

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JUNE 15, 2021 @ 6:00pm**



9CANVASS VOTES: Motion made and seconded to approve June 8, 2021, election poll book; Dan Holsworth (64) sixty-four votes, Marci Etherington (41) forty-one votes; total of (105) one hundred and five municipal ballots; unanimous.

ROLL CALL: Henrichsen called the meeting to order with the following members present: Henrichsen, Holsworth, King, and Schumack. Flug by telephone. Daggett, Ferguson, Westergard, Boddicker & interested citizens also present. Pledge of Allegiance was led by Henrichsen.

CALL FOR CHANGES: Motion made and seconded to approve agenda as amended; vote; Flug, aye; Henrichsen, aye, Holsworth, nay; King, aye; Schumack, aye; motion carried.

CONSENT CALENDAR: Motion made and seconded to approve June 1, 2021; minutes as presented; unanimous.

CLAIMS: Motion made and seconded to approve with discussion to approve June 15th Payroll and Claims as presented; unanimous. Daggett, Shawn, Install brake pad and rotor on front axle, freon, \$155.00; Dakota Supply, Booster pump/Press Booster, \$788.84; Ferguson Construction, Inspect, \$350.00; Flowers Plus, Flowers for outside office, \$78.38; Golden West, Monthly charges, \$561.50; GovOffice, 1 yr website hosting, \$630.00; Hawkins, Inc., Water Chemicals, \$368.87; Interstate Engineering, \$9,353.60; Johnson Law Office, Monthly Charges, \$646.00; Lingo, Long Distance Service, \$32.23; Mt. Rushmore Telephone, Monthly charges, \$238.51; Payment Service Network, Monthly charges, \$74.95; Pioneer Bank/Trust, Bank chg for 2 signature account, \$25.00; Pioneer Bank/Trust, Bank service chg, \$30.83; Pioneer Bank/Trust, Monthly Credit Card charges, \$2,499.15; Rural Development 1, Monthly charges, \$1,278.00; Rural Development 2, Monthly charges, \$417.00; Rural Development 3, Monthly charges, \$222.00; Sander's Sanitation, Monthly charges, \$3,843.54; SD DOT, Project OB8017(05)-Box Culvert, \$21,093.36; Tem-Tech, Controlled Gauge Pressure Transducer, \$754.53; Verizon Connect, LE monthly charges (May & June), \$64.76; Westergard, Brad, Monthly services, \$300.00; Payroll related: Finance Department, \$2,560.00; Law Enforcement, \$808.55; Election, \$795.00; Gail Boddicker, Health insurance, \$200.00; Jim Daggett, Health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$981.98; TOTAL: \$49,351.58.

OLD BUSINESS: Emergency horns: Hermosa has two outdoor warning sirens, one at the Hermosa water tower and at the lagoon. Monthly tests occur on the 1st and 3rd Saturday of the month. Broadband Grant Awards – Governor awarded grants to fund broadband projects. Hermosa to be included with the Midco Communications. Southern Hills RV Park and Campground, pending. Preston Family Inc, - water/sewer lines, annexation, pending. 1st Reading, Chapter 133: Medical Marijuana Ordinance: motion made and seconded to delay reading until 1st of September to see what occurs with the state regulations; unanimous. Motion made and seconded to remove this issue from the agenda and place back on the agenda 1st of September; unanimous. Town sign: pending.

ADJOURN: Motion made and seconded to adjourn the meeting with the old board members; unanimous.

OATH OF OFFICE: Oath of office taken. Certificate of election: THIS IS TO CERTIFY that on the 8th of June 2021, at the municipal election held throughout the city of Hermosa Dan Holsworth 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 15, 2021.

RECOMMENCEMENT WITH NEW BOARD: Henrichsen called the meeting back to order with the following members present: Flug, Henrichsen, Holsworth, King, and Schumack. Motion made and seconded to approve board to sign the Acknowledgement of the Trustee Conduct and Obligations for 2021; unanimous.

APPOINTMENTS: Election of Board of Trustee Officers & Subcommittees: Motion made and seconded to nominate Holsworth as Town Board President for one year term and King as Vice President for one year term; unanimous. Motion made and seconded to cease nominations; unanimous. Assignment of Subcommittees by Holsworth as follows: Water: Flug as Chairman, Schumack as Vice Chair; Sewer: Schumack as Chairman, Flug as Vice Chair; Streets: Holsworth as Chair, King as Vice Chair; Law Enforcement: King as Chair, Schumack as Vice Chair; Finance: Holsworth as Chair, King as Vice Chair. Motion and seconded to approve subcommittee assignments; unanimous. Motion made and seconded to appoint Mitch Johnson as town attorney valid through June 21, 2022. Motion made and seconded to appoint Elmer Claycomb, PE, as Floodplain Administrator valid. Town did not appoint a Town Engineer. Motion made and seconded, with discussion, to allow Bengs to complete projects he currently is working on and then request proposals for each future project; unanimous. Motion made and seconded to approve Flug's attendance as a paid meeting. Motion made and seconded to have minutes reflect Henrichsen departed the meeting and will not be compensated for this meeting; unanimous.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Daggett provided updates to include, domestic issue, erratic driving motorcyclist continuing problem, construction trucks are using incorrect haul route – asked Law Enforcement to follow up with a written warning to address that contractor is required to follow the specified haul route. Neighborhood Watch meetings are continuing successfully, reckless semi driver, abandoned camper parked at convenience store, reckless driving 4-wheelers, very successful bike rodeo. To schedule a meeting with Custer County Emergency Management to discuss mission. Holsworth requested a Welcome to Hermosa folder to provide to new citizens.

LEGAL: Discussion regarding well rehab closeout procedure moved to Executive Session.

ENGINEER: Water Rehab Project, moving forward in Executive Session; N Second Street Box Replacement, project being finalized, Holsworth to discuss concerns with DOT regarding the crown, gravel, edges, citizen's driveway issue; Lone Coyote Subdivision (Preston Sub) Plat Application – permit 2021-18. Preliminary to PZ on June 22. Shorb's have allowed a 25-foot easement across their property to allow Preston to be able to annex. They have requested to be granted town property in front of the Main Street duplexes. Details need to be addressed. Motion made and seconded to request ACES Engineering to create a map to provide where the 25-foot easement will be with the legal description of that easement to be going across properties to Preston Family Development with the agreement to provide water and sewer services to the development with the annexation by Preston and the Agreement with the Town of Hermosa; unanimous. Motion made and seconded to accept the Agreement made by the Shorb's, except for the transfer of the Tower Road property with details to be worked out; unanimous. Motion made and seconded to have Attorney Johnson send a letter to Southern Black Hills Water informing them of the plans for Hermosa to service the Preston Family Development with water and sewer on private easement; unanimous. Southern Hills Campground Permit Application – Permit 2021-06, pending. Hermosa Sidewalk Project: final plans have been submitted to DOT for review. DOT will determine the bid letting date. Motions made at previous meeting for water and sewer projects. Holsworth will be putting data together for the proposals for the lagoon and there will also be a Facility Plan for Bill Lass, prepared to go to DANR. Within two weeks, the request for proposals will be given to the engineering firms for their bid. Harris explained the Transportation Alternatives Grant process and advised the town to delay submitting until other projects have been completed.

PUBLIC WORKS: Ferguson reported there are potholes to be repaired. No report on streetlights. Will pull quarterly sample next week. Water consumption is high. Boosters are being installed. Ferguson working on the old well – pulling the old pump and will be checking for water quality. Ferguson asked to have boosters in and provide a report on the old well at the next meeting. Neugebauer's are requesting the town install a permanent suction pipe in at the lagoon. Ferguson researching for the correct product to use. Citizens called to inform town they had no water. Investigation concluded the Fire Department crew were washing vehicles. Motion made and seconded to send letter to the Chief with water usage and other concerns; unanimous.

FINANCE OFFICE: Monthly financials were provided. Motion made and seconded to approve payment for Waltman's past invoices with the request he provide monthly time sheets/invoices; unanimous. Water/sewer increase discussion to include Boddicker putting together revised water and sewer increase data for board review on July 6 meeting.

PLANNING & ZONING: Board reviewed June 8, 2021, P&Z minutes, no action. Permit 2021-06, Southern Hills RV Park, Digging/Water/Wastewater- Offsite improvement only, pending. P&Z Board Vacancy: Motion made and seconded to appoint Brett Thomasen as Trustee on the Planning and Zoning Board; unanimous. Motion made and seconded to approve Permit #2021-15 – 214 Donna St. Floodplain per Claycomb's Staff Report; unanimous. Permit 2021-17- 30 N. Ferguson St. Informational Permit for fund raiser event at Pop's Grocery; no action.

NEW BUSINESS: G&G Subdivision, Lots 3 & 4, East Main Street: Hunsaker attended to inform board in 2011, the town board approved a final plat for Lots 3 & 4 on his East Main property; however, the mylar was not filed with Custer County. Hunsaker needs the correct legal document and requested town to assist him with expenses associated with getting another mylar. Motion made and seconded to proceed with requesting ACES Engineering to help with this project; Hunsaker will pay half the expenses if this proceeds quickly; unanimous.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Schumack – good meeting, thanks to all for their support at the fund raiser; King – happy to have a new board and looking forward to accomplishments; Holsworth – thanks to King for his laborious effort and time he provided to dismantle the playground equipment. Thanks to the citizens for their vote.

EXECUTIVE SESSION: Motion made and seconded to go into Executive Session at 9:25 allowable by SDCL 1-25-2.1 Personnel; unanimous. Motion made and seconded to exit executive session at 9:45; unanimous. Motion made and seconded to allow Attorney to send Weston Engineering the well rehab closeout documents; unanimous. Motion made and seconded to adjourn at 9:46 pm; unanimous.

Dan Holsworth, Town Board President

ATTEST:

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