

The November 12, 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: Craig Hibbs, Jeremiah Freidel, Robert Thompson Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Larrene Hibbs & Brad Lawrence (Brosz Engineering). Absent: Cindy Broyhill and 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 Thompson, seconded by Freidel to approve the agenda. All voted aye, motion carried.

Brad with Brosz Engineering gave the board an update with the final payout. No action was taken.

Public comment none

Motion by Freidel, seconded by Thompson to approve the minutes of October 8, 2025, Regular Trustee Meeting. All voted aye, motion carried.

Presentation of Claims: **Payroll:** Finance Office \$4,258.35 (Wages), Maintenance Dept. \$4,421.97 (Wages), Parks \$609.20 (Wages), IRS \$3,082.49 (Withholding), SD Retirement System \$1,467.18 (Retirement). **General Fund:** Bomgaars \$177.97 (brake cleaner & trimmer), CHS \$243.76 (chemical), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), Current Solutions \$91.84 (RR lights), Ft. Randall Telephone \$334.11 (Office phone), Health Pool of SD \$3,309.29 (Insurance), Lake Andes Coop \$486.60 (propane), Myers Sanitation \$76.50 (Collection fee), Office Products \$35.00 (Service Contract), Powers Port-A-Pot \$220.00 (Oct), Ramkota Hotel \$750.00 (hotel for conference), SD Federal Property Agency \$269.00 (tools, gloves, & paper towels), SDML Workers Comp Insurance \$2,209.00 (2026 renewal), Verizon \$105.09 (phone), VISA \$680.63 (Microsoft, Gas, supplies), Wagner Auto \$269.93 (oil filter & oil), Wagner Post \$191.10 (minutes), Wagner Building Supply \$74.70 (drain unclogger & wire), Walleye Federation LLC \$2,400.00 (sponsor fishing tournament), Woods Fuller \$688.00 (legal fees). **Water Fund:** Core & Main \$994.48 (hydrant parts), Dept of Revenue \$250.00 (water sample), Randall Community Water \$6,390.60 (Water). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$858.19 (replace pole), Charles Mix Electric \$375.00 (Stand-by Fee), Current Solutions \$2,340.00 (Load control), DGR Engineering \$1099.00 (surveying), Dept. of Revenue \$1,207.14 (Sales Tax), East River Electric \$779.76 (Oct), MRES \$168.20 (Oct), MRES \$11,964.19 (Sept), MRES \$11,220.91 (Oct). **Sewer Fund:** Lake Andes Lumber Co \$15.99 (slip cap), US Bank \$6,241.83 (loan payment). **Customer Deposits:** Nikki Zephier \$300.00 (RR Deposit). **Total Claims** \$77,964.29.

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

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

Motion by Hibbs, seconded by Freidel to approve to surplus REA poles with no value. All voted aye, motion carried.

Fortuna would like to irrigate the park and the sign coming into the town. Fortuna also informed the board that we are still looking into funding for the electrical underground project.

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

Bierman informed the board that the Museum is going to have a celebration on June 13, 2026.

Bierman informed the board that the Park Committee will be dissolving if they don't find anyone to take over.

Old Business:

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

New Business:

Bierman presented health insurance renewal with SD Health Pool. Motion by Freidel, seconded by Thompson to accept the new health insurance renewal. All voted aye. Motion carried.

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

Bierman presented renewal for Knotheads liquor license. Motion by Thompson, seconded by Freidel to approve Knotheads liquor license. All voted aye, motion carried.

Motion by Freidel, seconded by Thompson to approve a membership for the Missouri River Tourism. All voted aye, motion carried.

Motion by Freidel, seconded by Thompson to authorize the president to sign all documents necessary to sell the Dakota Inn property. All voted aye, motion carried.

Freidel informed the board about the fire department. Freidel will find out when the next district meeting is and let the board know. No action was taken.

Motion by Hibbs, seconded by Freidel for meeting to adjourn at 8:09 pm. All voted aye. Motion carried.

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

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Craig Hibbs  
Vice President, Board of Trustees

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Marcia Bierman

Finance Officer

Publish once at the total approximate cost of \$\_\_\_\_\_