

**HERMOSA TOWN BOARD
BUDGET AND REGULAR MEETING
TUESDAY, AUGUST 2, 2022 @ 5:00pm**



ROLL CALL: Holsworth called the meeting to order at 5:00 pm with the following members present: Henrichsen, Holsworth, Kramer, and Schumack; Thomason absent. Law enforcement and three interested citizens also present. Pledge of Allegiance was led by Holsworth.

2023 BUDGET: Board met to finalize FY 2023 budget. Appropriations ordinance to be presented at the August 16, 2022, Hermosa BOT meeting. Motion made and seconded to adjourn until 6:00 p.m.; vote; all ayes, motion carried. Motion made and seconded to rescind the motion to adjourn and continue with the regular meeting; vote; all ayes, motion carried.

CALL FOR CHANGES: Motion made and seconded to approve agenda as presented; vote; all ayes, motion carried.

CONSENT CALENDAR: Approval of the July 19, regular meeting minutes, July 20 and 21, 2022, budget meeting minutes and July 22, 2022, budget and special meeting minutes; vote; all ayes, motion carried.

CONFLICT OF INTEREST DECLARATIONS: None.

CLAIMS: Motion made and seconded to approve August 2, 2022, Payroll and Claims as presented with discussion. Vote: two, ayes, one, nay; one abstained; motion carried. A&B Business Solutions Monthly Charge, \$546.27; Aardvark Pest Control Fly traps x 3, \$79.88; Black Hills Cooperative Inc, Monthly Charge, \$3,230.96; Boddicker, Gail, Air filters (Dennis Supply), \$19.13; Coltrane, Marianne, Customer deposit refund, 38 N 5th Street, \$2.64; Ferguson Construction, Repair at pump house, parts, inspection at N Wilder, \$891.00; GoldenWest Technologies, Monthly service, \$563.50; GovOffice, Website Hosting, \$630.00; Harris, Joan, Bikes, \$1,349.18; Hawkins, Chemical, \$15.00; Metering & Technology Solutions, Twist Tight Wire, \$102.04; Mt. Rushmore Telephone, Monthly charges, \$242.91; Northwest Pipe Fittings, Inc. Swivel adapter, \$130.96; Pioneer Bank & Trust, Office supplies, travel, \$446.95; Pop's Grocery, Operating agreement, \$900.00; Rural Development (RD1) August 2022 Payment, \$1,278.00; Rural Development (RD2), August 2022 Payment, \$417.00; Rural Development (RD3), August 2022 Payment, \$222.00; SD Association of Rural Water Systems Annual dues, \$385.00; Sander Sanitation, Monthly billing, \$3,873.87; Southern Hills Publishing, July 2022 billing, \$258.77; Tem-Tech Labor, parts, mileage - for public fill pump, \$1,033.07; US Bank DWSRF, \$1,493.23; Payroll related: Board of Trustees, \$2,025.00; Finance, \$2,940.53; Janitorial, \$90.00; Meter, \$157.50; Health Pool of South Dakota, Monthly premium, \$882.97; SD Retirement Fund, July 2022, \$885.18. TOTAL: \$25,092.54

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Abatement log reviewed; abatement notices were issued. Motion made and seconded to remove Homeland Security Grant, Custer Co contract, Law Enforcement Vehicles from agenda; vote; all ayes, motion carried.

LEGAL: No report. The board approved contracting with Kent Hagg, Attorney on an as needed basis during Johnson's absence with each board member's approval. No motion needed as Hagg has current standing contract; however, board should be informed prior to requesting his services.

ENGINEER: Water Rehab Project (WRT System): pending funding from ARPA funds which should be released in the fall of 2022. Hermosa Sidewalk Project: pending. Sewer Project (Lagoon expansion): motion made and seconded to sign, "Wastewater Lagoon Expansion & Gumbo Lily Lane Addition Improvements" agreement with DANR; vote; four, ayes, one nay; motion carried. Water/Sewer Facility Plans: pending. Town of Hermosa Water and Sewer Extension Project: pending. Hermosa Hills Drainage: ACES will inspect as the culverts have been installed. Whitney Street Drainage, pending the return on SDARWS technician. 5th Street Repair: pending the school board's review of the Certificate of Occupancy. Roy's Drive In Sewer Line: Holsworth to schedule an immediate meeting with Roy to discuss the sewer line. Facility Plan for Booster, Water Meters: pending. Rural Development Application: pending.

PLANNING & ZONING: P&Z July 26, 2022, minutes, no action. Motion made and seconded to approve, Permit 2020-16 – Digging/ Residential Building – 820 Marie St. - Extension to complete garage only; vote; all ayes, motion carried. Motion made and seconded to approve the Temporary Sign Permit – Hermosa Coffee House – Additional 30 days for temporary sign permit; vote; all ayes, motion carried. Motion made and seconded to remove Permits 2020-16 and Temporary Sign Permit from agenda; vote; all ayes, motion carried.

PUBLIC WORKS: Henrichsen provided report on behalf of Ferguson. Ferguson to purchase two 15 mph speed limit signs to place on the north and south sides of Marie Street. Henrichsen and Schumack to meet with landowners regarding signing the land application contract. Motion made and seconded to approve the purchase of a load of rock for street repair; vote; all ayes, motion carried. Motion made and seconded to approve water restrictions in Hermosa as follows: Addresses with odd numbers will water on odd days of the month and addresses with even days will water on even numbered days of the month. No one may water on the 31st of the month;

school should set their sprinkler schedule to every other day; vote; all ayes, motion carried. Motion made and seconded to remove water restrictions from the agenda; vote; all ayes, motion carried. CMOM: revised report was sent to DANR on schedule.

FINANCE OFFICE: Monthly financials were provided in packet. No decisions were made whether the town will contract with Midco, Boddicker to investigate Mt Rushmore rates. Black Hills Electric offered to provide services to Hermosa for the United Day of Caring 2022. Boddicker to request their assistance to assemble the bikes in support of the 2023 Bike Rodeo/Bike Giveaway. Finance Officer position is open – position is on the website and in the Chronicle. No other action on Walnut Grove; valuation to be set at commercial rate. Motion made and seconded to remove Midco update and Walnut Grove Storage from the agenda; vote; all ayes, motion carried.

OLD BUSINESS: Annexation: Gumbo Lily, Fairgrounds Place, McDermand Street, pending. Annexation and Public Works to be discussed August 23, 2022, Work Session. Town Sign, pending. Town Office: Deck Staining, pending. Library: Deck Staining, Mud Jacking, pending. Camera drainage, pending SDARWS investigation.

NEW BUSINESS: Water usage on Rupp Street and NHWU tabled to August 16 meeting

ITEMS FROM CITIZENS: One citizen had input.

EXECUTIVE SESSION: Motion made and seconded to enter Executive Session for legal and personnel purposes; vote; two, ayes; two, nays; motion failed.

TRUSTEE INPUT: Four trustees had input.

Motion made and seconded to adjourn at 6:49 pm; unanimous.

ATTEST:

Dan Holsworth, Town Board President

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