

Pickstown Board of Trustee Agenda

June 9, 2025 7:00 pm

1. Call to Order Time _____
2. Pledge of Allegiance
3. Roll Call Broyhill ____ Freidel ____ Hibbs ____ Nielsen ____ Thompson ____
 Finance Officer Bierman ____ Maintenance Fortuna ____
4. 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.
5. Agenda Approval
Motion_____ Second_____ Aye___ Nay___ Carried____
6. Eric Prunty Sewer Update Paperwork
Motion_____ Second_____ Aye___ Nay___ Carried____
7. Public Comment/input welcome
8. Approve May 14, 2025 Regular Meeting minutes
Motion_____ Second_____ Aye___ Nay___ Carried____
9. Presentation of Claims/Receipts
Motion_____ Second_____ Aye___ Nay___ Carried____
10. Building Permit
Motion_____ Second_____ Aye___ Nay___ Carried____
11. City Official Reports/Committees
 - A. Approve Finance Officers Report
Motion_____ Second_____ Aye___ Nay___ Carried____
 - B. Maintenance Report
Approve Maintenance Report
Motion_____ Second_____ Aye___ Nay___ Carried____
 - C. Museum (if needed)
Motion_____ Second_____ Aye___ Nay___ Carried____
 - E. Park Committee (if needed)
Motion_____ Second_____ Aye___ Nay___ Carried____
12. Old Business
 - A. 2nd Reading Ordinance 233
Motion_____ Second_____ Aye___ Nay___ Carried____

B. Ordinance Concerns

Motion_____ Second_____ Aye___ Nay___ Carried___

13.New Business

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

Motion_____ Second_____ Aye___ Nay___ Carried___

B. District III 2024 Agreement

Motion_____ Second_____ Aye___ Nay___ Carried___

C. Lending Book Library

Motion_____ Second_____ Aye___ Nay___ Carried___

D. Airbnb

Motion_____ Second_____ Aye___ Nay___ Carried___

E. Cyber Security Agreement

Motion_____ Second_____ Aye___ Nay___ Carried___

F. Easement

Motion_____ Second_____ Aye___ Nay___ Carried___

G. Deed

Motion_____ Second_____ Aye___ Nay___ Carried___

H. Warehouse Bids

Motion_____ Second_____ Aye___ Nay___ Carried___

14.Executive Session Legal

Motion_____ Second_____ Aye___ Nay___ Carried___

Time In

Time Out

15.Motion to Adjourn Time

Motion_____ Second_____ Aye___ Nay___ Carried___

Next Meeting July 9, 2025