

**HERMOSA TOWN BOARD  
TUESDAY, FEBRUARY 8, 2024  
REGULAR MEETING @ 6:00pm**

ROLL CALL: Henrichsen called the meeting to order on Thursday, February 8, 2024, at 6:00 pm with the following members present: Ferguson, Holsworth and Kramer. Styles absent. Pledge of Allegiance led by Henrichsen.

CALL FOR CHANGES: Motion made and seconded to approve agenda as amended with discussion: To move Item 14 D: Resignation acceptance, Jerry Styles to 3D; Table Item 3 C, Item 9, A-E; Item 10, A-C; Item 13, D-F; and eliminate Trustee Input. Vote: 3 ayes, 1 nay, motion carried.

SPECIAL ITEMS: Henrichsen acting president. Henrichsen presented board protocol. Motion made and seconded to accept Styles resignation; vote: 1 nay, 3 ayes, motion carried.

CONSENT CALENDAR: Motion made and seconded to table amending the February 15, 2022, BOT minutes; discussion. Motion made and seconded to amend the initial motion to review, agreed upon with the FO, BOT President, and Trustee Holsworth and then sent to SD DANR; vote: all ayes, motion carried. Vote: on original motion; all ayes, motion carried. Motion made and seconded to approve the January 23, 2024, regular meeting and the January 26, 2024, special meeting minutes; vote: all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION: Holsworth declared conflict on Permit 2024-04.

PLANNING & ZONING: Motion made and seconded to approve Permit 2024-01 – Plat Application - 14272 Brandon Ct. – Parcels 011873 & 011886 – Re-plat 2 parcels into one; vote: all ayes, motion carried. Permit 2024-02 – Floodplain Dev. Permit App.– Park Tract 2 - **Pending Staff Report from Claycomb Engineering**. Permit 2024-03 – Demolition Permit Application – 220 Folsom St. – Parcel 009258 – Dybvig to sign off on Permit 2024-03. Motion made and seconded to approve Permit 2024-04 – Digging/Grading, Water Connection/Wastewater Connection/Work of Right Away–Parcel 009210– Future Home Construction; vote: all ayes, motion carried.

CLAIMS: Motion made and seconded to approve claims as presented; discussion. Motion amended, seconded, to table the payment to KLJ until there is a breakdown of costs; vote: all ayes, motion carried. Vote on original motion: vote: all ayes, motion carried. A & B Business Equipment Inc., Monthly printer/fax, \$558.14; Apex Electrical Solutions, Downstairs kitchen wiring, library exit,ballast, \$557.43; CBH Co-op, Tank rental, 250 Main, \$385.88; Cheryl Neugebauer, Prairie dog control, \$700.00; Chuck Ferguson, Monthly agreement 03/2023, \$3,120.00; City of Hot Springs, Wastewater, \$105.60; Hills Septic, 105,200 Gallons Pumped, \$7,890.00; Johnson Law office, January 2024 services, \$627.00; KLJ Engineering, On Call Service, Lagoon Expansion, \$11,856.50; MG Oil, Garbage services refund, error in charging, \$297.78; Rural development , RD1 loan-February interest/principal, \$1,278.00, RD2 loan-February interest/principal, \$417.00, RD3 loan-February interest/principal, \$222.00; Sander Sanitation, January 2024 services, \$3,924.18; US Bank, DWSRF - February Quarterly Payment, \$1,493.23. **Accounts Payable Total: \$ 33,432.74.** Utility Deposit Refund: Brad Westergard, 21 2nd Street, \$33.04; Terri Schumack, 240 Folsom, \$50.00; Alyssa McLaughlin, 10 West Ct, \$122.47; Kathy Mateer, 170 N Wilder, \$47.79; Miguel Gomez, 2 N 5th St, \$73.53; Florence Hannum, N. 5th St, \$125.00; Dustin Hunsaker, 300 E Main, #64, \$25.26; Jimmy Shankles, 50 N 5th St, \$124.87; Southern Hills RV Park, 24549 Hwy 79, \$47.46; Carrie Crosby, 237 Folsom, \$89.61; Chasen Cole, 465 Manning, \$51.24. **Deposit Refund Total: \$790.27.** Payroll related: Legislative, Financial Administration, Govt Bldgs, \$5,057.84; Water, \$566.33; Sewer, \$269.77; Promoting City/ BBB, \$89.92; South Dakota Retirement System, \$472.80; EFTPS-Electronic Federal Tax, FED/FICA TAX, \$1,709.44; Health pool of SD, Admin single health 02/24, \$995.00. Payroll Total: \$9,161.10. **REPORT TOTAL: \$ 43,384.11.**

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: Custer County Sheriff was present at this meeting. Discussion regarding the town hiring a marshal. Committee is still interviewing. Sheriff Mechaley expressed it would be beneficial for the town to have its own marshal rather than contracting with Custer County.

LEGAL: Tabled.

ENGINEER: Tabled.

PUBLIC WORKS: Motion made and seconded to approve Henrichsen to sign the Municipal Maintenance Contract with PACE for camer-ing and jetting in 2024; vote: all ayes, motion carried. Ferguson to request they complete the project be accomplished in Spring of 2024. Motion made and seconded to PACE Contract from the agenda; vote: all ayes, motion carried.

FINANCE OFFICE: No report

OLD BUSINESS: Annexation: Voluntary Annexation, pending. Hermosa Connects: Vendor Fair scheduled for June 22, 2024, “Hermosa Huksters”, in conjunction with the city wide rummage sale, they will be requesting to close 2<sup>nd</sup> Street. SBHW presentation – pending – Mid to late November. Motion made and seconded to remove; vote; all ayes, motion carried. Andersen Engineers, Survey; Locate 9 Corners; Town office camera system investigation; Requirement drainage on Lone Coyote Development and Carriage Hills – all tabled.

NEW BUSINESS: 2nd Reading: Chapter 52, Garbage and Refuse: motion made and seconded for discussion to table for review. Vote: 1 nay; three ayes, motion carried. Metering and Technology Solutions. Motion made and seconded to move this item to a Work Session; vote: all ayes, motion carried. West River Coalition Cat Care Group: no report. Motion made and seconded to remove, “Feasibility study for tying into SBHW to submit to SDDANR funding/grants” from the agenda; vote: all ayes, motion carried.

ITEMS FROM CITIZENS: City wide rummage sale scheduled for June 22, 2024. Good positive meeting!

ADJOURN: Motion made and seconded to adjourn the meeting at 6:51; vote: all ayes, motion carried.

Gail Boddicker, Finance Officer

Vicki Henrichsen, Town Board Vice President

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