

**HERMOSA TOWN BOARD**  
**TUESDAY, MAY 21, 2024**  
**REGULAR MEETING @ 6:00pm**

ROLL CALL: Henrichsen called the meeting to order on Tuesday, May 21, 2024, at 6:00 pm with the following members present: Ferguson, Henrichsen, Kramer and Koontz. Holsworth was absent. Attorney Hagg and interested citizens also present. Pledge of Allegiance led by Henrichsen.

CALL FOR CHANGES: Motion made and seconded to approve agenda as presented; vote: all ayes, motion carried.

SPECIAL ITEMS: meeting protocol presented. Motion made and seconded to remove Item C from agenda; vote: all ayes, motion carried.

CONSENT CALENDAR: Motion made and seconded to approve May 7, 2024 minutes as presented and amend April 16, 2024 minutes with the correction under Planning & Zoning to change number of locates per month allowed in Public Works Director contract from 20 to 10; vote: all ayes, 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: No items presented.

PLANNING AND ZONING: Permit 2024-02 – Digging/Grading/Floodplain Development – 520 Walter St. Motion made and seconded to approve Permit 2024-02; vote: all ayes, motion carried. Permit 2024-17 –Hen Permit Application – 115 Folsom Ct. Motion made and seconded to approve Permit 2024-17; vote: all ayes, motion carried. Permit 2024-18 – Informational Permit. Motion made and seconded to approve the installation of a fire pit at Southern Hills RV Park; vote: all aye, motion carried.

CLAIMS: Motion made and seconded to approve Payroll and Claims as presented; vote: all ayes, motion carried. TERRI CORNELISON, Reimbursement for computer monitor, \$132.75; DAKOTA SUPPLY GROUP, Street lights, 950.20; CHUCK FERGUSON, Locates/St light insp/pond doc/sewer samples, \$912.67; GOLDEN WEST TECHNOLOGIES, Monthly service-May 2024, clean up email accounts, \$1,026.00; KLJ, Lagoon expansion, \$39,103.00; Mt Rushmore Telephone, Phone/Internet, \$260.13; PIONEER BANK & TRUST, 2 signature account monthly service charge, \$25.00; RURAL DEVELOPMENT, RD 1 loan-April interest/principal, \$1,278, RD2 loan-April interest /principal, \$417.00, RD3 loan-April interest/principal, \$222.00, Sanders Sanitation, monthly sanitation service/clean up, \$5,386.74; SD Municipal League, FO School and Budget Training registration, \$105.00 **Accounts Payable Total: \$ 49,818.49.** Payroll related: Total Paid On: 5/15/24: General, \$3,666.42, Water, \$405.369, Sewer, \$243.23, Promoting City/ BBB, \$81.08, EFTPS- Electronic Federal Tax, FED/FICA TAX, \$1,254.01, **Total Payroll Related Paid: \$5,650.13. REPORT TOTAL: \$55,468.62.**

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: Ferguson gave an update on lack of funds to hire Town Marshal at this time. Abatements – work session scheduled for Wednesday, May 22, 2024 at 6 p.m.

LEGAL: Henrichsen reminded all board members that prior to contacting the town attorney, approval is needed from the board president. This does not apply to the finance officer or town office staff.

PUBLIC WORKS: Ferguson provided updates on streets, water, and sewer departments. Bolted Tank Interior Floor Reseal, seepage seems to have subsided for now. Open Work Orders (Attached), ongoing. PACE Contract- PACE is in the Town of Hermosa working this week.

FINANCE OFFICE: Monthly financials will be presented at the next meeting on June 4, 2024. Annual report for 2023 presented at the meeting and will be submitted to SD Legislative Audits and published. Information was reviewed on pricing for GWorks HR Hub. Cornelison stated she was informed the HR Hub must be purchased with the Finance Hub and pricing would be \$8,400 annually. Motion made and seconded to not approve GWorks upgrade at this time; vote: all aye, motion carried. SDPAA Insurance renewal was presented and will be discussed more at the next meeting on June 4,

2024. Motion made and seconded to approve Cornelison to be added as an authorized agent with the SD Department of Revenue; vote: all ayes, motion carried.

OLD BUSINESS: Hermosa Connects' next meeting will be Monday, June 24, 2024 at 9 a.m. at the Hermosa Coffee House. Motion made and seconded to have Attorney Kent Hagg re-write contract for mosquito spraying and present at the next meeting on June 4, 2024; vote: all ayes, motion carried.

NEW BUSINESS: Gravel on Tower Road is pending. Kramer will attend the Custer County Commission meeting on May 22, 2024. Discussion was held on removing rock and planting grass by flag poles at town office-tabled until next meeting on June 4, 2024. The town has some items to be declared surplus-tabled until next meeting on June 4, 2024.

ITEMS FROM CITIZENS: Audience had input.

EXECUTIVE SESSION: Tabled until the next meeting on June 4, 2024.

ADJOURN: Motion made and seconded to adjourn meeting at 7:13 pm, vote: all ayes, motion carried.

ATTEST:

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

\_\_\_\_\_  
Vicki Henrichsen  
Town Board President

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