

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, APRIL 6, 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. Daggett, Westergard, Ferguson, Johnson, Boddicker plus several citizens also attended. Pledge of Allegiance led by King.

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

**CONSENT CALENDAR:** Motion by Schumack, second by Holsworth; to approve March 15, 2021, work session, equalization and regular meeting minutes; vote; all aye, motion carried.

**CLAIMS:** Motion A & B Business Solutions, Monthly contract, \$528.64; Banyon Data Systems, Pet, Property Management Support, \$680.00; Black Hills Electric Coop, Monthly charges, \$3,477.36; Ferguson Construction, inspections, water leak repair/parts, \$465.00; Gordon, Morgan, 2nd Street, Deposit refund, \$40.77; Hunsaker, Monty & Kimberly, Marie Street, Deposit refund, \$125.00; Interstate Engineering, \$1,408.00; Jones, Norman, 44 Taz Ct, Deposit refund, \$5.67; Knight, Dennis, Garden meter/deposit refund, \$115.00; Livingston, Sandy, 102 2nd Street, Deposit refund, \$76.86; Mt. Rushmore Telephone Company, Monthly charges, \$238.51; Nelson's Oil and Gas, Tank rental, \$36.00; Payment Service Network, Monthly charges, \$77.45; Pioneer Bank and Trust/Visa, Monthly charges, \$1,135.26; Pioneer Bank and Trust, 2 signature bank account charge, \$25.00; SD Dept of Revenue, Sales tax payable, \$459.94; Sander Sanitation, Monthly charges, \$2,781.95; Southern Black Hills Publishing, Monthly services, \$261.69; TMDE Calibration Labs, Inc, L.E. radar calibration, \$102.00; USPS, PO Box rental fee, \$92.00; Verizon Connect, Monthly services, \$32.38; Westergard, Brad, Monthly services, \$300.00; Western Communications, LE Radio, \$66.00; Payroll related: Board of Trustees, \$1,200.00; Finance Department, \$3,789.50; Law Enforcement, \$808.55; Planning & Zoning, \$840.00; Janitorial, \$102.00; Meter, \$182.00; EFTPS, 941 payroll tax deposit, \$1,493.11; Health Pool of South Dakota, Monthly premium, \$841.42; SD Retirement Fund, March Retirement Funds, \$793.50. TOTAL: \$22,580.56  
Discussion regarding permits being submitted without full detailed information. Motion by Holsworth, second by Flug, to send a letter to Engineer Bengs to request he delay Staff Reports if he has not received a permit that depicts a complete detailed plan and to recommend to P&Z the permit will be placed as pending until the permit is complete vote; all aye, motion carried. Motion by Holsworth, second by Flug, to approve claims; vote; all aye, motion carried.

**LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:** Daggett provided local updates including callouts regarding a call vehicle coming from the south, traffic stop with arrest for a person who had two warrants, Neighborhood Watch meeting – good meeting; assisted Highway Patrol with a DUI arrest, responded to suspicious vehicle with car running for a long time – wellness check; complaint regarding a person putting incorrect fuel into his vehicle, car over an embankment with a call to tow company, cows on the road, received a call from a woman who has been receiving threatening letters; bar fight, high speed chase on a motorcycle. Law Enforcement thanked for their service. SD Public Assurance Polices, pending.

**LEGAL:** Motion by Holsworth, second by Flug, to remove the TIFD Project Plan Amendment from the agenda; vote; all aye, motion carried.

**ENGINEER:** Water Rehab Project: Bruels, DENR Engineering Manager, responded he is working to bring this issue to closure in the next few weeks. 2<sup>nd</sup> Street Box Culvert: board working with the contractor to keep the project on schedule for completion. Sewer: Preliminary Engineer Report re-submitted to Bill Lass with a recommendation of a lagoon expansion. Application will need to be post marked to be on the State Water Plan by May 1. The soonest the Town could submit for funding is July 1 with awards happening in September. January is the first submittal for the first round of monies that would provide the most opportunity for potential grant. Hermosa Sidewalk Project: Final Plans being submitted to SDDOT this week. Hermosa GIS Mapping, waiting for proposal from Midwest Assistance Program; issue is pending.

**PUBLIC WORKS:** No report on streets. Streetlights are all in working order. Ferguson reported the contractor is placing the 3" line parallel to the 6" line for future development; contractor ran a shovel through the 3" line and concerned with loss of water. Well: the RAD results are due in a week. Ferguson concerned with the water line running under Highway 40 by Fairgrounds Place. Ferguson recommended the town should be proactive and replace the line as the current line is old and could possibly fail. King asked Ferguson to get details on expenses and layout and report at next meeting. General discussion on the water issues on the west side of town. Hermosa board will be meeting with Southern Black Hills Water trustees on April 14 and issues should be resolved after that meeting. Lagoon is nearing <sup>3</sup>/<sub>4</sub> full. Ferguson will be applying enzymes once the water temperature reaches 50 degrees to work on the sludge issue. Pond Doctor will be going in next week.

Motion by Holsworth, second by Flug, to remove and leave off future agendas the February 26, 2021, snow blading issue vote; all aye, motion carried. Water rate increase, pending. Holsworth talked to contractor regarding dumping debris in the dumpsters reserved for residential use – contractor will pay the fee for removal. Requested the contractor to place a fence around the basement project to protect the citizens. Holsworth reported he has cleaned the gravel from the roads and approaches and the process will be completed soon. Western Dakota Missouri River Development – Motion by Holsworth, second by Flug, to request additional information; vote; all aye, motion carried.

FINANCE OFFICER: SD DOT Planning Application was completed; annual report will be presented the first meeting in May; audit scheduled for end of April but contemplating delaying. Trails West was sold. Election will be held on June 8 for one trustee position. Citizen requesting to have a beehive in their yard. Board requested a Conditional Use Permit be submitted to P&Z.

PLANNING & ZONING: Board reviewed March 23, 2021, P&Z meeting minutes. P&Z finalized an Inspection Checklist to be used when presenting the Certificate of Occupancy. The checklist should also be provided with a Commercial and/or Building Permit. P&Z presented a draft ordinance to support ADU's (aka, Mother-in-law homes, tiny homes). Board requested to review the ordinance for approval at a future meeting. Citizen offered to check with EAFB to ask if they have a spare flag and flagpole to donate to town.

OLD BUSINESS: Paramount Point citizens were in attendance to discuss if the town is continuing the process to annex Paramount Property. At the February 26, 2021, meeting, the board requested Boddicker to send the Paramount Point citizens informing them the annexation was delayed. The notice had not been sent to them and Boddicker apologized to the citizens as they had not been informed of the annexation postponement. Hermosa is holding off on annexing Paramount Point until a plan can be made to secure water as the new well project has been cancelled. Hermosa BOT will be meeting with Southern Black Hills Water (SBHW) trustees to discuss purchasing water from them. Waiting to see what we will happen following the meeting with SBHW. Motion by Holsworth, second by Schumack, to remove Paramount Point from the agenda; vote; all aye, motion carried. Southern RV Park: Citizen in Paramount Point concerned regarding the odor emanating from the RV Park. Citizen informed to call the town office to inform the town if problem continues. Also concerned regarding fencing around the park. Park residents are driving through the SBHW lots and into the Paramount Point property. Park owner to be made aware of the issue when he applies for permit. Preston Family Inc: the developer's engineer will have a plan to DENR by the end of the month as the Preston Family is ready to proceed with the project. The annexation will come with the preliminary plat but this all hinges on the outcome with the SBHW meeting. Discussion on town obtaining bids for putting in infrastructure to the Preston Family development. Following the meeting on the 14<sup>th</sup> of April, the Hermosa trustees will be able to provide answers to Preston's regarding infrastructure to the development. John Preston questioning the number of streetlights required in Hermosa Hills; no consensus.

NEW BUSINESS: Discussion regarding road in front of Pop's Grocery Store. Board agreed it is the town's road in front of the store but ends just before the duplex. Road in front of the duplex is not a town road. Discussion regarding the slope and lack of gravel at the school where children are dropped off. Motion by Flug, second by Schumack, to request Miller Construction to bring in a load of gravel at a cost not to exceed \$1,000; vote; all aye, motion carried. Reminder of 2019 and 2020 Volunteer of the Year presentations at April 20, 2021, meeting. Annual Clean Up Day: scheduled for April 24, 2021. Sanders should bring in the dumpster on Saturday morning. A designated area will be set aside for citizens to drop off salvageable items for others to take if they want. All items will be disposed of at the end of the day.

ITEMS FROM CITIZENS: Ferguson brought up water usage on west side of town; he was asked to await outcome of April 14 meeting Hermosa trustees will have with Southern Black Hills Water trustees.

TRUSTEE INPUT: Schumack: attended the Neighborhood Watch; very positive meeting, need to get together to figure out how to build up the fund; Holsworth asked the current president to understand once an agenda item is removed, it can not be placed back on the agenda; also, when submitting complaints, the abatement ordinance must be followed; thanked everyone for the good meeting; Flug: thanks for the good meeting; King: no comment.

ADJOURN: Motion Flug, second by Schumack, to adjourn the regular meeting at 8:42 pm; vote; all aye, motion carried.

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Bob King, Town Board Vice President

ATTEST:

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Gail Boddicker, Finance Officer

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