

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JULY 20, 2021, @ 6:00pm**



ROLL CALL: Holsworth called the meeting to order at 6:01 pm with the following members present: Flug, Henrichsen, Holsworth, King, and Schumack. Johnson, Ferguson, Berg, Boddicker & one interested citizen also present. Pledge of Allegiance was led by Holsworth.

CALL FOR CHANGES: Add Hermosa Hills Drainage under Engineer. Motion made and seconded to approve agenda as amended; motion carried.

CONSENT CALENDAR: Motion made and seconded to approve July 8, 2021; minutes as presented; motion carried.

CLAIMS: Motion made and seconded to approve with discussion July 20, 2021, Payroll and Claims; unanimous. A&B Business Solutions, May/June Svcs., \$1,095.58; ACES, \$1,425.00; Action Mechanical, Office air condition repair, \$240.00; Black Hills Electric, Monthly charges, \$3,499.87; Claycomb Engineering, \$1,138.00; Interstate Engineering, \$1,598.00; Lingo, Monthly charges, \$33.77; Rural Development #1, \$1,278.00; Rural Development #2, \$417.00; Rural Development #3, \$222.00; TemTech, Pump at booster station, \$729.68; US Bank, Sewer/TIF, \$3,820.54; Verizon Connect, Monthly services June 2021, \$32.38; Vanway Trophy & Award, Thomason plaque, \$16.50; Westergard, Brad, Monthly services, \$300.00; Payroll related: Finance Department, \$2,664.00; Law Enforcement, \$808.55; Gail Boddicker, Health insurance, \$200.00; Jim Daggett, Health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$856.93. TOTAL: \$20,575.80.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: For future meetings, Law Enforcement will meet with the Law Enforcement Committee to provide report prior to the meeting; this will simplify the process as well as free up the law enforcement time. If there are extenuating issues, they are welcome and encouraged to attend the meeting but the law enforcement committee can provide their report on their behalf. Daggett provided an incident report. Flug to help with the abatements. Mosquito Control: spraying will be done on public property only; no private property unless a contract is in place with the private property owners. Issue to be on August 3 agenda to discuss contract fees. SD Public Assurance Alliance LE Policies, pending.

LEGAL: Holsworth met with Brian Noem and Ben Koisti, Governor's Policy Analyst, at a Town Meeting on July 18. Discussion included Hermosa's infrastructure issues, ARPA funding. No action.

ENGINEER: ACES submitted contract for the WRT proposal; motion made and seconded to approve ACES' contract per fee schedule; Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried. N Second Street Box Replacement: will continue to monitor. Concern with the depth of the 3" water line that was installed; requested Ferguson to provide details. Lone Coyote Subdivision: Berg (ACES) reported on the meeting TOH had with Terri Kester, Custer Co. Planning regarding the plans to plat the three utility lots and then the Lone Coyote Subdivision. The meeting was scheduled to bring entities to the table to discuss what they require from the town as well as the town's plans of annexing the subdivision. For the record, Johnson (Hermosa town attorney) was asked to confirm he had reviewed and approved the fact the three parcels being annexed will form a contiguous path for the required annexation process. These minutes reflect Johnson has reviewed and approves the process the town board has recommended. Hermosa Sidewalk Project: will continue to monitor. Water and Sewer Project: motion to approve the terms of the easement agreement on the Shorb's property; vote: Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried. The Voluntary Annexation Public Hearing for the three utility lots (Shorb's parcels and the Mud Bog) is scheduled for August 3, 2021, in conjunction with the regular Hermosa BOT meeting. Motion made and seconded to request ACES to prepare the Sewer Facility Plan Update; vote: Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried. Hermosa Hills Drainage: there are drainage issues in the subdivision. ACES submitted a staff report which will be revised and resubmitted for the August 3, 2021, BOT meeting. Berg will coordinate a meeting with developer, Berg, and town board. Homeowner in Hermosa Hills is requested to submit an Informational Permit for shed placed on the lot; ACES also to verify the homeowner has met the required setbacks.

PUBLIC WORKS: Ferguson keeping on task with water tests; reported the lift station was full of inappropriate items in the sewer system. For future meetings, Ferguson will meet with the Public Works Committee to provide report prior to the meeting; this will simplify the process as well as free up his time. If there are extenuating issues, he is welcome and encouraged to attend the meeting but the committee chair can provide his report on his behalf.

FINANCE OFFICE: Boddicker presented monthly financial reports for review; no action. Boddicker reported the emergency horns are working properly. Motion made and seconded to approve Boddicker to contact accountant to discuss proper means to clearing outdated outstanding checks from the checking account register; motion carried. Motion made and seconded to approve Boddicker have access to work computer from remote access; vote; all aye, motion carried.

PLANNING & ZONING: BOT reviewed P&Z July 13, 2021, minutes; no action. Motion made and seconded to approve Permit 2021-16 per Staff Report; motion carried. Motion made and seconded to approve Permit 2021-19, Floodplain Development Permit; motion carried. Due to the issue regarding Hermosa Hills drainage, motion made and seconded to place Permits 2021-22 and 2021-23 as pending until issues have been resolved. Berg will schedule a meeting with affected Hermosa Hills affected entities. Motion made and seconded to approve Permit 2020-16; motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, pending. Preston Family Inc, pending. Motion made and seconded to approve an increase in water and sewer rates; resolution with the noted increase will be approved on August 3, 2021, meeting; motion carried. Broadband Grant Awards – Midco, pending August 17 presentation. Town Sign: Conrad’s submitted a proposal which was high, and board requested to keep this issue on agenda to research additional quotes.

NEW BUSINESS: None.

ITEMS FROM CITIZENS: Citizen had one comment.

TRUSTEE INPUT: Henrichsen: none; King: good meeting, P&Z is doing an excellent job with permits; Flug: discussion regarding abatements as he is planning to abate properties; Schumack: good meeting, great to visit with Noem and Koisti from the Governor’s Office; Holsworth: requested details on the funds Hermosa receives for property and sales tax breakouts, excited about the stimulus funds, great meeting with Brian Noem and Ben Koisti (Governor’s Office), asked committee heads to provide reports at future meetings to help with timeframe of meetings. Committee head will provide the report at future meetings.

EXECUTIVE SESSION: None.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:54 pm; unanimous.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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