

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JULY 19, 2022 @ 6:00pm**



ROLL CALL: Holsworth called the meeting to order at 6:02 pm with the following members present: Henrichsen, Holsworth, Kramer, and Schumack; Thomason absent. Johnson, Ferguson, Hagg & interested citizens also present. Pledge of Allegiance was led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve agenda as amended – to move New Business under Legal and add 5th Street Repair under Public Works; vote; all ayes; motion carried.

CONSENT CALENDAR: Motion made and seconded to approve the July 5, regular meeting minutes, July 6, 2022, informational meeting minutes and July 11, 2022, special meeting minutes for discussion. Trustee concerned the informational meeting agenda was misleading as the board immediately went into executive session; no action was taken. Holsworth requested the July 11 special minutes be revised to include the contract amount for Custer County 911 services; vote; all ayes, motion carried. Motion made and seconded to approve the July 5 and July 6 minutes; vote; one, nay, three ayes, motion carried.

CONFLICT OF INTEREST DECLARATIONS: None.

CLAIMS: Motion made and seconded to approve July 5, 2022, Payroll and Claims as presented with discussion. Motion made and seconded amendment to approve the claims with the stipulation Ferguson be responsible for payment on two invoices if we don't get the contractors reimbursement; vote; two ayes, two nays, motion failed. Vote on motion to approve claims as presented; one, nay; three ayes, motion carried. Aardvark Pest Control, Sprayed building and shop, \$211.94; ACES, Permit reviews, \$430.00; Badlands Sand & Gravel Limestone Base and Haul, \$473.88; Dakota Supply Group, Tower Hill, \$489.23; Ferguson, Chuck, Excavate, install hydrant, supplies, \$1,605.92; Ferguson, Chuck Contract (July 2022 Contract, Pay 7/31/2022), \$2,446.34; GoldenWest, Service 7/1/22 - 7/31/22, \$563.50; Hagg & Hagg, Water/Sewer Extension Services, \$5,988.55; Hagg & Hagg, SBHWS Services, \$2,374.25; Hawkins, Chemical, \$676.01; Lingo, Monthly services, \$53.84; Metering & Technology Solutions, 2" Elliptical Low Lead Bare Meter, \$1,006.27; Midcontinent Testing Laboratories, Water testing for 2nd Quarter 2022, \$928.00; Midwest Assistance, GIS Consulting Services, \$450.00; Northwest Pipe Fittings, Inc, Flying J Repair, Tower Hill, \$654.06; ODP Business Solutions, Office supplies, \$235.10; Pioneer Bank & Trust, 2 Signature Account Charge, \$25.00; Pro-Tech Computers Services, Computer assistance (Paid incorrect amount last claims), \$62.50; SD Department of Revenue May/June Sales Tax, \$577.38; SD 811, Locates, message fees, \$300.09; Verizon Connect, Monthly charge, \$32.38; Payroll related: Finance Department, \$2,345.96; Gail Boddicker, health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$1,053.70; TOTAL: \$23,183.90.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Abatement log reviewed. Motion made and seconded to approve to sign the Custer County Law Enforcement contract; vote; two, ayes, two, nays; motion failed. Motion made and seconded to place this item on the July 22, 2022, Special and Budget Meeting agenda; vote; all ayes, motion carried. Motion made and seconded to table law enforcement vehicles until the budget meetings are complete; vote; all ayes, motion carried.

LEGAL: No report.

Official act of the Town Board of Hermosa in support of forming Jointly with Pennington County, Tax Increment District # 2, Construction of Hermosa Facilities Expansion and Lone Coyote Subdivision Infrastructure and Roads. This item is presented to not form the TIF District at this time, rather, this discussion is to begin expressing to Pennington County that it is the town's desire to enter into a TIF District. Motion made and seconded to approve Hagg to begin to enter into discussions with Pennington County Commissioners regarding a TIF District; vote; all ayes, motion carried.

ENGINEER: Water Rehab Project (WRT System): funding from ARPA funds should be released in the fall of 2022. Hermosa Sidewalk Project: pending. Sewer Project (Lagoon expansion): pending. Water/Sewer Facility Plans: pending. Town of Hermosa Water and Sewer Extension Project: pending. Hermosa Hills Drainage: pending. Whitney Street Drainage, SDARWS Report: technician tested today to investigate for leaks. Flow tests were not accomplished with this visit but he will be returning to perform the flow tests. Hydrant numbering should be accomplished before he returns. 5th Street Repair: Holsworth donated 12 hours plus on repairing the road. Miller Construction was initially planning to repair the road but was unable to do so because of time constraints. Therefore, Holsworth stepped up and worked on the road. He requested the board's consideration to reimburse him for some of his time and materials; an invoice will be presented at the next meeting. Roy's Drive In Sewer Line: Roy to contact engineer to discuss his plans for completing his project. Henrichsen requested Ferguson to contact Roy to ask for his pumping records. Facility Plan for Booster, Water Meters: pending. Rural Development Application: pending.

PLANNING & ZONING: P&Z July 12, 2022, minutes, no action. Motion made and seconded to approve Permit 2022-22 – Commercial Bldg – Walnut Grove Self Storage, LLC, per engineer staff report; vote; all ayes, motion carried. FYI – Dedicated Public Right of Way – Triple J&K Properties, LLC and Hermosa Hills, LLC – for information purposes only, no action. Motion made and seconded to remove Permit 2022-22 and Right-Of-Way from agenda; vote; all ayes, motion carried.

PUBLIC WORKS: Kramer provided report – SDARWS technicians were here and found no leaks from Tower Hill. In addition, Ferguson and SDARWS investigated the meter at Corner Pantry and learned the meter is not registering low flows. Motion made and seconded for Boddicker to send a letter to Corner Pantry to request they purchase and install a new compound meter; vote; all ayes, motion carried. CMOM discussion: August 1, 2022, deadline to respond to DANR regarding their request to provide additional information. Motion made and seconded to remove Pole barn/LE vehicles item from agenda; vote; all ayes, motion carried.

FINANCE OFFICE: Monthly financials were provided in packet. No department updates.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermant Street, pending. Town Sign, pending. Town Office: Deck Staining, pending. Library: Deck Staining, Mud Jacking, pending. Motion made and seconded to remove ARPA Grant: Approval to sign from agenda (under Old Business only); vote; all ayes, motion carried.

NEW BUSINESS: Moved to Legal.

ITEMS FROM CITIZENS: One citizen had discussion.

TRUSTEE INPUT: Schumack – interesting meeting; Kramer – thanks to Ferguson and Irvine for time and effort working with SDARWS; Henrichsen – no comment; Holsworth – appreciates the board’s input and time.

EXECUTIVE SESSION: Motion made and seconded to enter Executive Session for legal and contract purposes at 7:59 pm; vote; all ayes, motion carried. Motion made and seconded to exit executive session at 8:24 pm; vote; all ayes, motion carried. As a result in executive session, motion made and seconded to send an appropriate letter to Pop’s Grocery; vote; four, ayes; one, abstained; motion carried.

Motion made and seconded to adjourn at 8:26 pm; unanimous.

ATTEST:

Dan Holsworth, Town Board President

Gail Boddicker, Finance Officer
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