

**HERMOSA TOWN BOARD
TUESDAY, DECEMBER 6, 2022
REGULAR MEETING @ 5.00pm**

ROLL CALL: Holsworth called the meeting to order on Tuesday, December 6th at 5.07 pm with the following members present: Henrichsen, Holsworth, Kramer, Schumack (absent, noted that Schumack will be joining the meeting after 6.00pm). Ferguson, ACES and interested citizens are also present.

CALL FOR CHANGES:

Motion made, seconded to accept the agenda as presented: Vote: all ayes, motion carried.

CONSENT CALENDAR: Motion made, seconded to approve November 17th, 2022, regular meeting minutes as presented; Vote: all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION None

ENGINEER: Water Rehab Project (WRT System)-pending updated pricing and design. Hermosa Sidewalk Project-pending. Sewer Project (Lagoon design & expansion)-updated pricing provided by ACES for the original and the alternative/recommended designs. Motion made, seconded to move forward with the alternative/recommended design and allow ACES to complete the design; Vote: 2 ayes, 1 nay, motion carried. Black Hills Council of Local Governments-motion made, seconded to return the funds for the well project that we have received from DANR, excluding only the Gumbo Lilly project portion; Vote: all ayes, motion carried. Town of Hermosa Water and Sewer Extension Project-pending. Hermosa Hills Drainage-core results received. Motion made, seconded to wave the responsibility of the sidewalks but hold to the standards of 10” gravel, raise the manholes and the MAG water; Vote: all ayes, motion carried. Motion made, seconded for ACES to send a letter to Pulis regarding compliance with the regulations; Vote: all ayes, motion carried. Whitney Street Drainage-pending SDARWS technician assistance and test results. 5th Street repair discussion-pending. Roy’s Drive In Sewer Line-pending. Facility Plan for Booster, water meters- pending, waiting on annexation results and up to date costs. Motion made, seconded to submit Town of Hermosa projects: fencing for the main well house and electronic metering, to the Custer county commissioners for available assistance; Vote: all ayes, motion carried. Rural Development application: pending.

CLAIMS: Motion made, seconded to approve the claims as amended; Vote: all ayes. Motion carried. A&B Business Solutions: Monthly Charge \$543.46; ACES Meetings: Lagoon expansion project \$36,138.85; Metering and Technology: Water meters \$1,827.00; Dakota Supply Group 1.Saddle 2.Street lights 3.Supplies for pump house \$2,198.36; DANR Land application violation penalty \$1,000.00; Ferguson Construction Monthly agreement \$2,446.34; Hawkins Chemicals \$441.04; Johnson Law Firm BOT meeting, review/respond to e-mails \$374.00; Lingo Monthly service \$65.17; Golden West Technologies IT Support \$87.50; Jan Westergard Customer deposit refund: 140 Main St. \$113.03; Bridget Shorb Customer deposit refund: 111 N 2nd St. \$59.15; Cable Communications Bulk water – overpayment \$43.75; Matthew Murrey Customer deposit refund: 465 Manning St. \$29.99; Pioneer Bank and Trust Charge for 2 signature account \$25.00; Rural Development (RD1) December 2022 Payment \$1,278.00; Rural Development (RD2) December 2022 Payment \$417.00; Rural Development (RD) December 2022 Payment \$222.00; Sander Sanitation Monthly services \$3,957.72; Southern Hills Publishing November 2022 services \$182.78; Black Hills Electric Coop. Monthly service \$2,847.89; Payroll related: Board of Trustees \$750.00; Finance Department \$4,503.17; Janitorial \$107.25; Meter \$140.00; EFTPS 941 payroll tax deposit (11-30-2022 Payroll) \$1,147.05; Health Pool of South Dakota Monthly premium \$882.97; SD Retirement Fund November 2022 SDRS \$941.74; USA Blue Book Sewer supplies \$735.71; ODP Business Solutions FO Office supplies \$191.54. Total of \$63,697.46.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Custer County Log reports for October and November included in the packet.

LEGAL: Motion made, seconded to approve Hermosa library lease agreement; Vote: all ayes, motion carried. Motion made, seconded to remove Hermosa Library off the agenda; Vote: all ayes, motion carried.

PLANNING & ZONING: None

PUBLIC WORKS

Water, sewer update report by Ferguson. Motion made, seconded to remove land application contract off the agenda; Vote: all ayes, motion carried. SDARWS, daily readings/spreadsheets-pending. Land application penalties-motion made, seconded to issue a letter of reprimand to Chuck Ferguson; Vote: all ayes, motion carried. The agreement for performance of services of public works and town maintenance will be discussed at the next work session. Motion made, seconded to remove CMOM discussion and Land application penalties from the agenda; vote all ayes, motion carried.

FINANCE OFFICE: Monthly financials-pending. Motion made, seconded for Monika Serviss to attend Black Hills Area Finance Officer Meeting on December 7, 2022; Vote: all ayes, motion carried. Motion made, seconded to take Gail Boddicker off Pioneer bank account, remaining Pioneer bank signature card holders: Dan Holsworth, Linda Kramer and Monika Serviss; Vote: all ayes, motion carried. Motion made, seconded to remove Black Hills area finance officer meeting and Gail Boddicker off the agenda; Vote: all ayes, motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street-waiting for the remaining replies. Town Sign, pending. Town Office and Library deck Staining-pending.

NEW BUSINESS: Hazard Mitigation-Joan Harris is participating in the meetings. 1st Reading of Ordinance No. 2.074A Supplemental 2022 Appropriations Ordinance. 1st Reading: Chapter 52: Garbage and Refuse; Chapter 153: Mobile Homes; Parks 152.01 (C)(2). Motion made, seconded to increase utility billing deposit to \$200.00 starting January 1st, 2023; Vote: all ayes, motion carried. South Dakota PFAS Cost Recovery Program-discussion for the next BOT meeting.

ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Happy Holidays

EXECUTIVE SESSION: None

ADJOURN: Motion made, seconded to adjourn the meeting at 7.16 PM; Vote: all ayes, motion carried.

ATTEST:

Dan Holsworth, Town Board President

Monika Serviss, Finance Officer
Published once at the approximate cost of __