

The September 9, 2026, 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, Robert Thompson Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Brad Lingen (MRES) via zoom, Cody Shoultz, Larrene Hibbs, Brenton Fuchs, Dick Fuchs, Karen Schneider, Cory Donlin, & Mary Stucky. Absent: Ryan Kocer, 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 Hibbs, seconded by Thompson to approve the agenda. All voted aye, motion carried.

Cody Shoultz discussed with the Board about the hay he didn't cut. Motion by Hibbs, seconded by Thompson to not make Shoultz cut the remainder of the hay down this year, with the understanding that for the next 4 years Shoultz will have to cut all the hay that is stated in the contract regardless of how tall the grass/alfalfa is. Roll call: Hibbs aye, Thompson aye, Broyhill nay, motion carried.

Brenton Fuchs discussed with the Board more about his water meter issue. Brad Lingren with MRES discussed how the AMI & the water meter work. Tabled to next month's meeting.

Public comment none

Motion by Broyhill, seconded by Hibbs to approve the minutes of August 12, 2026, Regular Trustee Meeting. All voted aye, motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,720.72 (Wages), Maintenance Dept. \$4,167.06 (Wages), Parks \$468.53 (Wages), IRS \$2,663.10 (Withholding), SD Retirement System \$1,353.78 (Retirement). **General Fund:** AAA State of Play \$5,997.00 (park equipment), Bomgaars \$60.92 (bolts, couplings & hose parts), Charles Mix Sheriff \$990.00 (August Coverage), Commercial State Bank \$3,816.45 (payment), Craig Hibbs \$100.00 (reimbursement), Flat Top Roofing \$80,000.00 (shop roof), Ft. Randall Telephone \$212.03 (Office phone), Health Pool of SD \$3,640.22 (Insurance), Lake Andes Coop \$291.16 (propane), Lake Andes Lumber Co \$9.77 (tape), Marcia Bierman \$1,081.70 (mileage), Myers Sanitation \$76.50 (Collection fee), Office Products \$35.00 (Service Contract), Powers Port-a-pot \$225.00 (August fees), Verizon \$79.74 (phone), VISA \$473.00 (Microsoft, Gas, supplies), Wagner Post \$129.84 (publishing). **Water Fund:** Randall Community Water \$12,228.00 (Water), Mcleod's Printing \$172.95 (billing paper). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Current Solutions \$173.47 (fix light), Dept. of Revenue \$1,617.89 (Sales Tax), East River Electric \$1,201.84 (August), MRES \$168.20 (August), MRES \$20,919.40 (August), Mcleod's Printing \$172.95 (billing paper), VISA \$234.60 (postage). **Sewer Fund:** VISA \$234.60 (postage), Benders Sewer & Drain \$26,638.75 (jetting sewer lines), Core & Main \$2,147.55 (fix lagoons). **Total Claims** \$175,902.52.

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

Bierman asked board to get a meter device interface from Banyon. Motion by Thompson, seconded by Hibbs to approve getting the interface from Banyon. All voted aye, motion carried.

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

Fortuna informed the board that the next step for the tie-in is to find pins for the potential spot. Fortuna has been cleaning up after the storm that went through town and fixing photo eyes on light poles. CME will come & fix a broken wire for the town.

Motion by Broyhill, second by Hibbs to approve the maintenance report. All voted aye, motion carried.

Old Business:

Nothing on the Lending Library. No action was taken.

Second reading of 2026 Budget Ordinance. Motion by Broyhill, second by Thompson to approve the second reading of 2026 Budget Ordinance. All voted aye, motion carried.

Discussion on golf cart permits. Motion by Hibbs, seconded by Broyhill to charge \$5/golf cart permits. Roll call: Hibbs aye, Broyhill aye, Thompson nay, motion carried.

New Business:

Discussion on board pay. Motion by Hibbs, second by Thompson to approve to pay the board president pay even when not at a meeting. Board president would only get regular board pay not president pay. All voted aye, motion carried.

Discussion on utility ordinance was had. No action was taken.

Discussion on city building damages from storm. Bierman informed the board that the airplane at the park needs to come out due to being hazardous. Bierman will get bids to fix all the damage to the city buildings.

At 8:56pm motion by Broyhill, seconded by Thompson to go into executive session. All voted aye, motion carried.

At 9:03pm out of executive session.

Motion by Broyhill, seconded by Hibbs to approve the resignation of Jeremiah Freidel from the Board effective as of 9-4-26. All voted aye, motion carried.

At 9:04pm motion by Broyhill, seconded by Thompson to go into executive session. All voted aye, motion carried.

At 9:26pm out of executive session.

Motion by Broyhill, seconded by Hibbs to proceed with the ordinance violations. All voted aye, motion carried.

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

The meeting adjourned at 9:27pm.

Next regular meeting will be October 14, 2026, 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 \$\_\_\_\_\_