

**HERMOSA TOWN BOARD
MONDAY, APRIL 10, 2023
REGULAR MEETING @ 6.00pm**

ROLL CALL: Holsworth called the meeting to order on Monday, April 10th at 6.00 pm with the following members present: Henrichsen, Holsworth, Kramer, Schumack. Also present: Chuck Ferguson, Mitch Johnson, law enforcement and citizens. Pledge of Allegiance led by Dan Holsworth.

CALL FOR CHANGES: Add item F. Discussion about Senator rounds under Finance officer. Motion made, seconded to accept the agenda as amended; Vote: all ayes, motion carried.

CONSENT CALENDAR: Motion made, seconded to approve March 20th, 2023, equalization meeting minutes as presented; Vote: all ayes, motion carried. Motion made, seconded to approve March 21st, 2023 regular meeting minutes as presented; Vote: all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION: None

CLAIMS: ACES Engineering INC Encroachment survey, research, WRT system, lagoon updates \$16,585.00 – pending from 03/21/2023 claims list; A & B business equipment Inc.: Monthly printer/fax \$557.91; ACES Engineering Inc.: Permit Reviews/Staff reports. SDDANR permit and wetland area review \$1,850.00; Independent audit services, PC: 2021 Audit Draft \$3,750.00; Chuck Ferguson: Monthly agreement 03/2023 \$2,600.00; Claycomb engineering: Floodplain administrator services \$712.00; Door Security Products Inc.: IC Realtime NVR 1TB HD+Labor \$927.55; Johnson Law office: Legal advise/Jerry S. emails \$1,513.00; Mt. Rushmore telephone: Monthly Phone/Internet/Fax \$257.24; Pioneer Bank & Trust: Bank charge for 2 signature acct. \$25.00; Pioneer Bank & Trust: Adobe software-monthly fee/Postal stamps \$212.89; Rural development: RD1 loan-April interest/principal \$1,278.00, RD2 loan-April interest/principal \$417.00, RD3 loan-April interest/principal \$222.00; Southern Hills Publishing: Publishing/Legal notices 03/23 \$299.27; Summit Signs and Supply Inc.: Dumpster sign 8'X4' \$950.00; Temperature technology Inc. Spencer Vortex air pump repair \$319.39; US Bank: N Sewer TIF-April principal/Interest \$3,820.54; Accounts Payable Total: \$19,711.79. Payroll related: Legislative: \$1,059.47, Financial administration \$2,074.96, Gen. Gov't buildings \$135.06, Water \$397.06, Sewer \$165.44, Planning/Zoning \$748.03, Promoting City/ BBB \$55.14; South Dakota Retirement system SDRS \$922.20; EFTPS-Electronic Federal Tax: \$1,012.52; Health pool of SD: Admin single health 04/23 \$1,835.74. Payroll Total: \$8,405.62. REPORT TOTAL: \$28,117.41. Motion made, seconded to approve claims as presented, as well as ACES engineering invoice for \$16585.00 from 03/21/2023 claims report; Vote: all ayes, motion carried.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Custer County Log received, will be presented at the next BOT meeting. Appreciate law enforcement attending the meeting.

LEGAL: Permit #2022-09 for 194 Fairgrounds Place Road – pending. Work session to be held on April 25th, 2023, with a possibility that Terri Kester will be in attendance to go over the Custer County Extraterritorial agreement with the P&Z and BOT board members. Motion made, seconded to follow attorney's suggestion that the Town is not in the business to refund or provide the meter at no costs to private properties and will make sure to amend the ordinance on this matter, meter refund denied; Vote: all ayes, motion carried. Motion made, seconded to remove item 7) B. Jerry Styles- refund from the agenda; Vote: all ayes, motion carried.

ENGINEER: Water Rehab Project (WRT System)- pending. Hermosa Sidewalk Project-pending. Sewer Project (Lagoon design & expansion)- revised project manual including design plans, revised design narrative, and responses to comments from SDDANR submitted, as well as other required documentation for the project - awaiting design approval from DANR . Water/Sewer Facility Plans and Black Hills Council of Local Governments-pending. Town of Hermosa water and sewer extension project-pending, Hermosa Hills drainage-pending, walkthrough to be scheduled. Whitney street drainage-pending. Roy's drive-in – Mitch Johnson will send a letter to Roy's drive-In regarding the sewer line issue. Facility plan for booster, water meters and Rural development - pending.

PLANNING & ZONING: Review of March 28th, 2023, P&Z meeting minutes. Permit 2022-25-Digging/Row - sewer connection for parcels 009318 & 009319 – pending. 2023-06 – commercial remodeling permit application – 250 Main street – storage loft – fire extinguishers and smoke detectors inspected and passed. Motion made, seconded to add reimbursement to Bradley Westergard for fire extinguishers and smoke detectors to the next claims list for approval; Vote: all ayes, motion carried. Motion made, seconded to approve permit #2023-10 – Custer School district – 11 4th street – Install 360 sq. ft. carport, which was approved by P&Z board per staff report as well; Vote: all ayes, motion carried. Motion made, seconded to remove item 9) D. from the agenda; Vote: all ayes, motion carried.

PUBLIC WORKS: Snow removal issues addressed. Streetlights, water, sewer, update report by Chuck Ferguson. New sign by the Town yard waste dumpsters – installed. The agreement for performance of services of public works and town maintenance will be reviewed at the next work session with P&Z. Chuck Irvine has no current expenses presented. 72 Fairgrounds – public works have been monitoring the usage, meter changed – pending next meter reading for final evaluation.

FINANCE OFFICE: Monthly financials – March bank statement reconciliation, Outstanding transaction register and Treasurer’s report presented, as well as 1st quarter Revenue and Expense report. Department updates: PFAS recovery program agreement signed and filed. Edward Jones bank account liquidated; all the funds transferred to General fund. Motion made, seconded to close Edward Jones bank account; Vote: all ayes, motion carried. Quarterly reports for IRS and SD department of labor done and submitted. Annual report for 2022 finished, will be presented at the following BOT meeting. Received first Draft Audit report for 2021-pending submittal. District 9 meeting-5 attendees, good and informative meeting. Elections: candidate order on the ballot drawn by Terri Schumack, read by Monika Serviss: 3 year-term: Shanna Harris, Vicki Henrichsen, Jerry Styles, Charles Irvine; 2 year-term: Bradley Westergard, Donna Ferguson. Motion made, seconded to approve 1st official election ballot for proposed amendment to ordinance §90.07; Vote: all ayes, motion carried. Motion made, seconded to approve 2nd official election ballot for proposed ordinance §30.08; Vote: all ayes, motion carried. Motion made, seconded to approve Joe & Carol Rice for volunteer of the year nomination for 2022; Vote: all ayes, motion carried. Mobile senator rounds will be held within the next 3 months. Dates will be posted. Motion made, seconded to remove items: 11) C. & 11) D. from the agenda; Vote: all ayes, motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street-pending. Town Sign- pending. Town Office and Library deck Staining-pending. Hermosa connects- Farmer’s Market & Vendor Fair at the Hermosa community center scheduled for June 24th, same day as Annual garage sale in Town. Website is set up, all the information can be found at www.hermosaconnects.com.

NEW BUSINESS: Resolution 03-2023 Bridge reinspection program resolution for use with SDDOT retainer contracts. WHEREAS, 23 CFR 650, Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years. THEREFORE, the Town of Hermosa is desirous of participating in the Bridge inspection program using Bridge Replacement funds. The city requests SDDOT to hire Brosz Engineering Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill 20% of the cost. The Town will be responsible for the required 20% matching funds. Dated this 10th day of April 2023 at Hermosa, South Dakota. Attest: Monika Serviss Finance officer, Dan Holsworth BOT President. Motion made, seconded to approve resolution 03-2023; Vote: all ayes, motion carried. Boundary updates and Walter street maintenance – pending. Motion made, seconded to approve two more loads of gravel for the streets; Vote: all ayes, motion carried. Motion made, seconded to remove item 13) D. from the agenda; Vote: all ayes, motion carried. First reading of Ordinance 131A – Open burning and fireworks. First reading of Ordinance 50.01 – Application for water connection permit. Motion made, seconded to approve Annual drinking report; Vote: all ayes, motion carried. Forms for 2023-2024 Malt beverage & SD Farm wine renewals will be sent out by 04/14/2023.

ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Thank you all who attended the meeting.

EXECUTIVE SESSION: no executive session.

ADJOURN: Motion made, seconded to adjourn the meeting at 7.53 PM; Vote: all ayes, motion carried.

ATTEST:

Dan Holsworth, Town Board President

Monika Serviss, Finance Officer
Published once at the approximate cost of ____