

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, SEPTEMBER 21, 2021 @ 6:00pm**



ROLL CALL: Holsworth called the meeting to order at 6:00pm with the following members present: Flug, Henrichsen, (by phone) Holsworth, King and Schumack. Daggett, Westergard, Johnson, Ferguson, Berg & interested citizens also present. Pledge of Allegiance was led by Holsworth.

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

CONSENT CALENDAR: Motion made and seconded to approve August 25, 26, 27 budget meeting minutes, September 7, regular meeting minutes, September 9 and 16, special meeting minutes; vote; all aye, motion carried.

CLAIMS: Motion made and seconded to approve September 21, 2021, Payroll and Claims as amended; vote; all aye, motion carried. Bierschbach Equipment & Supply, Cold mix asphalt, \$901.04; Black Hills Electric, Monthly charges, \$3,925.25; Current Electric, Replace ballast in town office, \$91.80; Current Electric, Investigate lack of power at main pump house, \$255.00; Custer Co Register of Deeds, Filing of annexation plats, \$180.00; Dakota Supply Group, Motor, Pump End, \$2,417.76; Ferguson Construction, Backhoe, Hand Labor, Compactor, Tower Hill, \$2,350.00; Gov Office, Domain Name, \$220.00; Hawkins, Aqua Hawk, \$157.63; J.P. Cooke, Pet tags, \$54.30; Johnson Law, Monthly Invoice, \$595.00; Lingo, Monthly charges, \$37.22; Metering & Technology Solutions, Meter, screw, flange, \$874.02; Northwest Pipe Fittings, Pipe, valve, nipple, \$738.62; Rural Development #1, Monthly charges, \$417.00; Rural Development #2, Monthly charges, \$222.00; Rural Development #3, Monthly charges, \$1,278.00; SD Department of Revenue, Community Center Beverage License, \$150.00; Shelton, Katherine, Error on bank, \$35.00; Verizon, Monthly charges, \$32.38; Westergard, Brad, Monthly services, \$300.00; Payroll related: Finance Department, \$2,694.00; Law Enforcement, \$1,425.00; Gail Boddicker, Health insurance, \$200.00; Jim Daggett, Health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$1,024.05. TOTAL: \$20,775.07.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Marshal Daggett provided local updates. Motion made and seconded to remove Law Enforcement Remainder of Year Pay from the agenda; vote; all aye, motion carried. Westergard requested to look at several properties in town for abatement issues. Westergard announced the town has been awarded the Homeland Security Grant which will be used to purchase law enforcement radio equipment.

LEGAL: Motion to approve Extra-Territorial Agreement with Pennington County and to send it to Pennington County for their review; vote, all aye, motion carried. Attorney will send the Agreement to the State's Attorney.

ENGINEER: Berg reported she has submitted a request to the Custer County Commissioners for their consideration to secure funding for the following Hermosa high priority infrastructure projects: water/sewer extension to the new development, sanitary sewer treatment expansion project and the water treatment system. N Second Street Box Replacement: pending. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18, pending until after the annexation and boundary plat are processed. Hermosa Sidewalk Project: will be completed by Interstate Engineering. Boddicker to find out when the final plans will be submitted, and construction can begin. Sewer Project (Lagoon expansion), pending. Water and Sewer Project: the Notice to Bidders has been published 9-15 and 9-22 with the public opening scheduled for September 29th at 2:00 p.m. Motion made and seconded to approve to extend the project completion date to 1 March 2022; vote; all aye, motion carried. An addendum will be made to the bid proposal to extend the date. Expansion project to Lone Coyote: Survey, Preliminary Plat, Annexation: the Public Hearing is scheduled for October 5; resolution and minutes to be sent to Pennington Co. following the approval. Water/Sewer Facility Plans, pending. Hermosa Hills Drainage: Preston will be responsible for the expenses related to the installation of the new culverts being installed in Hermosa Hills; ACES will perform the inspections. Well Rehab Closeout: final documents require president's signature. Motion made and seconded to remove, Load Limit on 2nd Street Bridge, from the agenda; vote; all aye, motion carried.

PLANNING & ZONING: Review of September 14, 2021, meeting minutes. Permit 2021-24 – 259 Donna St. Floodplain Development, Fence is pending per P&Z review. Permit 2021-36 – Preston Tract 3/Pennington Co. – Subdivision Plat Application – Lone Coyote Subdivision is pending until after the 5 October Public Hearing. Annexation Petition-Preston Tract 3., is pending until after the 5 October Public Hearing. Permit 2021-32 – Parcel #000208/Preston Tract 3/Pennington Co.– Digging/Grading Permit-Lone Coyote Subdivision, is pending until after the 5 October Public Hearing. Motion made and seconded to approve Permit 2021-33 – 845 Marie St. Digging/Residential Building – Pulis Construction; vote; all aye, motion carried. Motion made and seconded to approve Permit 2021-34 – Parcels, 000264 & 000265; Subdivision Plat Application- Neugebauer; vote; all aye, motion carried. Motion made and seconded to approve Permit 2021-35 – 33 N. 1st St. Conditional Use Permit; vote; Henrichsen, nay; Holsworth, abstain; Flug, aye, King, aye, Schumack, aye, motion carried. Motion made and seconded to approve Permit 2020-32 – 315 Main St. Digging/Grading Permit – extension; vote; all aye, motion carried. No action on Informational Permit 2021-37 – 25 N. 2nd St. Motion made and seconded to remove, Permit 2021-33 – 845 Marie St., Permit 2021-34 – Parcels, 000264 & 000265; Subdivision Plat Application, Permit 2021-35 – 33 N. 1st St. Conditional Use Permit, Permit 2020-32 – 315 Main St. Digging/Grading Permit – Extension, and Permit 2021-37 – 25 N. 2nd St. Informational, from the agenda; vote; all aye, motion carried. Motion made and seconded to approve Auralee Jobgen for appointment on the P&Z Board; vote; all aye, motion carried. Block 5, ROW Verification: Located adjacent to and south of Main Street was surveyed to verify the ROW area within Block 5 and any legal access easement on parcel 15404. Motion made and seconded to approve recommendations by P&Z to move the alley to the north, leave the town ROW undeveloped,

keep public access to the west and reposition the power pole; motion included to reimburse Holsworth for one third of the cost of the survey; vote; all aye, motion carried. Motion made and seconded to remove Block 5 Project and P&Z Appointment from the agenda; vote; all aye, motion carried.

PUBLIC WORKS: Ferguson provided updates: millings have been hauled into town to be used for road repairs, streetlight on 2nd Street repaired by BHEC; pump on the hill is repaired, discussion regarding production. Ferguson was asked to complete several tasks and report at the October 5 BOT meeting: to complete the gravity test and get a quote for a new line, to get the lower well pumped out and tested so it can get online, plus, information on costs associated with installing a basket at the Ferguson Lift Station.

FINANCE OFFICE: Boddicker provided updates on financials and office activities. Zoning question on property across from school. Zoning map indicates the parcel is Zoned R2. Trustees recalled the front area of the parcel should be zoned Commercial, rather than R2 as indicated on zoning map. P&Z should research to find out what the correct zone is. Motion made and seconded to approve Boddicker to meet with Casey Peterson accountants for assistance; vote; all aye, motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, pending. Motion made and seconded to remove Broadband Grant Awards from the agenda; vote; all aye, motion carried. Town Sign, pending receiving estimates from contractor. Mosquito Control Private Property Contract, pending. Motion made and seconded to remove Cannabis Ordinance from the agenda; vote; all aye, motion carried.

NEW BUSINESS: Hermosa School, Phase 2 Traffic Control Plan, pending. 2nd Reading, Ordinance 2.074 Appropriating Funds for the Fiscal Year 2022: Motion made and seconded to approve the 2nd Reading of the FY 2022 Appropriations Ordinance; vote; all aye, motion carried. Motion made and seconded to remove Appropriations Ordinance, Letter to Hermosa Hills Residents, Letter re: Salt Application, Fee for Travel Park, from the agenda; vote; all aye, motion carried. Penalty to Hermosa Hills Resident Re: Penalty for Illegal Digging (Culvert), pending until payment is made. Fees for Travel Park: Discussion regarding whether a RV Travel Park is considered in the same definition as a Manufactured Home Permit, attorney ruled they are not the same type. The town has the prerogative to establish a travel park fee schedule.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Henrichsen thanked the board for allowing her to attend by phone and thanked the board for the calls/cards while recuperating from surgery; King: good meeting, much accomplished, happy to see the town looking toward the future; Holsworth: King interested in attending SDML Conference and possibly Holsworth and Schumack, emergency horns are working, thanks to Attorney for his input.

EXECUTIVE SESSION: Motion made and seconded to enter into executive session at 7:55pm; vote; all aye, motion carried. Motion made and seconded to exit executive session at 8:17pm; motion carried. No action taken in executive session.

ADJOURN: Motion made and seconded to adjourn at 8:17pm; motion carried.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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