

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



ROLL CALL: Holsworth called the meeting to order at 6:00 pm with the following members present: Henrichsen, Holsworth, Kramer, Schumack and Thomason. Attorney Hagg, Ferguson and several 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 ayes, motion carried.

CONSENT CALENDAR: Discussion regarding the August 2, 2022, minutes. Motion made and seconded to approve and leave the minutes as initially written, discussion; vote, two nays, three ayes, motion carried. Motion made, seconded, to approve August 16, 2022, minutes, vote; all ayes, motion carried. Motion made and seconded to approve August 11, 2022, special meeting minutes; vote; all ayes, motion carried.

Discussion regarding June 7, 2022, minutes. Minutes were approved and published as follows: "Motion made and seconded to approve Permit 2022-19; Subdivision Preliminary Plat Application; Parcel 000207; Tract 2A & 2B; vote; all ayes, motion carried. Citizen requested to bring back the mylar for approval with the citizen responsible for filing the mylar at the county."

Board requested to correct (amend) the June 7, 2022, minutes as follows: Motion made and seconded to approve Permit 2022-19; Subdivision Preliminary and Final Plat Application per Staff Report; Parcel 000207; Tract 2A & 2B. Citizen requested to bring back the mylar for approval with the citizen responsible for filing the mylar at the county. Vote; all ayes, motion carried.

CONFLICT OF INTEREST DECLARATIONS: None.

CLAIMS: Motion made and seconded to approve September 6, 2022, Payroll and Claims as presented; vote: all ayes, motion carried. A&B Business Solutions, Monthly Charge, \$577.80; ACES, Permit reviews, \$1,455.00; Belt, Vonda, Purchased garbage liners, \$20.48; Black Hills Electric Cooperative, Monthly services, \$3,548.31; Claycomb Engineering, Dollar General review, \$1,544.00; Custer County Sheriff's Office, 7/21/2022 - 9/21/2022, \$13,333.34; Ferguson Construction, Pull pump, dig up valve, backhoe on tower hill, repair leak at old well, \$1,325.00; Lingo, Monthly billing, \$46.86; Northwest Pipe Fittings, Repair old well head, \$408.43; ODP Office Solutions, LLC, Copy paper, paper towels, sharpies, \$172.59; Pioneer Bank and Trust, Charge for 2 signature account, \$25.00; Pioneer Bank and Trust (VISA), Office supplies, \$105.85; Rural Development (RD1), September 2022 Payment, \$1,278.00; Rural Development (RD2), September 2022 Payment, \$417.00; Rural Development (RD), September 2022 Payment, \$222.00; Sander Sanitation Service, August 2022 services, \$4,140.14; Southern Hills Publishing, August publications, \$135.84; Payroll related: Board of Trustees, \$1,125.00; Finance Department, \$4,117.84; Meter, \$168.00; EFTPS, 941 payroll tax deposit, \$1,223.46; Health Pool of South Dakota, Monthly premium, \$882.97; SD Retirement Fund, August 2022 SDRS, \$849.64. TOTAL: \$37,122.55.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Deputy Allen attended meeting; log provided. Allen requested she be provided with two copies of town ordinances. Requested two new stop signs be installed as the signs that are currently there are faded. Discussion regarding concern with overgrown weeds at 2nd Street Bridge plus trees needing trimmed primarily in alley ways. Dumpsters on 1st Street will remain for yard waste for in town residents use only.

LEGAL: Attorney Hagg has reviewed various complaints and requested discussion be moved to executive session.

ENGINEER: Water Rehab Project (WRT System): pending ARPA funds. Hermosa Sidewalk Project: pending. Motion made and seconded to allow DOT to proceed with bid letting; vote; all ayes, motion carried. Sewer Project (Lagoon expansion), pending. Water/Sewer Facility Plans: pending. Town of Hermosa Water and Sewer Extension Project: pending. Hermosa Hills Drainage: there are several issues remaining to be corrected and project is not yet approved. Whitney Street Drainage, pending. Midco Diving will be cleaning and inspecting tanks week of September 12, 2022. SDARWS will return to perform tests on the fire hydrants, flow tests. 5th Street Repair: Holsworth is planning to repair the road as it already has seen damage. Roy's Drive In Sewer Line: pending. Facility Plan for Booster, Water Meters: pending. Rural Development Application: pending.

PLANNING & ZONING: August 23, 2022, minutes reviewed, no action.

Permit 2021-24- Floodplain Development-205 2nd St. – Storage Shed, Replacement Deck and future 30'x 40'garage: motion made and seconded to approve the placement of the storage shed only per staff report; vote; all ayes, motion carried. The remaining items will need to be reapplied and resubmitted.

Permit 2022-26-Digging/Grading & Subdivision Preliminary Plat App. – Lone Coyote Subdivision: motion made and seconded to approve per engineer's recommendations; vote; all ayes, motion carried.

Permit 2022-27-Digging/Grading & Residential Bldg. Permit – Lot 6 North Wilder Blvd: motion made and seconded to approve per staff report; vote; all ayes, motion carried.

Permit 2022-28-Floodplain Development – Custer County Fairgrounds, Install 5 bar continuous fence: motion made and seconded to approve per staff report; all fees waived; vote; all ayes, motion carried.

Temporary Sign Permit Application – American Legion Post 303: motion made and seconded to approve; vote; all ayes, motion carried.

New Address Request for Parcel - #011123: motion made and seconded to approve; vote; all ayes, motion carried.
Motion made and seconded to remove above items from Planning and Zoning; vote; all ayes, motion carried.

PUBLIC WORKS: Kramer provided updates on valves, meters, water issues, will be good to have the divers here. Ferguson provided updates on streets, streetlights; no action on report. Motion made and seconded to request Midco Diving inspect and clean both tanks; vote; all ayes, motion carried. Motion made and seconded to approve Ferguson purchase 15 gallons of fluoride; vote; all ayes, motion carried.

FINANCE OFFICE: Monthly reconciliation provided in packet. Motion made and seconded to approve one dollar increase in hourly wage for Vonda Belt retroactive August 1, 2022, vote; all ayes, motion carried. National representatives from Midwest Assistance Program will be in Hermosa on September 20, 2022. Reminder also of the deadline to register for the SDML annual conference.

OLD BUSINESS: Annexation: Gumbo Lily, Fairgrounds Place, McDermand Street, Town Sign to be discussed at a future work session, pending. Town Office: Deck Staining: Schumack and Kramer to stain decks on 9-18-2022. Library: Deck Staining, Mud Jacking: Holsworth walked the locations with contractor, contractor provided quote of \$2300 to be accomplished the first of October. Motion made and seconded to approve the contractor to proceed with repairing the sidewalks; vote; all ayes, motion carried. Camera drainage, pending.

NEW BUSINESS: NHWU, Prairie Winds, and water user rate issues to be discussed on September 27, 2022, work session agenda. Motion made and seconded to approve the 2nd Reading, Ordinance 2.075 Appropriating Funds for the Fiscal Year 2023; vote; all ayes, motion carried. Bird deaths investigation: reports of unusual number of deceased birds in town. Motion made and seconded to approve M. Waltman to send a sample in to laboratory to find out what could be happening to them; vote; all ayes, motion carried. Tree trimming: motion made and seconded to approve removal of tree limbs primarily in alley ways, with a cap of \$2750; vote; all ayes, motion carried. Motion made and seconded to approve the removal of the tree on the west side of the town shop for a fee of \$750.00; vote; all ayes, motion carried.

ITEMS FROM CITIZENS: Citizen submitted letter of interest to serve on Planning and Zoning Board, the letter will be placed on 9-13-2022, P&Z agenda. Citizen thanked Holsworth for his work on the town roads.

EXECUTIVE SESSION: Motion made and seconded to enter Executive Session at 7:45 p.m. allowable by SDCL 1-25-2.1; vote; all ayes, motion carried. Motion made and seconded to exit executive session at 9:13; vote; all ayes, motion carried. No action taken during executive session.

TRUSTEE INPUT: Henrichsen: no comment; Thomason: no comment; Schumack: BOT should be looking at revising ordinances; Kramer: echoed Schumack's remarks, thanked citizens for taking care of the overgrown weeds and grass – the town is looking good; Holsworth: appreciates everyone attending and a positive view for the future.

Motion made and seconded to adjourn at 9:16 pm; unanimous.

ATTEST:

Dan Holsworth, Town Board President

Gail Boddicker, Finance Officer

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