

**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

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