

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, JUNE 21, 2022 @ 6:00pm**



**ROLL CALL:** Holsworth called the meeting to order with the following members present: Henrichsen, Holsworth, Kramer, and Schumack. Johnson, Claycomb, Ferguson & interested citizens also present. Pledge of Allegiance was led by Holsworth

**CALL FOR CHANGES:** Motion made and seconded to approve agenda as amended to move Phillip up on the agenda and to discuss approval for street expenses; vote; all ayes; motion carried.

**CONSENT CALENDAR:** Motion made and seconded to approve June 7, 2022, regular minutes and June 10, 2022, special minutes as presented; vote; all ayes, motion carried.

**CONFLICT OF INTEREST DECLARATIONS:** None.

**CLAIMS:** Motion made and seconded to approve with discussion to approve June 21, 2022, Payroll and Claims as amended to postpone Northwest Pipe Fitting and Badlands Sand and Gravel invoices in order for Ferguson to meet with contractor; vote; all ayes, motion carried. A&O Farms, Pumping Lagoon, January 2022, \$625.00; Badlands Sand & Gravel, Limestone Base and Haul, \$454.60; Belt, Vonda, Lower floor vacuum cleaner, \$57.98; Dakota Supply Group, Street light repair, \$23.34; Dakota Supply Group, Hydrant, saddle, elbow, Tower Hill, \$1,037.55, Ferguson, Chuck Contract (June 2022 Contract, Pay 6/30/2022), \$2,446.34; gWorks, 1st installment - implementation and annual prorated subscription, \$7,725.00; Lingo, Monthly charge, \$36.84; Northwest Pipe Fittings, Inc., Flying J Repair, Tower Hill, \$1,555.70; ODP Business Solutions, Office supplies, \$91.25; Pioneer Bank & Trust, 2 Signature Account Charge, \$25.00; Pioneer Bank & Trust VISA, Office Supplies, Jill travel, Postage, \$1,512.94; Pro-Tech Computers Services, Inc, Computer assistance, \$125.00; Rapid Rooter, Storm sewer camera, mileage, \$1,849.11; RCS Construction, Change Order 2, Final Pay App, \$13,677.07; Summit Signs and Supply, Stop and speed limit signs for Hermosa Hills, \$1,086.00; Verizon Connect, Monthly charge, \$32.38; Payroll related: Finance Department, \$2,772.00; Gail Boddicker, Health insurance., \$200.00; EFTPS, 941 payroll tax deposit, \$648.99.

**OLD BUSINESS:** Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street, pending. Town Sign, pending. Town Office: Deck Staining, pending. Library: Deck Staining, Mud Jacking, pending trustee input. ARPA Grant: Approval to sign, pending the outcome of June 23 Board of Natural Resources meeting. Removal of citizen(s):statement of warning to citizens by Johnson. Motion made and seconded to remove item from agenda; vote; all ayes, motion carried. Camera drainage issues, pending.

**NEW BUSINESS:** June 7, 2022, election was conducted by Custer County officials. Final proceeds as follows: Robert King (62); Linda Kramer (55); and Bobbie Klaski (51). Robert King sent a letter of resignation which then opened a trustee position on the board. The board requested Letters of Interest for the open seat with Klaski and Thomason responding with their intent. Motion made and seconded to appoint Brett Thomason to a one-year appointment; vote; one nay; four ayes, motion carried. Oath of Office by Brett Thomason.

**ADJOURN:** Motion made and seconded to adjourn the meeting with the old board members at 6:19 p.m.; vote; all ayes, motion carried.

**RECOMMENCEMENT WITH NEW BOARD:** Holsworth reconvened the meeting at 6:19 p.m. with the following members present: Henrichsen, Holsworth, Kramer, Schumack, and Thomason. Officers presented and signed Policy 1.1, Trustee & Board Conduct and Obligations 2022.

**OATH OF OFFICE:** Oath of office by Linda Kramer. Certificate of election: THIS IS TO CERTIFY that on the 7th day of June 2022, at the municipal election held throughout the city of Hermosa, Linda Kramer was duly elected by the qualified voters of the city of Hermosa to the office of Trustee for a term of 3 year(s) beginning June 21, 2022. Brett Thomason was appointed to a one-year term as trustee.

**NEW BUSINESS:** Custer County Library Book Sale: motion made and seconded to approve the Custer County Library to utilize the lower level of the town office to conduct weekly book sales; vote; all ayes, motion carried. The current lease should be reviewed to ensure the liability and lower-level usage is included in the contract. The upper library parking lot would be the preferable place for parking.

2022-2023 APPOINTMENTS:

**PRESIDENT:** Motion made and seconded to nominate Dan Holsworth as Town Board President for one year term. Motion made and seconded to case nominations. Vote: one, nay; four, ayes, one, abstained; motion carried.

**VICE PRESIDENT:** Motion made and seconded to nominate Linda Kramer as Town Board Vice President for one year term. Vote: one, nay; four, ayes; motion carried.

Assignment of Subcommittees:

Motion made and seconded to appoint Kramer as Chairman and Schumack as Vice Chair of the Water Committee.

Motion made and seconded to appoint Schumack as Chairman and Henrichsen as Vice Chair of the Sewer Committee.

Motion made and seconded to appoint Holsworth as Chairman and Thomason as Vice Chair of the Streets Committee.

Motion made and seconded to appoint Henrichsen as Chairman and Thomason as Vice Chair of the Law Enforcement

Motion made and seconded to appoint Holsworth as Chairman and Kramer as Vice Chair of the Finance Committee.

Motion made and seconded to appoint Mitch Johnson as town attorney valid through June 20, 2023; vote; all ayes, motion carried.

Oath of Office by Mitch Johnson, Town Attorney. Motion made and seconded to appoint Elmer Claycomb as floodplain

administrator valid through June 20, 2023; vote; all ayes, motion carried. Oath of Office by Elmer Claycomb, Floodplain

Administrator. Motion made and seconded to appoint Gail Boddicker as Finance officer; vote; all ayes, motion carried. Oath of

Office by Gail Boddicker. Holsworth requested committee chairs be prepared to report town activities at each meeting.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: There are town properties to be notified of abatement issues; each trustee is requested to make their lists and bring to board for review. Requested Boddicker to contact Homeland Security to request an extension on the grant funds in order to get the radios installed in the law enforcement vehicles. Special meeting scheduled for June 22, to discuss Custer County Law Enforcement contract. Animal complaint: motion made and seconded to remove this item from the agenda; vote; all ayes, motion carried. For information: Battle Mountain Humane Society is contracted with Custer County to assist with animal control in Hermosa. They will investigate issues and transport animals if needed.

LEGAL: Extraterritorial Agreement with Pennington Co: Pennington County does not wish to enter into an agreement at this time.

Motion made and seconded to remove item from agenda; vote; all ayes, motion carried.

ENGINEER: Water Rehab Project (WRT System): pending due to awaiting water test results. Hermosa Sidewalk Project: pending. Sewer Project (Lagoon expansion): pending. Water/Sewer Facility Plans: pending. Town of Hermosa Water and Sewer Extension Project: pending. Hermosa Hills Drainage: pending. Whitney Street Drainage, SDARWS Report: pending. Hermosa School Certificate of Occupancy: pending the repair of 5<sup>th</sup> Street. 5<sup>th</sup> Street Repair: motion made and seconded to approve Miller Construction to perform work on 5<sup>th</sup> Street between Whitney and Manning for \$5844.60; vote; all ayes, motion carried. Motion made and seconded to perform work on alley between 3<sup>rd</sup> and 4<sup>th</sup> and Main and Vilas for \$1448.40; vote; all ayes, motion carried. Motion made and seconded to send Dean Kurtz Miller's estimate to haul millings; vote; all ayes, motion carried. Roy's Drive In Sewer Line: Board to review proposed letter regarding property must be connected to the town sewer system. Facility Plan for Booster, Water Meters: pending. Rural Development Application: pending.

PLANNING & ZONING: Permit 2022-17 – Lot T N. Wilder; G&G Development; Residential Bldg/Digging Permit: motion made

and seconded to approve permit; vote; all ayes, motion carried. Chuck Irvine, Letter of Intent for P&Z open seat: motion made and

seconded to appoint Irvine to Planning & Zoning; vote; all ayes, motion carried. Bulk Water Filling Terms and

Conditions/Application: special meeting scheduled for June 28, 2022, to discuss increasing bulk water rates. Motion made and

seconded to remove P&Z position, bulk water application, and concrete ordinance from the agenda; vote; all ayes, motion carried.

PUBLIC WORKS: Ferguson provided street, water and sewer updates. Motion made and seconded to approve Ferguson to clean debris/dirt from the culvert on 3<sup>rd</sup> and Vilas, plus review all other culverts in town to ensure they are properly flowing, with a spreadsheet to report ; vote; all ayes, motion carried. Ferguson to tap and pressure check the line off of Tower Hill to investigate for a leak; motion made and seconded to approve Ferguson to perform the work; vote; all ayes, motion carried. Requested to expedite this project. Discussion regarding installing a game a camera at the bulk water station. Requested chain of action/communication for committee chairs, staff, public works – committee members need to be aware of issues.

FINANCE OFFICE: Monthly financials were provided in packet. Motion made and seconded to approve July 1, 2022, vacation day for Boddicker; vote; all ayes, motion carried.

ITEMS FROM CITIZENS: UCC has approved utilizing the church in case of a weather emergency. Flyers to be distributed around town and campgrounds to inform citizens where the emergency locations are. Citizen commented there was unusual activity occurring very late in the neighborhood; all citizens should be on alert of their neighborhood; no action. Hydrant concerns: Rural water will return and test hydrant flows. Citizen questioned whether the sirens were working; Boddicker to call Rapid City to ensure they are in good order.

TRUSTEE INPUT: Schumack – good meeting, thanks to all; Kramer - welcomed Thomason and Irvine to the board(s); Henrichsen - no comment; Thomason - looking forward to the opportunity and hopes to be an asset to the town; Holsworth - thanks to his family and board for their support, have a safe and happy July 4<sup>th</sup>.

EXECUTIVE SESSION: Motion made and seconded to go enter Executive Session at 8:05 p.m. allowable by SDCL 1-25-2.1 Personnel; unanimous. Motion made and seconded to exit executive session at 9:03; unanimous. Motion made and seconded to allow Dybvig to research small claims process; unanimous. Motion made and seconded to adjourn at 9:04 pm; unanimous.

ATTEST:

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Dan Holsworth, Town Board President

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