

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



- 1) ROLL CALL:
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King & Schumack
 - B. Acknowledgement of other attendees
 - C. Pledge of Allegiance to be led by Henrichsen

- 2) CALL FOR CHANGES:
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) CONSENT CALENDAR:
 - A. Approval of February 16, 2021, regular board meeting minutes

- 4) CLAIMS:
 - A. Review Payroll and Claims

- 5) LAWENFORCEMENT/ABATEMENTS/COMPLAINTS:
 - A. Local updates
 - B. Decrease in speed limits, pending (Remove from agenda)
 1. Whitney and Main
 - C. SD Public Assurance Alliance LE Policies, pending
 - D. Snow removal complaints

- 6) LEGAL:
 - A. TIFD Project Plan Amendment, pending

- 7) ENGINEER:

Item 7A: Water Rehab Project
Item 7B: N Second Street Box Replacement:
Item 7C: Sewer Project
Item 7D: Hermosa Sidewalk Project
Item 7E: Hermosa GIS Asset Management
Item 7F: Water Project

GIS Mapping, pending
Discussion of engineering fees, projects and future needs

- 8) PUBLIC WORKS:
 - A. Streets, streetlight repairs, water & sewer department updates
 - B. Annual Drinking Water Report

- 9) FINANCE OFFICER:
 - A. Department updates
 - FO attend Custer Co. Commissioners Meetings
March 15, 2021, Equalization Review/BOT Meeting

- 10) PLANNING & ZONING:
 - A. Approval of February 23, 2021, P&Z Meeting Minutes
 - B. 2021-05-Parcel #9322, Chuck Ferguson-Conditional Use Permit

11) OLD BUSINESS:

- A. Annexation: Paramount Point, Gumbo Lilly, Fairgrounds Place
- B. Southern Black Hills Water System, pending
- C. Southern Hills RV Park and Campground
- D. Preston Family Inc, pending

12) NEW BUSINESS:

- A.
- B.

13) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)

14) TRUSTEE INPUT:

15) EXECUTIVE SESSION:

- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
- B. Motion to exit out of Executive Session
- C. Motions resulting from Executive Session

16) ADJOURN:

Motion by _____; second by _____ to adjourn the meeting at _____ pm.

**HERMOSA TOWN BOARD
REGULAR MEETING & PUBLIC HEARING
TUESDAY, FEBRUARY 16, 2021 @ 6:00 PM**



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

CALL FOR CHANGES: Motion by Schumack, second by Flug, to approve agenda as amended; vote; all aye, motion carried.

PUBLIC HEARING: Public Hearing scheduled to discuss leasing the Hermosa public building at 250 Main Street, Hermosa. Westergard in attendance; no other citizens attended to discuss the lease/building. Motion by Holsworth, second by Flug, to approve Westergard to lease the property; vote; all aye, motion carried. Public Hearing concluded.

CONSENT CALENDAR: Motion by Holsworth, second by Flug; to approve February 2, 2021, regular meeting minutes and February 10, 2021, executive and work session minutes; vote; all aye, motion carried.

CLAIMS: Motion by Flug, second by Schumack, to approve the claims as presented; vote; all aye, motion carried. Black Hills Electric Cooperative, Monthly charges, \$3,317.85; Ferguson Construction, Inspections: 815 Marie, 170 N Wilder, Snow cleanup, \$860.00; Lingo (Formerly Birch Comm. Long distance service, \$42.11; Payment Service Network, Monthly charges, \$77.45; Rural Development 1, Monthly charges, \$1,278.00; Rural Development 2, Monthly charges, \$417.00; Rural Development 3, Monthly charges, \$222.00; US Bank, DW SRF loan payment, \$1,493.23; Westergard, Brad, Monthly services, \$300.00; Payroll related: Finance Department, \$2,560.00; Law Enforcement, \$808.55; Gail Boddicker, Health insurance, \$200.00; Jim Daggett, Health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$830.22. TOTAL: \$12,606.41. Motion by Holsworth, second by Flug, to approve payment on the remaining \$1200 balance on the Whiting Hagg Hagg Dorsey and Hagg invoice initially submitted on 2-2-2021 claims; vote; all aye, motion carried. Boddicker to resubmit for approval in the 3-2-2021 claims, a past declined invoice for weed spraying services performed by Ferguson.

PLANNING & ZONING: Motion by Holsworth, second by Schumack, to approve Permit 2021-04, 41 N. 4th St. Residential Bldg. Permit-Garage per Staff Report with discussion; vote; all aye, motion carried. Motion by Holsworth, second by Flug, to approve Permit 2021-02, 755 Marie St. Lot 22, Digging/Residential Building Permit-Updated staff report – Claycomb per Staff Report; vote; all aye, motion carried. Permit 2021-05, Parcel #009322 Lots 8&9 - Informational Permit – the board requested applicant submit a Conditional Use Permit to Planning and Zoning as opposed to the Informational Permit.

LAWENFORCEMENT/ABATEMENTS/COMPLAINTS: Daggett provided updates. The request to SD DOT to review decreasing the speed limit on Main Street culminated with a reply from DOT the limit on Main Street will remain as is. The DOT bases their decision by collecting data and the data does not warrant decreasing the speed limit at this time. Discussion regarding traffic concern north of Hermosa on the southbound lane of Highway 79. Citizens turning west while southbound on Highway 79 are concerned with being rear-ended as vehicles are traveling at 70 mph; no action. Board requested Daggett to provide the SD Public Assurance Alliance LE Policies to the Attorney General for review.

LEGAL: TIFD Project Plan Amendment, pending

ENGINEER: Water Rehab Project, pending action from DENR; N Second Street Box Replacement, construction to begin 2021; Sewer Project, application to be submitted on the State Water Plan by May 1; Hermosa Sidewalk Plan, 60% submittal to SD DOT; Hermosa GIS Asset Management – Interstate Engineering submitted a quote to perform mapping ; however, town is awaiting an additional quote; issue pending. Water Project, funding application delayed until Fall 2021. General discussion of engineering rates. Discussion regarding Paramount Point annexation. Residents requested an agreement depicting the municipal services they will receive if annexed. Paramount Point resident offered to draft the agreement and will submit to the board.

PUBLIC WORKS: Board discussed contacting contractor for price for blading town's ice/packed snowy roads while the roads are frozen; Holsworth to contact contractor for price. Flug reported the town has received the electrical board to repair the Pond Doctor; it will be installed when weather cooperates. Lagoon has no issues at this time. SD DOT to mill and overlay Main Street in the Summer 2021. Boddicker requested to contact SD DOT to inform them the town needs several streets chip sealed and request the possibility of the town purchasing product and utilizing the contractor while they are in town working on Main Street.

FINANCE OFFICER: Boddicker provided monthly financials for review. Paint South Dakota, an initiative to paint homes for persons in need, are seeking nominations. Board requested P&Z to research for possible volunteer group and nominations for homes to be painted. Board to meet with Gumbo Lilly citizens on February 18, to discuss annexation issues.

OLD BUSINESS: Motion by Holsworth, second by Schumack, to send a letter to Paramount Point to inform them the annexation is delayed pending gathering additional information; vote; all aye, motion carried. Southern Black Hills Water System, pending.

Resolution 2021-03, Extraterritorial Area Policy Agreement Between Custer County and the Town of Hermosa, South Dakota;

**TOWN OF HERMOSA, SOUTH DAKOTA
RESOLUTION 2021-03**

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF THE TOWN OF HERMOSA TO SIGN AND THE TOWN ADMINISTRATOR TO ATTEST TO AN AGREEMENT BETWEEN CUSTER COUNTY, SOUTH DAKOTA AND THE TOWN OF HERMOSA, SOUTH DAKOTA ESTABLISHING POLICIES FOR DEVELOPMENT OF LAND WITHIN THE EXTRATERRITORIAL AREA OF THE TOWN OF HERMOSA THAT IS LOCATED WITHIN CUSTER COUNTY.

Motion by Flug, second by Schumack, to approve Resolution 2021-03, vote; all aye, motion carried. The resolution, in its entirety, will be published once the Custer County Commissioners have approved the agreement at their February meeting. Southern Hills RV Park and Campground, pending. Mowing Ordinance Variance – the town board was approached by landscapers working on the school project to request a variance on the mowing ordinance. The board did not approve the variance ordinance and requested the school follow the ordinance requirements. Preston Family Inc, pending.

NEW BUSINESS: None

ITEMS TO REMOVE FROM AGENDA: Motion by Flug, second by Schumack, to remove the following items from the agenda, Town Shop Rental, CARES Act Computers, Custer County Extraterritorial Agreement, Mowing Ordinance/New School, Town Office Internet; vote; all aye, motion carried.

ITEMS FROM CITIZENS: None

TRUSTEE INPUT: All trustees commented it was a productive meeting; appreciated the attendance of citizens.

EXECUTIVE SESSION: None

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

Bob King, Vice President
Hermosa Board of Trustees

ATTEST:

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

HOLD FOR CLAIMS

WAITING FOR INVOICES TO ARRIVE ON
MONDAY, MARCH 1

Item 7A: Water Rehab Project

- Pay App 3- Final & final CCO – Pending action from DENR on Buy American Issue
- Once we know what DENR action will be, Hermosa can decide what steps to take regarding Weston

Item 7B: N Second Street Box Replacement:

- Contractor to begin construction – Spring 2021

Item 7C: Sewer Project

- PER has been re-submitted to Bill Lass with change of a recommendation from an SBR to a lagoon expansion.
- **Application will be submitted to be on the State Water Plan by May 1.**

Item 7D: Hermosa Sidewalk Project

- Working on final plans

Item 7E: Hermosa GIS Asset Management

- The Town requested a proposal for services. Attached is Interstates proposal and fee.

Item 7F: Water Project

- Pending SDDENR action on State Water Plan application
- Funding application has been delayed until Fall 2021 and further discussions to take place.
- **Interstate has paused work until further direction from Town.**

Ronald A. Bengs, PE
Senior Project Engineer/Office Manager
Interstate Engineering
120 Industrial Drive, Suite 2
PO Box 226
Spearfish, SD 57783
Phone: 605.642.4772
Cell: 605.391.2086
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Ron.Bengs@interstateeng.com

Professionals you need, people you trust.



7E

PROFESSIONAL SERVICES AGREEMENT TO FURNISH GEOGRAPHIC INFORMATION SYSTEMS (GIS) SERVICES TO THE TOWN OF HERMOSA, SD

This Agreement provides for professional Geographic Information Systems (GIS) services to be performed by INTERSTATE ENGINEERING, INC., (hereinafter the GIS Professional), for the Town of Hermosa, SD (hereinafter TOH). This Agreement represents an authorization to proceed with the scope of services, schedule, and compensation described herein. This Agreement, when executed by both parties, shall become a legal and binding Agreement between the parties.

ARTICLE 1. SCOPE OF SERVICES:

The TOH's need for a Geographical Information System software management and deployment project is dictated by the ongoing efforts of management to collect point, polyline, and polygon data on current infrastructure for use in improving both field and office management procedures in addition to asset management workflows and succession planning. The TOH will be provisioned with the software and information necessary to assimilate positional and characteristic data enabling the updating and editing of their GIS data attributes in the field.

An overview of the projects advancement is as follows: With regards to the positional data currently collected, the TOH needs to create a database system to house and update both the point, polyline, and polygon data, and tabular information managed by the TOH. The database can then be utilized to deploy both local and web based field/office support systems for more efficient and centralized workflows pertaining to system planning, growth management, maintenance, and asset management.

A GIS system will be deployed to open up location information and intelligence to everyone at the TOH. Field personnel will have a web application compatible with smart phones and tablets. Management and engineering will have access to actionable information that will be more easily shared across departments and contractors. Managers and supervisors will have tools that create situational awareness and facilitate timely and accurate decisions. The project scope is divided into the tasks outlined below.

Task 1: Planning and Development:

This task's efforts will be spent on creating and configuring an ESRI organizational account for the TOH. Existing data will be reviewed and migrated from known existing datasets from the previous vendor, Midwest Assistance Program, (MAP). This task will also address the initial prospective uses and implementations of GIS leading to the overall design and progress direction.



Task 2: Build Mapping Database:

Surveyed location data collected to date will be reviewed and reconciled into a normalized database system. This process includes addressing the data's coordinate system, schema, and database parameters. It also addresses the accuracies and wholeness or completeness of the dataset itself. The data will be compiled into a single File Geodatabase which will house the TOH's current point, polyline, polygon data along with the attributes associated with them. Symbology will also be normalized and templated in a layer file for future mapping needs. The ability to attach any type of media to the points, lines, and polygons, will be added. Deficiencies will be identified so incomplete or inaccurate data can be planned for and rectified in the future.

Task 3: Web Mapping:

After the usable data sets are created, they will be shared as services for application development/deployment. These services will be used to create web maps and finally a web application.

Task 4: Field Application Deployment:

A field map application will be used to deploy field collection and inspection capabilities. The application development will create a web-based application that can be run on any web interfacing device. This task also includes one (1) training on the use of this application, administered by the GIS Professional, either in person or virtually for the TOH's users.

Deliverables associated with this Agreement include the following:

1. A Web Accessible Map/App for the TOH's use. (Web Accessible Maps for public use can be provided as an additional service at a later date upon request).
2. Feature Data Web Services (Cloud based Layers).
3. Field Based Database Editing Capabilities (For Mobile Use).
4. A one (1) time software training.

Additional GIS Services:

Additional services that may be requested by the TOH shall be provided at the GIS Professionals hourly rate schedule in effect at the time of request. The additional services can be requested by the TOH's Management.

Additional services may include but are not limited to:

1. Data Integrations with External PDFs, JPEGs, or Spreadsheets.
2. Connections to the county or state GIS databases.



3. Integrations with the TOH's Utility Billing Database or Live SCADA Feeds.
4. Hydrant and Valve Inspection Applications.
5. Integration of As-built Datasets.
6. Hard Copy Maps.
7. Asset Management Tracking Forms Creation.

ARTICLE 2. EXCLUSIONS:

While this scope does deploy a GIS, it does not include any of the following provisions:

1. Adding information to infrastructure attributes from known asbuilt, or design information that may be available.
2. Attachment of media or documents of any kind.
3. Any mapping deliverables outside of the described scope.

ARTICLE 3. ASSUMPTIONS:

1. The preceding Tasks assume that no field surveying is required.
2. No subconsultants are anticipated for this these Tasks.
3. The Client Manager for the TOH is Ronald A. Bengs, PE.
4. The Project Manager assigned to these Tasks is Jason Boucher, GISP.

ARTICLE 4. ATTACHMENTS:

The following attachments are included with and made a part of this Agreement:

Interstate Engineering, Inc. Schedule of Rates – subject to change in February of each year.

ARTICLE 5. SCHEDULE:

The GIS Professional shall begin work immediately upon receipt of a signed copy of this Agreement. The timeline for implementing the TOH's GIS system would be to have it built and deployed for use in the Summer of 2021. Following client approval of this Agreement and its proposed scope and budget, Task 1 can commence. Time will be of the essence and being able to meet the proposed schedule is dependent upon both party's ability to facilitate any needed communications or requested action items.

ARTICLE 6. COMPENSATION:

A. BUDGET:

Compensation: The GIS Specialist shall be reimbursed by the Owner on a percent completed basis of a Lump Sum amount per the task schedule below. The portion of the Lump Sum



amount billed for GIS Professional's services will be based upon GIS Professional's estimate of the percentage of the total services actually completed during the billing period.

A Lump Sum amount of \$12,900 based on the following estimated distribution of compensation for completing the scopes tasks are as follows:

Task 1: Planning and Development	\$2,500
Task 2: Build Mapping Database	\$5,400
Task 3: Web Mapping	\$2,500
Task 4: Field Application Deployment/Training	\$2,500
Other Direct Costs (ESRI Software Subscription)	\$500/Yr.

For Additional Services, the GIS Specialist shall be reimbursed by the Owner on an hourly basis per the attached hourly rate schedule. This budget can only be authorized by the TOH's Management.

B. PAYMENT SCHEDULE:

Payment compensation shall be made by the TOH to the GIS Professional in accordance with the Agreement.

DATED this _____ day of _____, 2021.

TOWN OF HERMOSA, SD

INTERSTATE ENGINEERING, INC.

Town of Hermosa, Board President


Ronald A. Bengs, P.E., Office Manager

Date

2.10.2021
Date



SCHEDULE OF RATES

ATTACHMENT #1

ENGINEERS

ENG I	\$98.00 per hour
ENG II	\$133.00 per hour
ENG III	\$165.00 per hour
ENG IV	\$188.00 per hour
ENG V	\$206.00 per hour
ENG VI	\$230.00 per hour
ENG VII	\$250.00 per hour

SURVEYORS

SURV I	\$90.00 per hour
SURV II	\$105.00 per hour
SURV III	\$125.00 per hour
SURV IV	\$154.00 per hour
SURV V	\$174.00 per hour
SURV VI	\$193.00 per hour
SURV VII	\$207.00 per hour

PLANNERS

PLANNER I	\$83.00 per hour
PLANNER II	\$106.00 per hour
PLANNER III	\$138.00 per hour
PLANNER IV	\$165.00 per hour

TECHNICIANS

TECH I	\$60.00 per hour
TECH II	\$92.00 per hour
TECH III	\$112.00 per hour
TECH IV	\$132.00 per hour
TECH V	\$142.00 per hour
TECH VI	\$166.00 per hour
TECH VII	\$179.00 per hour
TECH VIII	\$205.00 per hour

ADMINISTRATIVE

ADMIN I	\$67.00 per hour
ADMIN II	\$77.00 per hour

INFORMATION TECHNOLOGISTS

IT I	\$135.00 per hour
IT II	\$185.00 per hour

EXPERT WITNESS

\$275.00 per hour

CHARGEABLE EXPENSES

Subsistence.....	Actual cost	8 1/2" X 11" Prints per Page.....	\$0.15 – black & white, \$0.50 - color
Travel Vehicle.....	\$0.58 per mile	11" x 17" Prints per Page.....	\$0.25 – black & white, \$0.50 - color
Survey Vehicle.....	\$0.68 per mile	24" x 36" Prints per Page.....	\$9.00
Aircraft.....	Actual cost	Mylar.....	\$3.00 per ft ²
Any But Ordinary First-Class Postage.....	Actual cost	ATV.....	\$75.00 per day
Subconsultant Services.....	Cost plus 10%	UTV.....	\$150.00 per day
Plat Certification per Certification.....	\$35.00	ATV / UTV with Tracks.....	\$125.00 / \$200.00 per day
Recordation per Monument.....	\$35.00	Snowmobile.....	\$200.00 per day
Cost of surveying materials, filing fees, drafting materials and other materials required for the job..... Cost plus 25%			
Any and all sales and use tax, TERO or other special fees which apply to this contract.			

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TOWN OF HERMOSA



2020

Drinking Water Report

Contact us by calling (605)255-4291 or write us at PO Box 298 Hermosa SD 57744-0298

Town of Hermosa

DRINKING WATER REPORT WATER QUALITY



Secretary's Award

The Town of Hermosa has supplied ten consecutive years of safe drinking water to the public it serves and has been awarded the Secretary's Award for Drinking Water Excellence by the South Dakota Department of Environment and Natural Resources. This report is a snapshot of the quality of the water that we provided last year. Included are details about where your water comes from, what it contains, and how it compares to Environmental Protection Agency (EPA) and state standards. We are committed to providing you with information because informed customers are our best allies.

Water Source

We serve more than 462 customers an average of 32,000 gallons of water per day. Our water is groundwater that we produce from local wells. The state has performed an assessment of our source water and they have determined that the relative susceptibility rating for the Hermosa-Old System public water supply system is medium.

For more information about your water and information on opportunities to participate in public meetings, call (605)255-4291 and ask for Gail Boddicker.

Additional Information

The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals, and can pick up substances resulting from the presence of animals or from human activity.

Contaminants that may be present in source water include:

- *Microbial contaminants*, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife.
- *Inorganic contaminants*, such as salts and metals, which can be naturally-occurring or result from urban stormwater runoff, industrial or domestic wastewater discharges, oil and gas production, mining, or farming.
- *Pesticides and herbicides*, which may come from a variety of sources such as agriculture, urban stormwater runoff, and residential uses.
- *Organic chemical contaminants*, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations, urban stormwater runoff, and septic systems.

- *Radioactive contaminants*, which can be naturally-occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, EPA prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water which must provide the same protection for public health.

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the Environmental Protection Agency's Safe Drinking Water Hotline (800-426-4791).

Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by *Cryptosporidium* and other microbial contaminants can be obtained by calling the Environment Protection Agency's Safe Drinking Water Hotline (800-426-4791).

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. The Town of Hermosa public water supply system is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>.

Detected Contaminants

The attached table lists all the drinking water contaminants that we detected during the 2020 calendar year. The presence of these contaminants in the water does not necessarily indicate that the water poses a health risk. Unless otherwise noted, the data presented in this table is from testing done January 1 – December 31, 2020. The state requires us to monitor for certain contaminants less than once per year because the concentrations of these contaminants are not expected to vary significantly from year to year. Some of the data, though representative of the water quality, is more than one year old.

2020 Table of Detected Regulated Contaminants For Hermosa-Old System (EPA ID 0154)

Terms and abbreviations used in this table:

- * Maximum Contaminant Level Goal(MCLG): the level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.
- * Maximum Contaminant Level(MCL): the highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.
- * Action Level(AL): the concentration of a contaminant which, when exceeded, triggers treatment or other requirements which a water system must follow. For Lead and Copper, 90% of the samples must be below the AL.
- * Treatment Technique(TT): A required process intended to reduce the level of a contaminant in drinking water. For turbidity, 95% of samples must be less than 0.3 NTU
- * Running Annual Average(RAA): Compliance is calculated using the running annual average of samples from designated monitoring locations.

Units:

- *MFL: million fibers per liter
- *ppm/year: millirems per year(a measure of radiation absorbed by the body)
- *NTU: Nephelometric Turbidity Units
- *pCi/l: picocuries per liter(a measure of radioactivity)
- *ppt: parts per trillion, or nanograms per liter
- *ppm: parts per million, or milligrams per liter(mg/l)
- *ppb: parts per billion, or micrograms per liter(ug/l)
- *ppm: parts per quadrillion, or picograms per liter
- *pspm: positive samples, per month

Substance	90% Level	Test Sites > Action Level	Date Tested	Highest Level Allowed (AL)	Ideal Goal	Units	Major Source of Contaminant
Copper	0.3	0	09/29/20	AL=1.3	0	ppm	Corrosion of household plumbing systems; erosion of natural deposits; leaching from wood preservatives.
Lead	2	0	09/29/20	AL=15	0	ppb	Corrosion of household plumbing systems; erosion of natural deposits.

Substance	Highest Level Detected	Range	Date Tested	Highest Level Allowed (MCL)	Ideal Goal (MCLG)	Units	Major Source of Contaminant
Alpha emitters	16	ND - 16	11/09/20	15	0	pCi/l	Erosion of natural deposits.
Barium	0.026		11/09/20	2	2	ppm	Discharge of drilling wastes; discharge from metal refineries; erosion of natural deposits.
Combined Radium	3	ND - 3	11/09/20	5	0	pCi/l	Erosion of natural deposits.
Combined Uranium	14	ND - 14	11/09/20	30	0	ppb	Erosion of natural deposits.
Fluoride	0.34		11/09/20	4	<4	ppm	Erosion of natural deposits; water additive which promotes strong teeth; discharge from fertilizer and aluminum factories.
Selenium	24		11/09/20	50	50	ppb	Discharge from petroleum and metal refineries; erosion of natural deposits; discharge from mines.

Please direct questions regarding this information to Mr Chuck Ferguson with the Hermosa-Old System public water system at (605)255-4291.

HERMOSA PLANNING & ZONING BOARD
REGULAR MEETING
February 23, 2021 @ 6:00pm



10A

ROLL CALL: Harris called the meeting to order at 6:00pm with the following members present; Harris, Waltman, Kespert, Clarke, Liaison Schumack and two citizens present. Pledge of Allegiance led by Harris.

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

CONSENT CALENDAR: Motion by Kespert second by Waltman, to approve February 9, 2021, P&Z minutes as presented; vote; all aye; motion carried.

OLD BUSINESS:

Annexation- Discussion included input from Holsworth indicating annexation on hold for now until board has meeting with Southern Black Hills Water. Meeting scheduled for February 25th, 2021. Request to move Annexation to Work Items on agenda. Motion by Waltman, 2nd by Kespert, Vote; all aye; motion carried.

2021-05- Parcel #9322 - BOT requested at the February 16th meeting that a Conditional Use Permit be filled out by Chuck Ferguson for rental of local shop. Building to be used for cold storage and maintenance on personal equipment. Recommendation from Waltman to extend length of time for permit from 6 months to 1 year. Motion by Waltman, 2nd by Kespert to approve permit, Vote; all aye; motion carried.

NEW BUSINESS:

General discussion regarding issue with 770 Marie, Lot 3. Approved plans for 24x24 garage on northeast corner of lot will have to be modified due to maximum flow drainage ditch located on north side and east side of lot. Submitted plot plan did not indicate 18' drainage easement on north side or 10' drainage easement on East side. As per ordinance Chuck is able to issue a stop work order and request they submit an updated plan. No action. Suggestion from Holsworth that in the future, the town require a physical pre-inspection of lot by town building inspector prior to permit approval.

Permit 2021-06-Southern Hills RV Park. Board discussed lack of detail regarding the existing site plan. Board decided that there are several questions that need to be clarified before approval of permit. Request by board member that a Commercial checklist should be completed by owner. Information required includes Site plan drawn to scale. Dimensions of lot, including square footage. Complete utility plan to include sewer mains, existing and proposed. On-site wastewater disposal system. Water services lines, existing and proposed, with size, type and curb stop. Location of fire hydrants, existing and proposed. Per Administrative Rules, any improvement to municipal system needs to be designed by a registered engineer and submitted to SDDENR. No plans have been provided. Permission needed from town to extend the town's sewer main. Location of all easements, as shown on record plats. Recommendation that the water line is upsized to 6-inch. Maintenance and ownership responsibilities need to be identified. As per Ron's staff report, all supplemental ordinance requirements must be met. Motion by Waltman, second by Kespert to leave pending until more information is received. Vote; all aye; motion carried. Requirements for Occupancy Permits - 2021 spreadsheet started to track all aspects of permit process. Discussion to include adding a complete checklist to be used by town Building Inspector and filed with inspection copies.

The Board would like to make Radon testing mandatory, when Ron's staff report recommends it for all new homes. Office will issue Certificate of occupancy when Radon test is complete, and results are filed with the town office.

South Dakota Housing Development is offering an opportunity for the town of Hermosa to participate in Paint South Dakota 2021. SDHDA will purchase the paint and primer needed to help someone in need. Board decided to put an ad in the March newsletter encouraging a volunteer group to organize the project.

REVIEW BOT MINUTES: February 16, 2021 BOT minutes.

ORDINANCE REVIEW & WORK ITEMS:

Tiny Homes – Zoning review. Kespert provided detailed zoning ordinances and Conditional Use Permits from other towns. Harris encourage board to review and provide input at next meeting. Pending

Permit Processes, Flow sheet discussed; Harris is working on; Pending

There may be a quorum of Board of Trustees present at Planning & Zoning Meetings

TRUSTEE INPUT: Westergard will now provide input from Law Enforcement in the monthly town newsletter.

CITIZEN INPUT:

ADJOURN: Motion by Kespert, second by Waltman to adjourn the meeting at 7:22 pm.

ATTEST:

Joan Harris, Planning & Zoning Board President


Jill Dybvig, Administrative Assistant

Hours of Operation:
Monday – Friday 8:00—5:00

Gail Boddicker

From: Jill Dybvig
Sent: Friday, February 26, 2021 10:14 AM
To: Gail Boddicker
Subject: FW: February 23rd P&Z Minutes

From: Joan Harris <joharris.news@gmail.com>
Sent: Friday, February 26, 2021 9:56 AM
To: Jill Dybvig <jill@hermosasd.com>
Subject: Re: February 23rd P&Z Minutes

P&Z would like to require it, whenever it is suggested in Rons staff report. Yes we would like the BOT to approve this option. 

I will get back to you in a few concerning the minutes. Thanks Joan

Joan Harris,

Hermosa Newsletter ,

PO Box 232,

Hermosa SD

(605)484-5307

It's funny how, when things seem the darkest, moments of beauty present themselves in the most unexpected places. – Karen Marie Moning

On Fri, Feb 26, 2021 at 9:49 AM Jill Dybvig <jill@hermosasd.com> wrote:

Joan,

Good morning! Please see attached February 23rd P&Z minutes. Let me know if you would like me to change or add anything. I did have a question on the discussion to make Radon testing mandatory. I listened to the tape again and are we going to start doing that now, or do you want the BOT to discuss this on Tuesday?

Thank you,

Town of Hermosa

10B

PO Box 298 • 230 Main Street • Hermosa, SD 57744
Phone (605) 255-4291 • Fax (605) 255-4094
Email: town@hermosasd.com

DATE 2-16-21

PERMIT # 2021-05

Receipt # _____	Cash _____	Check # _____	Amount _____
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** PLEASE INCLUDE TO-SCALE DRAWINGS **

APPLICATION CONDITIONAL USE PERMIT

Applicant Chuck Ferguson
 Physical Address 220 Ferguson St
 Mailing Address PO Box 205
 Email _____
 Daytime Phone 390-0045 Evening Phone _____
 Owner of Property (if different from applicant) Ann Hardy
 Owner Address 23150 one hundred 13 RD Avenue
OWANKA, SD 57767
 Permitted conditional use Requested:
cold storage + maintenance
on personal equipment

Legal Description out lot I lots 8-9 sec 32
 Length of Time Permit is requested 1 year

APPLICATION MUST BE APPROVED BY THE HERMOSA PLANNING AND ZONING COMMITTEE AND THE BOARD OF TRUSTEES PRIOR TO START OF PROJECT.

By signing below, I acknowledge that I have read and understand all requirements for a Permitted Conditional Use Permit.

Chuck Ferguson _____ 2-16-21 _____
 Signature of Applicant Date

P & Z COMMITTEE
 Name: _____
 Title: _____
 Signature: _____
 Date: _____

BOARD OF TRUSTEES
 Name: _____
 Title: _____
 Signature: _____
 Date: _____

Application Fee: _____ Date Paid: _____ Issue Picked Up: _____

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Parcel # 009322
OFFICE USE ONLY

Subject: FW: Preston Ranch Subdivision Hermosa
Attachments: Preston Ranch Hermosa.pdf

From: Ron Bengs <Ron.Bengs@interstateeng.com>
Sent: Friday, February 26, 2021 3:09 PM
To: Gail Boddicker <gail@hermosasd.com>
Subject: FW: Preston Ranch Subdivision Hermosa

Gail,
This needs to go on the agenda for BOT discussion.

Hermosa has design criteria, paved streets, curb & gutter, ect. The town has chosen NOT to require that. So I assume Hermosa Hills is the standard for width, gravel and no C&G

I can answer item 2

I do not have authority to authorize item 3. I believe your design criteria says pvc C-900. I am not going to authorize anything else unless BOT approves.

Annexation: How do we annex them when not contiguous to Hermosa – legal question

Can serve water and sewer out of town, but, I am not sure we can annex it until it becomes contiguous ?? Require they voluntary annex when becomes contiguous ??
Legal should be brought in on what we can do

Ron

From: Ian Garduna <ian@rennerassoc.com>
Sent: Friday, February 26, 2021 1:31 PM
To: Ron Bengs <Ron.Bengs@interstateeng.com>
Subject: Preston Ranch Subdivision Hermosa

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Ron,

We are working with John Preston on his subdivision north of Hermosa. As I understand it, the property is going to be annexed into the City. I want to touch base with you and get this on your radar. I have a couple questions I hope you can answer:

- 1.) What design criteria does Hermosa use for infrastructure design
- 2.) What is required for submittal of the engineering development plans
- 3.) Will the City accept HDPE water main as a material in lieu of PVC pipe

Feel Free to give me a call to discuss if you would like.

Thanks,

IAN GARDUÑA, PE

3231 TEEWINOT DRIVE, RAPID CITY, SD 57703

605-721-7310 (213)

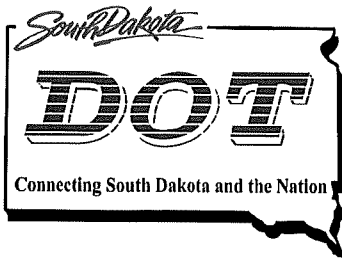
605-490-0849 (CELL)

RENNERASSOC.COM



PRESTON RANCH SUBDIVISION
 PENNINGTON COUNTY, SOUTH DAKOTA





Department of Transportation

Division of Planning/Engineering

Office of Project Development

700 E Broadway Avenue

Pierre, South Dakota 57501-2586 605/773-4912

FAX: 605/773-6608

FYI

DATE: February 4, 2021

TO: Small South Dakota Communities

FROM: Steve Gramm, SDDOT

Small Community Transportation Planning Program

The South Dakota Department of Transportation (SDDOT) is announcing an opportunity for communities with a population under 2,000 access to SDDOT staff and assistance to complete a community transportation plan through the Small Community Transportation Planning Program. The SDDOT will be dedicating a portion of its FY2021-22 Statewide Planning & Research (SPR) program funding and staffs time to aid a small community, outside the Metropolitan Planning Areas, in their transportation planning efforts.

This program allows South Dakota's small communities to have a transportation planning study completed with the assistance of SDDOT staff through the use of these SPR funds. In turn, the community agrees to contribute City staff time, meeting rooms and related study expenses as local match. In order for the transportation planning process to be successful, community-wide participation in the planning process will also be encouraged.

The program will operate under an application & award basis. Applications for this year's program are due March 31, 2021. One study will be awarded, to be conducted during the Summer of 2021.

The SDDOT hopes this program will generate interest in a transportation planning process that will guide future community growth and development and assist communities in applying for other transportation related funds. It is the SDDOT's intent to continue this program as an annual opportunity for small communities to study and improve their local transportation system.

Enclosed are the program's guidelines and an application form to participate in this year's program. An electronic version of the application can be downloaded from the SDDOT webpage <https://dot.sd.gov/projects-studies/projects/special-studies/spr> by clicking on the Guidelines and Application link under Small Community Transportation Planning Program within the Available Programs category on the middle of the webpage.

Feel free to contact Steve Gramm if you have any questions at (605) 773 – 6641 or via email at steve.gramm@state.sd.us.