

**HERMOSA TOWN BOARD
TUESDAY, JUNE 10, 2025
REGULAR MEETING @ 6:00pm**

ROLL CALL: Kramer called the meeting to order on Tuesday, June 10, 2025, at 6:01 p.m. with the following members present: Ferguson, Koontz, and Serviss. Harris attended via the phone. Interested citizens, Attorney Hagg and Town Engineer Theodorou were also present. Pledge of Allegiance led by Kramer.

CALL FOR CHANGES: Motion by Ferguson and seconded by Serviss to remove Item 14B as it is included under Item 6G and accept the agenda as amended; vote: all aye, motion carried.

CONSENT CALENDAR: Motion by Koontz and seconded by Serviss to approve May 20, 2025, regular meeting minutes and May 29, 2025, special meeting minutes as presented; 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.

TOWN UPDATES: Joan Harris gave an update on the timeline for submitting the RFP for the BRIC grant. Kramer stated she had received complaints about excessive speeds on Fairgrounds Place and recommended speed bumps be put in place. Ferguson would like to see “Children at Play” signs posted in Ferguson Subdivision. Serviss reported on a meeting he had attended with Hermosa Connects and representatives from Governor’s Office of Economic Development.

ENGINEER: Motion by Harris and seconded by Koontz to approve Pay Application #6 in the amount of \$69,462.09 for Baroque Advantage LLC; vote: all aye, motion carried. Motion by Serviss and seconded by Koontz to approve a budget not to exceed an amount of \$80,000 for the driveway in the Preston development; vote: all aye, motion carried. Motion by Serviss and seconded by Ferguson to approve Work Authorization No. 1 for the On-Call Building Official Agreement in the amount of \$2,176; vote: all aye, motion carried. Motion by Koontz and seconded by Serviss to approve Revised Change Orders, 5, 6 and 7, for Baroque Advantage LLC for work completed on the lagoon expansion; vote: all aye, motion carried. Engineer Theodorou gave an update on a SD DOT grant that is available for small towns to pave or reconstruct important local roads to schools.

PLANNING & ZONING: Permit #2025-13 – Replace roof – 800 Marie Street – Parcel #015175 was presented for informational purposes. Motion by Ferguson to approve Permit #2025-14 – Digging Permit with more information to be provided with reason for digging. Motion died for a lack of a second. Motion by Serviss and seconded by Koontz to table Permit #2025-14 – Digging Permit – 360 Vilas Street – Parcel #009202 until more information is received about reason for digging; vote: all aye, motion carried. Motion by Serviss to schedule a special meeting for Friday to act on Permit #2025-15- Digging Permit; motion died for a lack of a second. Motion by Serviss and seconded by Koontz to approve Permit #2025-15 – Digging Permit – Remove dirt from Main Street lots and haul to lagoon contingent upon getting actual details from lot owner and contractor. Motion was amended by Serviss and seconded by Koontz to add the addition of a site plan and Working in the Right of Way permit; vote: all aye, motion carried. Resolution 05-2025 Resolution to Annex is pending.

CLAIMS: Motion by Serviss and seconded by Ferguson to approve the additional amount of \$766.61 for the claim from Pennington Highway Department for work completed for street patching; vote: all aye, motion carried. Motion by Ferguson and seconded by Serviss to approve the Payroll and Claims as presented: vote: all aye, motion carried. A & B BUSINESS, monthly printer/fax fee, \$566.94; BANK WEST, classic web banking fee, \$25.00; BANK WEST CREDIT CARD, batteries/postage/background check/door locks/cold patch/monitor/chair/adobe/speakers and microphone, \$3,200.49; BAROQUE ADVANTAGE LLC, Pay Application #6, \$69,462.09; BENESCH, TIF #2 engineering fees/lagoon expansion engineering fees, \$8,048.22; BLACK HILLS ELECTRIC COOP, electric utilities April 2025, \$2,860.50; TERRI CORNELISON, flowers for town office planters, \$40.81; CHUCK FERGUSON, May contract services/15 hours lagoon pumping and fuel, \$3,470.37; HARRIS CONTRACTING, FEMA meetings and preparation, \$222.50; NORTHWEST PIPE FITTINGS, PVC sewer cap, \$262.55; PENNINGTON COUNTY HIGHWAY DEPARTMENT, patching work on streets, \$13,530.22; RURAL DEVELOPMENT, RD1 Loan-May 2025 interest & principal, \$1,278.00; RD2 Loan-May 2025 interest & principal, \$417.00; RD3 Loan-May 2025 interest & principal, \$222.00; WATERWORTH, annual water/wastewater software program, \$5,250.00; **Accounts Payable Total: \$108,856.69.** Payroll related: Total Paid on 5/30/2025; General, \$3,810.61; Water, \$353.03; Sewer, \$195.73; Promoting City/BBB, \$65.24; EFTPS-Electronic Federal Tax, FED/FICA TAX, \$1,229.44, SOUTH DAKOTA RETIREMENT,

\$930.06; HEALTH POOL OF SOUTH DAKOTA, \$2,087.14; **Total Payroll Related Paid: \$8,671.25. REPORT TOTAL: \$117,527.94.**

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: Custer County log was provided. Motion by Ferguson and seconded by Harris to approve the new hire of Aric Alias as a part-time Town Marshal at a wage of \$20 per hour, based on an estimated 20 hours per week and start date of June 24, 2025 (contract to be prepared and reviewed by the board); vote: all aye, motion carried.

LEGAL: No items were presented.

PUBLIC WORKS: Ferguson was not in attendance to the meeting. Serviss and Holsworth gave an update on current street repair being completed. The purchase of a crack sealer machine is pending.

FINANCE OFFICE: Monthly financials will be presented at the next meeting. Cornelison reminded the board she will be attending Finance Officer School in Pierre, SD, Wednesday through Friday, June 11 – 13th.

BREAK: The board took a five-minute break.

OLD BUSINESS: Discussion was held on revisions made to Ordinance 91.10 Complaints and Ordinances 91.01-91.09 Public Nuisances. The revision of these Ordinances is pending.

NEW BUSINESS: The 2024 Annual Drinking Water report was presented. Motion by Harris and seconded by Koontz to approve and authorize the board president to sign the 2024 Annual Drinking Water Report; vote: all aye, motion carried.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input. For full verbiage, please see the video recording posted on the town's You Tube channel.

EXECUTIVE SESSION: No Executive Session was held.

ADJOURN: Motion made by Koontz and seconded by Serviss to adjourn meeting at 8:49 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

Published once at the approximate cost of _____.