Pickstown Board of Trustee Agenda
October 14, 2026 7:00 pm
City Office

1. Call to Order Time _____

2. Pledge of Allegiance

1. Roll Call Broyhill ___ Hibbs ____ Kocer ____ Thompson _____
   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. Brenton Fuchs

5. Watson

6. Public Comment/input welcome

7. Approve September 9, 2026 Regular Meeting minutes
   Motion_____ Second_____ Aye___ Nay___ Carried____

8. Building Permits
   a. 2026-07
      Motion_____ Second_____ Aye___ Nay___ Carried____

   b. 2024-08
      Motion_____ Second_____ Aye___ Nay___ Carried____

9. Presentation of Claims/Receipts
   Motion_____ Second_____ Aye___ Nay___ Carried____

10. City Official Reports/Committees
    A. Finance Officers Report
       1. Water Meter Testing Bill
          Motion_____ Second_____ Aye___ Nay____ Carried____

       2. Missouri River Tourism Bill
          Motion_____ Second_____ Aye___ Nay____ Carried____

       3. Insurance Claim
          Motion_____ Second_____ Aye___ Nay____ Carried____

       4. Approve Report
          Motion_____ Second_____ Aye___ Nay____ Carried____

B. Maintenance Report

1. Tie-In

Motion_____ Second_____ Aye___ Nay___ Carried____

2. Approve Report

Motion_____ Second_____ Aye___ Nay___ Carried____

11. New Business

A. Temporary Liquor License

Motion_____ Second_____ Aye___ Nay___ Carried____

B. Bid Opening City Repairs

Motion_____ Second_____ Aye___ Nay___ Carried____

C. Approve Health Insurance Renewal

Motion_____ Second_____ Aye___ Nay___ Carried____

D. Approve Renewal for Knotheads Liquor License

Motion_____ Second_____ Aye___ Nay___ Carried____

E. Approve Renewal for RHCC Liquor Licensees

Motion_____ Second_____ Aye___ Nay___ Carried____

F. Approve Renewal for Gus Stop Liquor Licensees

Motion_____ Second_____ Aye___ Nay___ Carried____

G. S-1 Agreement

Motion_____ Second_____ Aye___ Nay___ Carried____

H. Rainbow Room Rentals

Motion_____ Second_____ Aye___ Nay___ Carried____

I. Appoint Delegate/ Alternate to Missouri River Energy

Motion_____ Second_____ Aye___ Nay___ Carried____

12. Executive Session SDCL 1-25-2()

Motion_____ Second_____ Aye___ Nay___ Carried____

Time In _____

Time Out _____

13. Motion to Adjourn Time

Motion_____ Second_____ Aye___ Nay___ Carried____

Next Meeting Wednesday, November 11, 2026