

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



**ROLL CALL:** Holsworth called the meeting to order at 6:00 pm with the following members present: Henrichsen, Holsworth, King, Kramer and Schumack. Ferguson and interested citizens also in attendance. Pledge of Allegiance led by Holsworth.

**CALL FOR CHANGES:** Motion made and seconded to approve agenda as amended to add Committee Assignments and Discussion of Stop Signs under New Business and Discussion of Adding a Booster Station under Engineer; vote; all ayes, motion carried.

**CONSENT CALENDAR:** Motion made and seconded to approve the April 5, 2022, board minutes; vote; all ayes, motion carried.

**CLAIMS:** Motion made and seconded to accept the claims as amended (to delete Black Hills Cooperative from list); vote; all ayes, motion carried. ACES, Water and sewer extension, \$21,120.00; Black Hills Electric Coop, Monthly billing, \$3,310.55; Custer County Sheriff's Office, May 1, 2022 - July 31, 2022 Dispatch Contract, \$2,000.00; Ferguson Construction, Inspections, \$315.00; Grimms Pump & Industrial Supply, Bushing, coupler, \$49.20; Mid Continent Testing, Water testing for 1st quarter 2022, \$465.00; Pace, Clean and video sewer, \$37,584.73; Verizon Connect, Monthly billing, \$32.38; Payroll related: Finance Department, \$2,853.91; Gail Boddicker, Health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$671.38. TOTAL: \$68,602.15.

**LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:** Hermosa trustees to meet on Friday, April 22 with Custer County Sheriff and Commissioner to discuss the contract between Hermosa and Custer County Sheriff's Office. All trustees are encouraged to attend the special paid meeting.

**LEGAL:** No report.

**ENGINEER:** Berg provided a written report: Water Rehab Project (WRT System): pending due to awaiting results from water test. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application: proceeding and issue will be on April 26, 2022, P&Z meeting. Hermosa Sidewalk Project: awaiting DOT; hopeful they will go out for bid in 2022 on the first phase. Sewer Project/Lagoon Expansion: Previously, Hermosa was awarded a grant of \$76,000, those funds were matched to provide Local ARPA Contribution of \$76,000 and a State ARPA Grant of \$299,400. Also approved: Clean Water SRF Loan for \$698,600. Loan rate is 2.125% for 30 years. Surcharge will be \$12.80. Motion made and seconded to approve ACES to work with the bond agent and/or Black Hills Council of Local Government to work through the contingencies and bring it back for board approval; motion carried. Town of Hermosa Water and Sewer Extension Project: project is complete other than some punch list items. Change Order 2 for additional hydroseeding areas to be presented at May 3 BOT meeting. The water project was deferred and town board will be meeting with SDDANR to discuss for further development. Hermosa Hills Drainage: a special meeting was addressed with action on April 18, 2022, meeting. Whitney Street/SDARWS: SDARWS planning to return to Hermosa to conduct flow tests. Landowner across from Whitney Street concerned about the effect of the water on his pasture. Would appreciate discussion on what will be done to bring the property back to condition. The board is waiting to ensure the water has receded before proceeding. Hermosa School Occupancy: ACES to send a letter to school/contractor to inform them once the parking lot is paved and 5<sup>th</sup> Street is completed, the final certificate will be submitted. 5<sup>th</sup> Street Repair: requesting a quote from contractor to pave 5<sup>th</sup> Street versus chip seal. Booster Station: plan to apply for additional ARPA funds to install a booster to boost the water flow in Hermosa Hills and further north. It is hopeful it will fit in the existing vault but there may be a need to build a new vault.

**PLANNING & ZONING:** P&Z April 12, 2022, minutes: no action. Motion made and seconded to approve Permit 2022-08; Residential Bldg Permit; 785 Marie St, Garage addition, per Staff Report; vote; all ayes, motion carried. Motion made and seconded to approve Permit 2022-09; Informational Permit; 194 Fairgrounds Pl, vote; all ayes, motion carried. The county will need confirmation of BOT approval before they can provide permits. Permit 2022-11; Informational Permit; Parcel 09243; Installed 16"x 30" shallow well. Informational permit; no action required. Motion made and seconded to approve Permit 2022-12; Residential Bldg Permit; 315 Manning; Carport; vote; Henrichsen, King, Kramer, Schumack aye; Holsworth abstained, motion carried. Motion made and seconded to approve Permit 2022-13; Residential Bldg Permit; 115 Rupp; Carport; vote; Henrichsen, King, Kramer, Schumack aye; Holsworth abstained, motion carried. Motion made and seconded to approve Permit 2022-14; Residential Bldg Permit; 105 2<sup>nd</sup> St.; Carport; vote; Henrichsen, King, Kramer, Schumack aye; Holsworth abstained, motion carried. Motion made and seconded to approve the appointment of Bobbie Klaski to the Planning & Zoning Board; vote; all ayes, motion carried. Permit 2022-22 – Motion made and seconded to approve the preliminary plat; vote; all ayes, motion carried. Motion made and seconded to approve the mylar per engineer approval and sign once the engineer has approved it; vote; all ayes, motion carried.

**PUBLIC WORKS:** Requested Simon (contractor) to provide quote for chip sealing several streets in Hermosa. Ferguson suggested taking a soil test on the Nickel's property; no action taken. Motion made and seconded to approve the submittal of the CMOM report to SD DANR with a paragraph added to the report regarding the root control the town has performed in the past; vote; all ayes, motion carried. Ferguson requested to submit a daily reading of the master meter reading, hourly readings, pump log, in a spreadsheet to be provided to SDARWS. The lagoon test results depict erratic E-Coli results. Motion made and seconded to approve Ferguson to purchase a lagoon treatment to bring down the E-Coli; vote; all ayes, motion carried. Discussion regarding Ferguson to provide a written quote for the booster station repair. Motion made and seconded to approve the PACE contract; vote; all ayes, motion carried. Motion made and seconded to remove the following items from Public Works: CMOM Program Development,

2021 Drinking Water Report, PACE, Midwest Assistance Program, SD DANR Letter; vote; all ayes, motion carried. Motion made and seconded to remove Town of Hermosa Water and Sewer Extension Project, Change Order 1, Approval of Pay Application No. 1, Approval of Pay Application No. 2, Approval of easement reroute, Approval of Gate Valve, Approval of Change Order No. 1, Approval of Pay Application No. 3, from the agenda; vote; all ayes, motion carried. Motion made and seconded to remove the following from P&Z: Permit 2022-08; Permit 2022-09; Informational Permit; Permit 2022-11; Informational Permit; Permit 2022-12; Residential Bldg Permit; Permit 2022-13; Residential Bldg Permit; Permit 2022-14; Residential Bldg Permit; Letter of Intent – Bobbie Klaski; vote; all ayes, motion carried.

**FINANCE OFFICE:** Financial reports in packet and available at town hall. Following a lengthy discussion, no final resolution on the Operating Agreements, malt beverage/liquor licenses. Motion made and seconded to table item for further research; vote; all ayes, motion carried. Will move it to Work Session on April 22, 2022. Boddicker reported the ARPA required report was completed and submitted; Dybvig and Ferguson working on a spreadsheet depicting valve locations and what their responsibilities are, annexation public notices were sent to citizens. Motion made and seconded to approve Dybvig to attend a mapping assessment seminar in Pierre with expenses paid; vote; all ayes, motion carried. Annual report to be presented May 3, 2022.

**OLD BUSINESS:** Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street: public hearing is scheduled May 3, 2022. Town Sign, pending. Town Office: Deck Staining, pending. Library: Deck Staining, Mud Jacking, pending.

**NEW BUSINESS:** 2nd Reading Accessory Dwelling Unit Ordinance, An ordinance amending Chapter 155 to define and regulate accessory dwelling units and tiny houses on wheels. Motion made and seconded to approve the ADU Ordinance; vote; all ayes, motion carried. Food Pantry, pending. Motion made and seconded to remove: Blotter patch on asphalt roads, Approval of gravel on Nickels Road, Nick Benton, Custer Co Commissioner Candidate Introduction, Volunteer of the Year Presentation, Roy Reitenbaugh property discussion; vote; all ayes, motion carried. Stump removal on 194 Fairgrounds: motion made and seconded to approve Troy's Stump Removal to remove stump; vote; all ayes, motion carried. Motion made and seconded to remove item from agenda; vote; all ayes, motion carried. Signage discussion in Hermosa Hills; no action. Motion made and seconded to install 15 MPH speed limit on West Main Street; vote; all ayes, motion carried. Committee assignments: Kramer to chair Water Committee, Schumack is Vice Chair. Schumack to Chair Sewer Committee, Henrichsen is Vice Chair.

**ITEMS FROM CITIZENS:** Citizen voiced concern with Midco moving into the area, sees no benefit to the community. Citizen discussed the past comments by board members regarding his notice to run for the open trustee seat. Citizen requested to view the photos/video of the recent camera-ing of the sewer system.

**EXECUTIVE SESSION:** None.

**TRUSTEE INPUT:** Kramer: appreciates the board is doing its best to respect each other and work together, Schumack: interesting meeting, King: none, Henrichsen: will not compromise her beliefs, will work towards maintaining peace, Holsworth: questioned if any trustees were planning to participate in the Energize seminar, Rural Development funding program for developing community facilities in rural areas. Henrichsen interested in attending the Code Enforcement workshop; no action.

**ADJOURN:** Motion made and seconded to adjourn the meeting at 8:36 pm; vote; all ayes, motion carried.

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Dan Holsworth, Town Board President

ATTEST:

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Gail Boddicker, Finance Officer

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