

**HERMOSA TOWN BOARD  
TUESDAY, JANUARY 7, 2025  
REGULAR MEETING @ 6:00pm**

ROLL CALL: Koontz called the meeting to order on Tuesday, January 7, 2025, at 6:00 pm with the following members present: Ferguson, Koontz, and Serviss. Kramer attended via the phone. Harris was absent. Interested citizens and Attorney Hagg were also present. Pledge of Allegiance led by Koontz.

CALL FOR CHANGES: Motion by Serviss and seconded by Koontz to add Item 8C Discussion of complaint under Law Enforcement/Abatements/Complaints; vote: all aye, motion carried. Motion by Serviss and seconded by Kramer to approve the agenda as amended; vote: all aye, motion carried.

CONSENT CALENDAR: Motion made by Kramer and seconded by Ferguson to approve December 17, 2024, regular meeting minutes and December 21, 2024, special meeting minutes; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

ENGINEER: Item A Office space temporary lease – basement town office is pending until next meeting, if needed. Motion by Serviss and seconded by Ferguson to discuss town purchase of gas detector for public works. Motion amended by Ferguson and seconded by Serviss to table motion until the next regular meeting; vote: all aye, motion carried. Motion by Serviss and seconded by Ferguson to approve Pay Application #1 – Lagoon Expansion (Mobilization) in the amount of \$110,000.00; vote: all aye, motion carried.

PLANNING & ZONING: Permit 2024-07-Permit to work in ROW– 500 & 510 Walter Street was presented for informational purposes only. Permit 2025-01-Commercial Building-33 N 1<sup>st</sup> Street-Move in storage container was presented for informational purposes only.

CLAIMS: Motion made by and seconded by to approve Payroll and Claims as presented; vote: all aye, motion carried; A & B BUSINESS EQUIPEMENT, monthly printer/fax fee, \$535.72; BANKWEST MASTERCARD, stamps/shop lights/light bulbs/tax forms/lock/adobe software, \$631.50; BENESCH, on call/office support/water distribution model/water facilities plan/lagoon expansion/DANR permit/lone coyote water & sewer extension/wastewater treatment plant/FY22 drinking water SRF project, \$25,544.58; DANR, Wastewater discharge permit fee, \$50.00; CHUCK FERGUSON, December 2024 services/parts & concrete blocks for lagoon/cut out old pipes at lagoon/lay waterline at lagoon/install hydrant in building at lagoon, \$12,971.47; GOLDEN WEST TECHNOLOGIES, assist with installing program on finance officer computer, \$90.00; HAGG & HAGG LLP, monthly retainer fee/2.25 billable hours @162/copies, \$3,159.25; HARLAND CLARKE, checks for checking account, \$408.16; MILLS TRUCK SERVICE, gravel and sand for lagoon, \$3,104.00; NELSON'S OIL & GAS, propane-city well, \$153.92; RITEWAY BUSINESS FORMS, utility billing cards, \$207.04; RURAL DEVELOPMENT, RD1 loan-December interest/principal, \$1,278.00, RD2 loan-December interest/principal, \$417.00, RD3 loan-December interest/principal, \$222.00; SDARWS, smoke testing/hydro vac (half day), \$375.00; SOUTHERN HILLS PUBLISHING, publish notice of no significant finding/lagoon expansion, \$37.47; SOLBERG KNOWLES & ASSOCIATES, build control panel for north water tower, \$17,500.00  
**Accounts Payable Total: \$ 66,685.11. Utility Deposit Refunds:** CRYSTAL COLLINS, \$72.20; CINDY NICHOLSON, \$161.40; TIMOTHY SWETT, \$105.05; BRANDON YOUNG, \$7.18; **Deposit Refund Total: \$345.83.** Payroll related: Total Paid On:12/31/2024: General, \$4,240.78, Water, \$406.41, Sewer, \$172.53, Promoting City/ BBB, \$57.51; EFTPS-Electronic Federal Tax, FED/FICA TAX, \$1,232.98; SOUTH DAKOTA RETIREMENT, \$917.42; HEALTH POOL OF SOUTH DAKOTA, \$2,087.14; **Total Payroll Related Paid: \$9,114.77. REPORT TOTAL: \$76,145.71.**

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: Custer County log was provided. Motion by Koontz and seconded by Serviss to continue limiting town enforcement of abatements for an additional six months excluding any health and safety issues; vote: all aye, motion carried. Discussion was held on complaint that was added to the agenda. This item will be added to the next regular meeting agenda.

LEGAL: Attorney Hagg addressed office space lease for town engineer.

PUBLIC WORKS: Public Works Director Ferguson was not in attendance. Holsworth provided an update on street maintenance. Work Session set for January 16, 2025, at 2:00 p.m.

FINANCE OFFICE: Monthly financials will be presented at the next regular meeting.

OLD BUSINESS: Second reading of 2.076A-Supplemental 2024 Appropriations Ordinance. Motion by Kramer and seconded by Serviss to approve 2.076A-Supplemental 2024 Appropriations Ordinance; vote: all aye, motion carried.

TOWN OF HERMOSA  
ORDINANCE NO. 2.076A  
SUPPLEMENTAL APPROPRIATION ORDINANCE

Be it ordained by the Town of Hermosa that the following sums are supplementally appropriated to meet the obligations of the municipality.

<u>EXPENDITURES</u>	General Fund Fund 101
41400 <u>Finance Office</u>	
Wages	<u>\$ 15,000</u>
Total Finance Office	<u>\$ 15,000</u>
41410 <u>Legal</u>	
Professional Fees	<u>\$ 3,000</u>
Total Legal	<u>\$ 3,000</u>
41960 <u>Engineer</u>	
Professional Fees	<u>\$200,000</u>
Total Engineer	<u>\$200,000</u>
43100 <u>Streets</u>	
Other Expenses	<u>\$ 45,000</u>
Total Streets	<u>\$ 45,000</u>
<u>TOTAL APPROPRIATIONS</u>	<u>\$263,000</u>

<u>EXPENDITURES</u>	TIF Debt Service Fund 301
46500 TIF Debt Service	
Debt Service Expense	<u>\$ 7,000</u>
Total TIF Debt Service	<u>\$ 7,000</u>
<u>TOTAL APPROPRIATIONS</u>	<u>\$ 7,000</u>

<u>EXPENDITURES</u>	Sanitary Sewer Fund 604
43200 <u>General Expenses</u>	
Capital Improvements	<u>\$ 19,000</u>
Total Sewer Debt Service	<u>\$ 19,000</u>
<u>TOTAL APPROPRIATIONS</u>	<u>\$ 19,000</u>

The following designates the fund or funds to which the money derived from the following source is applied.

<u>REVENUE</u>	General Fund Fund 101
<u>SOURCE OF FUNDING</u>	
Unassigned Fund Balance	<u>\$263,000</u>
<u>TOTAL MEANS OF FINANCE</u>	<u>\$263,000</u>

REVENUE

TIF Debt Service  
Fund 301

SOURCE OF FUNDING

Unassigned Fund Balance

\$ 7,000

TOTAL MEANS OF FINANCE

\$ 7,000

REVENUE

Sanitary Sewer  
Fund 604

SOURCE OF FUNDING

Unassigned Fund Balance

\$ 19,000

TOTAL MEANS OF FINANCE

\$ 19,000

Dated this 17<sup>th</sup> day of December, 2024

ATTEST:

Kelburn Koontz, Board Vice-President

Terri Cornelison, Finance Officer

First Reading: December 17, 2024

Vote: Kramer: Aye

Koontz: Aye

Ferguson: Aye

Harris: Absent

Serviss: Aye

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NEW BUSINESS: Motion by Kramer and seconded by Ferguson to approve the designation of the Custer County Chronicle as the official newspaper for 2025; vote: all aye, motion carried. Motion by Kramer and seconded by Ferguson to approve the designation of Bank West as the official financial institution for 2025; vote: all aye, motion carried. Motion by Serviss and seconded by Koontz to approve Resolution 01-25 Town of Hermosa Salaries and Wages; vote: all aye, motion carried.

**RESOLUTION 01-2025  
TOWN OF HERMOSA  
SALARIES AND WAGES**

**WHEREAS**, the Board of Trustees for the Town of Hermosa, Custer County, South Dakota a resolution providing for the classification and salaries of the Municipal employees and officers for the Town of Hermosa, for the period commencing January 1, 2025;

**AND WHEREAS**, all salaries and compensation of the Town of Hermosa's officer's and employee's names herein shall be as follows;

BOARD OF TRUSTEES	\$75.00 each regular meeting and \$50.00 each special meeting
FINANCE OFFICER/Terri Cornelison	\$26.00 per hour
ADMINISTRATIVE ASSISTANT/Jill Dybvig	\$20.50 per hour
GOVERNMENT OFFICE/Vonda Belt	\$16.50 per hour
MOSQUITO CONTROL/Monte Waltman	\$16.00 per hour
WATER METER READING/Linda Kramer	\$16.50 per hour
BOARD OF EQUALIZATION	\$50.00 per meeting
ELECTION BOARD	\$15.00 per hour

**NOW THEREFORE, BE IT RESOLVED** that these wages and salaries are hereby approved this 7th day of January 2025.

\_\_\_\_\_  
Kelburn Koontz, Town Board Vice-President

ATTEST:

\_\_\_\_\_

Terri Cornelison, Finance Officer

Vote: Ferguson - Aye  
Harris - Absent  
Koontz - Aye  
Kramer - Aye  
Serviss - Aye

Motion by Kramer and seconded by Ferguson to approve June 3, 2025, as the date for the municipal election; vote: all aye, motion carried. Volunteer of the Year for 2024 nominations are being taken until February 14, 2025. Forms are available at the town office. Item 13F Yard Waste Dumpsters design is pending until the next regular meeting. Motion by Kramer and seconded by Serviss to allow the Town of Hermosa to loan the Hermosa Arts & History Association documents from the 1940's and 1960's with the understanding that the town has access to the documents and Hermosa Arts & History Association will return the documents to the town when they are no longer displaying documents; vote: all aye, motion carried.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input.

EXECUTIVE SESSION: No Executive Session was held.

ADJOURN: Motion made by Ferguson and seconded by Kramer to adjourn meeting at 7:44 p.m., vote: all aye, motion carried.

ATTEST:

\_\_\_\_\_  
Terri Cornelison  
Finance Officer

\_\_\_\_\_  
Kelburn Koontz  
Town Board Vice-President

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