

The May 13, 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, Ryan Kocer, Robert Thompson, Finance Officer Marcia Bierman, Maintenance Mark Fortuna Also Present: Larrene Hibbs, Karen Schneider, Kami Guthmiller, Mark & Kim Soukup, Dick Fuchs, Jade Shoultz, and Ranae Stimpson. Absent: Jeremiah Freidel

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.

Mark & Kim Soukup discussed with the board being able to access their garage in their back yard.

Public comments and more discussion was had on Outlot 9.

Motion by Kocer, seconded by Thompson to approve the minutes of the April 8, 2026, Regular Trustee Meeting. All voted aye, motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,781.14 (Wages), Maintenance Dept \$4,466.16 (Wages), Parks \$199.48 (Wages), IRS \$2,696.97 (Withholding), SD Retirement System \$1,400.72 (Retirement). **General Fund:** Andes Central Music Boosters \$13.00 (calander), Bomgaars \$643.82 (grass seed, sprinkler, floor dry, battery), Commercial State Bank \$3,816.45 (payment), Ft. Randall Telephone \$219.09 (Office phone), Health Pool of SD \$3,640.22 (Insurance), Lake Andes Farmers Coop \$820.35 (propane), Lake Andes Lumber Co \$109.99 (sump pump), Marcia Bierman \$757.63 (mileage), Myers Sanitation \$76.50 (Collection fee), Office Products \$44.14 (Service Contract), SDSU Extension \$105.00 (workshop), Verizon \$79.72 (phone), VISA \$7,238.02 (Microsoft, Gas, office supplies, wood chips), Wagner Napa \$74.79 (oil), Wagner Post \$317.51 (publishing), Woods Fuller \$2,933.00 (attorney). **Liquor Fund:** Dept of Revenue \$150.00 (Malt Bev License fee). **Water Fund:** Randall Community Water \$6,127.50 (Water). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$1,238.00 (Stand-by Fee, install transformer), Dept. of Revenue \$1,206.59 (Sales Tax), East River Electric \$763.60, MRES \$168.40 (current month), MRES \$13,869.21 (March), MRES \$11,143.53 (April), Wesco \$2,800.00 (transformer). **Total Claims** \$70,925.53.

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

Motion by Broyhill, seconded by Hibbs to approve building permit 2026-04. All voted aye, motion carried.

Motion by Hibbs, seconded by Kocer to approve building permit 2026-05. All voted aye, motion carried.

Bierman asked board to attend Finance Officer School in June.

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

Fortuna asked the board about reimbursing for his CDL medical card. Motion by Kocer, seconded by Thompson to reimburse for CDL medical card. All voted aye, motion carried.

Fortuna recommends board members to attend the MRES annual conference.

Fortuna informed the board that Rod has started mowing but not much to mow yet.

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

Bierman informed the board of the new parade route that the museum would like to do to get people to come to the museum. The board would like to stay with the old parade route.

New Business:

Bierman presented the Hazard Mitigation Project Selection. Motion by Broyhill, seconded by Kocer to approve the Hazard Mitigation Project Selection. All voted aye, motion carried.

Discussion on golf cart permits was held. Motion by Thompson, seconded by Kocer to not require golf cart permits. All voted aye, motion carried.

Extend the terms of Robert Thompson, Ryan Kocer, and Criag Hibbs until the primary election. Motion by Broyhill, seconded by Hibbs to extend terms. All voted aye, motion carried.

Motion by Broyhill, seconded by Hibbs to approve signing the MOU Elections agreement with the County. All voted aye, motion carried.

Motion by Thompson, seconded by Hibbs to approve Malt Beverage Renewal for Knotheads contingent to pay all past bills. All voted aye, motion carried.

Open seal bids for hay ground. Motion by Thompson, second by Kocer to approve Cody Shoultz for the hay ground bid at \$1,025 for 5-year lease. All voted aye, motion carried.

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

The meeting adjourned at 8:40 pm.

Next regular meeting will be June 17, 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 \$_____