

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, JANUARY 18, 2022 @ 6:00pm**



**ROLL CALL:** Holsworth called the meeting to order at 6:02 pm with the following members present: Holsworth, King, and Schumack. Flug, Henrichsen and Boddicker absent. Attorney Johnson, Ferguson, Harris and interested citizens also in attendance. Pledge of Allegiance led by Holsworth.

**CALL FOR CHANGES:** Motion made and seconded to approve the agenda as presented; vote; all aye, motion carried.

**CONSENT CALENDAR:** Motion made and seconded to approve the January 4, 2022, Public Hearing and Regular Meeting minutes; vote; all ayes, motion carried.

**CLAIMS:** Motion made and seconded to approve the claims as presented; vote; all ayes; motion carried. CBH Coop, Propane tank lease, \$89.00; CBH Coop, Propane fill, 250 Main, \$89.00; Custer Co Sheriff's Office, Six-month contract for law enforcement services. \$21,000.00; Ferguson Construction, Inspections, snow removal, \$510.00; Hawkins, Chemicals, \$646.53; Lingo, Long distance service, \$31.34; MidContinent, Water testing for 4th Qtr 2021, \$357.00; Nelsons, Propane fill, Pump House, \$270.00; Rural Development #3, Monthly charges, \$1,278.00; Payroll: Finance Department, \$2,885.40; Gail Boddicker, Health insurance Stipend, \$200.00; EFTPS, 941 payroll tax deposit, \$684.77; EFTPS, 941 payroll tax deposit, to correct October 2021 payment, \$98.60; TOTAL: \$28,139.64

**LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:** Welcome to Doug Kimball, candidate for Custer County Sheriff. Doug suggested the board request the Sheriff's Office provide both an activity log and a dispatch log; no other action

**LEGAL:** Johnson reported he has not received response from Pennington County regarding the extra-territorial agreement; pending.

**ENGINEER:** Holsworth reported on behalf of engineer: Water Rehab Project (WRT System), pending as the engineer is waiting for the water sample results on the new well. Holsworth reported there is a meeting scheduled on February 9 with Custer County Commissioners to discuss Hermosa's funding support. N Second Street Box Replacement, Guard Rail: Holsworth spoke with Rich Zacher, SDDOT and reported the DOT is planning to order guard rails for the school and the N 2<sup>nd</sup> Street bridge. Lone Coyote Subdivision Preliminary Plat Application – Permit #2021-18: pending, Preston needs to provide construction plans before the plat can proceed. Hermosa Sidewalk Project: on target for 2022 bid letting. Sewer Project (Lagoon expansion), pending on funding support. Town of Hermosa Water and Sewer Extension Project: working on cost effective solutions with the Dollar General conflicts; meeting with landowner to discuss possible options with the utility conflict on the north side of DG was resolved; no action, pending. Water/Sewer Facility Plans: pending the review of the applications. Hermosa Hills Drainage: meeting scheduled with landowner, developer, contractor and board to discuss the Hermosa Hills drainage and expansion issues. Whitney Street: the retention pond that was constructed with the new school project is not holding the water and there is an issue with the drainage. It is accumulating and flowing into the ditches and into a citizen's pasture rather than the water being contained in the pond. Motion made and seconded to approve Berg to contact the engineering firm who provided the drainage study/project to discuss the ongoing issues; vote; all ayes, motion carried. Ferguson sampled the above-mentioned water and will report at next meeting. Elmer Claycomb/Dollar General: motion made and seconded to allow letter to be sent to Mr. Claycomb; vote; all ayes, motion carried. ACES to meet with engineering firm to discuss the drainage issues

**PLANNING & ZONING:** Board reviewed P&Z January 11, 2022; no action. Review ADU ordinance; pending. P&Z has two openings on board. Community members are invited to submit a request to serve on the P&Z as there are two positions open on the board.

**PUBLIC WORKS:** Ferguson provided updates on streetlights: awaiting delivery of new lights. Ferguson reported there was a mix-up at the lab with the water samples and there will be a need to resample both wells. Ferguson planning to cap the old well. Lagoon: pumped and land applied the lagoon with approval from SD DANR. Ferguson to schedule company to camera and jet the sewer lines; Ferguson concerned there may be infiltration in the lagoon as it is filling too quickly. The standing water on Whitney Street water test results indicate water is high with alkaline; believes the water is spring fed. There is water that is accumulating in different locations in town – off of Main, Vilas. There is a significant change in the amount of water that has occurred since the school construction project. Vilas Street accumulation could soon be going over the road as the ditch is filling up. Motion made and seconded to pump the water into the sanitary sewer; vote; all ayes, motion carried. Discussion regarding the Custer County Extra-territorial Agreement, there are questions regarding the permitting procedures – who should be permitting – town or county; Attorney Johnson requested a copy of the Agreement for his review.

**FINANCE OFFICE:** Boddicker provided financial reports; no action. Volunteer of the Year: February 24, 2022, deadline for nominations. Municipal Tax Recap, pending. gWorks, pending.

**OLD BUSINESS:** Annexation: Gumbo Lilly, Fairgrounds Place Community members were in attendance to question annexation issues. Holsworth reported the engineer is conducting a feasibility study before the town is proceeding with any plans. Following the study, a meeting will be held with affected citizens to discuss concerns/questions. Holsworth explained the annexation properties will

be accomplished in stages in several years. Town Sign: pending. Dollar General Malt Beverage: pending. ADU Zoning Ordinance: pending. Town Office and Library Deck Staining: pending. Library Mud Jacking: pending.

**NEW BUSINESS:** Chapter 30 Hermosa Ordinance Review: Johnson reviewed P&Z's recommendations and had sent comments but were not received as Boddicker was out of the office. Request the board members to attend a Work Session following the PZ meeting. Casey Peterson Engagement Letter: pending. Senate Bill 62: Holsworth to contact regional legislators to inquire of availability of funds.

**ITEMS FROM CITIZENS:** Discussion on age of infrastructure, the camera-ing will help determine what is happening with the sewer system.

**EXECUTIVE SESSION:** Motion made and seconded to enter into executive session at 7:23; allowable by SDCL 1-25-2; unanimous. Motion made and seconded to exit executive session at 8:06; unanimous. No motions made in executive session.

**TRUSTEE INPUT:** Schumack: good meeting. King: all meetings should be this concise and timely. Holsworth: thank you to Harris for her assistance, thanked Attorney Johnson for his guidance and requested board to attend P&Z and Work Session on Tuesday, January 25.

**ADJOURN:** Motion made and seconded to adjourn the meeting at 8:08 vote; all ayes, motion carried.

\_\_\_\_\_  
Dan Holsworth, Town Board President

ATTEST:

\_\_\_\_\_  
Joan Harris, P&Z Chair  
Published once at the approximate cost of \_\_\_