

**HERMOSA TOWN BOARD**  
**TUESDAY, MAY 2, 2023**  
**REGULAR MEETING @ 6.00pm**

ROLL CALL: Holsworth called the meeting to order on Tuesday, May 2<sup>nd</sup> at 6.00 pm with the following members present: Henriksen, Holsworth, Kramer, Schumack. Also present: Chuck Ferguson, Mitch Johnson(absent), law enforcement and citizens. Pledge of Allegiance led by Dan Holsworth.

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

CONSENT CALENDAR: Motion made, seconded to approve April 18th, 2023 regular meeting minutes as presented; Vote: all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION: None

CLAIMS: A & B Business equipment: Monthly printer/fax fee \$580.25; Black Hills electric Coop: Utilities-Electric 04/2023 \$3,029.85; Chuck Ferguson: Monthly agreement 04/2023 \$2,600.00; Chuck Irvine: Change lightbulb at 250 Main \$10.00, Training expense April 2023 \$120.00; Dakota Supply Group: Booster pump \$1,141.92; Hawkins, Inc.: Drinking water treatment chem. \$197.25; Metering & Technology solutions: Meters, installation kits \$1,553.01; Miller Construction: 3X 22 Ton Base course \$1,884.96; Nelson's Oil & Gas Inc.: Propane-city well \$321.51; Pioneer Bank & Trust: Stamps, Water \$331.03, 2 signature account fee \$25.00; Summit Signs and Supply Inc.: Fire extinguisher annual insp. \$233.00; US Bank: N Sewer TIF-Principal/final \$68,981.35; Accounts Payable Total: \$81,009.13. Utility Deposit Refund: Kathy Brewer \$97.15, Chasen Cole \$92.93, Travis & Kelly Degrote \$4.43, Andrea Paulson \$0.20, Leslee Woodyard \$25.20; UB Deposit Refund Total \$219.91. Payroll related: Legislative \$692.62, Financial administration \$2,011.02, Gen. Gov't buildings \$96.97, Water \$329.94, Sewer \$157.45, Promoting City/ BBB \$52.48, EFTPS-Electronic Federal Tax \$850.41, Health Pool of SD FO & Admin single health/life 05/23 \$1,835.74, SDRS \$724.30. Total Payroll Paid: \$6,750.93. CLAIMS TOTAL: \$87,979.97. By Fund: General \$10,399.25, BBB Gross receipt tax \$300.73, Debt Service \$68,981.35, Water \$6,634.74, Sewer \$1,663.90. Motion made, seconded to approve claims list as amended; Vote: all ayes motion carried.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Custer County Log will be included in the next BOT meeting packet. Letter was sent to County Sheriff's office asking to possibly provide more specific information on how many calls throughout the month are addressed outside and within Town limits. They are looking into this request and will work with the town on this matter. Town's yard waste dumpster sign and camera system updated.

LEGAL: Permit #2022-09 for 194 Fairgrounds Place Road – pending

ENGINEER: Water Rehab Project (WRT System)- pending. Hermosa Sidewalk Project-pending. Sewer Project (Lagoon design & expansion) - awaiting design approval. Water/Sewer Facility Plans and Black Hills Council of Local Governments-pending. Town of Hermosa water and sewer extension project-pending, Hermosa Hills drainage-awaiting final walk-through, after the light is installed on Walter street and gravel issues addressed. Whitney street drainage-after all the research and working on various issues, Town's water consumption report for April was only at 1% loss, will continue monitoring the situation and work with the school on this matter. Roy's drive-in – . Mitch Johnson sent a letter to Mr. Ortner, regarding Roy's Drive-In connection to the sewer system, response received. Will request pumping records to assure proper waste disposal. Facility plans for booster, water meters and Rural development - pending.

PLANNING & ZONING: Review of April 25th, 2023, P&Z meeting minutes. Permit 2022-25-Digging/Row– pending. 2023-06– commercial remodeling permit application – pending. Temporary sign permit application-no permit needed, only informational, reviewed and agreed on by P&Z and BOT boards. Motion made, seconded to approve the new address: 850 Marie street for Parcel #015391; Vote: all ayes, motion carried. Permit #2023-14 – Informational permit – park models at Southern Hills RV park review by the board, no motion needed. Motion made, seconded to remove items 9) D. E. & F. from the agenda; Vote: all ayes, motion carried.

PUBLIC WORKS: Update report by Chuck Ferguson: Streets maintenance – ongoing process, streetlights-in good shape, water – samples taken for testing, consumption report shows only 1% of water loss for the month of April, sewer – one of the pumps had to be repaired. The agreement for performance of services of public works and town maintenance - pending. Chuck Irvine training expense of \$120 for attending the classes included in the claims. 72 Fairgrounds place – bill paid in full, will keep monitoring. Motion made, seconded to not charge for the water meter, which was replaced in March, since the old one was not damaged and in good working condition and has been reused as a garden meter; Vote: 3 ayes, 1 Nay, motion carried. Motion made, seconded to remove items 10) E. & F. from the agenda; Vote: all ayes, motion carried.

FINANCE OFFICE: Monthly financials –pending. Department updates: Town of Hermosa selected as a recipient of \$2500.00 traffic control Grant. Election ballot sample presented in the packet. Monte Waltman attended mosquito workshop on 05/02/23 in Rapid City, equipment checked. FO going to gather information to apply for mosquito grant. N Sewer TIF loan paid off and is at \$0 balance.

Motion made, seconded to increase amount limit before delinquent/shut off notice is issued to \$230.00; Vote: all ayes, motion carried.  
Motion made, seconded to remove items 11) C. & D. 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- Farmer’s Market & Vendor Fair scheduled for June 24<sup>th</sup>, so far 31 vendors signed up to attend. Vendor permit fees will be discussed at the following P&Z and BOT meetings. Information about Hermosa Connects group and upcoming events can be found at [www.hermosaconnects.com](http://www.hermosaconnects.com) website as well as Facebook page. Next meeting is scheduled for May 9<sup>th</sup> 2023 @8.30am at the Coffee shop.

NEW BUSINESS: Boundary updates – pending. Walter street maintenance – stop sign to be moved this week, additional gravel pending. Malt beverage renewals – pending. Letter sent to Mr. Naugle to inform school staff about coming duplex construction on 5<sup>th</sup> street so parking will not be an option on that street during that time. Motion made, seconded to remove item 13) D. from the agenda; Vote: all ayes, motion carried.

ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Appreciate all the work done. Good information.

EXECUTIVE SESSION: no executive session.

ADJOURN: Motion made, seconded to adjourn the meeting at 7.06 PM; Vote: all ayes, motion carried.

ATTEST:

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Dan Holsworth, Town Board President

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