

**HERMOSA TOWN BOARD  
MONDAY, FEBRUARY 27, 2023  
REGULAR MEETING @ 5.00pm**

- 1) **ROLL CALL:**
  - A. BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Holsworth
  
- 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 the February 7th, 2023, regular meeting minutes
  - B. Approval of the February 13th, 2023, special meeting minutes
  
- 4) **CONFLICT OF INTEREST DECLARATION**
  
- 5) **CLAIMS:**
  - A. Review payroll and claims
  - B. Motion to approve the claims as presented/amended
  
- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A. Committee report
  - B. Custer County Log
  - C. Abatements  
Properties, Dumpster
  
- 7) **LEGAL:**
  - A. Permit #2022-09 for 194 Fairgrounds Place road
  
- 8) **ENGINEER:**
  - A. Water Rehab Project (WRT System)
  - B. Hermosa Sidewalk Project
  - C. Sewer Project (Lagoon design & expansion)
  - D. Water/Sewer Facility Plans  
Resolution(s) review  
DANR Award  
Bruels Email
  - E. Black Hills Council of Local Governments
  - F. Town of Hermosa Water and Sewer Extension Project
  - G. Hermosa Hills Drainage  
Town accept Marie Street-pending  
Town accept Walter Street-pending
  - H. Whitney Street Drainage  
SDARWS Report, Pending technician assistance, update on timeline  
Camera drainage/awaiting meeting with school board
  - I. Roy's Drive In Sewer Line  
Pending Roy's response
  - J. Facility Plan for Booster, Water Meters  
Possibly to add to USDA-pending
  - K. Rural Development  
Application pending
  
- 9) **PLANNING & ZONING:**
  - A. Review P&Z meeting minutes from February 14<sup>th</sup>, 2023, meeting
  - B. Permit 2022-25 - REVISED- Digging/ROW-Sewer Connection- Parcels 009318 & 009319
  - C. Permit 2023-04 – Plat Application – Parcel #000202
  - D. Brad Westergard's letter of intent for Hermosa Planning and Zoning board seat
  
- 10) **PUBLIC WORKS**
  - A. Committee Report

- B. Streets, Street Light Repairs, Water & Sewer Department Updates  
Trustee report on town lighting needs
- C. Agreement for performance of services of public works and town maintenance
- D. PACE – Municipal maintenance contract
- E. Chuck Irvine training expenses

11) **FINANCE OFFICE:**

- A. Monthly financials.
- B. Department updates
- C. Edward Jones Bank
- D. District 9 annual meeting

12) **OLD BUSINESS:**

- A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
- B. Town Sign, pending
- C. Town Office: Deck Staining, pending
- D. Library: Deck Staining, pending
- E. Hermosa Connects

13) **NEW BUSINESS:**

- A. South Dakota PFAS Cost Recovery Program
- B. Traffic control device grant application
- C. Bridge reinspection program resolution
- D. Annual verification of SD DOT street layer data
- E. Boundary updates, U.S Census Bureau
- F. Review of the letter to the school board

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

Meetings of the Board of Trustees are open to the public. The audience may be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Board. This is a time for members of the public to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Town Board during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. No action will be taken by the board on any issue related without being first placed on a future agenda, by the board, to allow for proper notice.

15) **TRUSTEE INPUT:**

16) **EXECUTIVE SESSION:**

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

17) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.

3 A.

**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: Henrichsen, 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 23<sup>rd</sup>, 2023 special meeting minutes as presented; Vote: 3 eyes, 1 abstained, motion carried. Motion made, seconded to approve January 30<sup>th</sup>, 2023 special meeting minutes; Vote: all ayes, motion carried. Motion made, seconded to accept a Special meeting on January 30<sup>th</sup>, 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 24<sup>th</sup>, 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.

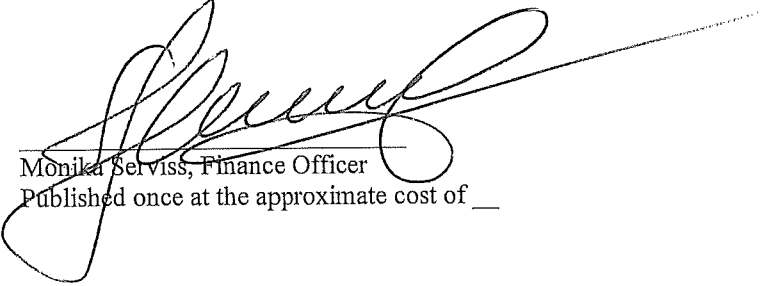
ITEMS FROM CITIZENS: Audience had input.

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:

  
Monika Serviss, Finance Officer

Published once at the approximate cost of \_\_

  
Dan Holsworth, Town Board President

3 B

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
MONDAY, FEBRUARY 13, 2023 @ 3:00pm**

ROLL CALL: Holsworth called the meeting to order at 3:00 pm, with the following members present; Henrichsen, Holsworth, Kramer and Schumack; Also present: Mitch Johnson, Chuck Ferguson, Chuck Irvine and 3 citizens. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as presented; Vote; all ayes, motion carried.

NEW BUSINESS: Review of the permit #2022-09 for 194 Fairgrounds Place road. Double wide mobile home installation does not conform to the permit submitted, original site plan was not followed through, which caused the house to encroach on Town's sewer easement and survey confirmed the results.

ITEMS FROM CITIZENS: Expressed concerns about the double wide trailer on 194 Fairgrounds place road being too close to their property line as well as the issue with the drainage being right next to their backyard which might cause excessive amount of water onto to their property.

TRUSTEE INPUT: There was trustee input.

EXECUTIVE SESSION: Motion made, seconded to enter into executive session allowable by SDCL 1-25-2.1 at 3.10 pm. Vote: all ayes, motion carried. Motion made, seconded to exit executive session at 3.54 pm; Vote: all ayes, motion carried. Motion made, seconded to issue stop work order for 194 Fairgrounds place road and mobile home needs to:

- 1) be lined up with the North lot line as it was originally approved in a building permit #2022-09 from Custer County and it cannot encroach on Town's sewer easement.
- 2) make sure all the drainage goes to the East, so it does not affect neighboring lots on the North or South side of the property
- 3) pay for the survey that was done to confirm the issues
- 4) add 8" to a 1 ft. of gravel on top of the easement area that was taken away on that easement

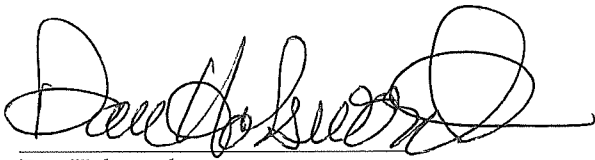
and Custer county will be made aware of all this information, so they support the Town with this decision because of our extra territorial agreement; Vote: all ayes, motion carried.

ADJOURN: Motion made and seconded to adjourn the meeting at 4:01 pm; Vote; all ayes, motion carried.

ATTEST:



Monika Serviss  
Finance Officer



Dan Holsworth  
Town Board President

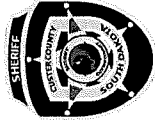
Published once at the approximate cost of \_\_\_\_\_.

5A.

<b>Claims for Approval 02-21-2023</b>		
ACES	Permit Review #2023-02 & #2023-04. Staff reports	\$ 520.00
Custer County sheriff	Law enforcement contract-monthly fee	\$ 6,666.67
Chuck Irvine	Training expenses January 2023	\$ 300.00
DANR	Water treatment & water distribution exam 03/09/2023	\$ 120.00
Farmers supply	Main well repair: labor, milage, misc. parts	\$ 7,336.58
Ferguson, Chuck	Snow removal, lagoon samples, inspections	\$ 700.00
Monte Waltman	Reimb. For SDDANR commercial application course	\$ 55.88
Mt Rushmore telephone	Phone/Fax/Internet	\$ 272.64
Pioneer Bank & Trust	Bank charge for 2 signat. Acct.	\$ 25.00
SD Municipal league	SD Municipal street maintenance association annual fee	\$ 36.95
Jerome Moore	Deposit refund 528 Main st E	\$ 35.20
Preble Mark & Dawn	Deposit refund 349 McDermand St	\$ 25.20
<b>Payroll related:</b>		
Payroll	Finance Department	\$ 2,490.48
EFTPS	941 payroll tax deposit	\$ 568.85
<b>TOTAL Claims (without payroll)</b>		<b>\$16,094.12</b>
	<b>Total Claims</b>	<b>\$ 19,153.45</b>



**CUSTER COUNTY SHERIFF'S OFFICE**  
 SHERIFF MARTY MECHALEY  
 420 MT RUSHMORE ROAD, CUSTER, SOUTH DAKOTA, 57730  
 PHONE: (605) 673-8146 FAX: (605)673-8154



Hermosa - CFS's

Printed on February 17, 2023

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
01/01/23 13:45:13	CFS2300015		EXT	EXT : Extra Patrol	HERMOSA
01/01/23 14:04:00	CFS2300016		MISC	MISC : Miscellaneous	HERMOSA
01/02/23 11:01:09	CFS2300048		EXT	EXT : Extra Patrol	HERMOSA
01/02/23 15:06:36	CFS2300072		SPATROL	SPATROL : School Patrol	HERMOSA
01/03/23 15:14:27	CFS2300166		SPATROL	SPATROL : School Patrol	HERMOSA
01/03/23 21:03:08	CFS2300185		ANL	ANL : Animal Lost	HERMOSA
01/04/23 09:23:10	CFS2300223		FSMOKE	FSMOKE : Fire Smoke	HERMOSA
01/05/23 07:38:00	CFS2300271		SPATROL	SPATROL : School Patrol	HERMOSA
01/05/23 08:20:26	CFS2300276		EXT	EXT : Extra Patrol	HERMOSA
01/05/23 15:11:39	CFS2300305		SPATROL	SPATROL : School Patrol	HERMOSA
01/06/23 05:18:18	CFS2300318		EXT	EXT : Extra Patrol	HERMOSA
01/06/23 14:40:21	CFS2300340		911A	911A : 911 Abandoned	HERMOSA
01/06/23 15:53:08	CFS2300344		TRAFFCOMP	TRAFFCOMP : Traffic	HERMOSA
01/07/23 17:38:33	CFS2300374		EXT	EXT : Extra Patrol	HERMOSA

6 B

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
01/08/23 11:02:41	CFS2300383		EXT	EXT : Extra Patrol	HERMOSA
01/08/23 13:50:39	CFS2300385		911M	911M : 911 Misdial	HERMOSA
01/09/23 19:58:58	CFS2300399		ANFOUND	ANFOUND : Animal Found	HERMOSA
01/10/23 22:30:07	CFS2300411		EXT	EXT : Extra Patrol	HERMOSA
01/12/23 02:27:15	CFS2300437		EXT	EXT : Extra Patrol	HERMOSA
01/13/23 11:53:38	CFS2300475		PAPSERV	PAPSERV : Paper Service	HERMOSA
01/14/23 09:48:13	CFS2300493		EXT	EXT : Extra Patrol	HERMOSA
01/14/23 10:00:39	CFS2300495		PAPSERV	PAPSERV : Paper Service	HERMOSA
01/14/23 10:23:08	CFS2300496		EXT	EXT : Extra Patrol	HERMOSA
01/15/23 02:34:23	CFS2300514		DRUNK	DRUNK : Drunkenness	HERMOSA
01/15/23 14:21:27	CFS2300518		EXT	EXT : Extra Patrol	HERMOSA
01/15/23 19:18:04	FRC2300567		AOA	AOA : Assist Other	HERMOSA
01/15/23 19:26:20	CFS2300526		AOA	AOA : Assist Other	HERMOSA
01/17/23 08:08:59	CFS2300554		EXT	EXT : Extra Patrol	HERMOSA
01/17/23 15:39:10	CFS2300580		SPATROL	SPATROL : School Patrol	HERMOSA
01/17/23 15:47:14	CFS2300581		PAPSERV	PAPSERV : Paper Service	HERMOSA
01/18/23 07:30:37	CFS2300587		SPATROL	SPATROL : School Patrol	HERMOSA
01/18/23 17:45:03	CFS2300613	2023-00030	DIST	DIST : Disturbance	HERMOSA

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
01/19/23 02:23:36	CFS2300617		ALRF	ALRF : Fire Alarm	HERMOSA
01/19/23 07:33:19	CFS2300620		SPATROL	SPATROL : School Patrol	HERMOSA
01/19/23 15:08:27	CFS2300639		SPATROL	SPATROL : School Patrol	HERMOSA
01/20/23 15:14:47	CFS2300665		PAPSERV	PAPSERV : Paper Service	HERMOSA
01/21/23 09:46:21	CFS2300679		CIT	CIT : Citizen Assist	HERMOSA
01/21/23 12:44:57	CFS2300684		PAPSERV	PAPSERV : Paper Service	HERMOSA
01/21/23 13:43:05	CFS2300686		EXT	EXT : Extra Patrol	HERMOSA
01/22/23 17:00:08	CFS2300716		TRAFFCOMP	TRAFFCOMP : Traffic	HERMOSA
01/22/23 17:57:02	CFS2300717		EXT	EXT : Extra Patrol	HERMOSA
01/23/23 06:32:07	FRC2300838		911Test	911Test : 911 Test Call	HERMOSA
01/23/23 08:24:04	CFS2300722		SPATROL	SPATROL : School Patrol	HERMOSA
01/23/23 14:32:09	CFS2300742		PAPSERV	PAPSERV : Paper Service	HERMOSA
01/23/23 15:08:23	CFS2300744		SPATROL	SPATROL : School Patrol	HERMOSA
01/24/23 07:32:54	CFS2300750		SPATROL	SPATROL : School Patrol	HERMOSA
01/24/23 15:15:31	CFS2300756		SPATROL	SPATROL : School Patrol	HERMOSA
01/24/23 19:28:15	CFS2300759		SUSP	SUSP : Suspicious	HERMOSA
01/25/23 07:34:48	CFS2300764		SPATROL	SPATROL : School Patrol	HERMOSA
01/26/23 07:35:24	CFS2300796		SPATROL	SPATROL : School Patrol	HERMOSA

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
01/27/23 17:47:15	CFS2300843		FREPORT	FREPORT : Fire Report	HERMOSA
01/28/23 09:24:03	CFS2300857		SIG2	SIG2 : EMER, ACCIDENT,	HERMOSA
01/28/23 14:30:12	CFS2300880		911O	911O : 911 Out Of County	HERMOSA
01/28/23 17:25:37	CFS2300889		INFO	INFO : Info	HERMOSA
01/30/23 07:36:19	CFS2300952		SPATROL	SPATROL : School Patrol	HERMOSA
01/30/23 15:20:04	CFS2300990		SPATROL	SPATROL : School Patrol	HERMOSA

**Total Records: 56**

8 J.

**From:** lberg@proacesinc.com  
**Sent:** Wednesday, February 8, 2023 10:48 AM  
**To:** Monika Serviss; 'Dan H.'; 'Linda Kramer'  
**Cc:** 'Daniel Finch'  
**Subject:** Hermosa Booster Pump Upgrades

Dan and Town of Hermosa,

We have gone over the current conditions of the existing 2" booster pump and vault with Dakota Pump. We reached out to Dakota Pump since they supplied the original system as it was designed. I have attached the existing layout for reference.

Based on the fire flow requirement of 250 gpm and the head conditions with 6" piping, the existing vault and components are all undersized for that type of an upgrade or improvement.

This simply means that the existing booster pump and vault will be removed and a larger vault and pumping system installed.

The new booster pump system with vault and installation should have a budget cost of \$200,000.

This will need to be designed, plans and specifications produced and submitted to the State and the project will need to be publicly bid. Beyond that construction administration through the construction process. The surveying and engineering should be at a budget of \$50,000.

Moving forward for planning the project cost budget should be \$250,000.

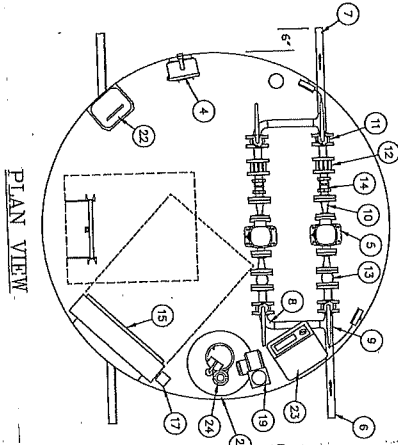
I believe this was the information needed for the Town to make decisions moving forward.

Thank you,  
**Leah M. Berg, P.E.**  
Civil Engineer / President

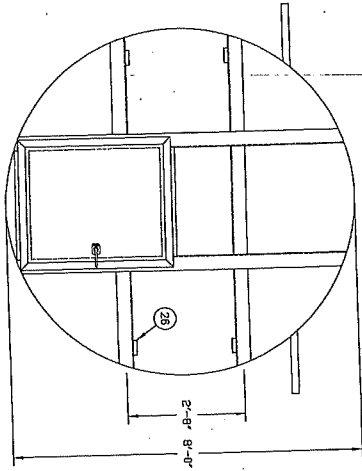
**ACES**

AFFORDABLY CREATIVE ENGINEERING SERVICES

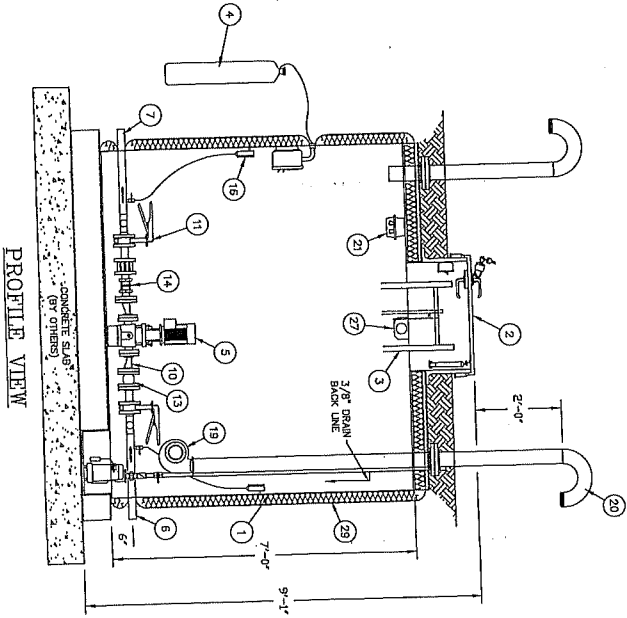
Affordably Creative Engineering Services, Inc  
324 St. Joseph St, Suite 200  
Rapid City, SD 57701  
Fax 605-716-1144  
Phone 605-716-4646  
Cell 605-545-1120  
[LBerg@proacesinc.com](mailto:LBerg@proacesinc.com)



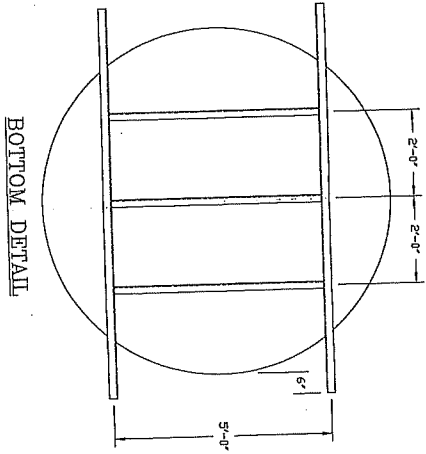
PLAN VIEW



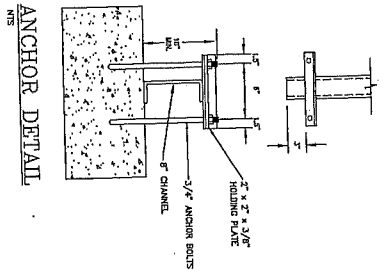
TOP-DETAIL



PROFILE VIEW



BOTTOM DETAIL



ANCHOR DETAIL

ITEM	QUANTITY	DESCRIPTION
29	-	STATION INSULATION - URETHANE FOAM SPRAYED TO AN INSULATING VALUE OF R-19
28	-	FLOOR MATTING - PLACED IN ALL NORMAL WALKWAYS AND WORK AREAS
27	-	MAINTENANCE LIFTING HOOKS
26	4	STATION LIFTING HOOPS - PLACED FOR BALANCED FIELD SETTING
25	1	SLUMP PIT - 18" DIA. X 8" DEEP
24	1	SLUMP PIPE - ZIGZAG 53 W/STEEL DISCHARGE AND REQUIRED FITTINGS
23	1	DRUMMETER - 25 PVI/DAY W/DRAIN TO SLUMP
22	1	HEATER - 1500 WATT
21	1	STATION LIGHTING - FLUORESCENT W/SHUT OFF
20	1	4" DIA. STEEL INTAKE/EXHAUST VENTS W/1/2" ENDS AND SCREENS
19	1	VENTILATION BLOWER - DAYTON 4C447
18	-	CONDUITS - SEE BILL OF MATERIALS FOR A COMPLETE LISTING
17	3	PRESSURE DRAZERS - WALL MOUNTED
16	2	PRESSURE DRAZERS - WALL MOUNTED
15	1	POWER & CONTROL PANEL
14	2	2" DISSASER 66 COUPLINGS
13	2	2" METRAFLUX METROVALVES
12	2	2" METRAFLUX 700 SILENT CHECK VALVES
11	4	2" WATTS BR-04 BUTTERFLY VALVES W/LEVER OPERATORS
10	4	2"x1/2" STEEL WELD ECCENTRIC REDUCER
9	2	2"x2"x2" STEEL WELD TEES
8	2	2" STEEL WELD ELBOWS
7	1	2" DIA. SCH. 40 STEEL DISCHARGE LINE W/PLAIN END CONNECTION TO THE STATION
6	1	2" DIA. SCH. 40 STEEL SUCTION LINE W/PLAIN END CONNECTION TO THE STATION
5	2	PUMPS & MOTORS - GROUNDWATER CR. S-3, 1 HP, 3600 R.P.M., 230V/1PH/60HZ
4	1	CATHODIC PROTECTION - FOUR (4) 17# ANODES W/TEST PANEL
3	1	ENTRANCE LADDER - ALUMINUM W/BUILD UP LADDER-UP ASSIST
2	1	ENTRANCE HATCH - BILCO S-50
1	1	EQUIPMENT CHAMBER - 3/8" PLATE TOP & BOTTOM, 1/4" SIDES, 4"x4"x1/4" ANGLE, TOP REINF., 8" CHANNEL SIDES W/8" CHANNEL CROSSMEMBERS

**DAKOTA PUMP INC.**  
 204 E. 9th St.  
 Rapid City, SD 57701  
 Phone # (605) 398-0888  
 Fax # (605) 398-0887

PROJECT: **HERNOSA, SD**  
 Water Booster Station

DRAWN-BY: **CS**      DATE: **9-29-05** REV. **1-17-C**  
 SCALE: **1/2"=1'-0"**      PROP-# **05-99-03**      EQUIP

THIS DRAWING IS THE PROPERTY OF DAKOTA PUMP INC. AND CAN ONLY BE USED FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED THEREON. ANY REUSE OR REPRODUCTION OF THIS DRAWING WITHOUT THE WRITTEN PERMISSION OF DAKOTA PUMP INC. IS STRICTLY PROHIBITED.

9 A.

**HERMOSA PLANNING & ZONING BOARD  
REGULAR MEETING  
February 14, 2023 @ 6:00pm**



ROLL CALL: Harris called the meeting to order at 6:00pm with the following members present; Harris, Waltman, Irvine, Klaski and Liaison Holsworth. Pledge of Allegiance led by Harris.

CALL FOR CHANGES: Motion made; seconded to approve the agenda as presented. vote; all aye; motion carried.

CONSENT CALENDAR: Motion made; seconded to approve the January 24, 2023, meeting minutes; vote; all aye; motion carried.

OLD BUSINESS: Permit 2022-18 – Custer County Concession Stand – Update on request for new site plan. Greg Neugebauer was present to address request for new site plan for building moved from 194 Fairgrounds Place. Ferguson indicated the site where the building is now does not have easy access to sewer. Neugebauer indicated they would like to move the building to where the old Concession stand was located. Ferguson agreed it would be a better choice for the water and sewer route. When Custer County Fair board decides exact location of where building will be moved to, Neugebauer will provide new site plan at future meeting. Pending

NEW BUSINESS:

Letter of Intent – Brad Westergard – Motion made; seconded; to approve Brad Westergard as new P&Z board member. Permit 2023-02 – Residential Building Application – Parcel 009322 – Conditional Use Permit was approved in the past for Ferguson to occupy the building. Ferguson has purchased the property and Harris recommended he rezone from residential to commercial. Rezoning to commercial would require depth of rear yard, which abuts a residential district, shall not be less than 25 feet. Residential lot is located to the west and owned by Ferguson. Board made recommendation for Ferguson to complete Zoning Application to zone property commercial. Rezoning requires a public hearing and will need to be published for 10 days before final approval. Ordinance 155.90 (A) requires public notice shall be sent to all owners of property adjacent to or within 250 feet of the perimeter of the property, inclusive of public right of ways. Notice shall be sent by first class mail at least 14 days prior to the public hearing. Motion made to leave pending requesting a Zoning Application from Ferguson for future meeting on March 14, 2023. seconded; vote; all aye; motion carried.

Permit 2023-03 – Informational Permit – 250 Main St. – Install 15’2 x 15’4 storage loft in town shop. Cost for project will be paid for by Westergard. Board requested estimated cost of project, projected load limit and required load limit to be posted and inspection from Chuck Ferguson. Harris also requested Westergard complete a Commercial Remodeling Application to be presented at the next meeting. Motion made to leave pending; seconded; vote; all aye; motion carried.

Permit 2023-04 – Plat Application – Parcel #000202 – Plat for Ostenson Tract (3.02 Acres) – Motion made, seconded, to approve both Preliminary Plat and Final Plat per recommendations of ACES staff report. vote; all aye; motion carried.

REVIEW BOT MINUTES:

- January 23, 2023 – Special Meeting
- January 30, 2023 – Special Meeting
- February 7, 2023 – BOT Meeting

ORDINANCE REVIEW & WORK ITEMS:

- Fire Ordinance – Harris presented draft of ordinance for review. Board discussed and made preliminary changes to draft. Work session scheduled for February 28, 2023, after P&Z meeting to finalize Hermosa Fire Ordinance.
- Emergency Management Ordinance - Pending
- Solar (Panels) Ordinance - Pending
- Review of 2018 Comprehensive Plan - Pending

TRUSTEE INPUT: Irvine requested planning a food drive and/or donations for the Battle Mountain Human Society.

CITIZEN INPUT:

ADJOURN: Motion made, seconded to adjourn the meeting at 7:54 pm; Vote; all aye; motion carried.

Joan Harris, Planning & Zoning Board President

Jill Dybvig, Administrative Assistant

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

# Town of Hermosa

9c.

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

## SUBDIVISION PLAT APPLICATION

Sketch Plan \_\_\_\_\_ Preliminary Plan  Final Plat

Date: 2-10-2023

Permit # 2023-04

Is any property in the Flood Plain? NO Yes \_\_\_\_\_ \*\*IF YES-YOU WILL NEED A FLOODPLAIN DEVELOPMENT PERMIT\*\*

Receipt # _____	Cash _____	Check # <u>15095</u>	Amount <u>75.00</u> (\$75.00)
-----------------	------------	----------------------	-------------------------------

### Applicant:

Name: Lane & Susan Ostenson  
 Address: PO Box 367  
 City, State, Zip: Edgemont, SD 57735  
 Phone & Email: 605-389-7036 Lane  
 Sign & Date: 605-517-0209

### Other Owners:

Name: Stan & Mary Neugebauer  
 Address: 14197 SD Hwy 40  
 City, State, Zip: Hermosa, SD 57744  
 Phone & Email: 605-484-7890  
 X Sign & Date: Stanley Neugebauer

### Agent:

Name: _____	Name: _____
Address: _____	Address: _____
City, State, Zip: _____	City, State, Zip: _____
Phone & Email: _____	Phone & Email: _____
Sign & Date: _____	Sign & Date: _____

### Surveyor/Engineer:

Name: Andersen Engineers  
 Address: PO Box 446  
 City, State, Zip: Edgemont, SD 57735  
 Phone & Email: 605-662-5500  
 Registration Number: SDRIS NO. 13425  
 Sign & Date: \_\_\_\_\_

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City, State, Zip: \_\_\_\_\_  
 Phone & Email: andersenengineers@gwtc.net  
 Sign & Date: \_\_\_\_\_

### Current Legal Description:

Subdivision/H.E.S./M.S. Title: E. 1/2 NE 1/4 of section 36, T2S, R7E, B1M, Custer Co. SD  
 Secondary Title/Description: \_\_\_\_\_  
 Aliquot Location: \_\_\_\_\_ Total Acres: \_\_\_\_\_  
 Township: \_\_\_\_\_ Range: \_\_\_\_\_ Section(s): \_\_\_\_\_ Book: \_\_\_\_\_ Page: \_\_\_\_\_

### Proposed Legal Description:

Primary Title (Subdivision Name): \_\_\_\_\_  
 Secondary Title: (Description): \_\_\_\_\_

Does this plat continue to divide an existing subdivision? Yes \_\_\_\_\_ No  FIRM Panel \_\_\_\_\_

Will this subdivision require construction of roads or installation of other improvements? NO

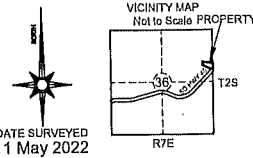
What is the intended land use within the subdivision? Residential  Commercial \_\_\_\_\_ Industrial \_\_\_\_\_ Mixed Use \_\_\_\_\_ (Specify on attached plat copy)

ALL APPLICATIONS MUST BE APPROVED BY THE HERMOSA PLANNING AND ZONING COMMISSION AND THE HERMOSA BOARD OF TRUSTEES PRIOR TO COMMENCEMENT. \*\*\*\*\* Engineering fees may apply \*\*\*\*\*

<p style="text-align: center;">PLANNING AND ZONING COMMISSION</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p> <p>Name: _____          Title: _____          Signature: _____          Date: _____ Application Fee: \$75.00          Register of Deeds Fee: \$60.00 Date Paid: _____ Balance Due: _____</p>	<p style="text-align: center;">HERMOSA BOARD OF TRUSTEES</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p> <p>Name: _____          Title: _____          Signature: _____          Date: _____          Date Permit Issued: _____</p>
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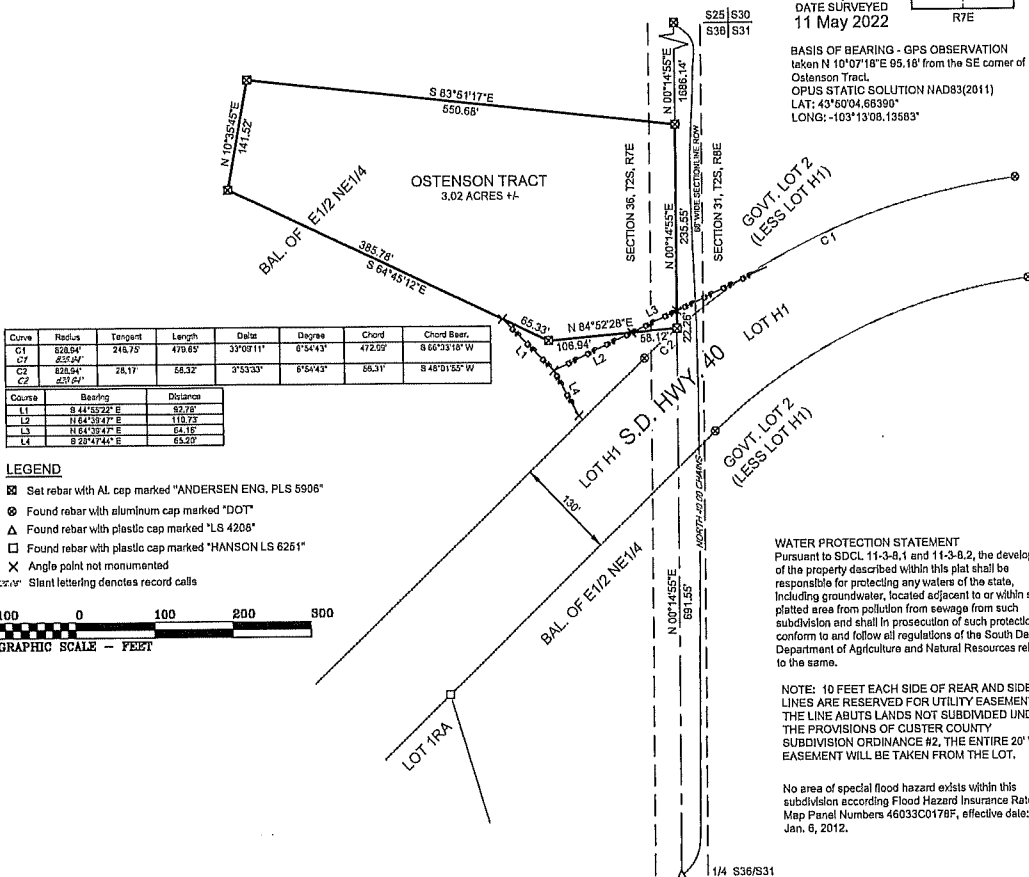
Original Parcel # 000202  
 or 000258  
 Office Use

A PLAT OF  
**OSTENSON TRACT, LOCATED IN E1/2 NE1/4 OF SECTION 36, T2S,  
 R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA**



DATE SURVEYED  
 11 May 2022

BASIS OF BEARING - GPS OBSERVATION  
 taken N 10°07'18"E 95.18' from the SE corner of  
 Ostenson Tract.  
 OPUS STATIC SOLUTION NAD83(2011)  
 LAT: 43°50'04.68390"  
 LONG: -103°13'08.13583"

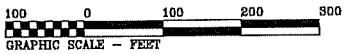


Curve	Radius	Tangent	Length	Delta	Degree	Chord	Chord Bear.
C1	828.94'	246.75'	479.65'	33°09'11"	0°54'43"	472.02'	S 66°33'18" W
C2	828.94'	246.75'	58.32'	3°53'33"	6°54'43"	58.31'	S 48°01'55" W

Course	Bearing	Distance
L1	S 44°55'22" E	62.78'
L2	N 64°33'47" E	119.25'
L3	N 64°33'47" E	64.15'
L4	S 20°47'44" E	65.22'

- LEGEND**
- ⊠ Set rebar with AL cap marked "ANDERSEN ENG. PLS 5906"
  - ⊙ Found rebar with aluminum cap marked "DOT"
  - ⊡ Found rebar with plastic cap marked "LS 4206"
  - Found rebar with plastic cap marked "HANSON LS 6261"
  - × Angle point not monumented
  - slant lettering denotes record calls



**WATER PROTECTION STATEMENT**  
 Pursuant to SDCL 11-3-8, 1 and 11-3-8.2, the developer of the property described within this plat shall be responsible for protecting any waters of the state, including groundwater, located adjacent to or within such platted area from pollution from sewage from such subdivision and shall in prosecution of such protections, conform to and follow all regulations of the South Dakota Department of Agriculture and Natural Resources relating to the same.

**NOTE: 10 FEET EACH SIDE OF REAR AND SIDE LOT LINES ARE RESERVED FOR UTILITY EASEMENTS. IF THE LINE ABUTS LANDS NOT SUBDIVIDED UNDER THE PROVISIONS OF CUSTER COUNTY SUBDIVISION ORDINANCE #2, THE ENTIRE 20' WIDE EASEMENT WILL BE TAKEN FROM THE LOT.**

No area of special flood hazard exists within this subdivision according Flood Hazard Insurance Rate Map Panel Numbers 46033C0178F, effective date: Jan. 6, 2012.

**CERTIFICATE OF SURVEYOR**  
 I, Dustin M. Ross Registered Land Surveyor No. 13405 in the State of South Dakota, do hereby certify that being so authorized, I have prepared the within plat of land shown and described hereon from notes taken during an actual survey made by me or under my direct supervision, and that to the best of my knowledge and belief, the same is a true and correct representation of said survey.  
 IN WITNESS WHEREOF, I hereunto set my hand and official seal.  
 Dated this \_\_\_ day of \_\_\_, 2023.

Dustin M. Ross SDRLS No. 13405

**CERTIFICATE OF COUNTY TREASURER**  
 I, Custer County Treasurer, do hereby certify that all taxes and special assessments which are liens upon the within described lands are fully paid according to the records of this office.  
 Dated this \_\_\_ day of \_\_\_, 2023.

Custer County Treasurer

STATE OF \_\_\_\_\_, COUNTY OF \_\_\_\_\_  
 Neugebauer Brothers Dairy, does hereby certify that it is the owner of the within described lands and that the within plat was made at its direction for the purposes indicated therein, and that the development of this land shall conform to all existing zoning, subdivision, and erosion and sediment control regulations.  
 Dated this \_\_\_ day of \_\_\_, 2023.

Neugebauer Brothers Dairy

**CERTIFICATE OF COUNTY DIRECTOR OF EQUALIZATION**  
 I, Director of Equalization of Custer County, do hereby certify that my office has been furnished with a true copy of the within plat.  
 Dated this \_\_\_ day of \_\_\_, 2023.

Director of Equalization of Custer County

**RESOLUTION OF THE TOWN BOARD OF TRUSTEES**  
 Whereas there has been presented to the Town Board of Trustees of Hermosa, South Dakota, the within plat of the above described lands, and it appearing to the Board that said plat conforms to the existing plats of said Town, that the streets set forth therein conforms to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the tract have been fully paid, and that said plat and the survey thereof have been executed according to law, now therefore,  
**BE IT RESOLVED**, that said plat is hereby approved in all respects.  
 Dated at Hermosa, South Dakota this \_\_\_ day of \_\_\_, 2023.

Town Board Chairman

**ACKNOWLEDGMENT OF OWNERSHIP**  
 STATE OF \_\_\_\_\_, COUNTY OF \_\_\_\_\_  
 On this the \_\_\_ day of \_\_\_, 20\_\_\_, before me, the undersigned officer, personally appeared Stanley O. Neugebauer, who acknowledged himself to be the Representative of Neugebauer Brothers Dairy, and that he, as such Representative being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Representative.  
 IN WITNESS WHEREOF I hereunto set my hand and official seal.

Notary Public  
 My commission expires \_\_\_\_\_

**CERTIFICATE OF TOWN FINANCE OFFICER**  
 I, Finance Officer of the Town of Hermosa, South Dakota, do hereby certify that the foregoing instrument is a true and correct copy of the resolution adopted by the Town Board of Trustees of Hermosa, South Dakota at a meeting held on the \_\_\_ day of \_\_\_, 2023.

Town of Hermosa Finance Officer

**APPROVAL OF ACCESS BY ROAD AUTHORITY**  
 The location of the existing access to the Highway or Street as shown herein is hereby approved. This access approval does not replace the need for any permits required by law, including Administrative Rule of South Dakota 70:09:01:02.  
 Dated this \_\_\_ Day of \_\_\_, 2023

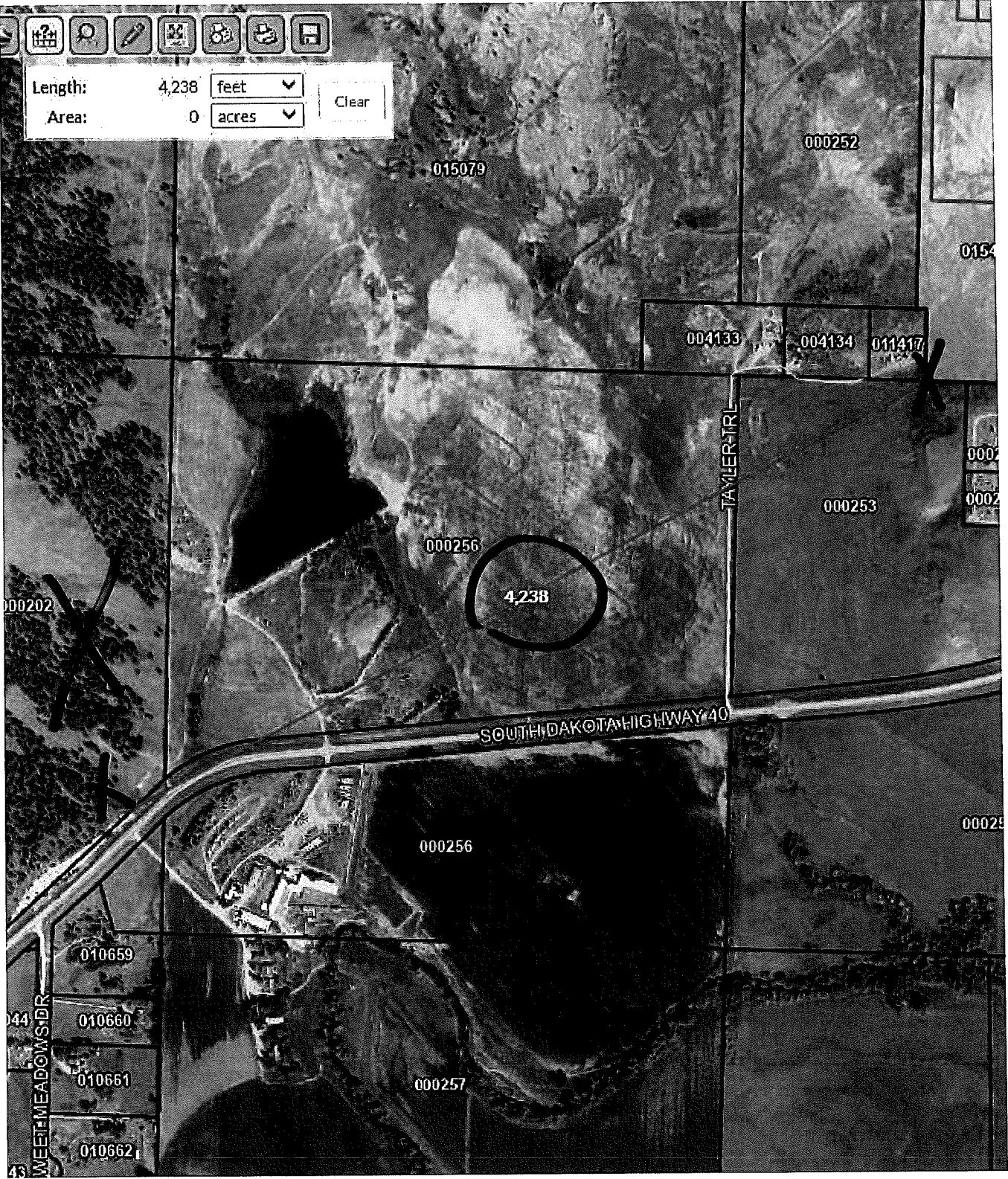
SDDOT Authority

OFFICE OF THE REGISTER OF DEEDS  
 Filed for record this \_\_\_ day of \_\_\_, 2023, at \_\_\_ o'clock \_\_\_ M, and recorded in Book \_\_\_ of Plats on page \_\_\_.

Custer County Register of Deeds

Prepared by  
**ANDERSEN ENGINEERS**  
*Land Surveyors*

Drawn by DR	Date 2/9/2023	P.O. Box 446 Edgemont, SD 57735 (605)-662-5500 andersenengineers@gwt.net
Approved by McB	Date 2/9/2023	
Scale 1"=100'	Sheet 1 of 1	File Name: NE_936_T2S_R7E



000202

Approx - 4,238 ft.

## STAFF REPORT

MUNICIPALITY: Town of Hermosa, 230 Main Street, Hermosa, SD 57744  
PROJECT: Ostenson Tract Plat  
Highway 40, Custer County, Section 36, Township 02S, Range 07E  
1-Mile Extraterritorial Platting Jurisdiction for Hermosa, SD  
DATE: February 13, 2023  
PERMIT NUMBER: 2023-04  
REPORTED BY: Leah M. Berg, P.E.

---

### ITEMS:

#### Conditions:

One (1) parcel, located within Custer County with Parcel ID's No. 202 (3.02 AC) has been submitted to be platted within unplatted/aliquot Parcel (71.68 AC). This area is non-contiguous to the Town of Hermosa but is within the 1-mile extraterritorial platting jurisdiction.

Submitted Plat Application and Plat document are attached.

#### Comments:

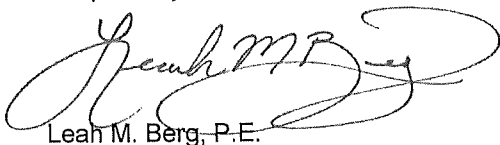
1. OSTENSON TACT 1 (3.02) is proposed as residential and has a single story 560 sq ft log-pine building existing.
2. This purposed PLAT, as described above, is not within a FEMA designated flood zone.
3. Access shall be by way of the existing east section line to S.D. Highway 40 Right-of-Way.
4. Legal description shall be verified by the licensed surveyor to ensure remaining area is recorded properly.
5. No improvements are proposed with this plat application.

#### Recommendations – Permit 2023-04:

**Based on the application information, the permit complies with the Town of Hermosa's requirements. Recommendation is to approve with the following stipulations:**

1. Custer County Register of Deeds must review and accept plat format, legal description, and any other aspects of the plat document.
  - a. Current legal description shall be verified by licensed surveyor.
2. If approved by the Hermosa Planning and Zoning Board, a mylar copy shall be provided by the Owner to the Board of Trustees for final review, approval, and signature.
3. The Owner is responsible for submitting the plat to Custer County, paying applicable taxes, and having the plat signed and recorded.

Respectfully submitted,



Leah M. Berg, P.E.

[LBerg@proacesinc.com](mailto:LBerg@proacesinc.com)

END OF STAFF REPORT

Copy: Town of Hermosa & G:\My Drive\Jobs\21-1144 Hermosa\21-1144c Permit Review\2-14-23 Meeting P&Z\2023-04 Ostenson

9 D.

This is a letter of intent, presented to  
Hermosa Planning and Zoning on 11/08/2022

I Brad Westergard, would like to submit this letter of intent to the board in an attempt to inform them that I would like to be considered for the next open seat on Planning and Zoning, Hermosa SD.

Thank you in advance,  
Bradley Lane Westergard  
21 Second Street  
Hermosa SD 57744

11 B.

**From:** info@sdmunicipalleague.org  
**Sent:** Wednesday, February 15, 2023 12:55 PM  
**To:** Monika Serviss  
**Subject:** Finance Officers Scholarship Application

Thank you for applying for the Finance Officers' Scholarship. A copy of your application is below.

Please email the required supporting documents to [sara@sdmunicipalleague.org](mailto:sara@sdmunicipalleague.org).

- Applicants for a FO School scholarship must provide approval letter.
- Applicants for a professional development/college course scholarship must provide and an approval letter (if expenses will be paid by the city).

The review committee will be in touch if they would like more information. The recipient will be notified before Finance Officers' School in June.

Please contact us if you have any questions.

Thank you,

- South Dakota Municipal League Staff

-----FINANCE OFFICERS' SCHOLARSHIP APPLICATION-----

-----  
Name: Monika Serviss  
Current Municipality Served: Town of Hermosa  
City Classification:  
3rd Class  
Position: Finance officer  
Length of Service: 3.5 months  
Email Address: [Monika@hermosasd.com](mailto:Monika@hermosasd.com)  
Phone: [\(605\)255-4291](tel:(605)255-4291)  
Scholarship Type:  
Finance Officers' School  
Name and Type of Course: Finance officers school  
Course Location: Ramkota conference center  
Course Dates: 06/07/23-06/09/23

Describe how this course will enhance the performance of your duties.: I am still quite new to this position, so this will be my first-time attending FO school. This job can be very challenging so any information that will allow me to perform my tasks better is much appreciated and I think FO school will provide just that. Staying up to date with all the changes, making acquaintances who come along similar issues and are able to answer questions when needed is very important and the knowledge we can all share makes everyone improve their work. Although I haven't been in this position for very long but I feel very passionate about it and I am eager to learn as much as I can.

Thank you for your time and consideration.

Monika Serviss

Town of Hermosa

Tuition Cost: 75.00

Other Expenses: 696.72

Describe Other Expenses: Milage, Hotel, Meals/per-diem

Total Requested: 771.72

Expenses will be paid by:

City

Supporting Documents:

I understand that my application will not be considered without the additional documentation. I will submit it via email following this application.

Projected expense for FO School 2023			
			Total
Milage	372 miles (both ways)	\$0.51/mile	\$ 189.72
Hotel	2 nights	165 per night	\$ 330.00
Meals/per-diem	3 days	\$59/per day	\$ 177.00
		Total	\$ 696.72

11B

# IN TOWN RESIDENTS ONLY! YARD WASTE ONLY!

# NO

- ✓ PLASTIC OR PAPER BAGS
- ✓ APPLIANCES
- ✓ LIQUIDS OR CHEMICALS
- ✓ TIRES OR BATTERIES
- ✓ DRUMS OR CONTAINERS

PLACING UNAUTHORIZED MATERIALS IN THIS CONTAINER COULD RESULT IN A FINE UP TO \$500.00  
(\$10.99 GENERAL PENALTY) **PLUS** ADMINISTRATIVE FEE OF \$50.00. IF CONTAMINATED YOU WILL

ALSO BE RESPONSIBLE FOR THE COST TO EMPTY THE DUMPSTER.

**NO COMMERCIAL CONTRACTORS**

**IF DEBRIS FALLS ON THE GROUND - PLEASE CLEAN IT UP!**

**TAKE PRIDE IN YOUR HOMETOWN**

**SMILE FOR THE CAMERA**

**8' x 4' NUDDO Sign**  
**Red, Black/White, Non-Ref.**  
**Square Corners, No Holes**  
**Qty: 2 @ \$475.00 ea**

Customer: \_\_\_\_\_  
 Company: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State/Zip: \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 Fax: \_\_\_\_\_



800-233-3333 SummitSigns.com

Job No.:	Date:
Order Date:	2/15/2023
Sign Dimensions:	Salesperson:
Comments:	Estimate:

11 D.

**From:** Lisa Nold  
**Sent:** Friday, February 10, 2023 8:05 AM  
**To:** Lisa Nold  
**Subject:** SDML 2023 District Meetings

# You're Invited To The Annual District Meetings!

All Mayors, Town Presidents, Councilmembers, City Officials and Guests are welcome to attend the SDML Annual District Meetings. View meeting details and register online at <https://www.sdmunicipalleague.org/events>. Upon submitting your online registration, an email will be sent to the contact email listed to confirm the registration. It will also serve as your invoice for payment.

So come and renew old acquaintances, make new ones, learn about new legislation and visit with a variety of representatives from state agencies and other elected officials!

## **Please Note:**

- You will be charged for either the number of attendees registered or the number that actually attend, whichever is greater.
- If you are unable to attend the meeting in your district, you are welcome to attend the meeting in another district.
- If you are unsure of what district you're in, there is a list on our website at [www.sdmunicipalleague.org](http://www.sdmunicipalleague.org), click on 'About' and then click on 'SDML Districts'. You can also find a list in the Directory of Municipal Officials on pages 96-98. If you're still unsure, please call us!

Lisa Nold

SOUTH DAKOTA MUNICIPAL LEAGUE

*Office Manager*

[lisa@sdmunicipalleague.org](mailto:lisa@sdmunicipalleague.org)

13 B.

Date/Time: Feb. 15. 2023 10:37AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
0186	Memory TX	6052248655	P. 5	OK	

Reason for error

E. 1) Hang up or line fail	E. 2) Busy
E. 3) No answer	E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size	E. 6) Destination does not support IP-Fax

**SOUTH DAKOTA MUNICIPAL STREET MAINTENANCE ASSOCIATION**  
 An Affiliate of the South Dakota Municipal League

Traffic Control Device  
 Grant Application

Name: Monika Serviss  
 Title: Finance officer  
 Email Address: monika@hermosa.sd.com  
 Mailing address: Po Box 298, Hermosa SD 57744  
 Municipality: Town of Hermosa

Provide a description of what type of Traffic Control Device you are purchasing.  
The Evolution radar feedback sign (Solar speed radar)

Provide an explanation for the need for the device in your community.  
To provide extra awareness of the speed limits within Town, by the school and by the baseball park and playground on the Main st. where kids are present during the day

Estimate of Traffic Control Device expense:

\$ <u>5981.00</u>	Traffic Control Device
\$ <u>400.00</u>	Other: <u>Installation</u>
\$ <u>6381.00</u>	Total

Applicant must be a member of the South Dakota Municipal Street Maintenance Association.  
 SDMSMA will award up to four \$2,500 grants on an annual basis to help offset the cost of Traffic Control Devices. Funds requested for Traffic Control Devices such as speed display units, traffic count units and other flashing warning signs for pedestrians or other uses will be considered. A letter of approval from your city council or a copy of the meeting minutes demonstrating approval of the purchase of the traffic control device must accompany this application.

Funds will be paid to Grantees on a reimbursement basis. Grantees are responsible for submitting all receipts to the SDML for reimbursement. All reimbursement costs are subject to SDMSMA board approval.

Please submit the completed application to SDML, 208 Island Drive, Ft. Pierre, SD 57532 or fax to 605-224-8655 no later than April 1, 2022 to be considered for the grant.

# SOUTH DAKOTA MUNICIPAL STREET MAINTENANCE ASSOCIATION

An Affiliate of the South Dakota Municipal League

## Traffic Control Device Grant Application

Name: Monika Serviss  
Title: Finance officer  
Email Address: monika@hermosa.sd.com  
Mailing address: Po Box 298, Hermosa SD 57744  
Municipality: Town of Hermosa

Provide a description of what type of Traffic Control Device you are purchasing.

The Evolution radar feedback sign (Speed radar, Solar)

Provide an explanation for the need for the device in your community.

To provide extra awareness of the speed limits within Town, by the school and by the baseball field and playground on the Main st. where kids are present during the day

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SDMSMA will award up to four \$2,500 grants on an annual basis to help offset the cost of Traffic Control Devices. Funds requested for Traffic Control Devices such as speed display units, traffic count units and other flashing warning signs for pedestrians or other uses will be considered. **A letter of approval from your city council or a copy of the meeting minutes demonstrating approval of the purchase of the traffic control device must accompany this application.**

Funds will be paid to Grantees on a reimbursement basis. Grantees are responsible for submitting all receipts to the SDML for reimbursement. All reimbursement costs are subject to SDMSMA board approval.

Please submit the completed application to SDML, 208 Island Drive, Ft. Pierre, SD 57532 or fax to 605-224-8655 no later than **April 1, 2022** to be considered for the grant.

# Town of Hermosa



PO Box 298 • 230 Main St • Hermosa, SD 57744

Phone (605) 255-4291 • Fax (605) 255-4094

E-mail [twnhrmsa@custercountysd.com](mailto:twnhrmsa@custercountysd.com)

February 15, 2023

SDML  
208 Island Drive  
Ft. Pierre, SD 57532

To whom it may concern,

Town of Hermosa is purchasing two speed, solar powered, radar signs to bring more awareness of the speed limits within town limits. We have kids walking by the Main street from and to school as well as crossing the streets to go to the playgrounds and baseball field. At 02/07/2023 Board of Trustees meeting: "Motion was 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." And we appreciate the opportunity to apply for this grant to help our small town with the cost of it.

Thank you for your time and consideration.

Please let us know if you have any questions or concerns.

Sincerely,

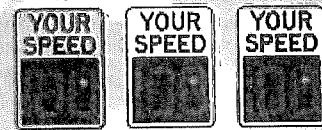
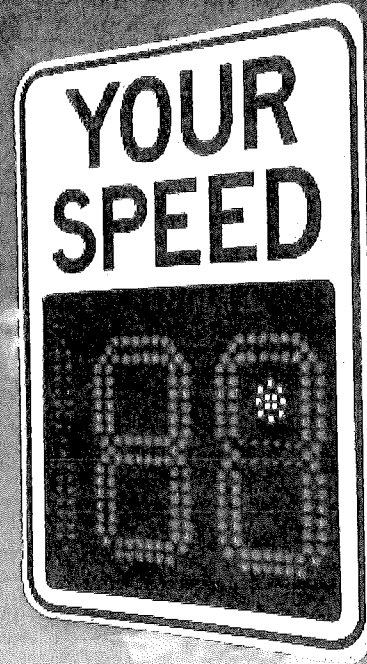
Monika Serviss  
Town of Hermosa



# SafePace<sup>®</sup> Evolution 12

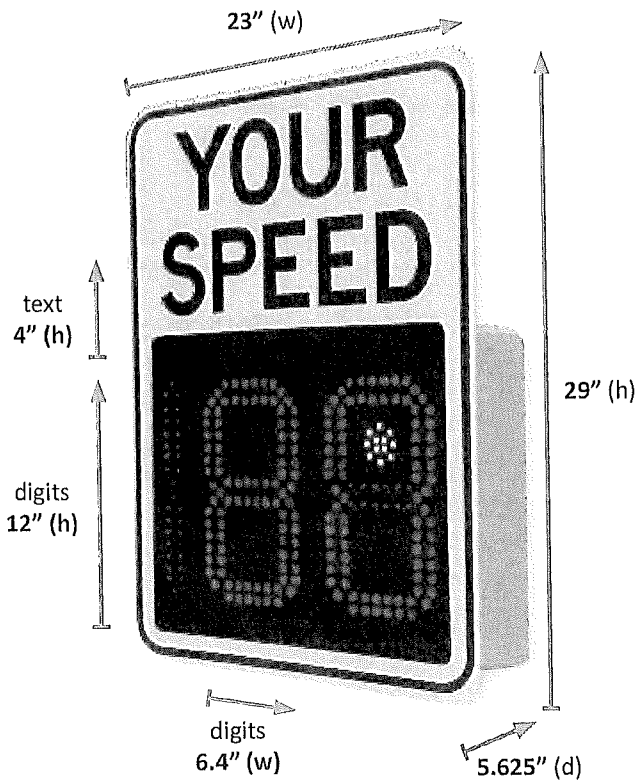
The Traffic Logix SafePace<sup>®</sup> The TL SafePace Evolution 12 driver feedback sign is the compact, economical sign with MUTCD approved 12" digits.

The SafePace Evolution 12 is a compact, portable sign with the cost benefit and small footprint of an entry-level sign but larger 12" digits that meet MUTCD approval. Offering speed activated digit color changes as well as the ability to display up to 3 digits, the SafePace Evolution 12 is a small sign with big impact.



EV 12 Specifications	
Digit Size	12"
Height	29"
Weight	20 lbs
24/7, 365 Scheduling	✓
Data Collection	✓
Solar Compatibility	✓
Battery Operated	✓
Universal Mounting	✓
Cloud Compatibility	✓
Trailer Compatibility	✓
Dolly Compatibility	✓
Hitch Compatibility	✓
Warranty	2 Years

Features
<b>Enlarged Sign Digits:</b> The bestselling, compact SafePace sign, now available with slightly larger digits for improved visibility.
<b>Dual Color Display:</b> LED digit color can be programmed to change based on driver speed.
<b>User-Friendly:</b> Software interface is user friendly and can be programmed to set sign parameters quickly and easily. Optional data collection allows you to download traffic data and generate statistical reports from anywhere with SafePace Cloud.
<b>Stealth Mode:</b> Baseline traffic data can be collected for comparison and analysis while speed display appears blank to motorists.
<b>Speed Violator Strobe:</b> Programmable flashing strobe alerts drivers to slow down when they exceed the threshold speed you choose.
<b>Universal Mounting:</b> Optional mounting brackets let you use one sign at multiple locations with the turn of a key.
<b>Superior construction</b> and durability for long-lasting performance.



Feature	Specifications
<b>Dimensions</b>	
Digits	First digit: 12"(h) x 1.125"(w), 64 LEDs (3-digit signs only) Other digits: 12"(h) x 6.4"(w), 224 LEDs per digit
Unit with "YOUR SPEED" sign mounted	Full size sign: 29.0"(h) x 23.0"(w) x 5.625"(d)
<b>Sign Weight (includes "YOUR SPEED" sign (2 lbs) mounted)</b>	
AC Powered	20 lbs
Battery Powered Model	20 lbs (not including batteries)
Solar powered model	20 lbs (does not include batteries, solar panel or bracket)
<b>General Specifications</b>	
Operating Temperatures F (C):	-40° (-40°) to 185° (85°)
3-Digit Speed Display	Miles per hour (mph) 3-99. Kilometers per hour (km/h) 5-160.
Faceplate	High-Intensity prismatic reflective sheeting on "YOUR SPEED" signs with black colored text. MUTCD approved colors and format
Communications	Bluetooth, GSM/GPRS
Programming	SafePace® Pro management software SafePace® Cloud remote management 24/7 365 day unlimited programming and scheduling

Feature	Specifications
<b>Power Options (Electrical Specifications)</b>	
AC power input	100~240 V AC
DC power input	12 V DC
Solar panel option	50W solar panel
<b>Radar</b>	
Internal Radar:	Doppler (FCC approved)
Model	DF 600
Radar RF out	5 mW maximum
Radar f-center	24.125 GHz or 24.200 GHz
Pickup distance	Up to 400 feet
Beam angle	24° (vertical) x 12° (horizontal)
Beam polarization	Linear
CE Mark (Radar)	Yes
<b>Display</b>	
LEDs	524
Digits	256 LEDs: Color: Yellow (590 nm) Viewing angle at 50% IV: 30° Partial Flux (Brightness): 7100 – 18000 Ev,[lux]/LED 256 LEDs: Color: Red (590 nm) Viewing angle at 50% IV: 30° Partial Flux (Brightness): 7100 – 18000 Ev,[lux]/LED
Speed Violator Strokes	12 LEDs: Color: White (2700 K – 6500 K) Viewing angle at 50% IV: 150° Luminous Flux: typically 33lm @ 4000 K Luminous Efficacy: typically 176 lm/W @4000 K
Ambient light sensor	1 sensor and automatic brightness adjustment
<b>Enclosure</b>	
Construction	Vandal resistant, lightweight polymer. Matte black front for reduced glare and maximum contrast. Light gray body to minimize heat absorption
Weatherproof Rating	Weatherproof, NEMA 4X-12, IP65 level compliant. Non-sealed and ventilated
<b>Warranty</b>	
Sign	2 years
Batteries	1 year



Traffic Logix Corporation  
 3 Harriett Lane  
 Spring Valley, NY 10977 USA  
 Tel: (866) 915-6449  
 Fax: (844) 405-6449  
[www.trafficlogix.com](http://www.trafficlogix.com)

Quote Number QUO-27856-T1R2N4  
 Created Date 2/15/2023  
 Expiration Date 3/15/2023  
 Prepared by Nate Hill

## QUOTATION

**Contact: Monika Serviss**  
 Phone: 6052554291  
 Email: [Monika@hermosasd.com](mailto:Monika@hermosasd.com)

**Town of Hermosa**  
 230 Main St.  
 Town of Hermosa, South Dakota 57744  
 United States

**Shipping Address:**  
 230 Main St.  
 Town of Hermosa, South Dakota 57744  
 United States

### Standard Features (Included) – Evolution Signs

- The Evolution radar feedback signs come with 1 year of unlimited SafePace Cloud access. SafePace Cloud is renewable annually with bundling and multi-year term discounts available.
- Sign powers down when no traffic present
- Programmable Speed Violator Flashing Strobe Light
- Ambient Light Sensor and Automatic Brightness adjustment
- Banding Mount Bracket
- Safe Pace Management Software
- Bluetooth

### Special Notes

Quote Line Items – All Prices shown are in \$ US Dollar

Product	Product Code	Quantity	Sales Price	Total Price
Universal Bracket (Full Set)	SP1BK2	2.00000	\$199.00	\$398.00
Evolution 12" Digit - Solar - Includes Strobe, BT, Data - modem and 12 month network access to cloud	EV12EYL-SOLLA	2.00000	\$2,699.00	\$5,398.00

### Totals

Subtotal: \$5,796.00  
 Freight: \$185.00  
 Sales Tax (if applicable): Exempt  
**Grand Total: \$5,981.00**



Traffic Logix Corporation  
 3 Harriett Lane  
 Spring Valley, NY 10977 USA  
 Tel: (866) 915-6449  
 Fax: (844) 405-6449  
[www.trafficlogix.com](http://www.trafficlogix.com)

Quote Number QUO-27856-T1R2N4  
 Created Date 2/15/2023  
 Expiration Date 3/15/2023  
 Prepared by Nate Hill

**Terms:** 1% - 10 days – Net 30

**Payment:** MC, VISA, AMEX. Credit card payments over \$10K will include an additional 2% fee.

**Tax:** IF TAX EXEMPT, Please Provide Tax Exempt Certificate with Order

**Freight:** Freight quotation is valid for a period of 21 days after it is issued. Beyond that, freight quotations will require confirmation or adjustment.

**Changes/Returns:** 30% for standard orders and 50% on custom orders

**Delivery Requirements**

Please Indicate the availability of the following as this determines the freight costs:

1. Do You have a Loading Dock? - Yes/No
2. Do you have a Fork Lift and Pallet Jack to unload? - Yes/No
3. Can access be gained by a 53 foot truck for delivery? - Yes/No
4. Is the delivery address a Construction site? - Yes/No
5. Is the delivery address a Military site? - Yes/No
6. If shipping to Military site, is a U.S. Driver required? - Yes/No

**Quote Acceptance Information**

Signature Monika Serviss  
 Name Monika Serviss  
 Title Finance officer  
 Date 02/15/23

**Thank you for choosing Traffic Logix. Please sign and return to:**

nhill@trafficlogix.com  
 Nate Hill  
 Sales

Please complete to set up new account: <https://trafficlogix.com/business-application-form/>

13 c.

**BRIDGE REINSPECTION  
PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, 23 CFR 650, Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of \_\_\_\_\_ is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire \_\_\_\_\_ (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023, at \_\_\_\_\_, South Dakota.  
(city)

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Auditor/Clerk

# LGA - SELECTED Bridge Inspection

AECOM TECHNICAL SERVICES, INC.

BANNER ASSOCIATES, INC.

BROSZ ENGINEERING, INC.

CIVIL DESIGN INC.

CONSOR ENGINEERS, LLC.

FICKETT STRUCTURAL SOLUTIONS, INC.

HDR ENGINEERING, INC.

HOUSTON ENGINEERING, INC.

IMEG CORPORATION

JEO CONSULTING GROUP, INC.

KIRKHAM MICHAEL & ASSOCIATES INC

KLJ ENGINEERING

SCHEMMER ASSOCIATES, INC.

SHORT ELLIOTT HENDRICKSON INC.

STANTEC CONSULTING SERVICES INC.

ULTEIG ENGINEERS, INC.

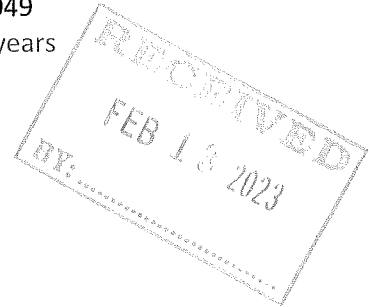
WISS, JANNEY, ELSTNER ASSOCIATES INC.



# First District Association of Local Governments

13 D.

418 18<sup>th</sup> Ave NE ■ PO Box 1207 ■ Watertown, SD 57201  
Phone: (605) 882-5115 Fax: (605) 882-5049  
Serving counties and communities for over 50 years



February 10, 2023

Gail Boddicker  
Finance Officer - Custer  
PO Box 298  
Hermosa, SD 57744

Dear Gail:

Since 1995, the South Dakota Department of Transportation (SDDOT) in cooperation with the South Dakota Planning and Development Districts has been collecting city, county, township, road district, tribal, state, and federal roadway information using Global Positioning System (GPS) technology. This information is utilized by the SDDOT for several purposes including reporting mileage to the Federal Highway Administration and county auditors, as well as creating county and city maps. Annually, on behalf of the SDDOT, First District Association of Local Governments works with you to identify updates to keep this roadway information current. Your assistance is critical to the accuracy of the SDDOT's public road inventory.

Enclosed you will find two maps of your area. On one map, please circle the roadway sections that have had alignment, surface, or curb and gutter changes within the last year and note the types of changes made. Please also note any other inaccuracies you find. Even if there are no changes, please return the attachment and map to First District by **April 19th**. The second map is for you to keep.

Additional instructions:

- Changes can include alignment or surface changes or the addition of curb and gutter. Routine maintenance such as adding gravel to roads or patching holes should not be marked as a change.
- Changes from a one-way to a two-way road or from a two-way to a one-way road should be noted on the map.
- If new construction has occurred, please sketch in the location of these new roads on the enclosed map. Near the sketch of the new road, please write the name of the public entity responsible for the road and the month and year of construction.
- Privately owned roads such as a driveway for a residence should not be sketched on the map.
- If you can help identify road district roads, please circle them on the map and write the name of the road district beside them.
- Review the map for roads that were missed during the initial data collection and draw them on the map so they can be inventoried.
- If a road has been vacated, please include documentation showing that the legal requirements for vacation of the roadway have been satisfied. See South Dakota Codified Laws chapters 31-3, 31-18, 9-19, and 9-45. Once proper documentation has been received, or SDDOT verifies with the county Register of Deeds office that the documents have been recorded, the road will be omitted from the inventory.

For your convenience, an addressed and stamped envelope has been included. If you would like any additional maps, please contact our GIS department. First District greatly appreciates your prompt assistance in identifying the changes to your local roads. Please contact us at 605-882-5115 with any questions.

Sincerely,

A handwritten signature in cursive script that reads "Darin Stein".

Darin Stein  
Senior GIS Analyst, Enclosures



# First District Association of Local Governments

418 18<sup>th</sup> Ave NE ■ PO Box 1207 ■ Watertown, SD 57201  
Phone: (605) 882-5115 Fax: (605) 882-5049  
Serving counties and communities for over 50 years

## ATTACHMENT

(Please return to First District, along with map, by **April 19, 2023**)

To:  
GIS Department

\_\_\_\_\_ Yes, there have been alignment changes, surface changes, curb and gutter changes or new roads constructed within the last year. Changes have been marked on the enclosed map.

  
\_\_\_\_\_

No, there have not been any alignment changes, surface changes, curb and gutter changes or new roads constructed within the last year.

From:  
Custer  
Finance Officer

2023

Hermosa

CUSTER COUNTY

ANNUAL VERIFICATION OF SD DOT STREET LAYER DATA



The city boundaries are maintained by the SD Department of Revenue (DOR). If your city boundary is incorrect, please contact DOR at (605) 773-3311.

Scale  
1:8,520

1 inch equals 0.13 miles



**Legend**

- Roads
- US or SD Highway
- Asphalt or Concrete
- Gravel
- Trail or Dirt
- Rural Roads
- Other Features
- Lakes
- City Limits



2023

Hermosa

CUSTER COUNTY

ANNUAL VERIFICATION OF  
SD DOT STREET LAYER DATA



The city boundaries are maintained by the SD Department of Revenue (DOR). If your city boundary is incorrect, please contact DOR at (605) 773-3311.

Scale  
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1 inch equals 0.13 miles



**Legend**

- Roads
- US or SD Highway
- Asphalt or Concrete
- Gravel
- Trail or Dirt
- Rural Roads
- Other Features
- Lakes
- City Limits



13 E

BAS-9L  
OMB Control No.: 0671-0151  
Expiration Date: 11-30-2024



UNITED STATES DEPARTMENT OF COMMERCE  
U.S. Census Bureau  
Washington, DC 20233-0001, Mail Stop 7400

A Message from the Director, U.S. Census Bureau:

Thank you for your response to the Boundary and Annexation Survey (BAS). Enclosed are materials you requested to report boundary changes. Use the provided materials to create your BAS submission.

Participants that received the Geographic Update Partnership Software and BAS partnership shapefiles on CD/DVD should refer to the 'Read Me file' on the data CD/DVD for more information on preparing your BAS submission.

Participants that received paper maps should refer to the insert (BAS-5I) for next steps to begin preparing your BAS submission.

#### KEY DATES

- January 1** Boundary updates must be legally in effect on or before this date to be reported in the current survey year.
- March 1** First BAS deadline - Boundary updates returned by this date will be reflected in the American Community Survey (ACS) and Population Estimates Program (PEP) data and in next year's BAS materials.
- May 31** Final BAS deadline - Boundary updates returned by this date will be reflected in next year's BAS materials.

#### CONTACT INFORMATION

Email: <[geo.bas@census.gov](mailto:geo.bas@census.gov)>

Phone: 1-800-972-5651

Website: <<https://www.census.gov/programs-surveys/bas.html>>

Thank you for your participation in the BAS.

Enclosures

# Town of Hermosa



PO Box 298 • 230 Main St • Hermosa, SD 57744  
Phone (605) 255-4291 • Fax (605) 255-4094  
E-mail [monika@hermosasd.com](mailto:monika@hermosasd.com)

February 16, 2023

Dear Custer County School board, maintenance staff and Mr. Naugle,

After attendance of the last school board meeting and your e-mail, we will submit our concerns and do as well want to come to a positive solution. It was mentioned that we should have made mention of findings from our June 2022 camera results of your storm drainpipe coming into the containment pond. At this point we were monitoring the water still coming through the containment to our rightaway and into the neighboring private property to see if it is Town water or spring water. After all the previous investigation and involvement with SDARWS engineer, we wanted to be sure of where the water was coming from. We realize after the certificate of occupancy was offered on condition that several of you were quite upset and we did not want to go through another situation like that. We feel quite confident that our water system is not the reason for the continuing water to come out of your containment into the rightaway and landowners' property and still are working with SDARWS, and feel what we thought we were losing for water was 50% less due to our old meter and plumbing to the meter. This last reading in January 2023 was our first accurate loss reading, and it is only showing a 20 % loss. Not saying we do not still have work to do, but saying this is part of why we did not get right back to you in June 2022. We have been going through test after test to put us in a more confident position on the water loss. After monitoring the water, the rest of the summer to fall, the water became less and less but still there. The pipe with the hole was not as concerning as I expressed due to the pipe being bedded in gravel, the water is going to follow the least resistant path and by surfacing through the hole did not allow it to soften the ground to the containment berm and follow the pipe to the containment, which was Mr. Hartshorn's concern. We are sorry , we did not make this awareness sooner, but wanted to be sure of water flow before reporting. After all we have done, we now feel we need to look further to find a solution to the water in the rightaway and landowners' property from the containment. If it is spring water re-directed or re-developed by construction, we need to find a solution. We have mentioned ideas of directing it thru rightaway to DOT to Battle Creek, but are open to ideas. We hope this can be a positive effort together to solve.

Dan Holsworth  
Town of Hermosa

C. c: Mark Naugle