

**HERMOSA TOWN BOARD**  
**THURSDAY, NOVEMBER 17, 2022**  
**REGULAR MEETING @ 6:00pm**

ROLL CALL: Holsworth called the meeting to order on Thursday, November 17<sup>th</sup> at 6:00 pm with the following members present: Holsworth, Kramer, Henrichsen, Schumack. Ferguson and interested citizens also present.

CALL FOR CHANGES: Holsworth called for changes to move the Oath of office for Monika Serviss to be done right away after the agenda is approved. Also noted that motion was added under engineer, release of ARPA funds from Custer County to Town of Hermosa. Comment about the citizen input statement with the board. This item will be discussed at the next work session. Motion made to accept agenda as amended; vote: all ayes, motion carried.  
Monika Serviss took the Oath of Office.

CONSENT CALENDAR: Motion made and seconded to approve November 1<sup>st</sup>, 2022 regular meeting minutes as presented; vote: one, abstained, three, ayes, motion carried.

CONFLICT OF INTEREST DECLARATION None.

CLAIMS: Motion made and seconded to approve the November 17<sup>th</sup>, 2022, Payroll and Claims as presented; vote: all ayes, motion carried. Claycomb engineering, Water/Sewer extension, \$2400.00; EFTPS, 941 payroll tax deposit (11-15-22 Payroll), \$730.02; Payroll related: Finance department, \$3144.63; Gail Boddicker, Health insurance, \$200.00; Ferguson Construction, Fuel for Lagoon pumping, streets snow removal, \$854.71; Golden West Technologies, Monthly fee, \$563.50; gWorks, Annual fee, \$4537.00; Neugebauer Brothers, Use of tractor to pump lagoon, \$1800.00; PSN (Payment Service Network), Monthly fee, \$136.70; South Dakota Municipal League, Annual membership dues, \$604.90; SD Department of Revenue, Sales Tax Payable, \$582.89. Total of: \$15,554.35.  
Add discussion to the next work Session: Ferguson Construction invoice for Lagoon pumping and Fuel

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: No report from Custer County

LEGAL: Mitch Johnson absent. Auditor will be sending letters to Mitch Johnson and Kent Hagg about taken actions on the litigations that are pending.

ENGINEER: Town is moving forward with the Water Rehab project (WRT System). Motion made, seconded to release ARPA Funds from Custer County to Town of Hermosa; Vote: all ayes, motion carried. Hermosa Sidewalk Project – pending, waiting on the bids. Sewer Project (Lagoon expansion) – pending, Ferguson been answering questions to the engineer. Sludge test was done and documented and sent to ACES. Engineer needs to finish the facility/expansion plan to be approved and then move to the bid stage. Town of Hermosa Water and Sewer Extension Project: pending. Waiting for approval. Hermosa Hills Drainage: Core test, to ensure there is at least 10” of gravel on the road, was conducted and waiting on the report. Whitney Street Drainage: pending. Waiting on SDARWS to retest city water lines. 5<sup>th</sup> Street repair discussion – Pending. Roy’s Drive in Sewer Line: Second letter has been sent, waiting on response. Facility Plan for Booster, Water Meters: pending. Rural Development application: pending.

PLANNING & ZONING: Review of November 8, 2022, Minutes.; no action taken.  
Motion made, seconded to approve addresses for Parcels 05721-015728, N. Wilder Blvd.; Vote: all ayes, motion carried. 2022-18 - Moving Permit/Informational–Custer County Fairgrounds–moving 20x20 garage from 194 Fairgrounds Pl. Pending. Follow up with Neugebauer.

PUBLIC WORKS: Street Light Repairs: we have 2 lights in stock, ordered 2 more. Dan Holsworth will call to get hard copy estimates for solar lights to be added to the streets and follow up with Black Hills Electric. Water & Sewer Department Updates: received the materials but waiting for the right weather conditions to move/install the new meter. Ferguson requested to contact Custer County Chronicle to make a correction in the last November 16<sup>th</sup>, 2022 issue, incorrect wording: “Radium”, not “Uranium”.  
Land Application Contract: Contract signed. Best Management Plan: completed and sent in by the due date. Motion made to remove item E) CMOM Discussion, seconded, vote: all ayes, motion carried.

FINANCE OFFICE: Financial reports provided in packet. Hard copies of new ordinances will be provided to all BOT members. New contract for Golden West Technologies will be received by the end of November. No motion made for June 6<sup>th</sup>. 2023, election date. Judges elected for judging Christmas Light Contest: Linda Kramer and Terri Schumack on December 16<sup>th</sup>, 2022.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street – letters sent out, waiting for response. Town Sign, Town office and Library deck staining, pending. Motion made, seconded to move item E) Camera drainage, to Engineer under item G) Whitney Street drainage; Vote: all ayes, motion carried. Discussion about grants for camera drainage.

NEW BUSINESS: Hermosa Library – pending final lease agreement. Motion made, seconded to remove item B) Custer County Commissioner’s Meeting from the agenda; Vote: all ayes, motion carried. Fencing Estimate – estimate for the lower pump house presented at the meeting. Motion made, seconded to remove item D) Water Rate Structure: Resolution 2022-6 off the agenda; Vote: all ayes, motion carried. Motion made, seconded to remove November 8<sup>th</sup>, 2022 Work session and Approval of per diem/milage for representative under item E) Hazard mitigation from the agenda; Vote: all ayes, motion carried. Request to reach out to Dawn McLaughlin to ask about hazard mitigation meeting, add us to the e-mail.

Letters of Intent for BOT Position: Motion made, seconded for discussion to add Chuck Irvine to the Board of Trustees; Vote: 2 ayes, 2 nays. Motion made, seconded for discussion to add Jerald E Styles to the Board of Trustees; Vote: 2 eyes, 2 nays. Position will stay open until the Election.

1<sup>st</sup> reading for ordinances Chapter 153: Mobile Homes; Parks, Chapter 52: Garbage and Refuse will be done on December 6<sup>th</sup>, 2022.

Motion made, seconded to approve Operating Agreement Renewals for:

1. Operating Agreement Corner Pantry Travel Center, Package (off-sale) Liquor
2. Operating Agreement Hermosa Deli & Lounge, Retail (on-sale) Liquor
3. Operating Agreement Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant

Vote: all ayes, motion carried.

Motion made, seconded to approve Uniform Alcoholic Beverage License Renewal

1. PL-4469, Corner Pantry Travel Center, Package (off-sale) Liquor
2. RL-5208, Hermosa Deli & Lounge, Retail (on-sale) Liquor
3. RR-22505, Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant

Vote: all ayes, motion carried.

Motion made, seconded to remove items F), H), I) off the agenda; Vote: all ayes, motion carried.

ITEMS FROM CITIZENS: Citizens had input on public works and new business items. No action taken.

TRUSTEE INPUT: Next work session to be held on November 22<sup>nd</sup>, 2022 at 6pm.

EXECUTIVE SESSION: No executive session.

ADJOURN: Motion made, seconded to adjourn the meeting at 7.37 PM; Vote: all ayes, motion carried.

ATTEST:

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Dan Holsworth, Town Board President

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Monika Serviss, Finance Officer

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