

Pickstown Board of Trustee Agenda
August 12, 2026 7:00 pm
City Office

1. Call to Order Time _____

2. Pledge of Allegiance

3. Roll Call Broyhill ____ Freidel ____ Hibbs ____ Kocer ____ 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. Public Comment/input welcome (Limited to 5 minutes)

7. Rescind Roof Bid

Motion_____ Second_____ Aye___ Nay___ Carried_____

8. Approve July 8, 2026 Regular Meeting minutes

Motion_____ Second_____ Aye___ Nay___ Carried_____

9. Presentation of Claims

Motion_____ Second_____ Aye___ Nay___ Carried_____

10. City Official Reports/Committees

A. Finance Officers Report

Motion_____ Second_____ Aye___ Nay___ Carried_____

B. Maintenance Report

1. Approve Report

Motion_____ Second_____ Aye___ Nay___ Carried_____

11. Old Business

A. Lending Library

Motion_____ Second_____ Aye___ Nay___ Carried_____

12. New Business

A. Open bids Shop Roof

Motion_____ Second_____ Aye___ Nay___ Carried_____

B. First Reading of 2027 Budget Ordinance

Motion_____ Second_____ Aye___ Nay___ Carried_____

C. Resolution 2026-01

Motion_____ Second_____ Aye___ Nay___ Carried___

D. Approving Appraisal of Lots for Sale

Motion_____ Second_____ Aye___ Nay___ Carried___

E. DOT Agreement

Motion_____ Second_____ Aye___ Nay___ Carried___

F. Electrical Tie-In

Motion_____ Second_____ Aye___ Nay___ Carried___

G. Dog Catcher

Motion_____ Second_____ Aye___ Nay___ Carried___

H. Utilities

Motion_____ Second_____ Aye___ Nay___ Carried___

I. Lease Issues

Motion_____ Second_____ Aye___ Nay___ Carried___

13.Executive Session 1-25-2(3)

Motion_____ Second_____ Aye___ Nay___ Carried___

Time In _____

Time Out _____

14.Motion to Adjourn Time_____

Motion_____ Second_____ Aye___ Nay___ Carried___

Next Meeting September 9, 2026