

The March 12, 2025, 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, Brenton Fuchs, Dennis Nielsen, Waldon Olson, Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also, present Larrene Hibbs, Dick Crabtree, Joe Dvorak (South Central Water District), Steve V. Reiser, Margaret Reiser, Mike Frei, Karen Schneider, Roberta Brinkman, Bill Lampman, Dudley & Sabrina Schroeder, Dick Fuchs, Brad Lawrence (Brosz Engineering).

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

Public comment Joe Dvorak from SCWDD presented the board with a check for \$12,000 for the Sun-flo mixer.

Brad Lawrence from Brosz Engineering informed the board there will be one more pay request coming.

Mike Frei informed the board about the Walleye tournament that will be happening in June. Mike asked the board to give \$2,400 to support the tournament. Motioned by Fuchs, seconded by Olson to approve giving \$2,400 to the Walleye tournament. Four voted aye. Broyhill nay. Motion carried.

Bill Lampman gave an update on the museum. They now have heating and cooling. They are looking for anyone that wants to display exhibits in the museum and to contact Bill.

Motion by Nielsen, seconded by Fuchs to approve the minutes of the February 12, 2025, Regular Trustee Meeting. All voted aye. Motion carried.

Motion by Broyhill, seconded by Nielsen to approve the minutes of the March 7, 2025, Special Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,268.92 (Wages), Maintenance Dept \$3,843.10 (Wages), IRS \$2,258.30 (Withholding), SD Retirement System \$1,124.06 (Retirement). **General Fund:** Marcia Bierman \$655.93 (mileage), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), Ft. Randall Telephone \$137.19 (Office phone), Health Pool of SD \$3,309.29 (Insurance), Lake Andes Coop \$1,298.63 (Propane), Lake Andes Lumber Co. \$48.93 (paint supplies), Myers Sanitation \$76.50 (Collection fee), Office Products \$51.09 (Service Contract), VISA \$1,158.78 (Microsoft, Gas, supplies, sinks), Wagner Building Supply \$47.99 (supplies), Wagner Post \$122.86 (publishing), Whalen Law \$125.00 (retainer), Williams Computer Consulting \$100.00 (Jan & Feb support), Woods Fuller \$5,390.04 (fees). **Water Fund:** Dept of Rev \$15.00 (water sample), Randall Community Water \$3,46.00 (Water). **Electric Fund:** Cannon Technologies \$3,500.00 (annual support), Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Dept. of Revenue \$1,571.87 (Sales Tax), East River Electric \$1,375.60 (Feb), MRES \$168.40 (current month), SD Municipal League \$200.00 (conference). **Sewer Fund:** Post Office

\$201.00 (postage), SD Assoc. of Rural Water Systems \$385.00 (2025 dues). Total Claims \$41,661.57

Motion by Broyhill, seconded by Fuchs to approve the claims. All voted aye. Motion carried.  
Bierman informed the board about people using the city's dumpster as theirs. Bierman presented getting cameras to see who is using our dumpster. The board doesn't want cameras at this time. No action was taken.

Motion by Nielsen seconded by Olson to approve the Financial Reports for February, 2025. All voted aye. Motion carried.

Fortuna informed the board that he has been painting in the Rainbow Room and pushing snow.

Fortuna would like to send a courteous letter to remind people about the snow removal ordinances.

Fortuna presented a quote for a pickleball court to be added near the picnic/park area. The park committee is willing to donate \$1,000 toward the pickleball court.

Motion by Fuchs, seconded by Olson to approve the pickleball court. All voted aye. Motion carried.

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

Old Business:

New Business:

Motion by Nielsen, seconded by Hibbs to go into Executive session at 7:46 pm for legal issues. All voted aye. Motion carried.

The board was out of Executive session at 8:04 pm.

Motion by Nielsen, seconded by Fuchs to decline the offer on the hotel and re-advertise the hotel.

Jeremiah Freidel would like to park his skid loader in the shop and let Mark use it whenever he needs it. The board would like Jeremiah to have insurance on the skid loader in case something would happen to the shop. Jeremiah would also like to use the storm sewer to irrigate his lawn.

Motion by Olson, seconded by Hibbs to let Jeremiah park the skid loader in the shop and use the storm sewer for irrigation. All voted aye. Motion carried.

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

The meeting adjourned at 8:07 pm.

Next BOE meeting will be March 19, 2025, at 6:00 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 \$ \_\_\_\_\_