

**HERMOSA TOWN BOARD
TUESDAY, APRIL 1, 2025
REGULAR MEETING @ 6:00pm**

ROLL CALL: Kramer called the meeting to order on Tuesday, March 18, 2025, at 6:00 p.m. with the following members present: Kramer, Ferguson, Koontz, Harris and Serviss. Interested citizens were also present. Attorney Hagg joined the meeting at 6:17 p.m. Pledge of Allegiance led by Kramer.

CALL FOR CHANGES: Motion by Serviss and seconded by Koontz to remove Item 8A Subdivision Plat Application and to move Items 15A, 15B and 15C to the next work session on April 8, 2025, and approve agenda as amended; vote: three aye and two nays, motion carried.

CONSENT CALENDAR: Motion by Ferguson and seconded by Koontz to approve March 18, 2025, regular meeting minutes and March 19, 2025, Local Board of Equalization meeting minutes as presented; vote: four aye and one abstain, 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: Kramer stated the board will be reviewing applications for the administrative assistant position during Executive Session. Joan Harris gave an update on the FEMA grants.

VOLUNTEER OF THE YEAR: Linda Hasselstrom, Deb, and Leo VanSambeek were selected to receive the 2024 Volunteer of the Year; award was presented to Hasselstrom and VanSambeeks to honor them for their exemplary service to the community.

ENGINEER: Motion by Serviss and seconded by Ferguson to offer an agreement for TIF #3 in the amount of \$12,000, to Iseman Homes, with the amount being paid to the town by Iseman Homes; vote: all aye, motion carried. Motion by Serviss and seconded by Koontz to approve the Madison well location as presented by Benesch; vote: all aye, motion carried. Town Engineer Theodorou, gave an update on the lagoon expansion project and wastewater treatment system. Theodorou stated that it has been announced that FEMA will be dissolved by October, but the BRIC Grant (scoping grant) has already been awarded. Motion by Ferguson and seconded by Serviss to approve Pay Application #4 to Baroque Advantage, LLC, in the amount of \$126,376.11; vote: all aye, motion carried. Change Order 5 from Baroque Advantage, LLC, was moved to a special meeting/work session to be held on Tuesday, April 8, 2025. Motion by Serviss and seconded by Harris to approve payment of filing fee for Ingress/Egress Easement in both Custer County and Pennington County; vote: all aye, motion carried.

PLANNING & ZONING: Permit #2025-04 – Propane bottle filling station – Southern Hills RV Park & Campground, was presented for informational purposes. Permit #2025-05 – new residential structure – 860 Marie St, was presented for informational purposes as it is in the 1-mile extraterritorial jurisdiction.

CLAIMS: Motion made by Serviss and seconded by Harris to approve the Payroll and Claims as presented; vote: four aye and one abstain, motion carried. A & B BUSINESS, monthly printer/fax fee, \$543.20; BANKWEST, classic web banking fee, \$25.00; BANK WEST CREDIT CARD, stamps/copy paper/adobe/webcam & mount/fuel/keys, \$847.70; BENESCH, Lagoon expansion design engineering fee, \$2,784.25; BENESCH, wastewater treatment plant engineering fee, \$2,236.00; BENESCH, north water tank engineering fee, \$6,333.50; BENESCH, FY22 drinking water SRF project engineering fee, \$12,530.00; BENESCH, comprehensive plan update, \$4,680.00; BENESCH, on-call building official services, \$3,066.00; BLACK HILLS ELECTRIC COOP, utilities electric February 2025, \$3,257.69; CHUCK FERGUSON, March 2025 services, \$3,120.00; CHUCK FERGUSON, WWTP water line/lagoon pumping/v-ditch cleaning, \$6,537.00; HARRIS CONTRACTING, FEMA meetings & prep-12.5 hours @ \$25/hour, \$312.50; REIMER ELECTRIC, replace FO lights with LED, \$176.00; RURAL DEVELOPMENT, RD 1 Loan-March 2025 interest & principal, \$1,278.00; RD2 Loan-March 2025 interest & principal, \$417.00, RD3 Loan-March 2025 interest & principal, \$222.00; SD DEPARTMENT OF REVENUE, sales tax for January/February 2025, \$397.11; TRAFFIC LOGIX, solar speed radar sign replacement, \$3,265.00; **Accounts Payable Total: \$52,063.95.** Payroll related: Total Paid On:03/31/2025: General, \$3,202.50, Water, \$143.10; EFTPS-Electronic Federal Tax, FED/FICA TAX, \$888.12; HEALTH POOL OF SD, \$1,043.57; SOUTH DAKOTA RETIREMENT, \$906.82; **Total Payroll Related Paid: \$6,184.11. REPORT TOTAL: \$58,248.06.**

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: No Custer County log provided. Kramer stated the board was looking at hiring a part-time Town Marshal and are in the process of obtaining a background and security check.

LEGAL: No items were presented.

PUBLIC WORKS: Ferguson provided updates on street snow removal, and water and sewer departments.

FINANCE OFFICE: No monthly financials provided. Finance Officer, Cornelison, stated the mosquito grant is no longer being funded. Clean Up day flyers will be displayed at different businesses.

OLD BUSINESS: Discussion on Roy's Drive Inn and Serviss will contact realtor with listing to reach out to Engineer Theodorou to address issues with sewer.

NEW BUSINESS: No items presented.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input.

The board had a five-minute break.

EXECUTIVE SESSION: Motion by Serviss and seconded by Ferguson to enter Executive Session allowable by SDCL 1-25-2.1 – Personnel at 9:02 p.m.; vote: all aye, motion carried. Motion made by Serviss and seconded by Ferguson to exit Executive Session at 10:25 p.m.; vote: all aye, motion carried. There were no motions made from the Executive Session.

ADJOURN: Motion made by Koontz and seconded by Harris to adjourn meeting at 10:26 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

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