

The January 8, 2025, Regular Trustee Meeting was called to order by Acting President Craig Hibbs at 7:00 PM in the City Office at Pickstown, SD.

Present: Craig Hibbs, Brenton Fuchs, Dennis Nielsen, Waldon Olson, Finance Officer Marcia Bierman, Maintenance Mark Fortuna, Via Zoom Cindy Broyhill. Absent: none.

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 Nielsen to approve the agenda. All voted aye. Motion carried.

Public Input: None.

Motion by Fuchs, seconded by Olson to approve the minutes of the December 11, 2024, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$2,963.46 (Wages), Maintenance Dept \$4,101.64 (Wages), Trustees \$1,255.96 (Wages), IRS \$2,501.45 (Withholding), SD Retirement System \$1,156.76 (Retirement). **General Fund:** Bomgaars \$15.87 (supplies), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), District III \$459.00 (2025 Dues), Ft. Randall Telephone \$79.59 (Office phone), Health Pool of SD \$3,309.29 (Insurance), Lake Andes Coop \$847.20 (Propane), Lake Andes Lumber Co \$118.89 (supplies), Mcleod's \$31.84 (W-2's & 1099's), Myers Sanitation \$76.50 (Collection fee), Office Products \$51.51 (Service Contract), Unemployment Ins \$1.07 (4th quarter payment), VISA \$741.57 (Microsoft, Gas, supplies, Zoom), Wagner Building Supply \$86.87 (Paint, Plywood RR sign), Wagner Post \$155.89 (publishing, subscription), Whalen Law \$175.00 (retainer, Dec. hours), Williams Comp Service \$100.00 (Dec support). **Water Fund:** Randall Community Water \$4,011.30 (Water). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Dept. of Revenue \$1,459.87 (Sales Tax), MRES \$168.40 (current month), SD One Call \$7.35 (locates). **Sewer Fund:** Total Claims \$31,558.57.

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

Motion by Broyhill seconded by Olson to approve the Financial Reports for December 2024. All voted aye. Motion carried.

Nielsen informed the board that he visited with Eli from the colony and Eli would like to have the sinks here so that way he can measure everything up and get started with the remodel.

Fortuna presented a quote for CT Meter testing. Fortuna explained the reasoning behind getting our three phases checked.

Motion by Olson seconded by Fuchs to approve CT Meter testing with Wesco. All voted aye. Motion carried.

Fortuna presented quotes for load control to be installed.

Motion by Hibbs seconded by Broyhill to approve load control quote from CSI. All voted aye. Motion carried.

Fortuna asked to go to conference in Pierre Jan 14-16 for SDRWA. Motion by Olson, seconded by Hibbs to approve Fortuna going to conference. All voted aye. Motion carried.

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

Community Group: None.

Bierman relayed a message from Bill Lampman on the museum. They were awarded the grant and will be getting some money. No further action was taken.

Old Business:

Bierman presented a rate study quote from MRES. Motion by Nielsen, seconded by Fuchs to approve the rate study quote. All voted aye. Motion carried.

New Business:

Motion by Olson, seconded by Nielsen to approve Commercial State Bank as official depository. All voted aye. Motion carried.

Motion by Nielsen, seconded by Fuchs to declare Tim Whalen City Attorney. All voted aye. Motion carried.

Motion by Fuchs, seconded by Broyhill to declare the Wagner Post as the official newspaper. All voted aye. Motion carried.

Motion by Olson, seconded by Fuchs to appoint Finance Officer Bierman as the District III Representative. All voted aye. Motion carried.

Motion by Fuchs, seconded by Hibbs to set the City Election for April 8, 2025. All voted aye. Motion carried.

Motion by Nielsen, seconded by Hibbs to appoint the following people to the Election Board, Mary Crabtree (Superintendent), Nadine Strivens, Arliss Eggena, and Maragret Reiser (alternate). All voted aye. Motion carried.

The board discussed the Country Club's liquor agreement. The board directed Bierman to contact the Country Club and have them come to the next meeting. No further action was taken.

Motion by Broyhill, seconded by Hibbs to go into Executive session at 7:37 pm for the purpose of wage discussion and legal updates. All voted aye. Motion carried.

The board was out of Executive session at 7:45 pm.

Motion by Nielsen, seconded by Olson to approve the following payroll resolution. Per SDCL 6-1-10 a complete listing of all the salaries for all officers and employees of the municipality shall be published in the minutes of the first meeting following the beginning of the year.

Board President \$120.00/meeting, Trustees \$100.00/meeting, Mark Fortuna \$33.00/hour, and Marcia Bierman \$20.50/hour, Rodney Neiss \$18.00/hr, Jeremiah Freidel \$20.00/hr. All voted aye. Motion carried.

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

The meeting adjourned at 7:48 pm.

Next regular meeting will be February 12, 2025, at 7:00 pm at the City Office.

Craig Hibbs
Acting President, Board of Trustees

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