

The July 8, 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, Robert Thompson, Finance Officer Marcia Bierman, Maintenance Mark Fortuna Also Present: Jennifer Genant (Aflac Rep), Mark Soukup, Larrene Hibbs. Absent: Ryan Kocer & 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.

Public comments none at this time.

Motion by Thompson, seconded by Hibbs to approve the minutes of June 17, 2026, Regular Trustee Meeting. All voted aye, motion carried.

Jennifer Genant informed the Board about the Aflac policies that they offer. The Board wants Bierman to reach out to everyone to see if they would be interested. No action was taken.

Presentation of Claims: **Payroll:** Finance Office \$4,107.67 (Wages), Maintenance Dept \$4,499.26 (Wages), Parks Dept \$1,203.88 (Wages), Trustees \$1,071.26 (Wages), IRS \$3,358.97 (Withholding), SD Retirement System \$1,493.86 (Retirement). **General Fund:** Bomgaars \$9.99 (box), Charles Mix Sheriff Dept \$1,375.00 (May-June coverage), Commercial State Bank \$3,816.45 (payment), CSI \$358.67 (fix light highway), Ft. Randall Telephone \$472.09 (Office phone), Health Pool of SD \$3,640.22 (Insurance), Lake Andes Lumber Co \$21.98 (foam), Marcia Bierman \$1,965.13 (mileage), Myers Sanitation \$76.50 (Collection fee), Napa \$97.99 (oil), Office Products \$35.00 (Service Contract), Powers Port-A-Pot \$220.00 (rent), Unemployment Insurance \$16.58 (2nd quarter), SDML \$150.00 (Schooling), Stacey Watson \$109.47 (Flower reimbursement), Verizon \$79.73 (phone), VISA \$1,898.54 (Microsoft, Gas, 4th of July meal), Wagner Building & Supply \$508.65 (Rental & water parts), Williams Computer Consulting \$260.00 (support), Woods Fuller \$1,587.50 (attorney). **Liquor Fund: Water Fund:** Core & Main \$63.58 (Plugs), McLeods \$199.95 (receipt books), Randall Community Water \$10,327.50 (Water), VISA \$120.28 (stamps). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Charles Mix Electric \$75.51 (inspection), Dept. of Revenue \$1,639.49 (Sales Tax), East River Electric \$1,215.12 (June), McLeods \$199.95 (receipt books), MRES \$19,725.87 (June), MRES \$168.40 (current month), One Call \$11.55 (locates Apr-June). **Sewer Fund:** Electric Pump \$700.00 (agreement). **Total Claims** \$67,481.79.

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

Motion by Hibbs, seconded by Broyhill to approve building permit 2026-06. All voted aye, motion carried.

Bierman informed the Board that the 4th of July celebration picnic was a big hit. Bierman informed the Board she is looking at different options for the lending library.

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

Fortuna informed the Board about the power outage we had last week. Fortuna has been doing some spraying and is going to take down a tree.

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

Museum none at this time.

Old Business:

Discussion on the shop roof was had. Motion by Thompson, second by Broyhill to approve getting the roof done by A-1 Roofing. All voted aye, motion carried.

Fortuna informed the Board about the electricity tie-in.

New Business:

Lot Appraisals nothing at this time.

Bierman presented to the Board to have Schoenfish & Co do an audit for 2024-2025.

Motion by Hibbs, seconded by Thompson to approve Schoenfish & Co to do the audit. All voted aye, motion carried.

Motion by Broyhill, seconded by Thompson to appoint Hibbs as delegate & Freidel as alternate for our MRES representatives. All voted aye, motion carried.

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

The meeting adjourned at 8:10 pm.

Next regular meeting will be August 12, 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 \$_____