

**HERMOSA TOWN BOARD  
TUESDAY, APRIL 2, 2024  
REGULAR MEETING @ 6:00pm**

ROLL CALL: Kramer called the meeting to order on Tuesday, April 2, 2024, at 6:00 pm with the following members present: Ferguson, Holsworth, Kramer and newly appointed Koontz. Interested citizens also present. Pledge of Allegiance led by Kramer.

CALL FOR CHANGES: Motion made and seconded to approve agenda as amended: vote: all ayes, motion carried.  
Under Special Items add Item C3: committee discussion; under Planning & Zoning: A: Pending; .

SPECIAL ITEMS: meeting protocol presented. Motion made and seconded to appoint Kelburn Koontz to Board of Trustees; vote: all ayes, motion carried. Kelburn Koontz took the Oath of Office as Board of Trustee. Appointment to committees will be discussed at the next regular meeting on April 6, 2024.

CONSENT CALENDAR: Motion made and seconded to approve March 19, 2024, minutes, March 18, 2024 and March 20, 2024 Local Board of Equalization minutes; vote, all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

PLANNING AND ZONING: Permit 2024-09 – Informational Permit – Ferguson, until April 16, 2024, moved to pending. Permit 2024-12 – Hen Permit Application – 340 Manning Street; discussion. Motion made and seconded to approve Permit 2024-12; vote: all ayes, motion carried. Proposed addresses for Tract 8A and Tract 8Z-Formerly Tract 8 of Outlot A and Tract 9 of Outlot A, discussion. Motion made and seconded to approve proposed addresses for Tract 8A and Tract 8Z-Formerly Tract 8 of Outlot A and Tract 9 of Outlot A, vote: all ayes, motion carried. Motion made and seconded to remove Items B and C from the agenda; vote: all ayes, motion carried.

CLAIMS: Motion made and seconded to approve Payroll and Claims as presented; vote: all ayes, motion carried.  
A & B BUSINESS EQUIPMENT INC, MONTHLY PRINTER/FAX FEE, \$564.282, BLACK HILLS ELECTRIC COOP, Inc, Utilities/Electric, \$2,764.47 CONNIE LEIMER, Trap/neuter/release program, \$54, CHUCK FERGUSON, March 2024 Services, \$3,120.00, CHUCK FERGUSON, Dumpster 3 times, \$160.00, JOHNSON LAW OFFICE, BOT mtgx2, emails,T/Calls, \$807.50, NELSON'S OIL & GAS INC., Propane-City well, \$340.62, RAPD ROOTER, Ferguson Subdivision lift station repair, \$837.50, RITEWAY BUSINESS FORMS INC., Utility billing cards, \$206.27, RURAL DEVELOPMENT, RD1 loan-March interest/principal, \$1,278.00, RD2 loan-March interest/principal, \$417.00, RD3 loan-March interest/principal, \$222.00. **Accounts Payable Total: \$ 10,771.64.** Payroll related: Total Paid On: 3/29/24: General, \$5,099.95, Water, \$415.42, Sewer, \$187.64, Promoting City/ BBB, \$62.54, SD Retirement System, \$610.06, EFTPS-Electronic Federal Tax, FED/FICA TAX, \$1,486.14, HEALTH POOL OF SD, Admin single health 03/24, \$995.00. Total Payroll Related Paid: \$8,856.75.  
GENERAL: \$11,374.92, BBB GROSS RECIPTS TAX, \$81.17, WATER: \$5,037.13, SEWER: \$3,135.17. **REPORT TOTAL: \$19,628.39.**

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: Custer County log in packet.

LEGAL: Letter to ACES – moved to executive session.

ENGINEER: Approval for KLJ Engineering to develop task orders; pending. Lagoon bidding and construction management; pending. Engineering staff reports/office support; pending. Highway 79 sewer repair bidding and construction management; pending. Comprehensive Plan proposal review; pending. Approval for Claycomb Engineering to perform floodplain permit requirements for the water/sewer expansion project; moved to executive session. WRT updated proposal for the treatment system; letter received showing costs have increased.

PUBLIC WORKS: Ferguson provided updates on streets, water, and sewer departments. Bolted Tank Interior Floor Reseal, pending. Open Work Orders (Attached), ongoing. PACE Contract, pending and still scheduled for May.

FINANCE OFFICE: Monthly financials will be presented at the next regular meeting on April 16, 2024. Work session scheduled for Tuesday, April 9, 2024 at 6:00 p.m. Motion made and seconded to remove Gail Boddicker from Pioneer Bank & Trust signature card; vote: all ayes, motion carried. Motion made and seconded to approve updating office copier contract with A & B Business Solutions; vote: all ayes, motion carried.

OLD BUSINESS: Motion made and seconded to remove, “Reprimand Trustee Holsworth for being disrespectful and calling a board member a name”; vote: 3 ayes, 1 nay, motion carried. Motion made and seconded to remove the following from agenda: Item B from Old Business and Item C1 from Finance Office; vote: all ayes, motion carried.

NEW BUSINESS: Motion made and seconded to remove Item A & C from agenda; vote: all ayes, motion carried. Gravel on Tower Road – pending. Volunteer of the Year – pending.

ITEMS FROM CITIZENS: There were no items brought forward by citizens.

EXECUTIVE SESSION:

Motion made and seconded to enter Executive Session allowable by SDCL 1-25-2.1 – Legal at 7:08 pm; vote: all ayes, motion carried. Motion made and seconded to exit executive session at 7:30 pm; vote: all ayes, motion carried. Motion made and seconded that the board has agreed to not approve letter submitted by Attorney Johnson and to ask Attorney Johnson to rewrite paragraph 2 of the letter and authorize President, Vice President and Finance Officer to approve the new wording and if approve the letter to be sent; vote: all ayes, motion carried. Motion made and seconded to adjourn meeting at 7:32 pm, vote: all ayes, motion carried.

ATTEST:

\_\_\_\_\_  
Terri Cornelison  
Finance Officer

\_\_\_\_\_  
Vicki Henrichsen  
Town Board President

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