

**HERMOSA TOWN BOARD
TUESDAY, FEBRUARY 7, 2023
REGULAR MEETING @ 6.00pm**

ROLL CALL: Holsworth called the meeting to order on Tuesday, February 7th at 6.00 pm with the following members present: Henriksen, Holsworth, Kramer, Schumack. Mitch Johnson, Chuck Ferguson, Chuck Irvine, Kandyce Meinhardt from Edward Jones bank, and citizens also present.

CALL FOR CHANGES: Call for changes to move items 11) C. Edward Jones Bank and 11) G. Citizen water bill reduction, after the claims section. Motion made, seconded to accept the agenda as amended: Vote: all ayes, motion carried.

CONSENT CALENDAR: Motion made, seconded to approve January 17th, 2023, regular meeting minutes as presented; Vote: all ayes, motion carried. Motion made, seconded to accept January 23rd, 2023 special meeting minutes as presented; Vote: 3 eyes, 1 abstained, motion carried. Motion made, seconded to approve January 30th, 2023 special meeting minutes; Vote: all ayes, motion carried. Motion made, seconded to accept a Special meeting on January 30th, 2023 as a none paid meeting; Vote: all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION None

CLAIMS: ACES Invoice to be discussed at the executive session-pending. Motion made, seconded to approve claims as amended; Vote: all ayes, motion carried. A & B business equipment Inc.: Monthly printer/fax fee \$539.31, ACES Engineering Inc.: Lagoon expansion project \$20190.90, DANR: settlement agreement penalty \$2700.00, Black hills electric Coop. Inc.: Utilities-electric 01/2023 \$2,108.48, C.C. Chronicle/Western trader: Publishing/Legal notices 01/23 \$115.10, Chuck Ferguson: Monthly agreement 01/2023 \$2,600.01, Dakota supply group: Booster pump-water \$1,038.32, Golden West technologies: SonicWall security bundle 2023 \$1,158.13, gWorks: Project accounting, annual fee \$3,605.51, Hagg & Hagg: DANR issue/Services \$2,124.00, Joan Harris: Reimburse for Rapid Rooter inv \$308.85, Johnson law office: Board meetings, e-mail's, Roy's drive-in issue \$782.00, Kyle Sim: Final bill Reimb. \$41.29, Lingo: Long distance service \$55.61, Midcontinent testing lab. Inc.: Water testing for 4th Quarter \$785.00, Nelson's Oil & Gas Inc.: Propane-City well \$398.86, Pioneer Bank & Trust: Bank Charge for 2 signature acct. \$25.00; McAfee annual fee \$295.25; Riteway business forms Inc. Utility billing cards \$204.41; Rural development: RD1 auto loan-February int.&princ. \$1,278.00, RD2 February interest \$417.00, RD3 January interest \$222.00, Sander's sanitation: Monthly sanitation service 01/2023 \$3,873.87; South Dakota 811: Message fees 10-12 2022 \$53.76; Temperature technology Inc.: Troubleshoot water pumps \$238.00; US Bank: SRF February Interest & principal \$1,493.23, N Sewer TIF Feb. Interest & Principal \$3,820.55; Vanda Belt: Cleaning supplies \$8.30; Wiles Real Estate LLC Reimb. Permit 2023-01 \$100.00; YESCO Rapid City: Installed new LED fixtures \$573.98. Accounts Payable Total \$51,154.72. Payroll related: Health pool of SD: FO & Admin Single health+life 02/23 \$1,835.74; EFTPS-Electronic Federal Tax: FED/FICA tax \$827.31; SDRS: FO & Admin retirement fund \$833.52, Legislative \$918.52, Finance office \$2,475.48, Gen, Gov, buildings \$93.50. Total: \$6,984.07. Total Claims \$58,138.79.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: No report.

LEGAL: None.

ENGINEER: Water Rehab Project (WRT System)- pending. Hermosa Sidewalk Project-pending. Sewer Project (Lagoon design & expansion)-designs submitted. Water/Sewer Facility Plans and Black Hills Council of Local Governments-pending. Town of Hermosa water and sewer extension project-pending, Hermosa Hills drainage-pending, awaiting Mr. Preston to come back for a walkthrough. Whitney street drainage-pending. Motion made, seconded to remove "Approval to camera at retention pond" off the agenda; Vote: all ayes, motion carried. Motion made, seconded to allow Mitch Johnson to ask for findings from ACES about the service line and present a letter to Roy's drive-in; Vote: all ayes, motion carried. Facility plans for booster, water meters and rural development-pending. No need for temporary floodplain engineering at this time. Motion made, seconded to remove temporary floodplain engineer, from the agenda; Vote: all

PLANNING & ZONING: Review of January 24th, 2023 P&Z meeting minutes. Motion made, seconded to approve ADA compliance timelines for Hermosa community center as presented; Vote: all ayes, motion carried. Motion made, seconded to approve permit 2022-25-water connection for parcels 009318 & 009319 and sewer connection leave as pending until the plans are revised; Vote: all ayes, motion carried. Motion made, seconded to approve P&Z board member Tanya Stockham resignation; Vote: all ayes, motion carried. Motion made, seconded to remove items B. Hermosa community center, D. Tanya Stockham resignation and water side of the permit 2022-25, from the agenda; Vote: all ayes, motion carried.

PUBLIC WORKS: Streetlights, water, sewer update report by Chuck Ferguson. Motion made, seconded to put a stop work order for 194 Fairgrounds place lot, because double wide mobile home installation does not conform to the permit submitted and encroaches on Town's sewer easement; Vote: all eyes, motion carried. The agreement for performance of services of public works and town maintenance will be reviewed at the next P&Z meeting. Motion made, seconded to approve to sign PACE-Municipal maintenance contract; Vote: all ayes, motion carried. Motion made, seconded to reimburse Chuck Irvine for training expenses for up to \$300 for the Month of January; Vote: all ayes, motion carried.

FINANCE OFFICE: Monthly financials and department updates provided in the packet. Motion made, seconded to move the funds from Edward Jones Bank account to Pioneer Bank & Trust general fund account; Vote: all ayes, motion carried. BOT members agreed on taking the \$27.05 extra charge off the sewer part on Kenny Fortune's water/sewer bill, any additional charges for the water usage over 3000 gal. for the months of January and February will be paid by BOT members, Tanya Stockham and Chuck Ferguson donating his time and parts to fix the water leak issue. Motion made, seconded to remove items D. SDFIT holders and E. DANR-water report for 2022, from the agenda; Vote: all ayes, motion carried. Motion made, seconded to allow Monika Serviss to attend FO school in June of 2023; Vote: all ayes, motion carried. Motion made, seconded to remove items F. FO school attendance and G. Citizen water bill reduction, from the agenda; Vote: all ayes, motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street-pending. Town Sign- pending. Town Office and Library deck Staining-pending. Hermosa connects-no attendees. Motion made, seconded to remove item C. Motion to be paid/not paid for 01/30/2023 special meeting from the agenda; Vote: all ayes, motion carried.

NEW BUSINESS: SD PFAS Cost recovery program-pending. Motion made, seconded to purchase one smaller screen (11") and one bigger (13") radar speed screen signs to be installed on the Main street; Vote: all ayes, motion carried. Motion made, seconded to approve the sign next to yard waste dumpster with additional wording added to the sign: "No commercial contractors"; Vote: all ayes, motion carried. Motion made, seconded to approve the lease agreement-250 Main street; Vote: 3 ayes, 1 nay ayes, motion carried. Motion made, seconded to remove item C. D. &E items from the agenda; Vote: all ayes, motion carried.

ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Good meeting.

EXECUTIVE SESSION: Motion to move into executive session allowable by SDCL 1-25-2.1 at 8.26 pm. Motion made, seconded to come out of executive session at 8.34pm. Motion made, seconded to approve ACES invoice by taking \$2700.00 off the total amount and to be reimbursed only if DANR issues forgiveness for settlement agreement penalty; Vote: all ayes, motion carried. Motion made, seconded to allow Somervold property to be surveyed; Vote: all ayes, motion carried.

ADJOURN: Motion made, seconded to adjourn the meeting at 8.38 PM; Vote: all ayes, motion carried.

ATTEST:

Dan Holsworth, Town Board President

Monika Serviss, Finance Officer
Published once at the approximate cost of ____