

The June 17, 2026, Regular Trustee Meeting was called to order by President Cindy Broyhill at 7:04 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Ryan Kocer, Robert Thompson, Finance Officer Marcia Bierman, Maintenance Mark Fortuna Also Present: Troy Sundquist(Flat Top Roofing). Absent: Craig Hibbs & 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 Kocer, seconded by Thompson to approve the agenda. All voted aye, motion carried.

Public comments none at this time.

Motion by Broyhill, seconded by Thompson to approve the minutes of May 13, 2026, Regular Trustee Meeting. All voted aye, motion carried.

Ft Randall Casino none at this time.

Open seal bids for shop roof. Troy with Flat Top Roofing explained to the Board his product & how it works. No action was taken.

Presentation of Claims: **Payroll:** Finance Office \$3,832.99 (Wages), Maintenance Dept \$4,103.57 (Wages), Parks \$981.53 (Wages), IRS \$2,797.06 (Withholding), SD Retirement System \$1,353.78 (Retirement). **General Fund:** Bomgaars \$223.42 (sprayer, spray & RR tie), Commercial State Bank \$3,816.45 (payment), Dave's Service \$131.50 (tire repair), Ft. Randall Telephone \$214.36 (Office phone), Health Pool of SD \$3,640.22 (Insurance), Lake Andes Farmers Coop \$4,372.81 (fuel & tank), Lake Andes Lumber Co \$7.90 (bolts), Mark Fortuna \$212.00 (reimburse DOT physical), Midwest Safety \$803.50 (extinguisher inspection), MRES \$75.00 (annual conference), Myers Sanitation \$76.50 (Collection fee), Office Products \$38.79 (Service Contract), Powers Port-A-Pot \$220.00 (rental), Verizon \$79.73 (phone), VISA \$850.68 (Microsoft, Gas, sprinkler parts, padlocks), Wagner Building & Supply \$97.680 (screws), Wagner Post \$160.23 (publishing), Woods Fuller \$2,933.00 (attorney). **Water Fund:** Core & Main \$29.46 (insets), DANR \$30.00(dues), Randall Community Water \$9,981.00 (Water), VISA \$61.00 (stamps). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Dept. of Revenue \$1,180.67 (Sales Tax), East River Electric \$961.14, MRES \$168.40 (May), MRES \$12,500.97 (May). **Sewer:** Williams Septic Service \$400.00 (lift station vac). **Total Claims** \$56,735.54.

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

Bierman informed the board what she learned from Finance Officer School. Bierman also discussed a letter she sent to a resident & food trucks coming to town.

Motion by Broyhill seconded by Kocer to approve the Financial Reports for May 2026. All voted aye, motion carried.

Fortuna informed the Board that there was a water leak on the golf course that he had SDRWA come & do a leak test. Fortuna would also like to get SDRWA to help with water loss percentage for the Town.

Motion by Thompson, seconded by Kocer to approve the Maintenance Report. All voted aye, motion carried.

Broyhill gave an update on the June 13th event, there were a lot of people that came & participated. No action was taken.

Old Business:

Discussion on putting the two lots back on the market. Bierman will get an appraisal board gathered. No action was taken.

New Business:

Bierman presented the District III 2027 Agreement. Motion by Broyhill, second by Thompson to approve the District III agreement. All voted aye, motion carried.

Discussion had about charging for electricity at the Rainbow Room in the center island. The Board will charge \$20/day. Motion by Broyhill, second by Kocer to approve charging for the electricity. All voted aye, motion carried.

Motion by Thompson, seconded by Kocer to adjourn. All voted aye. Motion carried.

The meeting adjourned at 8:29 pm.

Next regular meeting will be July 8, 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 \$_____