

**HERMOSA TOWN BOARD
TUESDAY, DECEMBER 17, 2024
REGULAR MEETING @ 6:00pm**

ROLL CALL: Kramer called the meeting to order on Tuesday, December 17, 2024, at 6:00 pm with the following members present: Kramer, Ferguson, Koontz, Harris and Serviss. Interested citizens and Attorney Hagg were also present. Pledge of Allegiance led by Kramer.

CALL FOR CHANGES: Motion by Serviss and seconded by Ferguson to amend the agenda with the deletion of Item A Custer County Log and Item B Abatement – Approve First Notice to Abate 401 Vilas – 3 unlicensed vehicles under Law Enforcement, and add Item D Discussion on town shop lease under Finance Office and to approve the agenda as amended; vote: all aye, motion carried.

CONSENT CALENDAR: Motion made by Ferguson and seconded by Serviss to approve December 3, 2024, regular meeting minutes; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

ENGINEER: Engineer Theodorou discussed updating CMOM with Benesch providing any assistance needed by Administrative Assistant Dyvbig to get the update completed.

PLANNING & ZONING: Motion by Serviss and seconded by Koontz to approve 2024-02 – Floodplain Development Permit – Triple J & K Properties- Park Tract 2; vote: all aye, motion carried. Motion by Ferguson and seconded by Harris to approve 2024-46 – Residential Building Permit 242 Vilas Street – replace destroyed garage; vote: four aye and 1 abstain, motion carried. Planner Putnam with Benesch gave an update on the town updating the comprehensive plan and working with Pennington County on a possible extraterritorial agreement. Motion by Koontz and seconded by Kramer to approve and authorize the chairman to sign the Hermosa Comprehensive Plan Update Standard Consulting Agreement with Benesch in the amount of \$6,500.00; vote: all aye, motion carried.

CLAIMS: Motion made by Ferguson and seconded by Harris to approve Payroll and Claims as presented; vote: all aye, motion carried; BANK WEST, classic web banking fee, \$25.00; DAKOT SUPPLY GROUP, pipe for sewer lagoon \$752.19; CHUCK FERGUSON, set tank at lagoon/repair street light plugins, \$3,031.00; GOLDEN WEST TECHNOLOGIES, monthly service – December 2024, \$567.00; GWORKS, annual software subscription, \$8,565.00; HARRIS CONTRACTING, emails/webinar/FEMA meetings, 318.75; LINDA KRAMER, reimbursement for Christmas parade supplies; MT RUSHMORE TELEPHONE, phone/internet-13459033/13462525/13451030, \$268.71; SANDER SANITATION, monthly sanitation service, \$4,158.96; SOUTHERN HILLS PUBLISHING, publishing/legal notices- November 2024, 179.94; US BANK, DWSRF November quarterly payment, \$1,493.23; **Accounts Payable Total: \$ 19,520.14.** Payroll related: Total Paid On:12/13/2024: General, \$2,542.06, Water, \$242.00, Sewer, \$145.13, Promoting City/ BBB, \$48.38; EFTPS-Electronic Federal Tax, FED/FICA TAX, \$761.54; **Total Payroll Related Paid: \$3,739.11.**
REPORT TOTAL: \$23,259.25.

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: No Custer County log was provided.

LEGAL: No items presented.

PUBLIC WORKS: Ferguson provided updates on water and sewer departments. Holsworth provided an update on street maintenance.

FINANCE OFFICE: Monthly financials were provided. Finance Officer Cornelison reminded the board that a work session is planned for January 28, 2025, and the board needs to decide what item(s) to discuss at that work session. Motion by Ferguson and seconded by Harris to approve the closure of the town office at noon on New Year's Eve Day and office staff to receive holiday pay for the hours of closure; vote: all aye, motion carried. Discussion was held on the town shop lease and is pending until the next regular meeting.

OLD BUSINESS: Alli VanSambeek presented on behalf of the Hermosa Area Growth and Development to answer any questions regarding their request for BBB funds to be used for assistance of costs for a Child Care Solutions Activation Plan. Motion by Serviss and seconded by Koontz to reconsider the request after the Solutions Pathways Review Report is received; vote: all aye, motion carried.

NEW BUSINESS: First reading of 2.076A -Supplemental 2024 Appropriations Ordinance, no action. Finance Officer Cornelison presented information to the board on the SDARWS 50th Annual Membership Meeting to be held in Pierre, SD, on January 15, 2025.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input.

EXECUTIVE SESSION: No executive session held.

ADJOURN: Motion made by Ferguson and seconded by Serviss to adjourn meeting at 8:07 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

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