

**HERMOSA TOWN BOARD
EXECUTIVE SESSION
TUESDAY, MAY 17, 2022 @ 5:00pm
REGULAR MEETING
TUESDAY, MAY 17, 2022 @ 6:00pm**

ROLL CALL: Holsworth called the meeting to order at 5:09 pm, with the following members present; Henrichsen, Holsworth, Kramer and Schumack. Johnson, Berg, Finch and Boddicker also in attendance.

EXECUTIVE SESSION: Motion to enter into executive session at 5:09 allowable by SDCL 1-25-2 personnel and contract; vote; all ayes, motion carried. Motion made and seconded to exit executive session at 6:04; vote; all ayes; motion carried. No motions made in executive session. Motion made and seconded to adjourn meeting at 6:05 and reconvene meeting vote; all ayes, motion carried.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as amended – to move Travis Bies under Law Enforcement from New Business; vote; all ayes, motion carried.

CONSENT CALENDAR: Motion made and seconded to approve the May 2, and May 9, special meeting minutes and May 3, regular meeting minutes as presented; vote; all ayes, motion carried.

CLAIMS: Motion made and seconded to approve the May 17, 2022, claims as presented; vote; all ayes, motion carried. A&B Business Solutions, Staples, \$81.18; ACES, Permit invoices, \$2,315.00; Dybvig, Jill, Mileage, meals, Pierre, mapping seminar, \$250.88; Ferguson, Chuck, Inspections, valve box repair, Repair on tower hill \$5,833.00; Golden West Technologies, Recurring billing 5/1/22 - 5/31/2022, \$563.50; Harris, Joan, Bikes for Hermosa children, \$1,225.88; Payment Service Network, Monthly billing: 4/1/2022-4/30/2022, \$131.20; Pennington Co Highway Department, Road patching, \$9,700.76; Pioneer Bank & Trust, Harbor Freight, mileage to Custer, office supplies, postage, \$870.41; Pioneer Bank & Trust, 2 Signature Account - May 2022, \$25.00; Sander Sanitation, Spring Clean-up. \$3,901.53; SD Department of Revenue, Malt beverage licenses renewal, \$300.00; Verizon Connect, Monthly billing, \$32.38; Payroll related: Finance Department, \$2,800.35 ; Boddicker, Health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$656.55. TOTAL: \$28,887.62.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: County providing services on a month-to-month basis at this time, with possibility of moving towards contracted services with independent law enforcement. The town has received an application and plans to interview soon.

LEGAL: Johnson reported Pennington County is not interested in entering into an extra-territorial agreement with Hermosa.

ENGINEER: Water Rehab Project (WRT System): pending due to awaiting water test results. Hermosa Sidewalk Project: pending. Sewer Project (Lagoon expansion): no update. Water/Sewer Facility Plans: motion made and seconded for Holsworth to attend the Board of Natural Resources June 23 session – where their findings will be provided for funding Hermosa’s projects. The Hermosa board currently is staying the course with the funding application as it was initially submitted: to drill a new well, install the WRT system, and the Gumbo Lily improvements; however, the Hermosa BOT will meet following the June 23 session to finalize their decision; vote; Henrichsen, nay; Schumack, Kramer, and Holsworth, ayes; motion carried. Town of Hermosa Water and Sewer Extension Project, Approval of Change Order, pending. Hermosa Hills Drainage: pending. Whitney Street Drainage, SDARWS Report: no update. Hermosa School Certificate of Occupancy: parking lot has been paved. Motion made and seconded to schedule a meeting with the contractor to discuss chip sealing 5th Street, to see if there are improvements the town can do at the same time as the chip sealing will be completed; vote; all ayes, motion carried. Roy’s Drive In Sewer Line: pending. Facility Plan for Booster, water meters; pending.

PLANNING & ZONING: P&Z April 26, 2022, minutes – board reviewed; no action.

PUBLIC WORKS: Committee report: no report on streets, lights, water from Ferguson as he was not able to attend the meeting. Land Application Contract, pending. Meter daily readings are being accomplished by public works to provide details for SDARWS review. Motion made and seconded to remove, “Booster pump fitting, Ferguson bid proposal” from the agenda; vote; all ayes, motion carried. Motion made and seconded to approve the purchase of a meter and electrical components to install at the pump house to be used for bulk water purchases; vote; all ayes, motion carried. Thanks to Irvine for his help during Ferguson’s absence.

FINANCE OFFICE: FO presented the financial reports for April 2022 month end. No other report.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street, pending. Town Sign, pending. Town Office: Deck Staining, pending. Library: Deck Staining, Mud Jacking, pending. Holsworth and Henrichsen will walk the site to review what should be repaired and report at next meeting.

NEW BUSINESS: Travis Bies, Custer Co Commissioner Candidate Introduction: not in attendance. Motion made and seconded to approve: Corner Pantry Travel Center: License #RB2776, Pop's Grocery: License #RB-25133, and Hermosa Community Center: License #27834; vote; all ayes, motion carried. Hermosa-Fairburn Food Pantry: motion made and seconded to approve signing the lease with a June 1, 2022 move in date; vote; all ayes, motion carried. ARPA Grant: motion made and seconded to leave as pending; vote; all ayes, motion carried.

ITEMS FROM CITIZENS: Citizen read excerpt from the SD DANR letter regarding the issues related with the sewer line on Highway 79. Citizen voiced his opinion regarding the operation of the community. Citizen questioned the assessment on her water bill for the lift station repair; it was explained property owners are going to be assessed a fine each time a repair is needed to the lift station due to damages by non-flushable items damaging the station.

TRUSTEE INPUT: Henrichsen: wishing Ferguson a speedy recovery, thanks to Irvine for his help during Ferguson's absence, thanked citizens for attending; Kramer and Schumack echoed Henrichsen. Holsworth: thanked the board for their decision making to help look out for the citizens as best as we can.

ADJOURN: Motion made and seconded to adjourn the meeting at 6:50pm; vote; all ayes, motion carried.

ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President

Published once at the approximate cost of _____.