



**City of Summerset**  
Regular Commission Meeting  
Agenda

7055 Leisure Lane  
Summerset, SD 57718  
(605)718-9858

Date: March 5th, 2026 @ 6:00 p.m.

**1) Roll call**

Osten, Markham, Pulscher, Hirsch, and Kitzmiller.

**2) Pledge of Allegiance**

**3) Invocation**

**4) Call for Changes**

- a) Declaration of any potential conflict of Interest.
- b) Approval of the Agenda of the regular meeting of the Summerset City Commission for March 5th, 2026, as presented or amended.

**5) Citizen Input**

\*No action will be taken.

**6) Consent Calendar**

**a) Approval of the Minutes**

Approval of the Minutes of the regular meeting held on February 19th, 2026, as presented or amended.

**b) Approval of the Claims**

Approval of the claims in the amount of \$88,364.02 from February 19th, 2026, to March 4th, 2026.

**c) Approval of Payroll – February 2026 (SDCL 6-1-10)**

Dept. 4000 - \$14,583.72 Wastewater

Dept. 4110 - \$2,333.32 Commission

Dept. 4120 - \$1,916.67 Mayor

Dept. 4140 - \$12,746.74 Finance

Dept. 4210 - \$37,977.52 Police

Dept. 4310 - \$15,782.02 Streets

Dept. 4652 - \$600.00 Planning & Zoning

**7) Utility Billing Adjustments**

Approval of utility billing adjustments of \$40.60 for the period of February 1<sup>st</sup> – February 28th, 2026.

**8) \*Noted for the record-Commission Reports are in the packet for viewing.**

**9) Homeland Security Grant for Radios – Rich Nasser**

- a) Open Discussion
- b) Close Discussion
- c) Motion T/B/D

**10) Federal Highway Safety Grant – Rich Nasser**

- a) Open Discussion
- b) Close Discussion
- c) Motion T/B/D

**11) Transfer Hearing – The Pit Stop General Store LLC**

- a) Open Discussion
- b) Close Discussion
- c) Motion T/B/D

**12) Black Hawk Water Agreement with the City of Summerset/Discussion on Bulk Water**

- a) Open Discussion
- b) Close Discussion
- c) Motion T/B/D

**13) Joint Powers Maintenance and Encroachment Agreement with the State of South Dakota**

- a) Open Discussion
- b) Close Discussion
- c) Motion T/B/D

**14) Casey Peterson Audit Letter – Lisa Fischer**

- a) Open Discussion
- b) Close Discussion
- c) Motion T/B/D

**15) Hazard Mitigation Grant Program Award – Lisa Schieffer**

- a) Open Discussion
- b) Close Discussion
- c) Motion T/B/D

**16) Parks and Recreation Board**

- a) Open Discussion
- b) Close Discussion
- c) Motion T/B/D

**17) Upcoming Events**

- a) Local Boards of Equalization for Summerset will be Monday, March 16<sup>th</sup> @ 6:00 p.m.

**18) Executive Session**

- a) Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

**19) Adjournment**

\*ADA Compliance: The City of Summerset fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Officer at least 24 hours prior to the meeting. Notification can be done in person, by phone, or by email as listed below.

- Phone: (605)718-2164
- Email: [lfischer@summerset.us](mailto:lfischer@summerset.us)

.....

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting

Time: Mar 5, 2026 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84567078546?pwd=mYeedvD6tNS958nHT8XFY6x7oM4VuV.1>

Meeting ID: 845 6707 8546      Passcode: 126172