

**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.

LAW ENFORCEMENT/ 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 __