

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, FEBRUARY 2, 2021 @ 6:00 PM**



ROLL CALL: Henrichsen called the meeting to order at 6:00pm with the following members present: Flug, Henrichsen, Holsworth, King and Schumack. Attorney Johnson, Daggett, Westergard, Boddicker also present. Ferguson and one interested citizen also attended. Pledge of Allegiance led by Henrichsen.

CALL FOR CHANGES: Motion by King, second by Flug, to accept the agenda as presented; vote; all aye, motion carried.

CONSENT CALENDAR: Motion by Flug, second by Schumack; to approve January 5, 2021, regular meeting minutes; vote; all aye, motion carried.

CLAIMS: Motion by Flug, second by Schumack; to approve claims with discussion; vote; all aye, motion carried. A & B Business Solutions, Monthly agreement, staples, \$586.65 ; Banyon Data Systems, Fund, Payroll, Utility Billing, PSN Module Support, \$2,580.00 ; Boddicker, Gail, Office supplies - binders, batteries, stamps for W2s, \$26.48; Bulman, Karen, TIF services, \$850.00; Cabela's, Gift card for computer support, \$100.00; Dakota Supply Group, Lagoon, \$840.25; Ferguson Construction, Monthly agreement, \$2,266.67; Golden West, Monthly agreement, \$561.50; Interstate Engineering, Misc project discussion and coordination, \$608.50; Johnson Law Office, January meetings, \$552.50; Midco, Tank cleaning, \$3,798.00; Morris, Mandy, January services, \$1,587.50; Mt. Rushmore Telephone Co., Monthly services, \$221.02; Northwest Pipe Fittings, Inc., Lagoon pipe, \$309.60; Office Depot, Office supplies, \$6.99; Pioneer Bank and Trust, VISA/Monthly charges, \$2,094.84; Pioneer Bank and Trust, Bank charge for 2 signature account, \$25.00; Sander Sanitation, Monthly charges, \$2,681.80; SD One Call, Message fees for October through December, \$63.84; Southern Black Hills Publishing, Monthly services, \$98.81; US Bank, TIF qtrly sewer loan payment, \$3,820.54; USPS, Roll of 1st Class Stamps, \$55.00; Westergard, Brad, Monthly services, \$300.00; Whiting, Hagg Hagg Dorsey & Hagg, Attorney services; TIF, \$3,515.00; Payroll related: Payroll, Board of Trustees, \$1,000.00; Finance Department, \$2,647.50; Law Enforcement, \$808.55; Janitorial, \$48.00; Meter Reading, \$154.00; EFTPS, 941 payroll tax deposit, \$1,020.06; Health Pool of South Dakota, Monthly premium, \$841.42; SD Retirement Fund, January Retirement Funds, \$637.38. TOTAL: \$34,707.40. Motion to pay \$2315 on attorney's invoice; to await TIF amendment and resolution; vote; Flug, aye; Henrichsen, nay; Holsworth, aye, King, aye, Schumack, aye, motion carried.

LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS: Daggett provided updates. Whitney Street speed limit has been decreased to 15 mph; Main Street reduction is pending. Law Enforcement planning to submit state grant application to request funds for upgraded radio and vest equipment. Flug requested to ensure the old equipment be disposed of according to state statute. As part of the liability coverage, the city has access to Legal Liability Risk Management Institute (LLRMI) Law Enforcement policies and procedures. Marshal Daggett will review the policies to possibly implement with the town policies. Daggett requested to provide the board with any revisions to the policies before going into effect.

LEGAL: Project Plan Amendment, pending.

ENGINEER: Water Rehab Project – issue pending due to action from DENR on the Buy American issue. N Second Street Box Replacement – contractor to begin construction Spring of 2021. Sewer Project – PER has been re-submitted with change of a recommendation from a water treatment facility to a lagoon expansion. Hermosa Existing Debt Versus Debt Limit – no action. Hermosa Sidewalk Project – 60% submittal to the SDDOT for review. Hermosa GIS Asset Management – Flug recommended to obtain cost estimates from both the town engineer and the Midwest Assistance Program for GIS services. Motion by Flug, second by Holsworth, to upgrade the Internet speed to 50 mb; vote; all aye, motion carried. Boddicker to call Midcontinent to inquire about providing internet services to Hermosa. Water Project. State Water Plan Application was submitted to DENR; full engineering facilities plan to be submitted March 1. Water Project Options. Town Water / Sewer Extension to Preston Ranch Subdivision, pending. Planning Survey for Well Access and Preston Extension – Interstate Engineering submitted a cost estimate to perform UAV (Drone) flight on approximately 1000 acres on the northwest side of Hermosa. Board concerned with the price of the quote.

Ferguson reported he had been contacted by the owner of the RV Park regarding his plan to add 20 additional RV sites in their park. Discussion of installing main water and sewer lines in conjunction with this project. Ferguson to request park owner to provide written document indicating the scope of his project and his request of what he is asking the town to accomplish for his 20 additional sites. Ferguson asked to provide a quote for installing water and sewer lines in the park. King will research the easement details. DENR & RD Water Project Opinion, DENR Funding Status, RD Funding Status: The well project funding process was discussed. Motion by King, second by Schumack, to delay submitting the water plan application until Fall 2021, sewer project will continue for May submittal; vote; all aye, motion carried.

PUBLIC WORKS: Ferguson reported leak and repair at citizen's home on Vilas Street. Ferguson reported the new Pond Doctor is non-functioning due to an electrical issue. Pursuing repair with company where Pond Doctor was purchased. Ferguson Lift Station stopped working; also seems to be an electrical issue. There is concern with the amount of grease and debris found in the lift station. It is detrimental to the mechanism and citizens need to refrain from dumping grease and other items in their drains. After resetting the breakers, the main water pump is working.

FINANCE OFFICER: Preliminary Engineering Report for well project, 1099s, W2s, final COVID relief request – all submitted. Board requested to be prepared to react to legislative activities. Motion by Schumack, second by Holsworth, approve Boddicker to attend SDML Finance Officer's school, all expenses paid, June 9-11, 2021, plus approval to submit scholarship application; vote; all aye, motion carried. Tanya Olson, Tallgrass Architecture, the landscape architect for the new school project, requested the board to consider a variance on the town's mowing ordinance. The grass they are planning to plant will exceed the 8" limit as specified in the ordinance. They are concerned the slopes on the north and west side of the school will be too steep to mow. Holsworth will look at the project, report at next meeting; issue tabled until February 16, 2021, meeting.

PLANNING & ZONING: Review of January 26, 2021, regular meeting minutes. Motion by Flug, second by Schumack to approve Permit #2017-24 - 120 2<sup>nd</sup> Street, changes to roof elevation project; vote; Flug, aye; Henrichsen, aye; Holsworth, abstain; King, aye; Schumack, aye; motion carried. Motion by Holsworth, second by Schumack, to approve Permit #2021-01, 815 Marie St. Lot 16, Digging/Residential Building Permit and Permit #2021-03, 750 Marie St. Lot 1, Digging/Residential Building Permit, per staff report, vote; all aye, motion carried.

OLD BUSINESS: Annexation: Paramount Point, Gumbo Lilly, Fairgrounds Place, pending. Town Shop rental – Public Hearing and negotiations scheduled for February 16, 2021. Laptop purchases: board members can access the new computers; will be required to complete computer user policy. Southern Black Hills Water System, pending. Motion by Flug, second by King, to remove Whitney Street ditch issue; vote; all aye, motion carried. Extra Territorial Agreement – to be discussed on February 10, 2021, Custer County Commissioners meeting. Preston Family Inc, pending.

NEW BUSINESS: Town Office Internet; discussed previously. Will upgrade to faster download service.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: King reported new computers are working great; encouraged board members to utilize them for board meetings. Henrichsen mentioned District Meeting (virtual meeting) is scheduled for March 31, 2021.

EXECUTIVE SESSION: None

ADJOURN: Motion by Flug; second by King to adjourn the meeting at 8:50pm; vote; all aye, motion carried.

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Vicki Henrichsen, Town Board President

ATTEST:

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Gail Boddicker, Finance Officer  
Published once at the approximate cost of \_\_\_\_