

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, MARCH 15, 2022 @ 6:00pm**



ROLL CALL: Holsworth called the meeting to order at 6:00 pm with the following members present: Henrichsen, Holsworth, King, and Schumack. Attorney Johnson, Ferguson and interested citizens also in attendance. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve agenda as amended to add Dollar General discussion under Engineer; vote; all ayes, motion carried.

SOLID WASTE CONTRACT BID OPENING: Kieffer Sanitation: 16.00/per 95-gal unit, Wednesday pick-up, 250.00/per haul yard waste, 250.00/per haul recycling container, 250.00/per 30 yd dumpster plus 75.00 delivery fee, 65.00 per ton disposal fee for spring/fall clean-up. Sander Sanitation: 16.77/per 96-gal unit, Thursday pick-up, 249.50/per haul yard waste, no recycle bin offered, 249.50/per 30 yd plus applicable disposal costs spring/fall clean-up. Discussion. Motion made and seconded to accept Sander Sanitation bid of 16.77/per 96-gal unit, Thursday pick-up, 249.50/per haul yard waste, no recycle bin offered, 249.50/per 30 yd plus applicable disposal costs spring/fall clean-up; vote; all ayes, motion carried.

CONSENT CALENDAR: March 1, 2022, audio tape to be reviewed and minutes will be discussed for approval at the April 5, 2022, meeting.

CLAIMS: Motion made and seconded to approve the claims as presented; vote; all ayes; motion carried. ACES, 2021-36 permit review, \$680.00; Aim High, Tree removal on 194 Fairgrounds Pl, \$1,300.00; Dakota Supply Group, Flange, gasket, \$184.42; Fastenal, Meter supplies, \$72.82; Ferguson, Chuck, Inspections, water repair Tower Hill, snow removal, \$1,005.00; Golden West, Monthly billing, \$563.50; Interstate Battery Center, Telephone batteries, \$25.98; Johnson Law Office, Monthly billing, \$1,878.00; McLeod's, Election supplies, \$59.53; Mandy Morris, CPA Accounting assistance, \$870.00; Miller Construction, LLC, Waterleak repair, \$7,416.42; Mt Rushmore Telephone Co, Monthly billing, \$240.45; Pioneer Bank & Trust, Monthly billing, \$221.75; RCS, Contractor's Application for Payment No. 2, \$119,441.98; Rural Development #1, Monthly charges, \$417.00; Rural Development #2, Monthly charges, \$222.00; Rural Development #3, Monthly charges, \$1,278.00; Sander Sanitation, Monthly billing, \$2,846.25; SD Department of Revenue, January/February Sales Tax, \$491.86; Summit Fire Protection, Annual fire extinguisher annual inspection, \$110.00; Payroll related: Finance Department, \$2,792.48; Gail Boddicker, Health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$654.61; Health Pool of South Dakota, Monthly premium, \$882.97. Total: \$143,855.02

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: No action.

LEGAL: Pennington County Extraterritorial Agreement: Pennington County Commissioners are reviewing the Agreement; no response has been received at this time.

ENGINEER: Water Rehab Project (WRT System): pending due to awaiting results from water test. N Second Street Box Replacement, Guard Rail: the guard rail has been installed on the bridge. Motion made and seconded to remove Guard Rail from the agenda; vote; all ayes, motion carried. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application: Preston reported he is revising his subdivision plans and will resubmit a new plat. He also will forward information regarding his plans to asphalt the roads. Hermosa Sidewalk Project: at the state level; pending. Sewer Project (Lagoon expansion): no update, no work started. Town of Hermosa Water and Sewer Extension Project, Change Order 1, Approval of Pay Application No. 1. Approval of Pay Application No. 2: certified by ACES. Approval of easement reroute. Approval of Gate Valve: motion made and seconded to approve the installation of the gate valve in existing water main, south of Marie Street for \$6,000; vote; all ayes, motion carried. Water/Sewer Facility Plans: water/sewer facility plans discussed. Hermosa Hills Drainage: Preston is preparing plans to submit for additional lots in Hermosa Hills; FYI; no action. Annexation Study - McDermand Street: motion made and seconded to add the two properties on McDermand Street to the annexation study; vote; all ayes, motion carried. Study to be provided to March 22, P&Z meeting and Public Hearing scheduled for May 5. Dollar General will complete landscaping at their facility in spring 2022. Citizen concerned about the speed limit/lack of turning lane on Highway 79 at the Dollar General. A turning lane is not warranted yet per DOT.

PLANNING & ZONING: P&Z March 8, 2022, minutes: no action. Permit 2022-02; Subdivision Plat Application- G&G Development- Walnut Grove Park; pending revised Staff Report from ACES. Zoning is noted as R2 and should be R1; this should be reviewed by ACES. Permit 2022-04; Conditional Use Permit; Parcel 9322; Cold storage and maintenance on personal equipment: motion made and seconded to approve Conditional Use Permit; vote; all ayes, motion carried. Permit 2022-05; Informational Permit; 710 Tenaya St; Food Truck: no action needed on Informational Permit; however, vendor must submit Vendor Permit. ADU Ordinance: move to April 5 BOT agenda, New Business, 1st Reading; vote; all ayes, motion carried.

PUBLIC WORKS: Ferguson provided updates on streetlights and streets; no action. Water: Technicians from SD Association Rural Water Systems in town to follow up on water issue. Whitney Street Drainage: since a leak was detected and repaired, the citizens were informed the board members and public works are keeping an eye on the retention pond, ditches, and the property which was impacted by the excess water, to monitor if it is dissipating; no other action. Meters are indicating the consumption has decreased since the water leak was repaired. Sewer: Ferguson reported company is in town jetting and camera-ing sewer lines. No major infiltration to lagoon was detected. The process documents all the manholes, lineage footage of the town's sewer system. CMOM: Ferguson to respond to SDDANR's request to submit a Capacity, Management, Operation, and Maintenance (CMOM). The report is due to SDDANR by May 1, 2022. Ferguson Subdivision Lift Station repaired as the pump was shut down due to jamming with non-flushable items. At the September 2021, BOT meeting, a motion was approved to assess the Ferguson Subdivision citizens for the expenses related to repairing the pump. According to that outcome, at this meeting, a motion was made and seconded to approve assessing the citizens in Ferguson Subdivision for the expenses related to the repair of the pump, plus a letter explaining the reason why they are being assessed; vote; all ayes, motion carried. Midwest Assistance Program, Replacement of booster fitting – add to April 5, agenda.

FINANCE OFFICE: Boddicker requested to provide report at the April 5 meeting on the actions taken by the CPA who assisted with the accounting issue. Law enforcement radios have been shipped but not yet received.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place: Annexation Study to be presented to P&Z at their March 22, 2022, meeting. Town Sign: due to DOT rules, the town sign will not be allowed in the right-of-way. Discussion regarding requesting to have this issue placed on the school board agenda to request their approval to install the sign on their property on the corner of Highways 79 and 40. ADU Zoning Ordinance: motion made and seconded to remove from Old Business; vote; all ayes, motion carried. Town Office: Deck Staining, pending. Library: Deck Staining, Mud Jacking, pending. 2022 South Dakota Legislature: motion made and seconded to remove item from agenda; vote; all ayes, motion carried.

NEW BUSINESS: 2nd Reading Hermosa Ordinance: 30.01, 2nd Reading Hermosa Ordinance: 30.05, 2nd Reading Hermosa Ordinance: 30.06 – all approved at previous meeting. Motion made and seconded to remove from agenda; vote; all ayes, motion carried. Motion made and seconded to approve 2nd Reading Hermosa Ordinance 30.07; 3 ayes, 1 nay; motion carried. Motion made and seconded to remove from agenda; vote; 3 ayes, 1 nay; motion carried. Food Pantry: pending per confirmation of insurance and Food Pantry Officer signature. Trustee Flug Resignation: motion made and seconded to remove from agenda; vote; all ayes, motion carried. Trustee Open Seat: Letters of interest are being accepted for a vacant trustee seat with the term expiration of June 21, 2022. The appointment to fill the vacant seat shall occur on March 21, 2022. Motion made and seconded to remove from agenda; vote; all ayes, motion carried. Volunteer of the Year: Robert King was nominated and selected to receive the 2021 Volunteer of the Year with the award presentation at a future meeting.

ITEMS FROM CITIZENS: Kramer asked Harris to publish in newsletter a request to citizens to refrain from putting non-flushable items in the sewer system.

EXECUTIVE SESSION: Motion made and seconded to adjourn prior to executive session; vote; all ayes, motion carried. Motion to commence executive session 8:20 pm allowable by SDCL 1-25-2 personnel and contract; vote; all ayes, motion carried. Motion made and seconded to exit executive session at 8:59; vote; all ayes; motion carried. No motions made in executive session.

TRUSTEE INPUT: Schumack: good meeting. King: thank you to Harris for the nomination to be selected as Volunteer of the Year. Henrichsen: voiced concern regarding committee responsibilities; no other input. Holsworth: thank you board for a good meeting.

ADJOURN: Motion made and seconded to adjourn the meeting at 9:00 pm; vote; all ayes, motion carried.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer
Published once at the approximate cost of ___