

**HERMOSA TOWN BOARD**  
**TUESDAY, MAY 16, 2023**  
**REGULAR MEETING @ 6.00pm**

ROLL CALL: Holsworth called the meeting to order on Tuesday, May 16<sup>nd</sup> at 6.00 pm with the following members present: Henrichsen, Holsworth, Kramer, Schumack. Also present: Chuck Ferguson, Mitch Johnson, law enforcement and citizens. Pledge of Allegiance led by Dan Holsworth.

CALL FOR CHANGES: Motion made, seconded to approve agenda as presented; Vote: all ayes, motion carried.

CONSENT CALENDAR: Motion made, seconded to approve May 2nd, 2023 regular meeting minutes as presented; Vote: all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION: None

PUBLIC HEARING: Motion made, seconded to enter into the public hearing at 6.02 pm for 2023-24 Malt beverage & SD Farm wine license renewals. Motion made, seconded to approve **Pop's Grocery**, 30 N. Ferguson Street, G & G Sub - Lot 1 (Formerly Outlot E) IN SW4SE4 Sec 29 T2 R8, Hermosa, Custer County, South Dakota, 57744; Retail (on-off sale) Malt Beverage license renewal; Vote: all ayes, motion carried. Motion made, seconded to approve **Corner Pantry Travel Center** – Outlot M of J&B Subdivision Section 30, T2, R8, Custer County, South Dakota, 57744; Retail (on-off sale) Malt Beverage & SD Farm Wine license renewal; Vote: all ayes, motion carried. Motion made, seconded to approve **Hermosa Community Center LLC**, Lots 23&24, Block 5, Town of Hermosa, Section 32, T2S, R8E, BHM, Custer County, South Dakota, 57744; Retail (on-off sale) Malt Beverage license renewal; Vote: all ayes, motion carried. No comments from the public. Motion made, seconded to come out of the public hearing at 6.04 pm; Vote: all ayes, motion carried.

CLAIMS: Custer County sheriff: Law enforcement contract/911 dispatch \$8,666.67; Chuck Ferguson: Pull pump #1 & #2 \$700.00; Dakota Supply Group: Booster bushings, adapters, check valves, gaskets \$81.40; Golden West Technologies: Monthly service-May23 \$563.50; Johnson Law Office: Legal advice, Mr. Styles e-mails \$799.00; Metering & Technology solutions Meters & meter supplies \$3,519.48; Mt. Rushmore Telephone: Phone/Internet/Fax \$255.73; Northwest pipe fittings Inc.: water lids, brass screws, adapt. \$247.90; ODP Business solutions LLC: Paper(White & Color) \$192.73; Pioneer Bank & Trust: Bank charge for 2 signature acct. \$25.00; Rural development: RD1 loan-May interest/principal \$1,278.00, RD2 loan-May interest/principal \$417.00, RD3 loan-May interest/principal \$222.00; Sanders Sanitation: Monthly sanitation service 04/23 \$4,376.02; SD Department of Revenue: Sales tax Mar/Apr 2023 \$570.46; SD Municipal League: FO school registration fee \$75.00; Southern Hills Publishing: Publishing/Legal notices 04/23 \$195.93; Summit fire protection: Fire extinguisher annual insp. \$233.00; Technichem, Inc. 25 lbs. Sludge bugs lagoon blend \$359.10; US BANK; SRF May interest/principal \$1,493.23; Vanda Belt: Lysol cleaner \$16.52; Accounts Payable Total \$24,287.67. Payroll related: Total Paid On: 5/15/23 Financial administration \$1,939.97; Water \$261.60 Sewer \$156.96; Promoting City/ BBB \$52.32; EFTPS-Electronic Federal Tax FED/FICA TAX \$609.35; Payroll Total \$3,020.20. REPORT TOTAL: General \$18,257.40; BBB Gross receipt tax \$68.43; Water \$8,098.15; Sewer \$883.89; TOTAL FUNDS: \$27,307.87. Motion made, seconded to approve claims list as presented; Vote: all ayes motion carried.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Custer County Log included in the meeting packet. Appreciate all the work law enforcement does to keep our town safe.

LEGAL: Per attorney's recommendation, motion made, seconded to remove Permit #2022-09 for 194 Fairgrounds Place Road from the agenda; Vote: all ayes, motion carried. Initiative petition to be discussed at the executive session.

ENGINEER: Water Rehab Project (WRT System)- submittal is being prepared-pending. Hermosa Sidewalk Project-pending. Sewer Project (Lagoon design & expansion) – awaiting DANR review of the test results regarding Ammonia levels so we can do the design resubmittal and approval of timeline extension for the settlement agreement. Water/Sewer Facility Plans and Black Hills Council of Local Governments-pending. Town of Hermosa water and sewer extension project-additional information was resubmitted, pending. Hermosa Hills drainage-awaiting final walk-through, after the light is installed on Walter street and gravel issues addressed. Whitney street drainage- continued monitoring the situation. Roy's drive-in –monitoring. Facility plans for booster, water meters and Rural development - pending.

PLANNING & ZONING: Review of May 9th, 2023, P&Z meeting minutes. Permit 2022-25-Digging/Row– pending. 2023-06– commercial remodeling permit application – pending. Review of 2023-15 – Informational Permit – 27 N. 4th St. – Pour 10x16 cement deck, no action needed. Vendor fair & Farmers market: Motion made, seconded to wave the Town's vendor and peddler permit fee for the Vendor fair & Farmers market on June 24th 2023 event including Hermosa Community Center, except for the vendors that are attending the event that day with the food truck or any other vehicle/trailer/cart, they will require to complete application and pay \$25.00 fee at the Town of Hermosa office; Vote: all ayes, motion carried. Motion made, seconded to remove items 10) D. & E. from the agenda; Vote: all ayes, motion carried.

PUBLIC WORKS: Streets, streetlights, water, sewer update report by Chuck Ferguson. Stop sign on Walter street to be moved and gravel-pending. Public work agreement – pending. No expenses for Chuck Irvine’s training expenses. Work session to be scheduled for May 30<sup>th</sup>, 2023.

FINANCE OFFICE: Monthly financials for the month of April presented in the packet. Department updates: work order issued for the bridge inspection; invoice will be sent by SDDOT for 20% of the expense to the town when ready. Town of Hermosa public water system has met the requirements of the Safe Drinking Water Act and the state of SD regulations for supplying safe drinking water to the public. Motion made, seconded to publish town’s water compliance article presented by DANR in the Custer County Chronicle newspaper; Vote: all ayes, motion carried. Jill is making progress each week on working with Midwest assistance program mapping system. All the town’s infrastructure will be recorded and monitored on one site which will help the town with any future projects and the processes of getting grants. The cost for the town to purchase one meter is: \$209.66. Motion made, seconded to charge residents for new meter \$210.00 effective immediately, possible change after work session discussion; Vote: all ayes, motion carried. SDPAA renewal application to be submitted. 2023 Budget training: motion made, seconded to allow Monika Serviss to attend Budget training in Pierre on June 21<sup>st</sup>; Vote: all ayes, motion carried. Motion made, seconded to allow FO to apply for mosquito control grant for 2023 season; Vote: all ayes, motion carried. Monte Waltman will be maintaining the mosquito control procedures for the town and supplies to be ordered from VanDiest company. Grant options reviewed-pending further research. ARPA funds: motion made, seconded to extend the certificate of deposit for ARPA grant funds for another 90 days; Vote: all ayes, motion carried. Motion made, seconded to remove items 12) C. E. F. & I. from the agenda; Vote: all ayes, motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street-pending. Town Sign- pending. Town Office and Library deck Staining-pending. Hermosa connects- next meeting at the Hermosa coffee house on June 14<sup>th</sup>, 2023 @8.30am. Main focus of the group at this time is Farmer’s Market & Vendor Fair scheduled for June 24<sup>th</sup>. Information about Hermosa Connects group and upcoming events can be found at [www.hermosaconnects.com](http://www.hermosaconnects.com) website as well as Facebook page.

NEW BUSINESS: Boundary updates – gathered all the necessary documentation and sent to U.S Census Bureau. Walter street maintenance – discussed with public works.

ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Good meeting and information.

EXECUTIVE SESSION: Motion made, seconded to enter Executive Session allowable by SDCL 1-25-2.1 – for legal purposes at 7.25 pm; Vote: all ayes, motion carried. Motion made, seconded to come out of the executive session at 7.42 pm; Vote: all ayes, motion carried. No actions taken from executive session.

ADJOURN: Motion made, seconded to adjourn the meeting at 7.45pm; Vote: all ayes, motion carried.

ATTEST:

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Dan Holsworth, Town Board President

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Monika Serviss, Finance Officer

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