The August 25,2025, Special Trustee Meeting was called to order by President Cindy Broyhill at 6:39 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Craig Hibbs, Ryan Kocer, Jeremiah Freidel(6:54pm), Robert Thompson Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Shannon Murfield (MRES) via zoom.

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

Shannon Murfield did a presentation on WAPA RECS for the board. No action was taken.

Motion by Broyhill, seconded by Freidel to go into executive session at 7:12 PM. All voted aye. Motion carried.

Out of executive session at 7:45 PM.

No action was taken.

Motion by Hibbs, seconded by Kocer for meeting to adjourn at 7:49 pm. All voted aye. Motion carried.

Next regular meeting will be September 10, 2025, at 7:00 pm at the City Office.

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Cindy Broyhill
President, Board of Trustees

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