

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



**ROLL CALL:** Holsworth called the meeting to order at 6:00 pm with the following members present: Flug, Henrichsen, Holsworth, and Schumack; King absent. Johnson, Berg, Finch, Ferguson and three 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 November 2, 2021, regular meeting minutes and November 9, and 12, 2021, special meeting minutes; vote; all aye, motion carried.

**CLAIMS:** Motion made and seconded to approve the claims as amended; vote; all aye, motion carried. Farmers Supply LLC, Well, \$3,576.36; Ferguson Construction, Inspection, fuel for pumping lagoon, \$263.00; GoldenWest, 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: Finance Department, \$2,729.25; Law Enforcement, \$5800.00; EFTPS, 941 payroll tax deposit, \$1,033.79; Daggett Supplemental, \$1,200.76. TOTAL: \$19,178.44.

**LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:** Custer County Sheriff's Office have agreed to provide law enforcement services for the Town of Hermosa on a six-month contract. Boddicker to request the Sheriff's Office to provide the town with a call log they are receiving from the town citizens. Radios to be purchased for law enforcement vehicles through the Homeland Security Grant Award. Motion made and seconded to remove, "Inappropriate wood burning complaint" from the agenda; vote; all aye, motion carried.

**LEGAL:** Extraterritorial Agreement with Pennington County: Johnson sent the document to Pennington County and is waiting for their review and response. Preston Family Contract Agreement: Preston's are reviewing the contract and will be working through their questions and will be bringing it back to the board. The town is also waiting for their letter of support.

**ENGINEER:** Water Rehab Project (WRT System): engineer waiting for the most current results of the testing, pending. Berg to request to be on the Custer Co Commissioners meeting agenda to request a confirmation of funding the town may be receiving from Custer County. N Second Street Box Replacement, Guard Rail, pending. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18, pending until the annexation is complete. Hermosa Sidewalk Project: DOT working with Interstate Engineering on comments on the final plans and bid letting should be ready to go within the next month. Sewer Project (Lagoon expansion): pending until funding with Custer County has been resolved. Town of Hermosa Water and Sewer Extension Project: Discussion with Preston to request they expedite the review and return of the contract agreement between Preston Family and Town of Hermosa. RCS Construction to possibly begin construction in mid-December. Water/Sewer Facility Plans: Berg provided spreadsheet depicting the costs associated with each of the proposed projects the town is planning to submit to DANR for funding. Motion made and seconded to approve Berg to submit application for funding for: New Well, WRT System, Lagoon Expansion, and Gumbo Lily Additions to include a \$17 surcharge; vote; all aye, motion carried. Hermosa Hills Drainage, pending. Elmer Claycomb/Dollar General: meeting scheduled on 11-18-21 to meet with Dollar General Vice President of Construction, to discuss drainage issues at the new DG facility. Discussion regarding following up with school/school construction officials regarding the meeting the town board had with them regarding the drainage. Motion made and seconded to request Boddicker to send a letter to the school and contractor to ask for their response to the issue.

**PLANNING & ZONING:** P&Z November 9, 2021, minutes reviewed; no action.

**PUBLIC WORKS:** Ferguson provided updates on streetlights and well updates. Ferguson to perform the gravity test. Land Application Contract: pending.

**FINANCE OFFICE:** Boddicker provided department updates. Also provided a draft supplemental ordinance for the board's review. The board was requested to review the draft ordinance and provide comments to Boddicker as the supplemental ordinance will need to be on December 7 agenda for 1<sup>st</sup> Reading.

**OLD BUSINESS:** Annexation: Gumbo Lilly, Fairgrounds Place: Boddicker requested to proceed with contacting Gumbo Lilly and Fairgrounds Place citizens to gather signatures to proceed with voluntary annexation for all properties. Town Sign: meeting with Rosenbaum Sign Company representative on November 23 to discuss details. Preston Family Contract Agreement: discussed in Legal and Engineer. Whitney Street water drainage issue to be placed on December 7, 2021, agenda.

**NEW BUSINESS:** Hermosa School: Phase 2 Traffic Control Plan: motion made and seconded to remove from agenda; vote; all aye, motion carried. Fees for Travel Park: motion made and seconded to remove from agenda; vote; all aye, motion carried. Dollar General Malt Beverage/Wine License, pending. 1<sup>ST</sup> Reading: ADU Zoning Ordinance, pending. Custer County Multi-jurisdictional Hazard Mitigation Plan: motion made and seconded to approve Holsworth to sign the mitigation plan; vote; all aye, motion carried.

**ITEMS FROM CITIZENS:** None.

**TRUSTEE INPUT:** Holsworth wished everyone a Happy Thanksgiving!

**EXECUTIVE SESSION:** None.

**ADJOURN:** Motion made and seconded to adjourn at 7:55pm.

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Dan Holsworth, Town Board President

ATTEST:

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