

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, OCTOBER 18, 2022 @ 6:00pm**



ROLL CALL: Holsworth called the meeting to order at 6:01 pm with the following members present: Holsworth, Kramer, Schumack and Thomason. Henrichsen absent Attorney Hagg, Ferguson and several interested citizens also present.

ROLL CALL: Holsworth reconvened the regular portion of the meeting to order at 6:30 pm with the following members present: Henrichsen, Holsworth, Kramer, Schumack and Thomason. Attorney Hagg, Ferguson and several interested citizens also present. Pledge of Allegiance was led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve agenda as amended – to add the P&Z items - vote; all ayes, motion carried.

CONSENT CALENDAR: Motion made and seconded to approve September 20, 2022, minutes as presented; vote; all ayes, motion carried.

CONFLICT OF INTEREST DECLARATIONS: None.

CLAIMS: Motion made and seconded to approve October 18, 2022, Payroll and Claims as presented; vote: all ayes, motion carried. Aim High; Tree removal, cleanup; \$2,625.00; Belt, Vonda; Cleaning supplies; \$18.33; Black Hills Electric Cooperative, Inc.; Monthly service; \$3,296.74; Custer County Sheriff's Office; Dispatch: November 1, 2022 - January 31, 2023; \$2,000.00; Custer County Sheriff's Office; LE Svcs: 9/22/2022 - 10/21/22; 10/22/22-11/21/2022; \$13,333.34; DCI; Monika Serviss background check; \$26.75; Ferguson, Chuck; Contract (October 2022 Contract, Pay 10/31/2022); \$2,446.34; Golden West; Recurring billing 10/1/22-10/31/22; \$563.50; Lingo; Monthly service; \$60.63; Metering & Technology Solutions; Meters, shipping; \$657.60; Midcontinent Testing Laboratories, Inc; Water testing for 3rd quarter 2022; \$382.00; Mt Rushmore Telephone; Monthly service; \$241.63; Nelson's Oil and Gas; Propane; \$173.60; ODP Business Solutions, LLC; Office supplies: binders, folders; \$55.70; SDML Workers' Compensation Fund; Billing period: 1/1/2023-1/1/2024; \$462.00; SD DANR; Well 0154, Environmental fees permit; \$100.00; Serviss, Monika; Fingerprint check reimbursement; \$20.00; South Dakota 811; Message fees, voice out charges, September 2022; \$131.04; Summit Signs and Supply; Street signs: Ferguson, Highway 40 and Main, Hardware; \$386.00; Vanway Trophy & Award; Tanya Stockham Name Plate; \$17.50; Payroll related: Finance Department, 2821.62; Gail Boddicker, Health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$662.41; TOTAL: \$30,681.73.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: No report from Custer County. Abatements: Follow up to be made on properties requiring final abatement notice. LE Radios: The radios were turned over to Custer County Sheriff's Office with the caveat they will be returned when/if Hermosa hires an officer on the town payroll. Thanks to Thomason and Irvine for their assistance with the process. Motion made and seconded to remove LE Radios from the agenda; vote; all ayes, motion carried.

LEGAL: Property (2 3<sup>rd</sup> St) to be discussed on 11-1-2022, meeting. No other report in regular session.

ENGINEER: Water Rehab Project (WRT System): pending release of ARPA funds. Hermosa Sidewalk: pending. Sewer Project: pending. Water/Sewer Facility Plans: pending. Town of Hermosa Water and Sewer Extension Project, pending. Hermosa Hills Drainage: ACES to inspect to ensure completion. Whitney Street Drainage, pending. 5<sup>th</sup> Street Repair: pending. Roy's Drive In Sewer Line: pending. Facility Plan for Booster, Water Meters: pending. Rural Development Application: pending. Motion made and seconded to approve publishing the intent to apply for federal funding; vote; all ayes, motion carried.

PLANNING & ZONING: Review of October 11, 2022, P&Z minutes; no action taken.

Welcome to Bobbi Klaski, new Planning and Zoning member.

Permit 2022-18 - Moving Permit/Informational-Custer County Fairgrounds-moving 20x20 garage from 194 Fairgrounds Pl, pending response from the fairgrounds board.

Permit 2022-36 – Informational – 2 4<sup>th</sup> St. – 160 ft. storage shed; motion made and seconded to approve Permit 2022-36; vote; all ayes, motion carried.

Permit 2022-37 – Informational – 300 E. Main St. # 5 – Install Solar Panel on rooftop. No action.

Motion made and seconded to remove Welcome to Bobbie, Permit 2022-36, Permit 2022-37; vote; all ayes, motion carried. Request P&Z to review details to begin a solar panels ordinance.

PUBLIC WORKS: Ferguson provided updates on streetlights. Trustees volunteered to canvass the town to inspect lights and to research if there are areas needing additional lighting and to report at 11-1-2022, BOT meeting. Ferguson to reroute the remote reader at Pop's Grocery. Motion made and seconded to approve the purchase of two loads of gravel; vote; all ayes, motion carried. Land Application Contract: Motion made and seconded to approve the agreement with Neugebauer's for fees related to the wastewater land application; vote; all ayes, motion carried.

FINANCE OFFICE: Financial reports provided in packet. gWorks training to begin next week. Monika Serviss was selected as the incoming Hermosa finance officer and will begin employment on November 4, 2022. Boddicker to research insurance premium and to report at 11-1-2022, meeting. Community Forestry Grant: missed the deadline to apply for grant; to put this on 2023 calendar. Motion made and seconded to remove Community Forestry Grant from the agenda; vote; all ayes, motion carried.

OLD BUSINESS: Annexation: Gumbo Lily, Fairgrounds Place, McDermand Street, pending 10-25-22, Work Session. Town Sign, pending. Town Office and Library Deck Staining, pending. Camera drainage, pending.

NEW BUSINESS: Hermosa Library: Lease Agreement being reviewed; utility services to be paid by Library. Custer County Commissioner's Meeting: motion made and seconded to approve payment of \$75.00 to town representative to attend Custer County Commissioner's meetings; vote; all ayes, motion carried. Fencing Estimate: quote given to town to utilize the old fence material plus new material to fence pump house property; no action. Water Rate Structure draft resolution was distributed for board review. Resolution will be placed on November 1, 2022, board agenda for 1<sup>st</sup> Reading.

ITEMS FROM CITIZENS: No citizen input.

EXECUTIVE SESSION: Motion made and seconded to enter Executive Session at 7:49 pm allowable by SDCL 1-25-2.1; vote; all ayes, motion carried. Motion made and seconded to exit executive session at 9:22; vote; all ayes, motion carried. Executive Session Action: Motion made and seconded to authorize President Holsworth to sign the DANR Settlement Agreement plus approval to put the penalty fee of \$13,000 on the 11/1/2022, BOT Claims; vote; all ayes, motion carried.

TRUSTEE INPUT: Four Board of Trustees had input.

Motion made and seconded to adjourn at 9:25 pm; unanimous.

ATTEST:

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Dan Holsworth, Town Board President

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