The September 17, 2024, Special Trustee Meeting was called to order by President Cindy Broyhill at 6:30 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Craig Hibbs, Brenton Fuchs, Dennis Nielsen, Waldon Olson, Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also Present: Eric Ambroson Planning District III and Jason Laska.

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 Nielsen, seconded by Fuchs to approve the agenda. All voted aye. Motion carried.

Eric Ambroson spoke to the board about possible development with the town. No further action was taken at this time.

Olson brought to the board's attention that we might need to look at putting an ordinance in place where a person can't camp on personal property or city property. No further action was taken at this time.

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

The meeting adjourned at 7:37 pm.

| Text regular meeting will be October 8, 2024, at 7:00 pm at the City Offi | ce. |
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| Zindy Broyhill  |     |
| resident, Board of Trustees   |     |
| Marcia Rierman  |     |

Marcia Bierman
Finance Officer
Publish once at the total approximate cost of \$\_\_\_\_\_\_