

The February 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, Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Absent: Waldon Olson. Also, present Randy Weise RHCC, Karen Schneider Park, Steve Freeman RHCC.

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

Discussion was held on the off-sale liquor license for the County Club. The board would like Bierman to gather some more information for the next meeting.

Karen Schneider for the park committee asked if the board would pay for their liability insurance. Karen informed the board that they don't have a lot of money to buy big equipment for the park, but they are going to be putting in musical instruments in the park in the future.

Motion by Fuchs, seconded by Nielsen to pay for the park committee's liability insurance. All voted aye. Motion carried.

Motion by Hibbs, seconded by Nielsen to approve the minutes of the January 8, 2025, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,029.25 (Wages), Maintenance Dept \$4,400.51 (Wages), IRS \$2,438.95 (Withholding), SD Retirement System \$1,257.44 (Retirement). **General Fund:** Bomgaars \$87.23 (supplies), Carol Berndt \$140.70 (mileage), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), Ft. Randall Telephone \$137.74 (Office phone), Health Pool of SD \$3,309.29 (Insurance), Lake Andes Coop \$1,617.55 (Propane), Lake Andes Lumber Co \$55.85 (supplies), Myers Sanitation \$76.50 (Collection fee), Office Products \$58.67 (Service Contract), Knotheads \$998.80 (Room Rent & Food), SDMEA \$330.00 (2025 Dues), VISA \$998.17 (Microsoft, Gas, supplies, Zoom), Wagner Building Supply \$85.54 (Paint, sand paper, brushed), Wagner Post \$104.45 (publishing), Whalen Law \$125.00 (retainer). **Water Fund:** Randall Community Water \$3,773.70 (Water). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Dept. of Revenue \$1,746.27 (Sales Tax), East River Electric \$918.72 (Dec), East River Electric \$1,415.12 (Jan), MRES \$168.40 (current month), MRES \$17,730.11 (Dec), MRES \$24,013.27 (Jan). **Sewer Fund:** Electric Pumps \$748.56 (repairs), LiquidTek \$19,537.00 (down payment). **Customer Deposit:** Fort Randall Museum \$5,228.00 (grant). Total Claims \$102,213.08.

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

Bierman informed the board about the annual report for 2024. Bierman would like to have Schoenfish & Co Inc. do the annual report.

Motion by Hibbs, seconded by Fuchs to approve Schoenfish & Co Inc. do the annual report. All voted aye. Motion carried.

Bierman presented an application to appeal taxes for parcel 32.50.19.002A for 2024 year.

Motion by Nielsen seconded by Hibbs to approve the Financial Reports for January 2025. All voted aye. Motion carried.

Fortuna informed the board about the meeting yesterday with SCWDD. SCWDD awarded the Town of Pickstown \$12,000 for the mixer.

Motion by Nielsen, seconded by Hibbs to approve the grant from SCWDD. All voted aye. Motion carried.

Fortuna would like to surplus approximately 45 manholes. Fortuna will appraise them and put them up for sale.

Fortuna asked to go to a conference in Watertown April 1 for SDMEA. Motion by Nielsen, seconded by Hibbs to approve Fortuna going to conference. All voted aye. Motion carried.

Fortuna asked to get the bucket truck inspected in April when he goes to Watertown.

Fortuna presented quotes for new signs at the dump.

Motion by Hibbs, seconded by Nielsen to approve new dump signs from Pioneer Design. 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:

Open bids for Lot 3 of OL 9 in the original town.

Motion by Nielsen, second by Broyhill to accept the bid for Lot 3 of OL 9 in the original town to Chris McFayden. All voted aye. Motion carried.

Motion by Hibbs, seconded by Broyhill to reappoint Nielsen and Fuchs as the Missouri River Authorized Representative and Alternate. All voted aye. Motion carried.

Motion by Hibbs, seconded by Nielsen to set the Board of Equalization meeting for March 19th at 6:00 pm. All voted aye. Motion carried.

Motion by Nielsen, seconded by Fuchs to go into Executive session at 8:20 pm for legal issues. All voted aye. Motion carried.

The board was out of Executive session at 8:41 pm. No action was taken.

The board tabled the hotel RFP proposals until next meeting, seeking further information.

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

The meeting adjourned at 8:42 pm.

Next regular meeting will be March 12, 2025, 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 \$ _____