library

Motion_____ Second_____

Aye___ Nay___

Carried_____

E. Appoint Delegate/Alternate to Southern Missouri Recycling and Waste Management District (Current Olson Delegate, Nielsen Alternate)

Motion_____ Second_____

Aye___ Nay___

Carried_____

F. Conference SF (MRES)

Motion_____ Second_____

Aye___ Nay___

Carried_____

G. Warehouse Bids

Motion_____ Second_____

Aye___ Nay___

Carried_____

H. Motel

Motion_____ Second_____

Aye___ Nay___

Carried_____

I. Appoint Delegate/ Alternate to Missouri River Energy (Current Nielsen Delegate, Fuchs Alternate)

Motion_____ Second_____

Aye___ Nay___

Carried_____

13. Executive Session 1-25-2(3)

14. Motion to Adjourn Time

Motion_____ Second_____

Aye___ Nay___

Carried_____

Next Meeting August 13, 2025