

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, JANUARY 19, 2021 @ 6:00 PM**



ROLL CALL: Henrichsen called the meeting to order at 5:00pm with the following members present: Flug, Henrichsen, Holsworth, King and Schumack. Attorney Johnson, Daggett, Westergard, Boddicker, Ferguson and one interested citizen present. Pledge of Allegiance led by Henrichsen.

EXECUTIVE SESSION: Motion by Flug, second by King, to enter Executive Session allowable by SDCL 1-25-2.1 – Personnel, at 5:02 p.m.; motion carried. Motion by Holsworth, second by Schumack, to exit executive session; vote; all aye, motion carried. Motion by Holsworth, second by Flug, to enter into regular session at 5:50 p.m.; vote; all aye, motion carried. Motion by Holsworth, second by Schumack to approve the following: a) Westergard is approved to use his personal vehicle for town law enforcement business; he is required to maintain his personal insurance as the primary coverage on the vehicle; b) law enforcement was approved to purchase speed limiters for the 2012 Tahoe and 2003 Tahoe; c) Westergard to continue as Law Enforcement Trainee with a payment of \$600.00 per month. Westergard was requested to provide a document waiving the town from providing Worker's Compensation on him; d) Westergard to call Highway Patrol Officer to confirm what he is allowed to place for signage depicting he is a law enforcement official, on his personal vehicle; vote; all aye, motion carried.

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

CONSENT CALENDAR: Motion by King, second by Flug; to approve January 5, 2021, regular meeting minutes; vote; all aye, motion carried.

CLAIMS: Motion by Flug, second by King; to approve claims as presented; vote; all aye, motion carried. Black Hills Electric Cooperative, Monthly charge, \$3,540.07; Ferguson Construction, Water leak, 5th Street, Inspections, \$1,220.00; Golden West, Monthly charges, \$561.50; Hawkins, Inc, water chemicals, \$473.53; Lingo (Formerly Birch Comm, Long distance service, \$39.89; Northwest Pipe Fittings, PVC Comp, \$23.62; Office Depot, supplies, \$119.97; Rural Development 1, \$1,278.00; Rural Development 2 \$417.00; Rural Development 3, \$222.00; SD Department of Revenue, sales tax payable, \$450.38; Summit Signs, speed limit signs, \$135.00; Verizon Connect, LE expense; monthly service on GPS units, \$32.38; Waltman, Monte, certification class, \$58.00; Christmas lighting winners: Arlo Holsworth, 1st place, \$100.00; Mindy Holsworth, 2nd place, \$50.00; Salinda & Daniel Torres, 3rd place, \$25.00; Kate & Josef Saknikent, 4th place, \$25.00; Payroll related: Finance Department, \$2,464.00; Law Enforcement, \$808.55; Gail Boddicker, Health insurance, \$200.00; Jim Daggett, Health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$805.31. TOTAL: \$13,249.20. Ferguson requested to replenish base course gravel mistakenly used on the 5<sup>th</sup> Street water leak project.

LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS: Daggett provided local updates.

LEGAL: TIFD Project Plan Amendment, pending.

ENGINEER: TA Grant (Sidewalk), Water Rehab Project, N Second Street Box Replacement, pending contractor to begin construction, Lagoon Expansion, Whitney Street/Second Street, pending; Hermosa Existing Debt Versus Debt Limit; no action. Hermosa Sidewalk Project, pending. Hermosa GIS Asset Management: Interstate Engineering can provide GIS Management; no action. Motion by Flug, second by Schumack, to approve Holsworth to talk with Engineer Bengs to obtain his opinion whether the BOT should set up a meeting with Southern Black Hills Water System to discuss plans by the Town; vote; all aye, motion carried. Motion by Holsworth, second by Flug to send the annexation analysis to Paramount Point residents; vote; all aye, motion carried.

State Water Plan Application: Motion by Flug, second by Schumack, to authorize board president to sign and submit the water plan application to SD DENR; vote; all aye, motion carried.

State Sewer Plan Application: Motion by Flug, second by Schumack, to authorize board president to sign and submit the sewer plan application to SD DENR; vote; all aye, motion carried.

Holsworth to meet with Interstate Engineering on January 21, 2021, to discuss well project issue; other board members were encouraged to attend.

PUBLIC WORKS: Ferguson provided updates on water testing results, water tank cleaning to be rescheduled for a later date.

FINANCE OFFICER: Monthly reconciliation report and YTD Revenues/Expenditures were provided for board review; no action. Motion by King, second by Flug, to schedule a February 17, 2021, Work Session; vote; all aye, motion carried. Motion by Henrichsen, second by Schumack, to approve gifting a \$100 gift card for Dave Dybvig for his assistance with setting up the office and trustees' computers.

PLANNING & ZONING: Schumack reported on P&Z activities; great committee to work with. Review of January 12, 2021 meeting minutes – no action. Motion by Holsworth, second by Schumack, to remove Fairgrounds Place from Planning and Zoning; vote; all aye, motion carried.

OLD BUSINESS: Board discussed opportunities for growth in the area and will begin annexing procedures Paramount Point, Gumbo Lily, and Fairgrounds Place. CARES Act/Business Continuity; Laptop purchases – Computers have arrived! Computers were purchased for trustees to use for town business issues, virtual meetings and business-related internet searches. Motion by Holsworth, second by Flug, to approve Computer Use Policy and if trustee takes the computer out of the office, they must sign; vote; all aye, motion carried. Southern Black Hills Water System, pending, Whitney Street ditch issue discussion, pending. Claycomb provided a Status Report on Whitney and 2<sup>nd</sup> Street Curve Area; Boddicker will send report to affected citizen. Extra Territorial Agreement – Holsworth to attend February 2, 2021, Planning Commission meeting as the ET Agreement will be discussed at their meeting. Preston Family Inc, pending. Regulations for future subdivisions, pending.

Motion by Flug, second by King, to approve removal of the following items from the agenda: Resolution 2021-01 Salary and Wages; 2021 Election Date & Combining Agreement; Designation of Custer County Chronicle as Official Newspaper for 2021; Designation of Pioneer Bank & Trust as Official Financial Institution for 2021; Casey Peterson Hermosa Audit Engagement Letter; Letter from citizen regarding incomplete roof installation; Announcement of Christmas Lighting Contest Winners for 2020; December 15, 2020, Special Meeting BOT pay; Regulations for future subdivisions, pending; Norm Jones, Home Occupation Based Business; vote; all aye, motion carried.

NEW BUSINESS: Custer Co. School District invoice for engineer review fees on the school project – motion by Flug, second by Holsworth, to produce the meeting minutes to prove the motion was made to invoice the school district for the engineer review fees associated with the new school, to have town attorney review the spreadsheet to provide factual details for Johnson to respond to the school district's attorney; vote; all aye, motion carried. Resolution 2021-02, Resolution of Intent to Lease Real Property and Notice of Hearing - motion by Flug, second by Holsworth, to approve Resolution 02-2021; vote; all aye, motion carried. Motion by Holsworth, second by Flug, to approve Lon Waltman to act as a substitute mosquito control applicator; vote; all aye, motion carried. 2021 abatement process, pending. Mandy Morris Consulting Services engagement letter – motion by King, second by Flug, to decline the engagement letter by Morris Consulting; vote; Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye, motion carried.

ITEMS FROM CITIZENS: Holsworth would like to see historical photos in the town office.

TRUSTEE INPUT: Holsworth looks forward to the ongoing processes of the infrastructure projects; Flug: good meeting; Schumack, very good informational meeting; King: good meeting; Henrichsen thanked everyone for coming in early for the meeting.

ADJOURN: Motion by King; second by Schumack to adjourn the meeting at 8:20pm.

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Vicki Henrichsen, Town Board President

ATTEST:

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Gail Boddicker, Finance Officer  
Published once at the approximate cost of \_\_\_\_