

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

ROLL CALL: Kramer called the meeting to order on Tuesday, August 6, 2024, at 6:00 pm with the following members present: Ferguson, Kramer, and Koontz. Harris joined the meeting via Zoom. Henrichsen was absent. Interested citizens and attorney Hagg were also present. Pledge of Allegiance led by Kramer.

Finance Officer Cornelison shared an email she had received from Vicki Henrichsen giving her resignation as Board Trustee effective August 6, 2024.

CALL FOR CHANGES: Motion made and seconded to approve agenda with the following change: Item 7D under Planning & Zoning: Change parcel 003927 to parcel 009327; vote: all aye, motion carried.

SPECIAL ITEMS: meeting protocol presented.

CONSENT CALENDAR: Motion made and seconded to approve July 16, 2024, minutes as presented: vote: all aye, 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: Engineer Anthony Theodorou reviewed the summary and timelines of the water and sewer projects. Motion made and seconded to allow Anthony to attend Custer County commission meeting to ask for permission to use ARPA funds received from the county for the water tank project; vote: all aye, motion carried. Anthony also reviewed the proposed site plan and engineer's estimate of cost for the north water tower.

PLANNING & ZONING: Motion made and seconded to approve Permit 2024-26 Plat Application – 850 Marie St. – Parcel 015391; vote: 3 aye and 1 abstain, motion carried. Permit 2024-27 – Plat Application – 440 Main St. – Parcel 013913 was moved to the next meeting. Motion made and seconded to approve Permit 2024-30 – Digging/grading – 24549 SD Hwy 79; vote: all aye, motion carried. Permit 2024-09 – Informational Permit – Temporary Water Line for parcel 009327 from parcel 009317 is pending.

CLAIMS: Motion made and seconded to approve Payroll and Claims as amended; vote: all aye, motion carried. A & B BUSINESS; monthly printer/fax, \$535.72; AARDVARK PEST CONTROL; pest control at town office, \$168.86; BENESCH, civil service/process/design/plan/permit, \$16,758.50; BLACK HILLS ELECTRIC COOP, utilities-electric 7/2024, \$2,983.14; CUSTER COUNTY AUDITOR, election costs, \$320.08; CUSTER COUNTY SHERIFF, dispatch contract, \$2,000.00; DSG – DAKOTA SUPPLY GROUP, water test gauge, \$6.39; CHUCK FERGUSON, July 2024 services, \$3,120.00; CHUCK FERGUSON, street light inspection/pump repair/pump and transfer to lagoon, \$1,375.00; GOLDEN WEST TECHNOLOGIES, monthly service – town email access, \$90.00; HAWKINS INC., bushing/valve/main connection, \$42.18; METERING & TECH SOLUTIONS, meters and meter supplies, \$1,360.84; MIDCONTINENT TESTING LAB, water testing 2nd quarter 2024, \$844.50; RURAL DEVELOPMENT, RD1 loan-July interest/principal, \$1,278.00, RD2 loan-July interest/principal, \$417.00, RD3 loan-July interest/principal, \$222.00; SD DEPARTMENT OF REVENUE, sales tax May/June 2024, \$563.63; SOUTH DAKOTA 811, message fees/voice out, April-June, 2024, \$276.78; SUMMIT SIGNS AND SUPPLY, overlay patch for dumpster sign, \$71.00; **Accounts Payable Total: \$ 32,433.62. Utility Deposit Refunds:** Debi Behm, \$35.23; Jenni Haas, \$28.85; Marilyn Wetzberger, \$91.75. **Deposit Refund Total: \$155.83.** Payroll related: Total Paid On: 7/31/2024: General, \$3,147.05, Water, \$432.26, Sewer, \$188.06, Promoting City/ BBB, \$62.73, EFTPS-Electronic Federal Tax, FED/FICA TAX, \$973.35; South Dakota Retirement, \$902.40; Health Pool of South Dakota, \$1,990.00 **Total Payroll Related Paid: \$7,695.85. REPORT TOTAL: \$40,285.30.**

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: Ferguson updated on speeding issues in Ferguson Subdivision. Custer County log was provided to board members. Current abatement list was provided.

LEGAL: Kent Hagg shared his proposal for the town attorney position. This item was moved to the next meeting.

PUBLIC WORKS: Ferguson provided updates on streets, water, and sewer departments.

FINANCE OFFICE: Monthly financials were presented. The CD has been moved from Pioneer Bank & Trust to Bank West due to a better interest rate. Dumpster sign has been updated. Budget meeting dates were changed to August 22nd, 27th and 29th (if needed) starting at 6:00 pm each night. Discussion was held on the possible loss of sales tax revenue if Initiated Measure 28 is passed.

OLD BUSINESS: Chuck Ferguson gave an update on the gravel on Tower Road. Joan Harris gave an update on Headwaters. The Town of Hermosa was very fortunate to receive two FEMA grants.

NEW BUSINESS: Motion made and seconded to fine Daniel Milbrandt \$50 for illegal dumping in the Yard Waste dumpster; vote: 3 aye, 1 abstain, motion carried. Kramer gave update on Custer County commission meeting. Kramer volunteered to attend the Annual Meeting for Western Dakota Regional Water System on September 5, 2024, in Box Elder, SD. Motion made and seconded to remove Item D under New Business – update applicant agent for Resolution 07-2023; vote: all aye, motion carried. Motion made and seconded to approve SD DOT Application for Permit to Occupy the Right of Way (for Custer State Fair); vote: all ayes, motion carried.

ITEMS FROM CITIZENS/TRUSTEE INPUT: Audience and trustees had input.

EXECUTIVE SESSION: No items for Executive Session.

ADJOURN: Motion made and seconded to adjourn meeting at 9:07 pm, vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

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