

**HERMOSA TOWN BOARD
TUESDAY, JANUARY 17, 2023
REGULAR MEETING @ 6.00pm**

ROLL CALL: Holsworth called the meeting to order on Tuesday, January 17th at 6.00 pm with the following members present: Henrichsen, Holsworth, Kramer, Schumack. Mitch Johnson, Chuck Ferguson, law enforcement also present.

CALL FOR CHANGES: Move item 13) F. Hermosa Connects to follow item 5) Claims. Motion made, seconded to accept the agenda as amended: Vote: all ayes, motion carried.

CONSENT CALENDAR: Motion made, seconded to approve January 3rd, 2023, regular meeting minutes as presented; Vote: all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION None

CLAIMS: Motion made, seconded to approve claims as presented; Vote: all ayes, motion carried. A & B business equipment Inc.: monthly printer/fax 01/23 \$557.25; ACES Engineering INC Perm. Review 2022-39 Staff rep \$215.00; Chuck Irvine: Reimburse salt \$17.57 and meter reading 12/19/2023 \$70.00; Custer County Sheriff: Law enforcement contract \$15,333.34; Deluxe: deposit tickets \$305.95; Chuck Ferguson: Breaking Ice, sludge test, hole \$210.00, snow Removal \$280.00, Heater repair, clean & vacuum \$304.99; Johnson law firm: Review ordinances, library lease \$671.50; Mt. Rushmore telephone: phone/internet/fax \$242.78; ODP business solutions LLC: Binders, 10-key calculator \$604.07; Pioneer bank & trust: Stamps, W2-1099 forms, organizer \$585.85; PSN-Payment Service Network: monthly fee 12/01/22-12/31/22 \$132.85, Double payment for Utility bill \$23.95; Sanders sanitation: monthly sanitation service 12/22 \$3,940.95; SD Department of Revenue: tax Nov/Dec 2022 \$582.12; SDML: Annual fees \$41.95; C.C. Chronicle/Western trader: Publishing expense/minutes \$137.22; DSG: Heater in the altitude valve \$282.70; Rural Development: RD1 auto loan-January interest/principal \$1,278.00, RD2 DOT January interest/principal \$417.00, RD3 January interest/principal \$222.00; DANR: Annual environmental fee \$50.25; Golden West technologies: Monthly Service-January23 \$563.50; GWORKS: Receipt management & desktop adjust. \$80.00; Additional Claims: North Central Insurance Notary bond 6 Years \$50.00; Secretary of State: Notary Public application, Oath, filing fee \$30.00. Accounts Payable Total: \$27,230.79. Payroll related: Finance department \$3,226.81; Health Pool of SD: Single Health & Life, FO & Admin \$1,835.74; EFTPS-Electronic Federal Tax FED/FICA TAX \$753.47. Report total: \$33,046.81.

Hermosa connects – introduction.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Law enforcement present. Monthly update report provided.

LEGAL: None.

ENGINEER: Water Rehab Project (WRT System)- pending. Hermosa Sidewalk Project-final cost report provided, moving forward with the project. Sewer Project (Lagoon design & expansion)-in progress, gathering all the needed information for the designs to be submitted to DANR by January 31, 2023. Motion made, seconded to make existing main replacement infrastructure as pending and move forward only with the lagoon expansion project; Vote: all ayes, motion carried. Water/Sewer Facility Plans and Black Hills Council of Local Governments-pending. Town of Hermosa water and sewer extension project-pending, Hermosa Hills-pending. Whitney street drainage-pending. Roy's Drive in sewer line-pending. Facility plans for booster, water meters and rural development-pending.

PLANNING & ZONING: Review of January 10th, 2023 P&Z meeting minutes. Motion made, seconded to approve permit 2022-39-plat application- parcel (015391); Vote: all ayes, motion carried. Motion made, seconded to remove permit 2022-39 off the agenda; Vote: all ayes, motion carried.

PUBLIC WORKS

Streetlights, water, sewer update report by Chuck Ferguson. Quarterly samples submitted. The agreement for performance of services of public works and town maintenance will be reviewed at the next work session on January 24th, 2023. Motion made, seconded to remove annual technical conference 2023 off the agenda; Vote: all ayes, motion carried. PACE-municipal maintenance contract-pending.

FINANCE OFFICE: Monthly financials provided in the packet. Notary application completed. Long distance call service carrier change completed. Edward Jones and SDFIT account holders updated. Edward Jones bank representative is set to attend the first BOT meeting in February. Water report to be sent to DANR. Motion made, seconded to remove notary application, long distance call service off 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.

NEW BUSINESS: Fencing estimate-quote received-pending. Hazard mitigation, final changes made and submitted. Motion made, seconded to remove fencing estimate, hazard mitigation off the agenda; Vote: all ayes, motion carried. SD PFAS cost recovery program-pending. Traffic control device grant application-pending application. Reading of Resolution 01-2023 Town of Hermosa Salaries and wages: WHEREAS, the Board of Trustees for the Town of Hermosa, Custer County, South Dakota a resolution providing for the classification and salaries of the Municipal employees and officers for the Town of Hermosa, for the period commencing January 1, 2023; AND WHEREAS, all salaries and compensation of the Town of Hermosa's officer's and employee's names herein shall be as follows; Board of trustees \$75.00 each regular meeting and \$50.00 each special meeting; Finance officer \$20.00 per hour; Administrative assistant \$17.00 per hour; Mosquito control \$16.00 per hour; Water meter reading \$14.00 per hour; Planning and zoning president \$40.00 per meeting/volunteer appointment; Planning and Zoning members \$30.00 per meeting/volunteer appointment; Board of equalization \$50.00 per meeting; Election board \$15.00 per hour; Custodian \$15.00 per hour. Contract/Salary positions: Water maintenance \$1,296.00 per month; Sewer maintenance \$1,116.00 per month; Street maintenance \$136.01 per month; Law enforcement \$80,000 / 1 Year Contract; 911 Dispatch contract \$2,000/ Quarterly. Now therefore, be it resolved that these wages and salaries are hereby approved this 17th day of January 2023. Motion made, seconded to approve Resolution 01-2023; Vote: Holsworth – aye, Kramer – aye, Schumack- aye, Henrichsen – aye. First Reading: January 17, 2023. Motion made, seconded to remove Resolution 01-2023 off the agenda; Vote: all ayes, motion carried.

ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Good meeting.

EXECUTIVE SESSION: No executive session.

ADJOURN: Motion made, seconded to adjourn the meeting at 7.18 PM; Vote: all ayes, motion carried.

ATTEST:

Dan Holsworth, Town Board President

Monika Serviss, Finance Officer

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