

**HERMOSA TOWN BOARD
TUESDAY, JANUARY 17, 2023
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Holsworth

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **CONSENT CALENDAR:**
 - A. Approval of the January 3rd, 2023, regular meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION**

- 5) **CLAIMS:**
 - A. Review payroll and claims
 - B. Motion to approve the claims as presented/amended

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Custer County Log
 - C. Abatements
Properties, Dumpster

- 7) **LEGAL:**
 - A.

- 8) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
Pending due to awaiting water test results and Oct/Nov funding
 - B. Hermosa Sidewalk Project
 - C. Sewer Project (Lagoon design & expansion)
 - D. Water/Sewer Facility Plans
Resolution(s) review
DANR Award
Bruels Email
 - E. Black Hills Council of Local Governments
 - F. Town of Hermosa Water and Sewer Extension Project
 - G. Hermosa Hills Drainage
Town accept Marie Street
Town accept Walter Street
 - H. Whitney Street Drainage
SDARWS Report, Pending technician assistance, update on timeline
Camera drainage
Approval to camera at retention pond, pending SDARWS results
 - I. Roy's Drive In Sewer Line
Pending Roy's response
 - J. Facility Plan for Booster, Water Meters
Possibly to add to USDA
 - K. Rural Development
Application pending

- 9) **PLANNING & ZONING:**
 - A. Review P&Z meeting minutes from January 10th, 2023, meeting
 - B. Permit 2022-39 – Plat Application – Parcel (015391)

- 10) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
 - C. Agreement for performance of services of public works and town maintenance
 - D. Annual technical conference 2023

E. PACE – Municipal maintenance contract

11) **FINANCE OFFICE:**

- A. Monthly financials.
- B. Department updates
- C. Notary application
- D. Long distance call service-change carrier
- E. Edward Jones Bank-account holders
- F. SDFIT - account holders
- G. DANR-water report for 2022

12) **OLD BUSINESS:**

- A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
Approval to proceed with annexation
- B. Town Sign, pending
- C. Town Office: Deck Staining, pending
- D. Library: Deck Staining, pending

13) **NEW BUSINESS:**

- A. Fencing Estimate
- B. Hazard Mitigation
- C. South Dakota PFAS Cost Recovery Program
- D. Traffic control device grant application
- E. Resolution 01-2023 / Salaries and Wages
- F. Hermosa Connects - introduction

14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

Meetings of the Board of Trustees are open to the public. The audience may be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Board. This is a time for members of the public to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Town Board during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. No action will be taken by the board on any issue related without being first placed on a future agenda, by the board, to allow for proper notice.

15) **TRUSTEE INPUT:**

16) **EXECUTIVE SESSION:**

- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract
- B. Motion to exit out of Executive Session
- C. Motions resulting from Executive Session

17) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.

3 A.

**HERMOSA TOWN BOARD
TUESDAY, JANUARY 3, 2023
REGULAR MEETING @ 6.00pm**

ROLL CALL: Holsworth called the meeting to order on Tuesday, January 3rd at 6.01 pm with the following members present: Henrichsen, Holsworth, Kramer, Schumack. Mitch Johnson, Chuck Ferguson also present.

CALL FOR CHANGES:

Motion made, seconded to accept the agenda as presented: Vote: all ayes, motion carried.

CONSENT CALENDAR: Motion made, seconded to approve December 20th, 2022, regular meeting minutes as presented; Vote: 1 abstained, 3 ayes, motion carried.

CONFLICT OF INTEREST DECLARATION None

CLAIMS: Motion made, seconded to approve the claims as presented; Vote: all ayes. Motion carried. Chuck Ferguson Monthly agreement \$2446.34; Gary & Kathy Pillen: Holiday Contest 2022-1st place \$100.00; John & Crystal Wiles: Holiday Contest 2022-2nd place \$75.00; Leann Maude: Holiday Contest 2022-3rd place \$50.00; Daniel & Salinda Torres: Holiday Contest 2022-4th place, \$25.00; Joan Harris: Reimb for Hazard mitigation (3 meetings) \$225.00; SDARWS: Sludge depth recording in the Lagoons \$150.00; Accounts Payable Total \$6,704.07. Payroll Checks: Legislative \$775.39; Financial administration \$5714.60; Administration \$1483.87; Planning/Zoning \$655.68; Water (meter reading) \$71.13; Gov. buildings \$114.05; Total: \$8,814.69; EFTPS-Electronic Federal Tax \$2,331.51; SDRS \$1,301.22; REPORT TOTAL: \$15,518.76

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: None

LEGAL: Executive session to be held at the end of the meeting.

ENGINEER: Water Rehab Project (WRT System)-water samples delivered on December 23rd – pending results. Hermosa Sidewalk Project-pending. Sewer Project (Lagoon design & expansion)-in progress, gathering all the needed information for the designs to be finished by January 31, 2023. Water/Sewer Facility Plans and Black Hills Council of Local Governments-pending. Town of Hermosa water and sewer extension project, Hermosa Hills-pending, will need a core test to be done for Walter street. Whitney street drainage-pending. Roy's Drive in sewer line-will be discussed at the next work session. Facility plans for booster, water meters and rural development-pending.

PLANNING & ZONING: Reviewed P&Z meeting minutes. Permit 2022-38-digging/grading 202 3rd St.-Mt. Rushmore Telephone-trench in cable. No permit is needed because of the line being current and it is only a repair. Motion made, seconded to approve the repair and refund the permit application fee to the applicant; Vote: all ayes, motion carried. Motion made, seconded to remove item B) off the agenda; Vote: all ayes, motion carried.

PUBLIC WORKS

Streetlights, water, sewer update report by Chuck Ferguson. The agreement for performance of services of public works and town maintenance will be reviewed at the next work session. Annual technical conference 2023-will not attend.

FINANCE OFFICE: Monthly financials -pending. Notary application-pending. Motion made, seconded to transfer long distance services from Lingo to Mt. Rushmore telephone; Vote: all ayes, motion carried. Motion made, seconded to approve account holders for Edward Jones Bank: Danny Holsworth, Linda Kramer and Monika Serviss; Vote: all ayes, motion carried. Motion made, seconded to approve account holders for SD FIT: Danny Holsworth, Linda Kramer and Monika Serviss; Vote: all ayes, motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street-pending. Town Sign, pending. Town Office and Library deck Staining-pending.

NEW BUSINESS: Fencing estimate-quote received-pending. Hazard mitigation-update report by Joan Harris. SD PFAS cost recovery program-pending.

ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Happy New Year. Good meeting.

EXECUTIVE SESSION: Motion made, seconded to enter Executive session allowable by SDCL 1-25-2.1 at 7.46 PM; Vote: all ayes, motion carried. Motion made, seconded to exit Executive session at 8.28 PM; Vote: all ayes, motion carried. No actions from executive session.

ADJOURN: Motion made, seconded to adjourn the meeting at 8.28 PM; Vote: all ayes, motion carried.

ATTEST:

Dan Holsworth, Town Board President

Monika Serviss, Finance Officer
Published once at the approximate cost of __

01-17-2023 Claims Report

VENDOR	REFERENCE	AMOUNT	CHECK	CHECK DATE
A & B BUSINESS EQUIPMENT INC	MONTHLY PRINTER/FAX FEE-01/23	\$557.25	53	1/1/2023
ACES Engineering INC	Perm.Review 2022-39 Staff rep	\$215.00	17008	1/17/2023
CHUCK IRVINE	Reimb. Salt	\$17.57	17003	1/10/2023
CHUCK IRVINE	Meter reading 12/19/2023	\$70.00	17003	1/10/2023
CUSTER COUNTY SHERIFF	Law enforcement contract	\$15,333.34	17009	1/17/2023
DELUXE	DBA Booked Deposit Tickets	\$305.95	48	12/31/2022
CHUCK FERGUSON	Breaking Ice,sludge test,hole	\$210.00	17004	1/10/2023
CHUCK FERGUSON	Snow Removal	\$280.00	17004	1/10/2023
CHUCK FERGUSON	Heater repair,clean&vacum	\$304.99	17004	1/10/2023
JOHNSON LAW OFFICE	Review ord.,library lease	\$671.50	17014	1/17/2023
MT RUSHMORE TELEPHONE	PHONE/INTERNET 12877910	\$242.78	55	1/17/2023
ODP BUSINESS SOLUTIONS LLC	Binders, 10-key calc.,paper	\$604.07	17015	1/17/2023
PIONEER BANK & TRUST	Stamps,W2-1099 forms,organizer	\$585.85	56	1/17/2023
PSN-Payment Service Network	Monthly fee 12/01/22-12/31/22	\$132.85	54	1/17/2023
SANDERS SANITATION	MONTHLY SANITATION SERV-12/22	\$3,940.95	52	1/4/2023
SD DEPT OF REVENUE	Sales tax Nov/Dec 2022	\$582.12	51	1/6/2023
SD MUNICIPAL LEAGUE	Annual fees	\$41.95	50	1/10/2023
C.C. Chronicle/Western trader	Publishing expense/minutes	\$137.22	17016	1/17/2023
DSG-DAKOTA SUPPLY GROUP	Heater in the altitude valve	\$282.70	17010	1/17/2023
PSN-Payment Service Network	Double paym.for Utility bill	\$23.95	47	12/31/2022
RURAL DEVELOPMENT	RD auto loan-January interest	\$1,278.00	58	1/17/2023
RURAL DEVELOPMENT	RD2 DOT January interest	\$208.50	59	1/17/2023
RURAL DEVELOPMENT	RD3 January interest	\$110.99	60	1/17/2023
DANR	Annual envinronmental fee	\$50.25	57	1/17/2023
GOLDEN WEST TECHNOLOGIES	Monthly Service-January23	\$563.50	17011	1/17/2023
GWORKS	Receipt man.&desktop adjust.	\$80.00	17012	1/17/2023
RURAL DEVELOPMENT	RD2 DOT January interest	\$208.50	59	1/17/2023
RURAL DEVELOPMENT	RD3 January interest	\$111.01	60	1/17/2023
Additional Claims				
North Central Insurance	Notary bond 6 Yrs	\$50.00	17017	1/17/2023
Secretary of State	Notary Public application, Oath,fill.fee	\$30.00	17018	1/17/2023
Accounts Payable Total		\$27,230.79		
Payroll related				
Finance department		\$3,226.81		
HEALTH POOL OF SOUTH DAKOTA	Single Health&Life, FO&Admin	\$1,835.74	17013	1/17/2023
EFTPS-Electronic Federal Tax	FED/FICA TAX	\$753.47	49	1/13/2023
***** REPORT TOTAL *****		\$33,046.81		



CUSTER COUNTY SHERIFF'S OFFICE
 SHERIFF MARTY MECHALEY
 420 MT RUSHMORE ROAD, CUSTER, SOUTH DAKOTA, 57730
 PHONE: (605) 673-8146 FAX: (605)673-8154



Printed on January 5, 2023

Hermosa - CFS's

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
12/01/22 15:40:12	CFS2210779		EXT	EXT : Extra Patrol	HERMOSA
12/01/22 16:29:49	CFS2210780		EXT	EXT : Extra Patrol	HERMOSA
12/01/22 18:18:09	CFS2210783		VEHSTLN	VEHSTLN : Stolen Vehicle	HERMOSA
12/02/22 00:03:33	CFS2210786	2022-00788	CIT	CIT : Citizen Assist	HERMOSA
12/02/22 15:44:16	CFS2210806		PAPSERV	PAPSERV : Paper Service	HERMOSA
12/02/22 15:53:45	CFS2210807		PAPSERV	PAPSERV : Paper Service	HERMOSA
12/03/22 08:53:22	CFS2210824		EXT	EXT : Extra Patrol	HERMOSA
12/05/22 18:04:38	CFS2210878		PAPSERV	PAPSERV : Paper Service	HERMOSA
12/05/22 22:30:20	CFS2210885		WILDMISC	WILDMISC : Wildlife Misc	HERMOSA
12/06/22 05:29:32	CFS2210889		PAPSERV	PAPSERV : Paper Service	HERMOSA
12/06/22 07:08:49	CFS2210890		SPATROL	SPATROL : School Patrol	HERMOSA
12/07/22 01:32:24	CFS2210912		EXT	EXT : Extra Patrol	HERMOSA
12/07/22 15:13:14	CFS2210925		SPATROL	SPATROL : School Patrol	HERMOSA
12/07/22 19:54:53	CFS2210929		SUSP	SUSP : Suspicious	HERMOSA

6 B

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
12/08/22 15:23:41	CFS2210940		EXT	EXT : Extra Patrol	HERMOSA
12/09/22 11:41:32	CFS2210956		PAPSERV	PAPSERV : Paper Service	HERMOSA
12/09/22 19:56:55	CFS2210966		TRAFFCOMP	TRAFFCOMP : Traffic	HERMOSA
12/09/22 21:40:50	CFS2210967		CIVIL	CIVIL : Civil Matter	HERMOSA
12/09/22 22:31:39	CFS2210969		CIVIL	CIVIL : Civil Matter	HERMOSA
12/11/22 17:45:55	CFS2210991		AOA	AOA : Assist Other	HERMOSA
12/12/22 07:36:13	CFS2210995		SPATROL	SPATROL : School Patrol	HERMOSA
12/12/22 14:15:06	CFS2211010		PAPSERV	PAPSERV : Paper Service	HERMOSA
12/12/22 15:15:47	CFS2211011		SPATROL	SPATROL : School Patrol	HERMOSA
12/12/22 15:52:24	CFS2211014		INFO	INFO : Info	HERMOSA
12/12/22 19:29:30	CFS2211018		SUSP	SUSP : Suspicious	HERMOSA
12/13/22 13:35:37	CFS2211032		PAPSERV	PAPSERV : Paper Service	HERMOSA
12/13/22 16:29:42	CFS2211035		PAPSERV	PAPSERV : Paper Service	HERMOSA
12/13/22 16:35:54	CFS2211036		PAPSERV	PAPSERV : Paper Service	HERMOSA
12/14/22 09:16:49	CFS2211047		SPATROL	SPATROL : School Patrol	HERMOSA
12/14/22 21:17:20	CFS2211065		EXT	EXT : Extra Patrol	HERMOSA
12/14/22 22:47:37	CFS2211068		NOISE	NOISE : Noise	HERMOSA
12/15/22 04:49:49	CFS2211071		EXT	EXT : Extra Patrol	HERMOSA

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
12/16/22 00:25:57	CFS2211090		EXT	EXT : Extra Patrol	HERMOSA
12/16/22 00:47:54	CFS2211091		EXT	EXT : Extra Patrol	HERMOSA
12/17/22 01:55:39	CFS2211116		EXT	EXT : Extra Patrol	HERMOSA
12/18/22 09:05:37	CFS2211140		EXT	EXT : Extra Patrol	HERMOSA
12/19/22 13:42:22	CFS2211163		911T	911T : 911 Transfer	HERMOSA
12/20/22 11:30:09	CFS2211178		WELFARE	WELFARE : Welfare	HERMOSA
12/20/22 15:41:12	CFS2211186		SPATROL	SPATROL : School Patrol	HERMOSA
12/21/22 09:55:56	CFS2211203		911M	911M : 911 Misdial	HERMOSA
12/22/22 03:50:55	CFS2211239		EXT	EXT : Extra Patrol	HERMOSA
12/22/22 19:18:14	CFS2211251		911O	911O : 911 Out Of County	HERMOSA
12/22/22 23:49:10	CFS2211259		FOLLOWUP	FOLLOWUP : Follow-up	HERMOSA
12/23/22 14:23:22	CFS2211289		HARR	HARR : Harassment	HERMOSA
12/24/22 04:24:55	CFS2211296		ALRF	ALRF : Fire Alarm	HERMOSA
12/24/22 16:40:31	CFS2211321		EXT	EXT : Extra Patrol	HERMOSA
12/26/22 11:40:07	CFS2211343		EXT	EXT : Extra Patrol	HERMOSA
12/28/22 05:33:48	CFS2211376		EXT	EXT : Extra Patrol	HERMOSA
12/29/22 04:02:42	CFS2211391		EXT	EXT : Extra Patrol	HERMOSA
12/29/22 22:49:43	CFS2211411		EXT	EXT : Extra Patrol	HERMOSA

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
12/31/22 04:02:54	CFS2211439		EXT	EXT : Extra Patrol	HERMOSA
12/31/22 10:57:40	CFS2211444		TRAFFCOMP	TRAFFCOMP : Traffic	HERMOSA
12/31/22 14:14:02	CFS2211447		EXT	EXT : Extra Patrol	HERMOSA
12/31/22 22:29:28	CFS2211451		EXT	EXT : Extra Patrol	HERMOSA

Total Records: 54

A Summary of the Current Design Status

The current layout includes an expanded three (3) pond system. The layout was selected to allow for the area of the primary cell to be approximately 60% of the total surface area of the entire pond system, as required by SDDANR (South Dakota Department of Agriculture and Natural Resources). The Town's current configuration does not meet this design requirement from SD DANR. The system will include a new manhole and inlet for Cell #1, the primary cell. Piping and valves shall be new between the cells and at the discharge pipe. The proposed liner shall consist of bentonite (regionally sourced). Each cell/pond will have a mixer/surfaced aeration system and will include a portable pump system for land application for pond maintenance.

In order for construction to proceed, an anticipated staging area is outlined in map attached detailing a 50-foot strip around the lagoon parcel for access. A staging area is proposed within the Neugebauer Brothers Dairy property due to the location.

If the use of this area during construction, can be negotiated by the Town, it will lower project costs.

Although the process will function similar to how it does today, the new lagoon treatment system will include some upgrades as required by the State. New indicators with each cell/pond for ease of reading and recording depths. Each will also have an accompanying alarm to notify public works personal of high water levels. New pump for land application. Also, inflow will be monitored through the new manhole at the inlet.

An updated Opinion of Probable cost is attached for reference for the current design. The design has not been finalized.

Within the 2021 Facility Plan for the Town's sanitary sewer system there are two sections that were mentioned as a concern. These locations have combinations of 4" mains, sections that show great amounts of deterioration that need replacement, or changes in pipe material types. These locations were mentioned as a result of regular maintenance of clearing and checking of the system by PACE System Specialist based in Billings, MT. The reconfiguration of mains near the post office and running north of Main St. allows for the bends to be removed, which are not allowed in sewer main collection systems, and so the section can be monitored and cleaned. The other location (#4) is along the main line running west to east collecting along Manning Street and is between 3rd and 4th requiring more 4" lines to be replaced.

Following the last PACE televising completed in 2022, there are additional areas that pose a greater concern in the Town's system. Those locations are listed as #1 and #2. Location #1 is near the lagoons off Fairgrounds Place and #2 is at 2nd St./Manning and near the railroad crossing. Both of these locations have sustained considerable damage and will need to be replaced sooner rather than later. These two locations are a part of the main collection route for the Town's wastewater collection to the lagoons. The costs associated with fixing these locations 1 through 4 have been tabulated in an opinion of probable cost, attached.

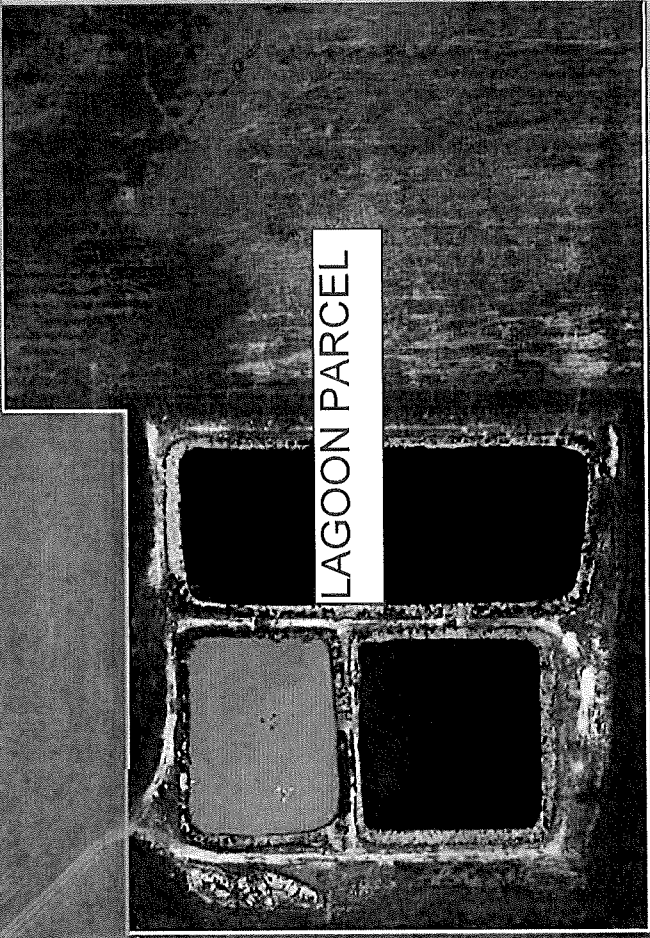
The Town will need to decide if the existing replacement work should be included in the current Lagoon Expansion project or plan for these improvements in the future.

Attachments:

- Construction Easement Area (Anticipated) map
- Opinion of probable costs for Lagoon Expansion
- Opinion of probable costs, detailed, for recommended replace existing

CONSTRUCTION
EASEMENT AREA
ANTICIPATED ON
NEUGEBAUER
BROTHERS DAIRY
PROPERTY

CONTRACTOR
STAGING AREA



LAGOON PARCEL

50' STRIP FOR
ACCESS

Fairground Pl

From: lberg@proacesinc.com
Sent: Thursday, January 12, 2023 2:41 PM
To: Monika Serviss; 'Dan H.'; lmkw2018ins@gmail.com
Cc: dfinch@proacesinc.com; Jill Dybvig
Subject: Lagoon Expansion Project update and requests

Monika,

For the BOT meeting on Tuesday, we are including the attached summary.

A couple of items we need direction on are as follows:

1. Can the Town negotiate the anticipated construction easement area for the project?
2. Does the BOT want the recommended main replacement locations included in the current project?
3. Are there are questions on the current layout and proposed system a this time?
4. Please share test results when they are received.

Thank you,
Leah M. Berg, P.E.
Civil Engineer / President



Affordably Creative Engineering Services, Inc
324 St. Joseph St, Suite 200
Rapid City, SD 57701
Fax 605-716-1144
Phone 605-716-4646
Cell 605-545-1120
L.Berg@proacesinc.com

HERMOSA PLANNING & ZONING BOARD
REGULAR MEETING
January 10, 2023 @ 6:00pm



9 A.

ROLL CALL: Harris called the meeting to order at 6:00pm with the following members present; Harris, Waltman, Stockham, Klaski, Irvine absent. Liaison Schumack. Pledge of Allegiance led by Harris.

CALL FOR CHANGES: Motion made; seconded to add ADA compliance for the Hermosa Community Center to the agenda under Old Business. Vote; all aye; motion carried.

CONSENT CALENDAR: Motion made; seconded to approve the December 27, 2022, meeting minutes; vote; all aye; motion carried.

OLD BUSINESS:

Custer County Hazard Mitigation Plan. – Board reviewed draft pages of the Custer County Hazard Mitigation Plan and updated preferred changes and recommendations. The board agreed any additional information needed may be accessed from FEMA or Ferber Engineering. A complete drainage study was never completed on Battlecreek due to cost. FEMA conducted the remapping of Battle Creek. In 2009, Ferber Engineering conducted an H&H study of the drainage of Billover Creek and the Old Dairy tributary. The project included the creation of a master drainage plan and topographic modeling. In 2013, a Conditional Letter of Map Revision was accepted by FEMA. The Town's Comprehensive Plan mentions, that there are unstable shale soils in the area. Currently, neither the town of Hermosa nor the County has documentation showing the exact locations of these shale soils. The Comprehensive Plan recommends and ordinance requires Engineering Reports before any development in any area with these soil types. The Town of Hermosa will continue to identify and record areas of unstable soil, as engineering reports detect them and discourage development in these areas. Harris will update Kailey Snyder with the approved changes provided by the P&Z board and BOT members in attendance.

ADA Compliance for Hermosa Community Center – Board evaluated timeline provided by Hermosa Community Center regarding updates to facility to meet ADA Compliance. It was decided to require a reduced timeline to accomplish mandatory updates. Board will discuss at next P&Z meeting on January 24, 2023.

NEW BUSINESS:

Permit 2022-39 – Plat Application – Parcel 015391 – Styles was present to address any questions regarding the additional land owned by Preston to add additional land to Parcel 015391 owned by Styles. Access will be provided from a 66' wide private access and utility easement that connects Styles Tract 1 to Marie Street. General access is from Highway 79 onto Walter Street and then onto Marie Street. Motion made; seconded to approve Plat Application based on Engineers Staff Report. If approved by Board of Trustees at the January 17, 2023 meeting a mylar copy shall be provided by the owner for signature and submitted to Custer County to be recorded.

REVIEW BOT MINUTES:

January 3, 2023

ORDINANCE REVIEW & WORK ITEMS:

Review of 2018 Comprehensive Plan; Pending
Formal written Emergency Plan, to accompany pamphlet.

TRUSTEE INPUT:

CITIZEN INPUT:

ADJOURN: Motion made, seconded to adjourn the meeting at 7:16pm; Vote; all aye; motion carried.

Joan Harris, Planning & Zoning Board President

Jill Dybvig, Administrative Assistant

There may be a quorum of Board of Trustees present at Planning & Zoning Meetings

Town of Hermosa

g B.

PO Box 298 • 230 Main Street • Hermosa, SD 57744
Phone (605) 255-4291 • Fax (605) 255-4094, Email: town@hermosasd.com

SUBDIVISION PLAT APPLICATION

Sketch Plan _____ Preliminary Plan Final Plat _____

Date: 12/21/2022

Permit # 2022-39

Is any property in the Flood Plain? Yes No ***IF YES-YOU WILL NEED A FLOODPLAIN DEVELOPMENT PERMIT**

Receipt # _____	Cash _____	Check # _____	Amount <u>7500</u> ^{* John will pay} _{(\$75.00) when he gets back}
-----------------	------------	---------------	--

Applicant:
 Name: John Preston
 Address: PO Box 52
 City, State, Zip: Hermosa SD 57744
 Phone & Email: 605-381-0555 john.preston@cs55
 Sign & Date: [Signature] 12/21/22 @gmc!

Other Owners:
 Name: _____
 Address: _____
 City, State, Zip: _____
 Phone & Email: _____
 Sign & Date: _____

Agent:
 Name: John Preston
 Address: PO Box 52
 City, State, Zip: Hermosa, SD 57744
 Phone & Email: 605-381-0555
john.preston@cs55@gmail.com
 Sign & Date: [Signature] 12/21/22

Name: _____
 Address: _____
 City, State, Zip: _____
 Phone & Email: _____
 Sign & Date: _____

Surveyor/Engineer:
 Name: _____
 Address: _____
 City, State, Zip: _____
 Phone & Email: _____
 Registration Number: _____
 Sign & Date: _____

Name: _____
 Address: _____
 City, State, Zip: _____
 Phone & Email: _____
 Sign & Date: _____

Current Legal Description:

Subdivision/H.E.S./M.S. Title: _____
 Secondary Title/Description: _____
 Allquot Location: _____ Total Acres: _____
 Township: _____ Range: _____ Section(s): _____ Book: _____ Page: _____

Proposed Legal Description:

Primary Title (Subdivision Name): Stykes Tract IN NW4SE4 SEC.30 T2 R8 5.87 Ac
 Secondary Title: (Description): _____

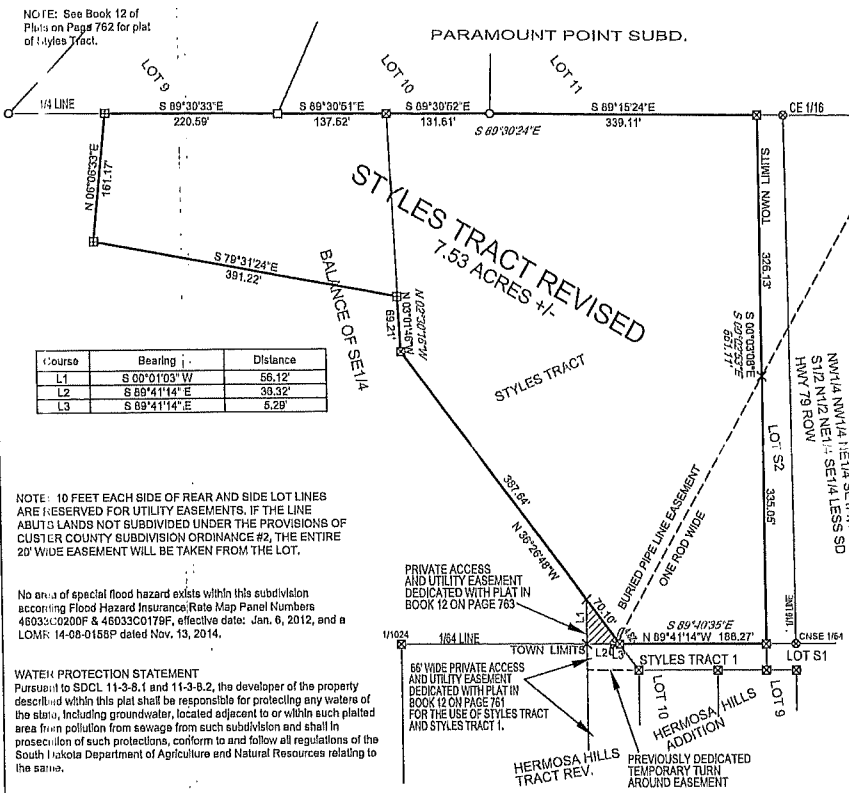
Does this plat continue to divide an existing subdivision? Yes _____ No FIRM Panel _____
 Will this subdivision require construction of roads or installation of other improvements? No

What is the intended land use within the subdivision? Residential _____ Commercial Industrial _____ Mixed Use _____ (Specify on attached plat copy)
ALL APPLICATIONS MUST BE APPROVED BY THE HERMOSA PLANNING AND ZONING COMMISSION AND THE HERMOSA BOARD OF TRUSTEES PRIOR TO COMMENCEMENT.*** Engineering fees may apply*******

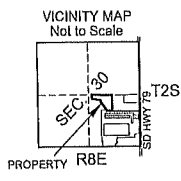
<p style="text-align: center;">PLANNING AND ZONING COMMISSION</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied</p> <p>Name: _____ Title: _____ Signature: _____ Date: _____ Application Fee: \$75.00 Register of Deeds Fee: \$60.00 Date Paid: _____ Balance Due: _____</p>	<p style="text-align: center;">HERMOSA BOARD OF TRUSTEES</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p> <p>Name: _____ Title: _____ Signature: _____ Date: _____ Date Permit Issued: _____</p>
---	---

Original Parcel # **015391** Office Use

A PLAT OF
**STYLES TRACT REVISED, LOCATED IN NW1/4 SE1/4, SECTION 30,
 T2S, R8E, BHM, CUSTER COUNTY, SOUTH DAKOTA**
 FORMERLY STYLES TRACT AND A PORTION OF THE BALANCE OF THE SE1/4



NOTE: See Book 12 of Plats on Page 762 for plat of Styles Tract.



BASIS OF BEARING - GPS OBSERVATION taken S 08°59'58\"/>

Course	Bearing	Distance
L1	S 00°01'03\"/>	

NOTE: 10 FEET EACH SIDE OF REAR AND SIDE LOT LINES ARE RESERVED FOR UTILITY EASEMENTS. IF THE LINE ADJUTS LANDS NOT SUBDIVIDED UNDER THE PROVISIONS OF CUSTER COUNTY SUBDIVISION ORDINANCE #2, THE ENTIRE 20\"/>

No area of special flood hazard exists within this subdivision according Flood Hazard Insurance Rate Map Panel Numbers 46033C020DF & 46033C0179F, effective date: Jan. 6, 2012, and a LOMR: 14-08-0156P dated Nov. 13, 2014.

WATER PROTECTION STATEMENT
 Pursuant to SDCL 11-3-8.1 and 11-3-8.2, the developer of the property described within this plat shall be responsible for protecting any waters of the state, including groundwater, located adjacent to or within such platted area from pollution from sewage from such subdivision and shall in prosecution of such protections, conform to and follow all regulations of the South Dakota Department of Agriculture and Natural Resources relating to the same.

CERTIFICATE OF SURVEYOR
 I, John D. McBride Registered Land Surveyor No. 6906 in the State of South Dakota, do hereby certify that being so authorized, I have prepared the within plat of land shown and described hereon from notes taken during an actual survey made by me or under my direct supervision, and that to the best of my knowledge and belief, the same is a true and correct representation of said survey.
 IN WITNESS WHEREOF, I hereunto set my hand and official seal.
 Dated this ___ day of ___, 2022.

John D. McBride SDRLS No. 6906

STATE OF _____ COUNTY OF _____
 Triple J & K Properties, LLC., does hereby certify that it is the owners of the within described lands and that the within plat was made at its direction for the purposes indicated therein, and that the development of this land shall conform to all existing zoning, subdivision, and erosion and sediment control regulations.
 Dated this ___ day of ___, 2022.

Triple J & K Properties, LLC.

ACKNOWLEDGMENT OF OWNERSHIP
 STATE OF _____ COUNTY OF _____
 On this ___ day of ___, 2022, before me, the undersigned officer, personally appeared _____ who acknowledged him/herself to be a member of Triple J & K Properties, LLC, a Limited Liability Company, and that she, as such member being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by him/herself as member.
 IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public
 My commission expires _____

STATE OF _____ COUNTY OF _____
 We, Hermosa Hill, LLC., do hereby certify that we are the owners of the within described lands and that the within plat was made at our direction for the purposes indicated therein, and that the development of this land shall conform to all existing zoning, subdivision, and erosion and sediment control regulations.
 Dated this ___ day of ___, 2022.

John Preston (Representative)
 Stanley Neugebauer (Representative)
 Marvin Neugebauer (Representative)

ACKNOWLEDGMENT OF OWNERSHIP
 STATE OF _____ COUNTY OF _____
 On this ___ day of ___, 2022, before me, a Notary Public, personally appeared John Preston, Stanley Neugebauer, and Marvin Neugebauer, known to me to be the person(s) described in the foregoing instrument, and acknowledged to me that they signed the same.
 IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public
 My commission expires _____

OFFICE OF THE REGISTER OF DEEDS
 Filed for record this ___ day of ___, 2022, at ___ o'clock ___ M, and recorded in Book ___ of Plats on page _____.
 Custer County Register of Deeds

CERTIFICATE OF HIGHWAY AUTHORITY
 It appears that every lot has an acceptable approach location onto a public road and the location of the intersection(s) of the proposed subdivision road(s) with the existing public road(s) is hereby approved.

Highway Authority _____ Date: _____

CERTIFICATE OF COUNTY TREASURER
 I, Custer County Treasurer, do hereby certify that all taxes and special assessments which are liens upon the within described lands are fully paid according to the records of this office.
 Dated this ___ day of ___, 2022.

Custer County Treasurer

CERTIFICATE OF COUNTY DIRECTOR OF EQUALIZATION
 I, Director of Equalization of Custer County, do hereby certify that my office has been furnished with a true copy of the within plat.
 Dated this ___ day of ___, 2022.

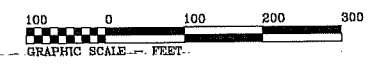
Director of Equalization of Custer County

RESOLUTION OF THE TOWN BOARD OF TRUSTEES
 Whereas there has been presented to the Town Board of Trustees of Hermosa, South Dakota, the within plat of the above described lands, and it appearing to the Board that said plat conforms to the existing plats of said Town, that the streets set forth therein conforms to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the tract have been fully paid, and that said plat and the survey thereof have been executed according to law, now therefore,
BE IT RESOLVED, that said plat is hereby approved in all respects.
 Dated at Hermosa, South Dakota this ___ day of ___, 2022.

Town Board Chairman

CERTIFICATE OF TOWN FINANCE OFFICER
 I, Finance Officer of the Town of Hermosa, South Dakota, do hereby certify that the foregoing instrument is a true and correct copy of the resolution adopted by the Town Board of Trustees of Hermosa, South Dakota at a meeting held on the ___ day of ___, 2022.

Town of Hermosa Finance Officer



Prepared by
ANDERSEN ENGINEERS
Land Surveyors

Drawn by RW	Date 11/21/2022	P.O. Box 446 Edgemont, SD 57735 (605)-862-5500
Approved by McB	Date 11/18/2022	andersenengineers@gwtv.net
Scale 1"=100'	Sheet 1 of 1	File Name: STYLES_TR_2022



10 E.

PO Box 51330 ~ Billings, MT 59105 ~ 406-252-5559 ~ www.pacemt.com

1/4/2023

RE: Sewer Maintenance

Dear Valued Customer,

We have attached a maintenance contract with our current rates; these rates are valid until December 31, 2023 (custom date contracts can be discussed at your request). We offer these *discounted rates* to municipalities in order to keep your investments running smoothly and it is highly suggested it be done on a yearly basis. Most municipalities have a rotating system where they section the town into 2 or more sections and then have us clean and/or televise one section each year; we are more than happy to help you come up with a maintenance plan tailored to fit your needs.

Please look over the attached maintenance contract and, if you accept the terms & would like to be added to the schedule, sign and date it at the bottom and return a copy to us. ***You are solely responsible for scheduling your maintenance; it will not be scheduled until we receive a signed and dated copy of the contract.*** Pace may reach out to schedule if we are planning a trip to your area.

Pace has added a new service: Trenchless Spot Repairs. Take care of infiltration problem areas, broken, or offset pipes for good with this no-dig solution. Costs are far below traditional open cut repairs, contact us today for pricing!

Please keep in mind that we need 25° F and rising for our trucks to operate properly, so we suggest scheduling your maintenance as soon as you can to insure timely service and availability. Please don't hesitate to contact us if you have any questions or concerns. For scheduling, please call Alex at 406-252-5559 or e-mail alex.h@paceinc.net.

Best regards,
Pace



INFRASTRUCTURE MAINTENANCE

SINCE 1986

www.pacemt.com

INFRASTRUCTURE SYSTEM SPECIALISTS

PACE has been serving Montana, North and South Dakota, Wyoming and surrounding areas since 1986. We continue to offer our clients state-of-the-art pipeline maintenance.

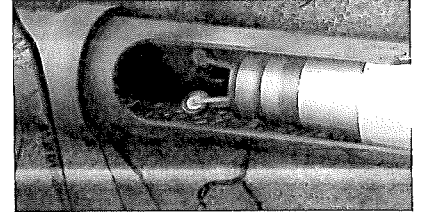
Our capabilities include (but are not limited to) the following:

CLEANING AND REPAIRING WASTEWATER SYSTEMS

- » Municipal maintenance
- » Cleaning sanitary sewer, culverts, storm drains, catch basins, car wash bays, French drains/boulder pits, protruding tap and calcium removal, etc.
- » Intake structure and lift station
- » Trenchless Spot Repairs
- » Grease Release® grease removal
- » Hydro-excavation utility locates
- » Lagoon dredging

WHAT IS A TRENCHLESS REPAIR

A trenchless spot repair is a u offset joints, pipe separations, c quick, costs are low, and the i infiltration and keep your system to come without having to rer materials. Contact Pace for add method



WHAT IS

The purpose of the Pipeline Asses (PACP®) is to provide nationwide in the way we evaluate sewer pip TV inspection results. PACP® p a comprehensive and reliable d that can be used in prioritizat Our operators are re-c

EVALUATION OF N WASTEWATER

- » Television inspection with r transport system
- » Color, pan and tilt capabiliti
- » Logging of all services, defi tinent information
- » Recorded in DVD/flash driv
- » Full reports with photos
- » Free software version for e





Municipal Maintenance Contract

O: (406)-252-5559
 C: (406)-200-5058
 E. alex.h@paceinc.net
 PO Box 51330 - Billings, MT 59105

Contract Submitted To: Town of Hermosa PO Box 298 Hermosa, SD 57744		Job Summary: Yearly Maintenance		Today's Date: January 4, 2023	
Contact: Public Works Department		Job Location: Various Streets		Expiration Date: December 31, 2023	
E-Mail: twnhrmsa@custercountysd.com		Wage Rate: Non-Prevailing Wage		YOU ARE RESPONSIBLE FOR SCHEDULING ANNUAL MAINTENANCE. PACE MUST HAVE A 30 DAY MINIMUM NOTICE FOR SCHEDULING.	
		Phone: 605-255-4291			
Clean Sanitary & Storm Sewers: If lines are not cleaned after two (2) complete passes an hourly rate of \$425.00 will be added to footage price.	6" - 8"	\$1.40 / Lf	18"	\$1.75 / Lf	
	10"	\$1.50 / Lf	20"	\$1.90 / Lf	
	12"	\$1.55 / Lf	24"	\$2.00 / Lf	
	15"	\$1.65 / Lf	30" - 36"	\$2.15 / Lf	
Televise Sanitary & Storm Sewers: Includes report and cleaning videos.	6" - 10"	\$1.50 / Lf	18" - 24"	\$2.00 / Lf	
	12" - 15"	\$1.75 / Lf	30" - 36"	\$2.25 / Lf	
Clean & TV Sanitary & Storm Sewers: Includes two (2) cleaning passes & a cloud-based storage link to download videos and reports. Hard copy reports can be provided for an additional \$30.00	6" - 8"	\$2.65 / Lf	18"	\$3.50 / Lf	
	10"	\$2.75 / Lf	20"	\$3.65 / Lf	
	12"	\$3.00 / Lf	24"	\$3.75 / Lf	
	15"	\$3.25 / Lf	30" - 36"	\$3.95 / Lf	
Other Rates: Hourly rates have a two (2) hour minimum, with the exception of labor, safety meetings, and mobilization.	Clean Lift Stations/Catch Basins/Manholes	\$425.00 / Hr	Additional Labor (Ea)	\$120.00 / Hr	
	Root Cutting	\$425.00 / Hr	Safety Meetings/Training	\$120.00 / Hr	
	Vactor Truck Rate	\$425.00 / Hr	Equipment Standby (Ea)	\$300.00 / Hr	
	CCTV Required Reversals	\$120.00 / Ea	Vactor Truck Mob Rate	\$325.00 / Hr	
	TV Van Rate	\$375.00 / Hr	TV Van Mob Rate	\$275.00 / Hr	
	<i>Call the office for information and rates on root control, point repairs, tap cutting or sludge removal.</i>				

- *Mobilization is charged for all time required to travel to the site and return.
- *Ambient temps must be at least 25 degrees and rising in order for all cleaning and CCTV work - temps include windchill.
- *Cleaning price includes cleaning & removal of debris in sewer or storm mains & inside manholes. Branch lines or service lines not included.
- *CCTV includes cloud-based storage link with corresponding reports indicating location of all services & any deficiencies or pertinent information.
- *CCTV hard copy reports and flash-drive-stored videos can be provided at \$30.00 per copy upon request.
- *CCTV charged from MH to MH. PACP certified inspections at your request. Indicate prior to Pace's mobilization to the site.
- *Emergency response for cleaning and/or tv will result in additional charges including a set-up fee of \$650 / Vactor Truck & TV Van.
- *Owner must locate, uncover, and provide sufficient access to manholes prior to Pace's arrival. Owner must furnish utility maps/plan.
- *Owner must provide traffic control and bypass pumping/flow control, at no cost to Pace.
- *Owner to supply rust/sand free water and a dumpsite for the Vactor truck, at no cost to Pace.
- *Water fill station and dump site must be within a 15 minute drive from the project. Additional charges may apply for further distances.
- *If a cleaning nozzle, cutting head, camera, or any other cleaning/CCTV component gets stuck and has to be abandoned in place, the owner is responsible for costs associated with retrieving, fixing, and/or replacing the component.
- *Pace is not responsible for the integrity of pipes, tanks, access points, roadways, curbs, fill stations, dumpsites, or any other property during their scope of work. Any damage incurred, loss of service, or any other associated costs will not be corrected by or charged to Pace.

PAYMENT TO BE MADE: 30 DAYS NET All material is guaranteed to be as specified. All work to be completed in a substantial workman-like manner according to the specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, & other necessary insurance.

ACCEPTANCE OF CONTRACT: The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. I understand that we are responsible for scheduling maintenance yearly and that payments will be made as outlined above. This proposal may be withdrawn by Pace if not signed and returned within 30 days. Owner holds Pace harmless and waives its right of Subrogation. By signing below, I acknowledge and accept all terms of this contract.

Signature:

Date:

11 A.

Transaction No	Date	Mod	Emp/Vend	Vendor/Employee Name	Other No	Checks	Deposits
1 PIONEER BANK & TRUST CHECKING						Beginning Statement Balance	763,930.69
76	12/01/2022	GL					147.00
97	11/28/2022	GL					388.00
99	11/29/2022	GL					94.75
100	11/30/2022	GL					196.69
101	11/30/2022	GL					120.00
109	12/01/2022	BK		DEPOSIT GL 20			2,331.40
110	12/02/2022	GL					2,236.17
111	12/01/2022	GL					70.96
112	12/02/2022	GL					298.25
113	12/02/2022	GL					1,617.78
114	12/05/2022	GL					416.24
115	12/05/2022	GL					302.64
116	12/05/2022	GL					1,167.39
117	12/07/2022	GL					365.40
118	12/07/2022	GL					89.80
119	12/08/2022	GL					106.30
120	12/08/2022	GL					89.80
121	12/09/2022	GL					119.07
122	12/09/2022	GL					1,404.52
123	12/14/2022	GL					60.40
124	12/14/2022	GL					89.80
125	12/14/2022	GL					1,726.39
126	12/15/2022	GL					3,170.80
127	12/15/2022	GL					1,139.57
128	12/16/2022	GL					263.76
129	12/16/2022	GL					842.70
130	12/19/2022	GL					533.95
131	12/19/2022	GL					411.75
132	12/19/2022	GL					89.80
133	12/19/2022	GL					2,338.00
134	12/22/2022	UB		1 UB DEPOSIT			119.80
135	12/21/2022	UB		1 UB DEPOSIT			91.78
136	12/21/2022	UB		1 UB DEPOSIT			93.10
137	12/20/2022	GL					199.95
138	12/20/2022	GL					149.40
139	12/20/2022	GL					1,559.01
140	12/16/2022	GL					958.78
141	12/13/2022	GL					818.43
142	12/13/2022	GL					1,995.93
144	12/27/2022	RM					159.00
145	12/30/2022	GL					23,051.40
146	12/30/2022	GL					456.23
147	12/30/2022	GL					7,734.12
148	12/30/2022	GL					1,426.80
150	12/12/2022	GL					2,886.30
152	12/31/2022	GL					24.94
153	12/30/2022	BK					100.00
16924	11/03/2022	AP		27 HOLSWORTH DAN		75.00	
16933*	11/17/2022	AP		32 CLAYCOMB ENGINEERING		2,400.00	
16943*	11/30/2022	BK		VONDA BELT PR		99.04	
16944	11/30/2022	BK		VICKI HENRICHSEN PR		184.70	
16945	11/30/2022	BK		DANNY HOLSWORTH		184.70	

Transaction No	Date	Mod	Empl/Vend	Vendor/Employee Name	Other No	Checks	Deposits
1 PIONEER BANK & TRUST CHECKING					- continued -		
16946	11/30/2022	BK		LINDA KRAMER PR		248.99	
16948*	11/30/2022	BK		BRETT THOMASON PR		69.26	
16949	11/30/2022	BK		TERRI SCHUMACK		69.26	
16950	11/30/2022	BK		GAIL BODDICKER PR		1,236.54	
16951	11/30/2022	BK		MONIKA SERVISS PR		1,387.73	
16952	11/30/2022	BK		JILL SWIER-DYBVIG PR		1,018.50	
16953	11/30/2022	AP		BATCH VOID			
16954	11/30/2022	AP	23	CHUCK FERGUSON		2,446.34	
16955	12/06/2022	AP	18	ACES Engineering INC		36,138.85	
16957*	12/06/2022	AP	47	CABLE COMMUNICATIONS		43.75	
16958	12/06/2022	AP	20	DSG-DAKOTA SUPPLY GROUP		2,198.36	
16959	12/06/2022	AP	33	GOLDEN WEST TECHNOLOGIES		87.50	
16960	12/06/2022	AP	39	HAWKINS, Inc.		441.04	
16961	12/06/2022	AP	26	HEALTH POOL OF SOUTH DAKOTA		882.97	
16962	12/06/2022	AP	45	JAN WESTERGARD		113.03	
16963	12/06/2022	AP	41	JOHNSON LAW OFFICE		374.00	
16964	12/06/2022	AP	48	MATTHEW MURREY		29.99	
16965	12/06/2022	AP	38	METERING & TECHNOLOGY solutions		1,827.00	
16966	12/06/2022	AP	4	ODP BUSINESS SOLUTIONS LLC		191.54	
16968*	12/06/2022	AP	42	SD RETIREMENT SYSTEM		941.74	
16969	12/06/2022	AP	43	C.C. Chronicle/Western trader		182.78	
16970	12/06/2022	AP	5	USA BLUE BOOK		735.71	
16972*	12/15/2022	PR	2	GAIL L BODDICKER		1,360.23	
16973	12/15/2022	PR	5	MONIKA SERVISS		1,385.29	
16974	12/15/2022	PR	6	JILL R SWIER-DYBVIG		1,016.18	
16975	12/20/2022	AP	50	BOBBIE KLASKI		98.37	
16976	12/20/2022	AP	23	CHUCK FERGUSON		2,005.00	
16977	12/20/2022	AP	33	GOLDEN WEST TECHNOLOGIES		563.50	
16978	12/20/2022	AP	25	HAGG & HAGG LLP		2,800.40	
16980*	11/15/2022	BK		GAIL BODDICKER PR		1,507.90	
31*	12/06/2022	AP	6	A & B BUSINESS EQUIPMENT INC		543.46	
32	12/06/2022	AP	13	SANDERS SANITATION		3,957.72	
33	12/06/2022	AP	40	BLACK HILLS ELECTRIC COOP., Inc		2,847.89	
34	12/06/2022	AP	11	PIONEER BANK & TRUST		25.00	
35	12/06/2022	AP	12	RURAL DEVELOPMENT		1,278.00	
36	12/06/2022	AP	12	RURAL DEVELOPMENT		417.00	
37	12/06/2022	AP	12	RURAL DEVELOPMENT		222.00	
38	12/15/2022	AP	1	EFTPS-Electronic Federal Tax		923.88	
40	12/20/2022	AP	8	MT RUSHMORE TELEPHONE		125.00	
41	12/20/2022	AP	8	MT RUSHMORE TELEPHONE		51.10	
42	12/20/2022	AP	8	MT RUSHMORE TELEPHONE		65.53	
43	12/20/2022	AP	17	PSN-Payment Service Network		221.85	
44	12/20/2022	AP	11	PIONEER BANK & TRUST		458.79	
45	12/06/2022	AP	7	LINGO		67.27	
47	12/31/2022	AP	17	PSN-Payment Service Network		23.95	
48	12/31/2022	AP	52	DELUXE		305.95	

Fund Description

101	GENERAL	66,186.68	36,833.08
211	BBB GROSS RECEIPTS TAX		1,201.27
301	DEBT SERVICE		3,547.05

Transaction No	Date	Mod	Empl/Vend	Vendor/Employee Name	Other No	Checks	Deposits
1 PIONEER BANK & TRUST CHECKING						- continued -	
			602	WATER		7,174.09	12,204.18
			604	SEWER		2,518.81	7,632.39
				Fund Grand Total		75,879.58	61,417.97
						Ending Statement Balance	752,105.16

OUTSTANDING TRANSACTION REGISTER OPEN

BANK NO	NAME	OD CODE	NUMBER	DATE	PERIOD	VEND/EMPL	OTHER NUMB	DEPOSITS	CHECKS AND WITHDRAWALS	RECONCILING	VOIDED	MANUAL
1 PIONEER BANK & TRUST CHECKING STATEMENT DATE:												
M	DEP	143	12/27/22	12/22	DEPOSIT			125.00				
M	DEP	149	12/30/22	12/22	DEPOSIT			80.00				
K	DEP	151	12/31/22	12/22	CR Card Deposit			213.52				
K	CHK	16695	5/04/22	06/22	SOUTH DAKOTA MUNICIPAL LE				156.00			
K	CHK	16726	6/08/22	06/22	CHUCK IRVINE				10.00			
K	CHK	16875	10/08/22	10/22	DAVID ARLEDGE				125.00			
P	CHK	16956	12/06/22	12/22	BRIDGET SHORB				59.15			
P	CHK	16979	12/20/22	12/22	SDML				462.00			
R	CHK	16981	12/30/22	12/22	BELT, VONDA				114.05			
R	CHK	16982	12/30/22	12/22	BODDICKER, GAIL				1,476.11			
R	CHK	16983	12/30/22	12/22	BODDICKER, GAIL				2,216.99			
R	CHK	16984	12/30/22	12/22	HARRIS, JOAN E				184.70			
R	CHK	16985	12/30/22	12/22	HENRICHSEN, VIC				96.97			
R	CHK	16986	12/30/22	12/22	HOLSWORTH, DANN				281.67			
R	CHK	16987	12/30/22	12/22	IRVINE, CHARLES				110.82			
R	CHK	16988	12/30/22	12/22	KLASKI, BOBBIE				83.11			
R	CHK	16989	12/30/22	12/22	KRAMER, LINDA M				329.34			
R	CHK	16990	12/30/22	12/22	SCHUMACK, TERRI				138.52			
R	CHK	16991	12/30/22	12/22	SERVISS, MONIKA				2,021.50			
R	CHK	16992	12/30/22	12/22	STOCKHAM, TANYA				138.52			
R	CHK	16993	12/30/22	12/22	SWIER-DYBVIIG, J				1,483.87			
R	CHK	16994	12/30/22	12/22	WALTMAN, LON				138.52			
AP	CHK	16995	12/30/22	12/22	SOUTH DAKOTA RETIREMENT				1,301.22			
AP	CHK	16996	12/30/22	12/22	FERGUSON CHUCK				2,446.34			
AP	CHK	16997	12/30/22	12/22	DANIEL & SALINDA TORRES		4		25.00			
AP	CHK	16998	12/30/22	12/22	GARY&KATHY PILLEN		1		100.00			
AP	CHK	16999	12/30/22	12/22	JOAN HARRIS		5		225.00			
AP	CHK	17000	12/30/22	12/22	JOHN & CRYSTAL WILES		2		75.00			
AP	CHK	17001	12/30/22	12/22	LEANN MAUDE		3		50.00			
AP	CHK	17002	12/30/22	12/22	SDARWS				150.00			
AP	ETR	46	12/30/22	12/22	EFTPS				2,331.51			
BANK TOTAL								418.52	16,330.91	.00		
DEPOSITS-CHECKS								15,912.39-				

BANK NO	DATE	JOURNAL	PENDING DEPOSITS
1	12/30/2022	RM 0031	89.80
1	12/30/2022	RM 0031	157.80
1	12/27/2022	RM 0011	130.00
BANK TOTAL			377.60
REPORT TOTAL			377.60

BALANCE SHEET
CALENDAR 12/2022, FISCAL 12/2022

ACCOUNT NUMBER	ACCOUNT TITLE	PTD BALANCE	YTD BALANCE
101-0000-10100	CASH	31,276.98-	277,171.59
211-0000-10100	CASH	1,201.27	61,903.70
301-0000-10100	CASH	3,547.05	105,121.38
602-0000-10100	CASH	4,426.99	140,559.90
602-0000-10700	CASH - RESERVE		11,218.84
602-0000-10800	CASH - CUSTOMER DEP RSRV	410.20	8,995.70
602-0000-11500	UNDIST RCPTS UTILITY AR	205.94-	5,407.42-
604-0000-10100	CASH	5,212.67	131,747.43
604-0000-10700	CASH - RESERVE		313.83
	CASH TOTAL	16,684.74-	731,624.95
272-0000-10150	CASH - CONSTRUCTION		1,500.00
	CASH - CONSTRUCTION TOTAL	.00	1,500.00
101-0000-10300	PETTY CASH		232.98
	PETTY CASH TOTAL	.00	232.98
101-0000-10400	CASH INVESTED - SDFIT	440.84	41,356.48
602-0000-10400	CASH INVESTED - SDFIT		30,876.67
604-0000-10400	CASH INVESTED - SDFIT		67,119.04
	CASH INVESTED - SDFIT TOTAL	440.84	139,352.19
101-0000-10500	CASH INVESTED-EDWARD JONE	49.89	19,143.65
	CASH INVESTED-EDWARD JONE TOTA	49.89	19,143.65
	TOTAL CASH	16,194.01-	891,853.77

TREASURER'S REPORT
CALENDAR 12/2022, FISCAL 12/2022

FUND#	TITLE	LAST MONTH CASH BALANCE	REVENUES	EXPENSES	LIABILITY BALANCE	THIS MONTH CASH BALANCE
101	GENERAL	368,690.95	39,512.38	69,602.85	337,904.70	337,904.70
211	BBB GROSS RECEIPTS TAX	60,702.43	1,201.27		61,903.70	61,903.70
272	FEMA/CONSTRUCTION	1,500.00			1,500.00	1,500.00
301	DEBT SERVICE	101,574.33	3,547.05		105,121.38	105,121.38
602	WATER	181,612.44	11,537.18	7,113.96	186,243.69	186,243.69
604	SEWER	193,967.63	7,881.48	2,668.81	199,180.30	199,180.30
Report Total		908,047.78	63,679.36	79,385.62	891,853.77	891,853.77

REVENUE REPORT
CALENDAR 12/2022, FISCAL 12/2022

PCT OF FISCAL YTD 100.0%

ACCOUNT NUMBER	ACCOUNT TITLE	FISCAL ESTIMATE	PTD BALANCE	YTD BALANCE	PERCENT RECVD	UNCOLLECTED
	GENERAL TOTAL	505,322.00	39,512.38	553,076.03	109.45	47,754.03-
	BBB GROSS RECIPITS TAX TOTAL	10,000.00	1,201.27	19,064.45	190.64	9,064.45-
	FEMA/CONSTRUCTION TOTAL	1,500.00	.00	.00	.00	1,500.00
	DEBT SERVICE TOTAL	16,810.22	3,547.05	85,415.03	508.11	68,604.81-
	WATER TOTAL	229,550.00	11,537.18	314,828.35	137.15	85,278.35-
	SEWER TOTAL	149,546.03	7,881.48	254,510.15	170.19	104,964.12-
	TOTAL REVENUE BY FUND	=====	=====	=====	=====	=====
		912,728.25	63,679.36	1,226,894.01	134.42	314,165.76-
		=====	=====	=====	=====	=====

11 G



DEPARTMENT of AGRICULTURE
and NATURAL RESOURCES
JOE FOSS BUILDING
523 E. CAPITOL AVE
PIERRE SD 57501-3182
danr.sd.gov

January 5, 2023

2550-2

Town of Hermosa
Monica Serviss, Finance Officer
PO Box 298
Hermosa SD 57744

Dear Ms. Serviss:

Pursuant to a qualification on Water Right No. 2550-2, I am requesting that the Town of Hermosa report the amount of water diverted from the Inyan Kara Formation during 2022. Please respond by January 31, 2023.

If you have any questions concerning this or other water rights questions, please contact Karen Schlaak at (605) 773-3352. Water use data and/or questions can also be forwarded to Karen via email at karen.schlaak@state.sd.us.

Sincerely,

Ron Duvall, Natural Resources Engineer
for Eric Gronlund, Chief Engineer
Water Rights Program

2022 Water Consumption Report

	MASTER	MASTER	MASTER	SYSTEM ADJ
Date	Prev Read	New Read	PUMPED	NET SOLD
Jan '22	37363800	39643000	2,279,200	1,009,520
Feb '22	39643000	41890200	2,247,200	806,495
	42017000	126,000 gal	new meter	X
Mar '22	0	1292200	1,418,200	829,136
Apr '22	1292200	2699600	1,407,400	890,700
May '22	2699600	4123800	1,424,200	1,073,502
Jun '22	4123800	6386900	2,263,100	1,415,554
Jul '22	6386900	9853000	3,466,100	1,976,449
Aug '22	0	05122433.3	5,122,433	2,044,456
Sep '22	05122433.3	09109758.7	3,987,325	1,712,901
Oct '22	09109758.7	11621354.4	2,511,596	932,989
Nov '22	11621354.4	13700656.6	2,079,302	918,831
Dec '22	13700656.6	15296592	1,595,935	860,000
			29,801,992	14,470,533

13 D.

From: Gail Boddicker
Sent: Wednesday, January 11, 2023 2:53 PM
To: Monika Serviss
Subject: FW: Traffic Control Device Grant Application

Sent from [Mail](#) for Windows

From: [Lisa Nold](#)
Sent: Wednesday, January 11, 2023 1:06 PM
To: [Lisa Nold](#)
Cc: [Sara Rankin](#)
Subject: Traffic Control Device Grant Application

The SD Municipal Streets Maintenance Association (SDMSMA) is offering a grant opportunity to reimburse municipalities for the purchase of Traffic Control Devices such as speed display units, traffic count units and other flashing warning signs for pedestrians or other uses. The SDMSMA will award up to four \$2,500 grants to applicants. Please complete the attached application and submit it to the SDML by April 1, 2023.

Please click [HERE](#) to Access Grant application

Thank you.

Lisa Nold

SOUTH DAKOTA MUNICIPAL LEAGUE

Office Manager

lisa@sdmunicipalleague.org

208 Island Drive, Ft. Pierre, SD 57532

Tel | 605.224.8654 or 800.658.3633 Fax | 605.224.8655

<http://www.sdmunicipalleague.org>

This E-mail (including any attachments) is covered by the Electronic Communications Privacy Act, 18 USC Sections 2510-2521, as confidential and may be legally privileged. If you are not the intended recipient, you are hereby notified that any retention, dissemination, distribution, or copying of this communication is strictly prohibited. Please reply to the sender that you received the message in error, then delete it. Thank you.

13 D.

SOUTH DAKOTA MUNICIPAL STREET MAINTENANCE ASSOCIATION

— An Affiliate of the South Dakota Municipal League —

Traffic Control Device Grant Application

Name: _____

Title: _____

Email Address: _____

Mailing address: _____

Municipality: _____

Provide a description of what type of Traffic Control Device you are purchasing.

Provide an explanation for the need for the device in your community.

Estimate of Traffic Control Device expense:

\$ _____	Traffic Control Device
\$ _____	Other: _____
\$ _____	Total

Applicant must be a member of the South Dakota Municipal Street Maintenance Association.

SDMSMA will award up to four \$2,500 grants on an annual basis to help offset the cost of Traffic Control Devices. Funds requested for Traffic Control Devices such as speed display units, traffic count units and other flashing warning signs for pedestrians or other uses will be considered. **A letter of approval from your city council or a copy of the meeting minutes demonstrating approval of the purchase of the traffic control device must accompany this application.**

Funds will be paid to Grantees on a reimbursement basis. Grantees are responsible for submitting all receipts to the SDML for reimbursement. All reimbursement costs are subject to SDMSMA board approval.

Please submit the completed application to SDML, 208 Island Drive, Ft. Pierre, SD 57532 or fax to 605-224-8655 no later than **April 1, 2022** to be considered for the grant.

13 E.

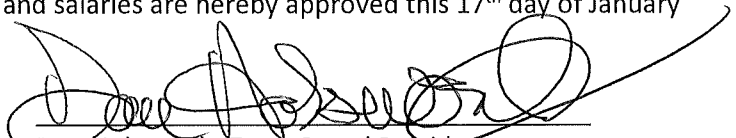
**RESOLUTION 01-2023
TOWN OF HERMOSA
SALARIES AND WAGES**

WHEREAS, the Board of Trustees for the Town of Hermosa, Custer County, South Dakota a resolution providing for the classification and salaries of the Municipal employees and officers for the Town of Hermosa, for the period commencing January 1, 2023;

AND WHEREAS, all salaries and compensation of the Town of Hermosa's officer's and employee's names herein shall be as follows;

BOARD OF TRUSTEES	\$75.00 each regular meeting and \$50.00 each special meeting
FINANCE OFFICER	\$20.00 per hour
ADMINISTRATIVE ASSISTANT	\$17.00 per hour
MOSQUITO CONTROL	\$16.00 per hour
WATER METER READING	\$14.00 per hour
PLANNING & ZONING PRESIDENT	\$40.00 per meeting/volunteer appointment
PLANNING & ZONING MEMBERS	\$30.00 per meeting/volunteer appointment
BOARD OF EQUALIZATION	\$50.00 per meeting
ELECTION BOARD	\$15.00 per hour
CUSTODIAN	\$15.00 per hour
Contract/Salary positions:	
WATER MAINTENANCE	\$1,296.00 per month
SEWER MAINTENANCE	\$1,116.00 per month
STREETS MAINTENANCE	\$136.01 per month
LAW ENFORCEMENT	\$80,000 / 1 Year Contract
911 DISPATCH	\$2,000/ Quarterly

NOW THEREFORE, BE IT RESOLVED that these wages and salaries are hereby approved this 17th day of January 2023.


Dan Holsworth, Town Board President

ATTEST:

Monika Sewiss, Finance Officer

Vote: Holsworth - aye
Kramer - aye
Henrichsen - aye
Schumack - aye

First Reading: January 17, 2023
Published:



FYI

**DEPARTMENT of AGRICULTURE
and NATURAL RESOURCES**

JOE FOSS BUILDING
523 E CAPITOL AVE
PIERRE SD 57501-3182
danr.sd.gov

December 19, 2022

Dear City, County, or Tribal Official:

Enclosed you will find a copy of a public notice recommending the renewal of four solid waste general permits. State law requires that our department notify every municipality, county, and tribal government in the state upon public notice of a proposed general permit. This notice is required regardless of whether you are authorized under a general permit or not. You are not obligated to respond.

The proposed general permits will be issued statewide, and are individually titled as follows:

1. General Permit for Construction and Demolition (C&D) Debris Disposal Facilities
 - C&D disposal facilities are allowed to bury construction/demolition debris, furniture, and similar inert waste materials. Trees, branches, and untreated wood can also be open burned at C&D disposal facilities.
2. General Permit for Restricted Use Solid Waste Disposal Facilities
 - Restricted use sites can bury and open burn the same wastes allowed at C&D disposal facilities. Restricted use sites are also allowed to compost yard waste and temporarily store scrap metal, white good appliances, and waste tires for recycling or disposal at off-site facilities.
3. General Permit to Store and/or Land Apply Solid Waste
 - The general permit to store and/or land apply solid waste is potentially applicable to any operator proposing to land apply solid waste material that has nutrient value for soil and vegetation.
4. General Permit to Store and/or Land Apply Dairy Processing By-Products
 - The general permit to store and/or land apply dairy processing by-products is potentially applicable to dairy processors that wish to dispose of whey, whey permeate, or waste milk by land application.

Please refer to the enclosed public notice for specific information about the proposed permits and the approval process. This recommended action is for the renewal of existing general permits. The proposed general permits do not contain significant changes to the location, design, operating, recordkeeping, and closure requirements already stated in the existing general permits.

Anyone operating a facility already authorized by one of these general permits will continue to operate under the existing general permit until the operator applies for and receives a new authorization.

If you would like to comment on any of the proposed general permits, please write us or contact Kalyndi Martin of the Waste Management Program at (605) 773-3153.

Sincerely,

Jim Wendte, P.E.
Waste Management Program

Enclosure

NOTICE OF REISSUANCE OF SOLID WASTE GENERAL PERMITS
Recommendation by the SD Department of Agriculture and Natural Resources

The South Dakota Department of Agriculture and Natural Resources (department) recommends to the Board of Minerals and Environment (board) that four different general permits be reissued statewide for four different types of solid waste facilities. Solid waste general permits are authorized by South Dakota Codified Law (SDCL) 34A-6-58 and the Administrative Rules of South Dakota (ARSD) Chapter 74:27:10. Owners or operators of solid waste facilities authorized under a general permit must comply with all of the terms and conditions of the applicable general permit. If the owner or operator does not comply with all of the terms and conditions of a general permit, the owner or operator is subject to civil penalties as described in SDCL 34A-6-1.31.

The four general permits recommended for reissuance and their individual titles are as follows:

1. General Permit for Construction and Demolition (C&D) Debris Disposal Facilities
2. General Permit for Restricted Use (RU) Solid Waste Disposal Facilities
3. General Permit to Store and/or Land Apply Solid Waste
4. General Permit to Store and/or Land Apply Dairy Processing By-Products

The proposed general permits are potentially applicable to any operator proposing to operate any of the four facilities described above. The proposed general permits contain procedures for obtaining coverage under the general permit, location requirements, design requirements, operational requirements, recordkeeping and reporting requirements, compliance requirements, closure requirements, and a financial assurance provision. Prior to obtaining coverage under a general permit, an applicant is required to: (1) publish a notice of intent to operate a solid waste facility in an official newspaper in the county in which the facility is located, and (2) submit a request for authorization to the department. The request for authorization is a detailed account of the site conditions and proposed methods of operation. The general permits outline siting and location restrictions. Minimum separation distances are stipulated for wetlands, surface water, dwellings, drinking water wells, aquifers, floodplains, and property boundaries. Design requirements include acreage limitations, surface water control, fire control, and access control. Operational requirements may include waste handling, waste separation, routine inspections, vector control, open burning requirements, composting requirements, and salvaging. Compliance requirements are stipulated and penalties for violations are outlined. The permits also contain general information and requirements, along with provisions for amendments, revocation, suspensions, and transfers.

In accordance with SDCL 34A-6-1.14, thirty days after the publication of this notice, the department's recommendation for approval shall become the final decision and the general permits will be issued by the department unless a person adversely affected or having an interest adversely affected by the department's recommendation for approval petitions the board for a contested case hearing. The petition must comply with the requirements of ARSD 74:09:01:01. If a petition for such a hearing is not filed within thirty days of this publication date, the general permits will be formally and finally issued at that time. The general permits will be valid until suspended, revoked, or modified by the board, as specified in SDCL 34A-6-58.

Copies of the proposed general permits are available from the department and may be obtained upon request from: Department of Agriculture and Natural Resources, Waste Management Program, 523 East Capitol Avenue, Pierre, South Dakota, 57501-3182, Attn.: Kalyndi Martin, telephone (605) 773-3153. Copies of the draft general permits will be available at <https://danr.sd.gov/Public/>.

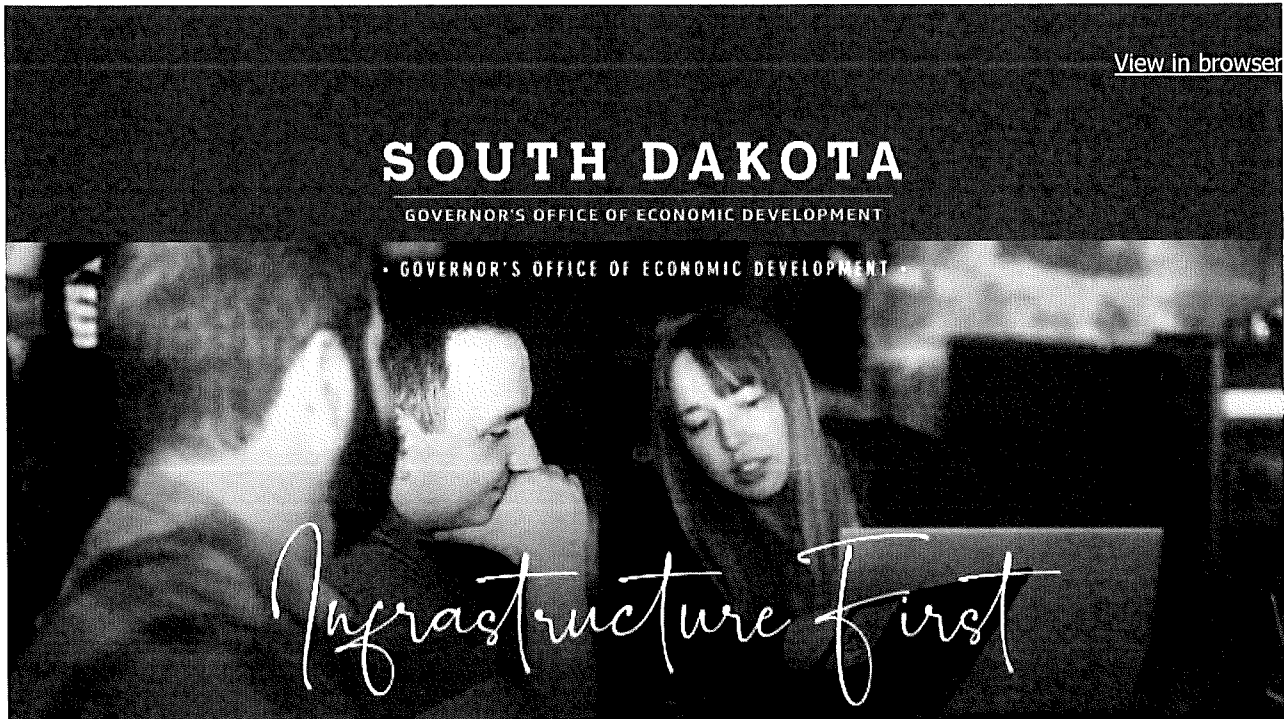
A handwritten signature in cursive script, appearing to read "Hunter Roberts", written over a horizontal line.

Hunter Roberts, Secretary
Department of Agriculture and Natural Resources

Published at the approximate cost of _____.

FYI

From: GOED Partner Relations
Sent: Thursday, January 5, 2023 1:45 PM
To: Gail Boddicker
Subject: Infrastructure First project



- Infrastructure First -

Good afternoon,

The Governor's Office of Economic Development (GOED) is embarking on a new project in 2023 that is focused on economic development infrastructure planning at a state, regional, and local level. We are calling it the Infrastructure First project. Our office received a \$1 million grant from the U.S Economic Development Administration to fund this project. Our hope is that properly planning for future infrastructure improvements will lay the groundwork for future economic development success across South Dakota.

As part of the Infrastructure First project, we are happy to announce that communities of under 5,000 population will be able to apply for financial assistance of \$15,000 to create a new five-year capital improvement plan (CIP) for their community. We are so excited for this piece of the project as it will provide an opportunity for communities to invest in the

critically important part of infrastructure planning. The CIPs will set the stage for well-planned economic growth.

Sixteen municipalities will be selected for this capital improvement planning opportunity. GOED has partnered with ISG, a firm with expertise in planning, engineering, and architecture. ISG will work closely with each of the selected communities and lead the planning process.

The CIPs will be created in partnership with city officials, economic development organizations, and/or their designees in each of the communities. The CIPs for each community will consider all city owned assets, including essential infrastructure.

Cities will apply through the GOED website on a first come first serve basis, subject to meeting, at minimum, the following qualifying requirements:

- Completed application and supporting documents
- Population of less than 5,000
- Does not have a current CIP or has an existing plan older than 4 years
- Able to provide a financial match of \$15,000
- The city must be willing to formally adopt the CIP

Note: This grant will not be used for construction or installing infrastructure. It will be used for planning purposes only.

Important dates moving forward:

- Tuesday, January 10th, at 10:30 a.m. CT – CIP Informational Webinar

* Zoom meeting – *link attached*

OR

* Dial: 669.900.9128

* Meeting ID: 978 0753 7134

* Participant ID: #

* Passcode: 215850

- Wednesday, January 11th – Application forms available online for review
- GOED webpage

- Tuesday, January 24th, TBD – Informational Webinar for Statewide Infrastructure Plan and Economic Development Site Selection
- Wednesday, January 25th – Applications open for submission
- *Applications will remain open until all grant monies have been allocated*

Details of the CIP overview, and requirements are available on the [website](#).

If you have any questions or want any further information, reach out to your designated Partner Relations Representative.

- Northeastern Region: Laure Swanson – [605.280.6299](tel:605.280.6299) | laure.swanson@sdgoed.com
- Southeastern Region: Adam Molseed – [605.940.3403](tel:605.940.3403) | adam.molseed@sdgoed.com
- Western Region: Hannah Sage – [605.381.4225](tel:605.381.4225) | hannah.sage@sdgoed.com

We believe that properly planning for infrastructure is one of the first steps to economic development success. We are looking forward to working with each of you and with ISG throughout this process.

Happy New Year!

Joe Fiala

Partner Relations Director

Governor's Office of Economic Development

South Dakota Governor's Office of Economic Development

711 East Wells Avenue, Pierre
SD 57501 United States

[Unsubscribe](#)

sdgoed.com

