

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 16, 2021 @ 6:00pm**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, 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 November 2, 2021, regular meeting minutes and November 9, and 12, 2021, special meeting minutes.

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

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Homeland Security Grant Award
 - C. Complaint/inappropriate wood burning

- 6) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
 - B. Discussion of water/sewer project bid
Action required

- 7) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. N Second Street Box Replacement
Guard Rail
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Town of Hermosa Water and Sewer Extension Project
 - G. Water/Sewer Facility Plans
 - H. Hermosa Hills Drainage
 - I. Elmer Claycomb/Dollar General

- 8) **PLANNING & ZONING:**
 - A. P&Z November 9, 2021, minutes

- 9) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Meter Readings
 - D. Land Application Contract

- 10) **FINANCE OFFICE:**
 - A. Monthly Financials
 - B. Department Updates
 - C. Draft Supplemental Ordinance

- 11) **OLD BUSINESS:**
 - A. Annexation: Gumbo Lilly, Fairgrounds Place
 - B. Town Sign, pending
 - C. Preston Family Contract Agreement

- 12) **NEW BUSINESS:**
 - A. Hermosa School: Phase 2 Traffic Control Plan, pending
 - B. Fees for Travel Park: 2021 retroactive or remainder of year, pending
 - C. Dollar General Malt Beverage/Wine License, pending
 - D. 1ST Reading: ADU Zoning Ordinance, pending
 - E. Custer County Multi-jurisdictional Hazard Mitigation Plan
Action required

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

- 14) **TRUSTEE INPUT:**

- 15) **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

- 16) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.

HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 2, 2021 @ 6:00pm



3A

ROLL CALL: Holsworth called the meeting to order at 6:00 pm with the following members present: Flug, Holsworth, King, Schumack. Henrichsen absent. Johnson, Hagg, Berg, Ferguson, Daggett, Westergard and several interested citizens also in attendance. Pledge of Allegiance 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 the October 19, 2021, regular meeting minutes and October 27, 2021, 1:00PM and 6:00PM, special board meeting minutes; vote; all aye, motion carried.

CLAIMS: Motion made and seconded to approve the claims as presented; vote; all aye, motion carried. A&B Business Solutions, Copier lease payment, \$532.08; ACES, Utility plats, \$8,916.00; ACES, Water/sewer expansion, \$20,680.00; Allen, Tyler, Customer deposit refund, 300 Main #6, \$5.02; Black Hills Electric Co-op, Monthly charge, \$3,832.57; Cole, Chasen, Customer deposit refund, 101 3rd St, \$125.00; EFTPS, 941 payroll tax, \$1,082.10; Ferguson Construction, Inspections, install rock, \$480.00; Ferguson Construction, Contract Agreement, \$2,266.67; Hawkins, Pump tube, powder pillows, \$216.50; Health Pool of South Dakota, Monthly Premium, \$841.42; Horst Trucking, Clean rock, trucking, \$286.94; Johnson Law Office, Monthly charge, \$773.50; K&D Perforators, Inc, Perforating, \$9,100.00; Lingo, Monthly charge, \$33.11; Mt. Rushmore Telephone, Monthly charge, \$237.17; Pioneer Bank and Trust, Monthly charge, \$1,097.96; Pioneer Bank and Trust, 2 Signature Account Charge, \$25.00; Riteway, Utility billing forms, \$187.87; Sander Sanitation, Monthly charge, \$2,820.95; SD One Call, Locate tickets, \$178.08; SD Retirement System, October retirement, \$657.24; US Bank, TIF/Sewer, \$3,820.54; US Bank, TIF/Sewer - Extra payment, \$150,000.00; SDML Workers Compensation, 2022 renewal billing, \$1,469.00; USPS, First class, postcard stamps, \$298.00; Van Diest, Chemical, pellets, \$1,173.35; Wasson, Samantha, Customer deposit refund, 234 Donna, \$47.47; Westergard, Brad, Stipend, \$300.00; Whiting, Hagg, Hagg, Retainer, \$7,500.00; Yesco, Pole light across from school to LED, \$267.86; Southern Hills Publishing, Monthly Charge, \$180.31; Payroll related: Board of Trustees, \$950.00; Finance Department, \$2,653.50; Law Enforcement, \$1,425.00; Public Works (Meter) and Custodial, \$271.50. TOTAL: \$224,731.71

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Daggett provided Hermosa updates. Motion made and seconded to approve mileage and per diem (receipts required) for Daggett and Westergard to attend November 10, hearing in Sioux Falls; vote; all aye, motion carried. Motion made and seconded to send a letter to citizen requesting their cooperation by not burning inappropriate items in their wood burner as it is affecting the air quality; vote; all aye, motion carried.

LEGAL: Johnson reported he sent the Extraterritorial Agreement with Pennington County to Pennington County, issue pending their review and response. Preston Family, Inc. Letter of Support: motion made and seconded to remove item from the agenda; vote; all aye, motion carried. Discussion of water/sewer extension project: the funds in the water and sewer funds are reserved for water and sewer projects and have been identified for use for the intended project which is the development and extension of the water and sewer lines. The board has been discussing plans since 2007 to develop the town's infrastructure in order for the town to be able to grow and thrive for future generations. In accordance with the provisions of SDCL 9-21-10, as finance officer, Boddicker confirms adequate funding existed in the sewer and water funds of Hermosa and if necessary, additional unrestricted funding may be transferred pursuant to SDCL 9-22-24 Municipal interfund loans, to cover all costs associated with the bid award for the continuation of the Town of Hermosa Water and Sewer Extension Project approved by the board on October 29, 2021. Motion made and seconded to appropriate any unrestricted funds currently held in the water and sewer funds and otherwise be designated to be used for the Town of Hermosa Water and Sewer Extension Project; vote; all aye, motion carried. The town will proceed with the annexation of, 1) UTILITY LOT 1 OF HEARTLAND STORAGE SUBDIVISION LOCATED IN THE SE1/4 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA; 2) UTILITY LOT 1 LOCATED IN THE NE1/4 SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA; 3) UTILITY LOT 1 OF HEARTLAND RACEWAY SUBDIVISION LOCATED IN THE N1/2 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA; and, 4) PRESTON TRACT 1 LOCATED IN SECTION 19, T2S, R8E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Boddicker will publish the Public Hearing notice to be scheduled for November 23, 2021, at 10:30 am.

ENGINEER: Water Rehab Project (WRT System), pending. N Second Street Box Replacement, Guard Rail, pending. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18, pending until annexation has been completed. Hermosa Sidewalk Project, pending. Sewer Project (Lagoon expansion), pending. Lone Coyote Water and Sewer Project, award was made to contractor, contractor will begin ordering pipe. Motion made and seconded to remove Lone Coyote Water and Sewer Project from the agenda and to rename with the correct title which is the Town of Hermosa Water and Sewer Extension Project; vote; all aye, motion carried. Water/Sewer Facility Plans: engineer will be submitting applications for: drilling a new well, the WRT System, the Gumbo Lily loop plus the lagoon expansion. Projects will be submitted separately as DANR will then have the option to award and fund certain options as opposed to if it all is submitted as one project. Holsworth requested to ensure we stay under the debt limit. Hermosa Hills Drainage, no update, pending. Claycomb/Dollar General: Berg working with Claycomb to resolve drainage issues at Dollar General site.

PLANNING & ZONING: Canceled meeting, no minutes to review. Permit 2021-36 – Preston Tract 3/Pennington Co., Subdivision Plat Application, Lone Coyote Subdivision, pending approval until mylar is presented. Leah Killian, Parcel 011738, Pumpkin Patch: motion made and seconded to remove as item needs to go back to P&Z; vote; all aye, motion carried.

PUBLIC WORKS: Ferguson provided updates on streets, lights, water issues. Lagoon has been pumped. Boddicker to send Neugebauer Brothers the land application contract as the current contract will expire after the first of the year.

FINANCE OFFICE: Boddicker provided financial reports for October 2021. Appropriate adequate funds for water/sewer extension project: this issue was discussed under Legal. Water/Sewer Facilities Funding Application: motion made and seconded to approve Boddicker to contact bond counsel to confirm they will approve to be the town's bond counsel on the Water/Sewer Facility Projects; vote; all aye, motion carried. Rease's Senior Project: Reace, a student at Custer School, is working on her required student senior project and requested the town to contribute to her project, which is a community BBQ and dance to help bond the community through food, games and music. The board all supports Reace's project but are unable to contribute to the project using town funds.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place: the board is proceeding with plans to annex Gumbo Lilly and Fairgrounds Place properties. Johnson is developing annexation petitions. Town Sign: a new sign will be erected depicting town businesses. Boddicker to request Mike Willey, Rosenbaum's Signs Company, to attend November 23 meeting to discuss sign location details and other matters. Utility Plats, Preston Plat: UTILITY LOT 1 OF HEARTLAND STORAGE SUBDIVISION LOCATED IN THE SE1/4 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA. UTILITY LOT 1 LOCATED IN THE NE1/4 SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA. UTILITY LOT 1 OF HEARTLAND RACEWAY SUBDIVISION LOCATED IN THE N1/2 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA. PRESTON TRACT 1 LOCATED IN SECTION 19, T2S, R8E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Motion made and seconded to remove items from the agenda; vote; all aye, motion carried.

NEW BUSINESS: Hermosa School, Phase 2 Traffic Control Plan: pending until completion of project. Fees for Travel Park: 2021 retroactive or remainder of year, pending Work Session discussion. Dollar General Malt Beverage/Wine License, pending response from Dollar General. 1ST Reading: ADU Zoning Ordinance: ordinance was not introduced for first reading as there were a few details to correct. Ordinance to be returned to P&Z for review.

Operating Agreement Renewal: MG Oil Co-Hermosa Deli & Lounge: Retail On-Sale Liquor License, Corner Pantry Travel Center: Package Off-Sale Liquor License. Motion made and seconded to approve; vote, all aye, motion carried. Lazy R Bar and Grill: Retail On-Sale Liquor-Restaurant: Motion made and seconded to approve; vote, all aye, motion carried.

Uniform Alcoholic Beverage License Renewal: Motion made and seconded to approve RL-5208, M G Oil Co – Hermosa Deli & Lounge, Retail (on-sale) Liquor; vote; all aye, motion carried. Motion made and seconded to approve PL-4469, Corner Pantry Travel Center, Package (off-sale) Liquor; vote; all aye, motion carried. Motion made and seconded to approve RR-22505, Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant; vote; all aye, motion carried. Motion made and seconded to remove the liquor licenses and Operating Agreements from the agenda; vote; all aye, motion carried.

ITEMS FROM CITIZENS: Discussion on location of new town sign. Concern with the location of the street light on Whitney; no action.

TRUSTEE INPUT: Trustees appreciated the productive meeting; appreciated citizens attending the meeting.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:45pm.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

Published once at the approximate cost of __

HERMOSA TOWN BOARD
SPECIAL MEETING
TUESDAY, NOVEMBER 9, 2021



ROLL CALL: Holsworth called the meeting to order at 6:25 pm with the following members present: Flug (by phone), Holsworth, Henrichsen, Schumack. King absent. Also present were P&Z board members: Harris, Waltman, Thomason, Clarke and Dybvig as well as several interested citizens. Pledge of Allegiance led by Holsworth.

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

NEW BUSINESS: Permit 2021-36, Preston Tract 3/Pennington Co. Lone Coyote Subdivision Plat Application: motion made and seconded to approve plat; vote; all aye, motion carried. Contract between town and Preston Family Inc: discussion only, no action taken. Meter readings: discussion regarding reading meters in one day in order to understand the usage issue. Berg will be requested to gather information on the costs associated with electronic meters.

WORK SESSION: P&Z and BOT have been working on revising the fee schedule with a new fee schedule to take effect the first of the year. No action at this meeting.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: None

ADJOURN: Motion made and seconded to adjourn the meeting at 8:02pm.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

Published once at the approximate cost of ___

HERMOSA TOWN BOARD
SPECIAL MEETING
FRIDAY, NOVEMBER 12, 2021



ROLL CALL: Holsworth called the meeting to order at 3:19 pm with the following members present: Flug, Henrichsen, Holsworth, and Schumack. King absent. Johnson and Daggett also present.

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

EXECUTIVE SESSION: Motion made and seconded to enter executive session at 3:19 pm allowable by SDCL 1-25-2.1 personnel; motion carried. Motion made and seconded to exit executive session at 3:26; unanimous. Motion made and seconded to accept Marshal Daggett's resignation, to approve a \$3500 severance, to approve a retirement party – date to be determined with Jim's approval; vote; all aye, motion carried.

ADJOURN: Motion made and seconded to adjourn the meeting at 3:30pm; vote; all aye, motion carried.

RECONVENE: Board reconvened at 3:30 to include Custer County Sheriff Marty Mechaley in attendance.

EXECUTIVE SESSION: Motion made and seconded to enter executive session at 3:35 pm allowable by SDCL 1-25-2.1 personnel; motion carried. Motion made and seconded to exit executive session at 3:59; motion carried. Motion made and seconded to hire Custer County Sheriff's Department for a six-month contract; vote; all aye, motion carried. Motion made and seconded to work with Custer County Sheriff's Office to see what equipment needs removed from the law enforcement vehicles; vote; all aye, motion carried. Motion made and seconded to purchase the radios using the Homeland Security Grant for donation to law enforcement; vote; all aye, motion carried.

ADJOURN: Motion made and seconded to adjourn the meeting at 4:06pm; vote; all aye, motion carried.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

Published once at the approximate cost of __

Claims for Approval 11-16-2021		
Farmers Supply LLC	Well	\$ 3,576.36
Ferguson Construction	Inspection, fuel for pumping lagoon	\$ 263.00
Golden West	11/1/2021 - 11/30/2021	\$ 561.50
King, Robert	Mileage to attend SDML Annual Conference	\$ 82.32
MidContinent	3rd quarter water testing	\$ 821.70
Payment Service Network	10/1/2021 - 10/30/2021 services	\$ 79.45
Rural Development #1	Monthly charges	\$ 417.00
Rural Development #2	Monthly charges	\$ 222.00
Rural Development #3	Monthly charges	\$ 1,278.00
Summit Supply Corp	Bike racks	\$ 1,871.69
Tem Tech	Checked power on pumps for booster systems	\$ 110.00
Verizon Connect	Monthly services	\$ 32.38
Westergard, Brad	Monthly services	\$ 300.00
Payroll related:		
Payroll	Board of Trustees	
Payroll	Finance Department	\$ 2,729.25
Payroll	Law Enforcement	\$ 1,425.00
Payroll	Law Enforcement	\$ 4,375.00
Payroll	Planning & Zoning	
Payroll	Janitorial Meter Mosquito Control	
Gail Boddicker	Health insurance	\$ 200.00
Jim Daggett	Health insurance	\$ 200.00
EFTPS	941 payroll tax deposit	* \$ 1,033.79
EFTPS	941 payroll tax deposit, Daggett Supplemental	\$ 1,200.76
Health Pool of South Dakota	Monthly premium	
SD Retirement Fund		
TOTAL		\$ 19,578.44

71

Gail Boddicker

From: Jesse Stockley <jstockley@rupehelmer.com>
Sent: Friday, November 12, 2021 9:31 AM
To: Elmer Claycomb; Gail Boddicker; Dan Holsworth
Cc: Alan Betchan; Kristina Tucker; LBerg@proacesinc.com
Subject: RE: DG Hermosa SD

Thanks for all your help Mr. Claycomb,

Part of the reason for the visit next week is to get all of us in a room to make sure we are on the same page so we can wrap this project up for all of us. Is everyone that needs to be in this conversation available for next Thursday at 2:00 P.M or is there another time that afternoon or even in the evening that works better?

Thank you for your help!

JESSE STOCKLEY
VP Construction

RUPE HELMER GROUP
DIRECT 918.728.3695
OFFICE 918.749.1880 X1209
CELL 918.991.5569



www.rupehelmer.com

"We deliver integrated solutions through development, acquisition and construction."

www.rupehelmer.com

From: Elmer Claycomb <elclaycomb@gmail.com>
Sent: Friday, November 12, 2021 10:16 AM
To: Jesse Stockley <jstockley@rupehelmer.com>; Gail Boddicker <gail@hermosasd.com>; Dan Holsworth <gjholsworth@midco.net>
Cc: Alan Betchan <Alan@Aabeng.com>; Kristina Tucker <Kristina@Aabeng.com>; LBerg@proacesinc.com
Subject: Re: DG Hermosa SD

[WARNING: External Email - Use Caution]

**CLAYCOMB ENGINEERING
PO BOX 57
815 2nd STREET
FAIRBURN, SD 57738
605-255-4049
elclaycomb@gmail.com**

To Dollar General Team,

I seem to have become the go-between for all parties involved in the Dollar General project. I discussed several items with the Town this morning that I want to pass along to all involved so they can be prepared for the meeting next week.

1. A bond will be required covering any remaining work before the DG can obtain a occupancy permit and formally open. The figure of \$35,000 has been discussed to cover the drainage and landscaping items.
2. The ACES needs to discuss with AAB how lines can be shifted to achieve workable clearance.
3. The Town's sewer needs to be installed prior to the DG drain line since the Town's line is considerably lower than the DG line.
4. Both Chuck Ferguson and Elmer Claycomb need to sign off on the completed work before the bond will be released.
5. Additional costs for engineering and inspection services caused by these problems will be billed to Dollar General.

There may be other items that come up, but these are ones to consider before meeting next week or opening the store.

Elmer Claycomb, P.E.

On 11/10/2021 1:10 PM, Jesse Stockley wrote:

All, I am going to fly into town next week. My tentative plan is to fly in Wednesday afternoon and leave early Friday to come back home.

Can we do sometime Thursday Afternoon 11/18 for discussion about the project?

Thank you for your help!

JESSE STOCKLEY

VP Construction

RUPE HELMER GROUP

DIRECT 918.728.3695

OFFICE 918.749.1880 X1209

CELL 918.991.5569



www.rupehelmer.com

"We deliver integrated solutions through development, acquisition and construction."

www.rupehelmer.com

From: Gail Boddicker <gail@hermosasd.com>
Sent: Tuesday, November 9, 2021 10:01 AM
To: Jesse Stockley <jstockley@rupehelmer.com>
Subject: RE: DG Hermosa SD

[WARNING: External Email - Use Caution]

Jesse,
What dates are you going to be in the area? I think you are correct in bringing this to a discussion rather than emailing.

Thanks, Gail

From: Jesse Stockley <jstockley@rupehelmer.com>
Sent: Tuesday, November 9, 2021 8:03 AM
To: Elmer Claycomb <elclaycomb@gmail.com>; Kristina Tucker <Kristina@Aabeng.com>
Cc: Alan Betchan <Alan@Aabeng.com>; Gail Boddicker <gail@hermosasd.com>; Dan Holsworth <gjholsworth@midco.net>
Subject: RE: DG Hermosa SD

I need to make a trip to the area in the next couple of weeks. Is there anyway that we can have a group conversation about this subject?

Feels like there are a lot of moving parts to this and want to make sure we area all on the same page.

Thank you for your help!

JESSE STOCKLEY
VP Construction

RUPE HELMER GROUP
DIRECT 918.728.3695
OFFICE 918.749.1880 X1209
CELL 918.991.5569



www.rupehelmer.com

"We deliver integrated solutions through development, acquisition and construction."

www.rupehelmer.com

From: Elmer Claycomb <elclaycomb@gmail.com>
Sent: Monday, November 8, 2021 7:14 PM
To: Jesse Stockley <jstockley@rupehelmer.com>; Kristina Tucker <Kristina@Aabeng.com>
Cc: Alan Betchan <Alan@Aabeng.com>; Gail Boddicker <gail@hermosasd.com>; Dan Holsworth <gjholsworth@midco.net>
Subject: Re: DG Hermosa SD

[WARNING: External Email - Use Caution]

I received the plans for the water and sewer lines on the north side of the building today. My response to ACES is as follows:

Leah,

Thanks for the drawings. Since there are no distances given from property lines and no bearings for the lines I assume there is a coordinate file that will be used as the basis for staking the lines. As near as I can tell, without dimensions, the sewer line may be beneath , or very close to the sidewalk on the north side of Dollar General. Also, the current grade along the north side of the building where the sewer will be located is about 3340 rather than the existing ground shown on your profile. The alignment of the sewer appears to be in the same location as the 12" roof and area drain from the building. there will also be a storm water inlet that will be in conflict.

Elmer Claycomb, P.E.

On 11/8/2021 1:33 PM, Elmer Claycomb wrote:

CLAYCOMB ENGINEERING
PO BOX 57
815 2nd STREET
FAIRBURN, SD 57738
605-255-4049
elclaycomb@gmail.com

Dollar General Team,

The only response I received to my email of 11/2 was from Dan Holsworth wondering what is going on. I have not received a copy of the water and sewer plans from ACES even though I have emailed and called Leah. With regards to a nyloplast 12" grate, it would not intercept nearly the capacity of the 12" pipe at 0.5% grade. Probably need to go to at least a 24". A nyloplast standard drawing is attached.

Elmer Claycomb

On 11/2/2021 10:32 AM, Elmer Claycomb wrote:

Dollar General Team,

There are so many ideas floating around about drainage along the north side of DG that we need to get on the same page. I just talked to Dan Holsworth. He is concerned that the pipe may not be large enough to carry all the flow from the west. He feels that more area will reach the area of the fire hydrant than just between the Lazy R and DG site. That goes along with the map I sent to Krista a few days ago. His idea is the pipe/inlet plus a swale along the edge of the easement. I just looked back at the photos I took Friday and it looks like the fill slope from the building extends completely across the easement. I've asked ACES to send me copies of the water and sewer plans alongside DG so I can see how they fit in.

Elmer Claycomb, P.E.

On 10/29/2021 6:09 PM, Elmer Claycomb wrote:

CLAYCOMB ENGINEERING
PO BOX 57
815 2nd STREET
FAIRBURN, SD 57738
605-255-4049
elclaycomb@gmail.com

Jesse et al:

This seems to me to be workable since the single 12' pipe can be installed outside of the easement. I stopped at the site this afternoon and verified that the downspouts just discharge onto the ground.

Elmer Claycomb, P,E.

On 10/28/2021 11:42 AM, Jesse Stockley wrote:

I want to be helpful but the cost of an added 12" line is significant. When I made the suggestion I was thinking

of just adding an area drain to the 8" line is already going in not a separate one.

To compromise could we install an 8" line to pick up the downspouts along the back of the building going South to north and then at the NW corner of the site where it 90s to go east we install a 12" line the rest of the way to the pond. We put an area drain where you show a cleanout to be.

Gets more volume but do not install 2 lines. That keeps the area from getting too cluttered for future water and sewer.

Thanks!

JESSE STOCKLEY

VP Construction



RUPE HELMER GROUP

DIRECT 918.728.3695

CELL 918.991.5569

From: Kristina Tucker
<Kristina@Aabeng.com>
Sent: Thursday, October 28, 2021
11:09 AM
To: Elmer Claycomb
<elclaycomb@gmail.com>
Cc: Alan Betchan
<Alan@Aabeng.com>; Jesse Stockley
<jstockley@rupehelmer.com>
Subject: DG Hermosa SD

[WARNING: External Email - Use
Caution]

Elmer,

Thank you for speaking with me earlier. The attached revised plans show the nyloplast yard drain with a 12 inch line discharging into the depressed area east of the parking lot. The roof drains will stay in a separate 8 inch line that also discharges into the depressed area. Sheets C3 and C9 are where those changes have been clouded. I have copied the engineer, Alan Betchan, as well and he can help with any questions.

Thank you,

Kristina Tucker

AAB Engineering, LLC

PO Box 2136

Sand Springs, OK 74063

HERMOSA PLANNING & ZONING BOARD
REGULAR MEETING
November 9, 2021 @ 6:00pm



8

ROLL CALL: Harris called the meeting to order at 6:00pm with the following members present; Harris, Clarke, Waltman & Thomason. Jobgen absent, Liaison Schumack. Also present; FO, Henrichsen, Dybvig and 3 citizens. Pledge of Allegiance led by Harris.

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

CONSENT CALENDAR: Motion made, seconded to approve the October 14, 2021, meeting minutes; vote; all aye; motion carried.

OLD BUSINESS: ADU Ordinance; Discussion included ordinance needed to be reformatted. Harris agreed to reformat ordinance and town office will get input from Mitch Johnson regarding any updates or changes. Motion made to keep as old business for now; seconded; vote; all aye; motion carried.

NEW BUSINESS: Permit 2021-43; Conditional Use Permit; Parcel 011738; Pumpkin Patch for September 1st-November 1st, 2022; Discussion regarding request for vendor booths at site for 2 or 3 days. Board agreed that no vendors will be allowed on residential property. Board voiced concerns about parking and extra traffic on Ferguson and Josie. Board agreed to leave permit on old business. Motion made to deny vendors on residential property and to send out letters to neighboring residents for feedback regarding parking issues and extra traffic. Seconded; vote; all aye; motion carried.

REVIEW BOT MINUTES:

- October 14, 2021, Work Session
- October 19, 2021, BOT Minutes
- October 27, 2021, 1:00pm – Special Meeting
- October 27, 2021, 6:00pm – Special Meeting
- October 29, 2021, Special Meeting
- November 2, 2021, BOT Minutes

ORDINANCE REVIEW & WORK ITEMS:

Request from BOT for P&Z to work on ordinance for concrete work; Pending

Zoning ordinance for ADU's and Permit Processes and Fees scheduled for work session on November 9, 2021, after regular P&Z meeting.

TRUSTEE INPUT:

CITIZEN INPUT:

ADJOURN: Motion made, seconded to adjourn the meeting at 6:21 pm; 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

ORDINANCE NO. _____
SUPPLEMENTAL 2021 APPROPRIATIONS ORDINANCE

DRAFT!

10c

Be it ordained by the Town of Hermosa that the following sum is supplementally appropriated to meet the obligations of the municipality.

The Board allocates and appropriates an additional \$110,670 to the original 2021 Budget Ordinance as follows:

	General Fund
4111 - LEGISLATIVE	\$ 1,200
4130 - ELECTION	\$ 85
4210 - LAW ENFORCEMENT	\$ 23,860
4210 - FINANCE	\$ 2,000
41410 - PROFESSIONAL FEES EXPENSE (ATTORNEY)	\$ 5,600
41960 - PROFESSIONAL FEES EXPENSE (ENGINEER)	\$ 70,000
4230 - BUILDING INSPECTOR	\$ 5,700
4323 - GARBAGE	\$ 2,100
4652 - PLANNING AND ZONING	\$ 125
TOTAL APPROPRIATIONS	<u>\$ 110,670</u>
SOURCE OF FUNDING:	
Unassigned Fund Balance	<u>\$ 110,670</u>
Debt Service Fund	
301 - Debt Service	\$ 202,421
SOURCE OF FUNDING:	
Unassigned Fund Balance	<u>\$ 202,421</u>

Steven Esser
410 Mount Rushmore Rd
Custer, SD 57730-1934

Dear Mr. Esser,

As the Federal Emergency Management Agency's (FEMA) Local Mitigation Plan requirements under 44 CFR §201.6 specifically identify criteria that allow for multi-jurisdictional mitigation plans and that many issues are better resolved by evaluating hazards more comprehensively by coordinating at the county, regional, or watershed level, the **Town of Hermosa** is submitting this letter of commitment to confirm that it has agreed to participate in the **Custer County Multi-jurisdictional Hazard Mitigation Plan**.

Further, as a condition to participating in the mitigation planning process, the **Town of Hermosa** agrees to meet the requirements for mitigation plans identified in 44 CFR §201.6 and to provide such cooperation as is necessary to Custer County to complete the plan in conformance with FEMA requirements.

The **Town of Hermosa** understands that it must engage in the following planning process, as more fully described in FEMA's Local Multi-Hazard Mitigation Planning Guidance dated July 1, 2009, including, but not limited to:

- Identification of hazards unique to **Hermosa** not addressed in the master planning document;
- The conduct of a vulnerability analysis and an identification of risks, where they differ from the general planning area;
- The formulation of mitigation goals responsive to public input and development of mitigation actions complementary to those goals. A range of actions must be identified specific for each jurisdiction;
- Demonstration that there has been offered an opportunity for participation in the planning process by all community stakeholders (examples of participation include relevant involvement in any planning process; attending meetings; contributing research, data, or other information; commenting on drafts of the plan; etc.);
- Documentation of an effective process to maintain and implement the plan; and,
- Formal adoption of the Multi-jurisdictional Hazard Mitigation Plan by the jurisdiction's governing body.

Therefore, with a full understanding of the obligations incurred by participating in the FEMA hazard mitigation planning process as a participant in a multi-jurisdictional plan; I commit the **Town of Hermosa** to the Custer County Multi-jurisdictional Hazard Mitigation Planning effort.

Executed this _____ day of _____

Board President