

**HERMOSA TOWN BOARD
BUDGET AND REGULAR MEETING
TUESDAY, AUGUST 2, 2022 @ 5:00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack, Thomason
 - 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 July 19, regular meeting minutes, July 20 and 21, 2022, budget meeting minutes and July 22, 2022, budget and special 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. Homeland Security Grant Award
 - C. Custer County Log
 - D. Custer County contract for law enforcement
 - E. Abatement
 - F. LE Vehicles

- 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 expansion)
Approval to sign, pending
 - D. Water/Sewer Facility Plans
Resolution(s) review
DANR Award
 - E. Town of Hermosa Water and Sewer Extension Project
 - F. Hermosa Hills Drainage
 - G. Whitney Street Drainage
SDARWS Report, Pending technician assistance, update on timeline
 - H. 5th Street repair discussion
 - 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. July 26, 2022, minutes
B. Permit 2020-16 – Digging/ Residential Building – 820 Marie St. - Extension to complete garage only.
C. Temporary Sign Permit – Hermosa Coffee House – Additional 30 days for temporary sign permit
- 10) **PUBLIC WORKS**
A. Committee Report
B. Streets, Street Light Repairs, Water & Sewer Department Updates
C. Land Application Contract
D. SDARWS, Daily readings/spreadsheet
E. Chip Seal
F. CMOM Discussion
- 11) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
C. Midco update
D. Walnut Grove Storage
Building valuation/calculation
- 12) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
B. Town Sign, pending
C. Town Office: Deck Staining, pending
D. Library: Deck Staining, Mud Jacking, pending
E. Camera drainage
Approval to camera at retention pond, pending SDARWS results
- 13) **NEW BUSINESS:**
A. Water user rate issues
Prairie Winds and NHWU
- 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 will 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 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.

HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JULY 19, 2022 @ 6:00pm



ROLL CALL: Holsworth called the meeting to order at 6:02 pm with the following members present: Henrichsen, Holsworth, Kramer, and Schumack; Thomason absent. Johnson, Ferguson, Hagg & interested citizens also present. Pledge of Allegiance was led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve agenda as amended – to move New Business under Legal and add 5th Street Repair under Public Works; vote; all ayes; motion carried.

CONSENT CALENDAR: Motion made and seconded to approve the July 5, regular meeting minutes, July 6, 2022, informational meeting minutes and July 11, 2022, special meeting minutes for discussion. Trustee concerned the informational meeting agenda was misleading as the board immediately went into executive session; no action was taken. Holsworth requested the July 11 special minutes be revised to include the contract amount for Custer County 911 services; vote; all ayes, motion carried. Motion made and seconded to approve the July 5 and July 6 minutes; vote; one, nay, three ayes, motion carried.

CONFLICT OF INTEREST DECLARATIONS: None.

CLAIMS: Motion made and seconded to approve July 5, 2022, Payroll and Claims as presented with discussion. Motion made and seconded amendment to approve the claims with the stipulation Ferguson be responsible for payment on two invoices if we don't get the contractors reimbursement; vote; two ayes, two nays, motion failed. Vote on motion to approve claims as presented; one, nay; three ayes, motion carried. Aardvark Pest Control, Sprayed building and shop, \$211.94; ACES, Permit reviews, \$430.00; Badlands Sand & Gravel Limestone Base and Haul, \$473.88; Dakota Supply Group, Tower Hill, \$489.23; Ferguson, Chuck, Excavate, install hydrant, supplies, \$1,605.92; Ferguson, Chuck Contract (July 2022 Contract, Pay 7/31/2022), \$2,446.34; GoldenWest, Service 7/1/22 - 7/31/222, \$563.50; Hagg & Hagg, Water/Sewer Extension Services, \$5,988.55; Hagg & Hagg, SBHWS Services, \$2,374.25; Hawkins, Chemical, \$676.01; Lingo, Monthly services, \$53.84; Metering & Technology Solutions, 2" Elliptical Low Lead Bare Meter, \$1,006.27; Midcontinent Testing Laboratories, Water testing for 2nd Quarter 2022, \$928.00; Midwest Assistance, GIS Consulting Services, \$450.00; Northwest Pipe Fittings, Inc, Flying J Repair, Tower Hill, \$654.06; ODP Business Solutions, Office supplies, \$235.10; Pioneer Bank & Trust, 2 Signature Account Charge, \$25.00; Pro-Tech Computers Services, Computer assistance (Paid incorrect amount last claims), \$62.50; SD Department of Revenue May/June Sales Tax, \$577.38; SD 811, Locates, message fees, \$300.09; Verizon Connect, Monthly charge, \$32.38; Payroll related: Finance Department, \$2,345.96; Gail Boddicker, health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$1,053.70; TOTAL: \$23,183.90.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Abatement log reviewed. Motion made and seconded to approve to sign the Custer County Law Enforcement contract; vote; two, ayes, two, nays; motion failed. Motion made and seconded to place this item on the July 22, 2022, Special and Budget Meeting agenda; vote; all ayes, motion carried. Motion made and seconded to table law enforcement vehicles until the budget meetings are complete; vote; all ayes, motion carried.

LEGAL: No report.

Official act of the Town Board of Hermosa in support of forming Jointly with Pennington County, Tax Increment District # 2, Construction of Hermosa Facilities Expansion and Lone Coyote Subdivision Infrastructure and Roads. This item is presented to not form the TIF District at this time, rather, this discussion is to begin expressing to Pennington County that it is the town's desire to enter into a TIF District. Motion made and seconded to approve Hagg to begin to enter into discussions with Pennington County Commissioners regarding a TIF District; vote; all ayes, motion carried.

ENGINEER: Water Rehab Project (WRT System): funding from ARPA funds should be released in the fall of 2022. Hermosa Sidewalk Project: pending. Sewer Project (Lagoon expansion): pending. Water/Sewer Facility Plans: pending. Town of Hermosa Water and Sewer Extension Project: pending. Hermosa Hills Drainage: pending. Whitney Street Drainage, SDARWS Report: technician tested today to investigate for leaks. Flow tests were not accomplished with this visit but he will be returning to perform the flow tests. Hydrant numbering should be accomplished before he returns. 5th Street Repair: Holsworth donated 12 hours plus on repairing the road. Miller Construction was initially planning to repair the road but was unable to do so because of time constraints. Therefore, Holsworth stepped up and worked on the road. He requested the board's consideration to reimburse him for some of his time and materials; an invoice will be presented at the next meeting. Roy's Drive In Sewer Line: Roy to contact engineer to discuss his plans for completing his project. Henrichsen requested Ferguson to contact Roy to ask for his pumping records. Facility Plan for Booster, Water Meters: pending. Rural Development Application: pending.

PLANNING & ZONING: P&Z July 12, 2022, minutes, no action. Motion made and seconded to approve Permit 2022-22 – Commercial Bldg – Walnut Grove Self Storage, LLC, per engineer staff report; vote; all ayes, motion carried. FYI – Dedicated Public Right of Way – Triple J&K Properties, LLC and Hermosa Hills, LLC – for information purposes only, no action. Motion made and seconded to remove Permit 2022-22 and Right-Of-Way from agenda; vote; all ayes, motion carried.

PUBLIC WORKS: Kramer provided report – SDARWS technicians were here and found no leaks from Tower Hill. In addition, Ferguson and SDARWS investigated the meter at Corner Pantry and learned the meter is not registering low flows. Motion made and seconded for Boddicker to send a letter to Corner Pantry to request they purchase and install a new compound meter; vote; all ayes, motion carried. CMOM discussion: August 1, 2022, deadline to respond to DANR regarding their request to provide additional information. Motion made and seconded to remove Pole barn/LE vehicles item from agenda; vote; all ayes, motion carried.

FINANCE OFFICE: Monthly financials were provided in packet. No department updates.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermant Street, pending. Town Sign, pending. Town Office: Deck Staining, pending. Library: Deck Staining, Mud Jacking, pending. Motion made and seconded to remove ARPA Grant: Approval to sign from agenda (under Old Business only); vote; all ayes, motion carried.

NEW BUSINESS: Moved to Legal.

ITEMS FROM CITIZENS: One citizen had discussion.

TRUSTEE INPUT: Schumack – interesting meeting; Kramer – thanks to Ferguson and Irvine for time and effort working with SDARWS; Henrichsen – no comment; Holsworth – appreciates the board’s input and time.

EXECUTIVE SESSION: Motion made and seconded to enter Executive Session for legal and contract purposes at 7:59 pm; vote; all ayes, motion carried. Motion made and seconded to exit executive session at 8:24 pm; vote; all ayes, motion carried. As a result in executive session, motion made and seconded to send an appropriate letter to Pop’s Grocery; vote; four, ayes; one, abstained; motion carried.

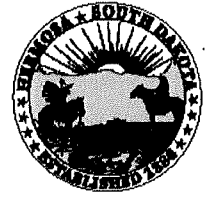
Motion made and seconded to adjourn at 8:26 pm; unanimous.

ATTEST:

Dan Holsworth, Town Board President

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

HERMOSA TOWN BOARD
BUDGET REVIEW
WEDNESDAY, JULY 20, 2022 @ 6PM



ROLL CALL: Holsworth called the meeting to order at 6:00pm, with the following members present: Henrichsen, Holsworth, Kramer, Schumack and Thomason. Boddicker and two (2) interested citizens also present. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda presented. Unanimous.

2023 BUDGET: Boddicker presented the projected expenses in support of the 2023 fiscal year budget. No action taken.

ITEMS FROM CITIZENS: Budget session format is good. Thanks to Holsworth for the excellent repair work on the roads.

TRUSTEE INPUT: Henrichsen: good session; Thomason: good budget meetings; Kramer: great working together; Schumack: no comment; Holsworth: appreciate everyone attending and effort.

EXECUTIVE SESSION: None.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:15 pm; vote; all ayes, motion carried.

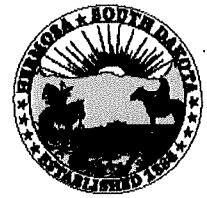
ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President

Published once at the approximate cost of _____.

HERMOSA TOWN BOARD
BUDGET REVIEW
THURSDAY, JULY 21, 2022 @ 6PM



ROLL CALL: Holsworth called the meeting to order at 6:00pm, with the following members present: Holsworth, Kramer, Schumack and Thomason; Henrichsen absent. Boddicker and one (1) interested citizen also present. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda presented. Unanimous.

2023 BUDGET: Boddicker presented the projected revenues in support of the 2023 fiscal year budget. No action taken.

ITEMS FROM CITIZENS: Thanks to the board for allowing him to have input.

TRUSTEE INPUT: Schumack: no comment; Kramer: good job; Thomason: great job; Holsworth: thanks to everyone for another good session good budget meetings; Kramer: great working together; Schumack: no comment; Holsworth: appreciate everyone attending and effort.

EXECUTIVE SESSION: None.

ADJOURN: Motion made and seconded to adjourn the meeting at 7:18 pm; vote; all ayes, motion carried.

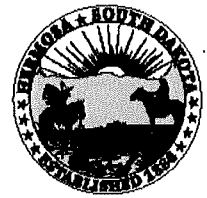
ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President

Published once at the approximate cost of _____.

HERMOSA TOWN BOARD
SPECIAL AND BUDGET MEETING
FRIDAY, JULY 22, 2022 @ 6PM



ROLL CALL: Holsworth called the meeting to order at 6:07pm, with the following members present: Henrichsen, Holsworth, Kramer, Schumack and Thomason. Boddicker and two (2) interested citizens also present. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as amended – to add water usage discussion; vote; all ayes, motion carried.

NEW BUSINESS: Hermosa Library lease discussion: motion made and seconded to send a letter to the Custer County Library informing them beginning January 1, 2023, the town will be charging rent of \$666.66 per month, or \$8000 per year with a possible increase each following year for the facility and utilities expenses; vote; all ayes, motion carried. Motion made and seconded to accept the FY 2023 budget as presented; vote; all ayes, motion carried. Law Enforcement vehicles: it was decided to research what the 2003 Tahoe (Law Enforcement vehicle) is worth; this item will be moved to the August 3, 2022, agenda. Motion made and seconded to approve to sign the contract for Custer County Sheriff's Office Law Enforcement services; vote; all ayes, motion carried. Finance Officer: motion made and seconded to allow Boddicker to advertise for the Hermosa Finance Officer position; vote; all ayes, motion carried. Water Consumption Report: the report is indicating there are still issues relating to high water usage. SDARWS is returning in August to assist with further testing.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Henrichsen: no comment; Thomason: asking about the lock boxes to be placed on the emergency locations; will know more after August 1, 2022, Neighborhood Watch meeting; Kramer: no comment; Schumack: no comment; Holsworth: appreciates the work on the budget and working on the water accountability. Boddicker: requested board hold morning of September 20 to meet with representatives from the Midwest Assistance Program.

EXECUTIVE SESSION: None.

ADJOURN: Motion made and seconded to adjourn the meeting at 7:18 pm; vote; all ayes, motion carried.

ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President

Published once at the approximate cost of _____.



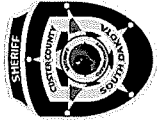
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Claims and financial reports
to be presented at meeting.

Holding for 1st of month bills
and ^{July} reconciliation.



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



Hermosa - CFS's

Printed on July 7, 2022

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
06/01/22 11:47:40	CFS2204621	2022-00376	SUSP	SUSP : Suspicious	HERMOSA
06/01/22 12:38:34	CFS2204626		EXT	EXT : Extra Patrol	HERMOSA
06/02/22 20:25:34	CFS2204666		INTOX	INTOX : Intoxicated	HERMOSA
06/03/22 23:17:56	CFS2204713		CIVIL	CIVIL : Civil Matter	HERMOSA
06/04/22 09:03:38	CFS2204723		EXT	EXT : Extra Patrol	HERMOSA
06/04/22 14:02:48	CFS2204735		EXT	EXT : Extra Patrol	HERMOSA
06/04/22 21:17:59	CFS2204761		EXT	EXT : Extra Patrol	HERMOSA
06/06/22 00:42:00	CFS2204803		NOISE	NOISE : Noise	HERMOSA
06/06/22 10:49:31	CFS2204809		911A	911A : 911 Abandoned	HERMOSA
06/06/22 13:19:16	CFS2204816		PAPSERV	PAPSERV : Paper Service	HERMOSA
06/06/22 15:14:56	CFS2204827		EXT	EXT : Extra Patrol	HERMOSA
06/07/22 20:46:41	CFS2204878	2022-00398	CIVIL	CIVIL : Civil Matter	HERMOSA
06/07/22 21:33:09	CFS2204880		EXT	EXT : Extra Patrol	HERMOSA
06/09/22 13:13:11	CFS2204929		MISC	MISC : Miscellaneous	HERMOSA

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
06/10/22 10:14:27	CFS2204956	2022-00387	KTP	KTP : Keep The Peace	HERMOSA
06/11/22 00:18:03	CFS2204992		EXT	EXT : Extra Patrol	HERMOSA
06/11/22 09:39:40	CFS2205001		PAPSERV	PAPSERV : Paper Service	HERMOSA
06/11/22 13:13:36	CFS2205007		VANDAL	VANDAL : Vandalism	HERMOSA
06/12/22 13:24:49	CFS2205048		EXT	EXT : Extra Patrol	HERMOSA
06/12/22 17:55:23	CFS2205062		911H	911H : 911 Hang Up	HERMOSA
06/13/22 00:42:27	CFS2205074		ANI	ANI : Animal Complaints	HERMOSA
06/13/22 01:51:42	CFS2205075		EXT	EXT : Extra Patrol	HERMOSA
06/14/22 13:32:21	CFS2205115		EXT	EXT : Extra Patrol	HERMOSA
06/14/22 19:46:37	CFS2205132		RECKDRV	RECKDRV : Reckless	HERMOSA
06/15/22 12:08:06	CFS2205155	2022-00400	WELFARE	WELFARE : Welfare	HERMOSA
06/15/22 14:17:55	CFS2205159		EXT	EXT : Extra Patrol	HERMOSA
06/15/22 20:13:01	CFS2205170		CIVIL	CIVIL : Civil Matter	HERMOSA
06/17/22 06:25:45	CFS2205202		DMGPROP	DMGPROP : Damage to	HERMOSA
06/17/22 11:40:51	CFS2205211		PERSUSP	PERSUSP : Suspicious	HERMOSA
06/17/22 13:12:21	CFS2205215		FSMOKE	FSMOKE : Fire Smoke	HERMOSA
06/17/22 15:58:37	CFS2205222		PAPSERV	PAPSERV : Paper Service	HERMOSA
06/17/22 17:43:31	CFS2205227		EXT	EXT : Extra Patrol	HERMOSA

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
06/17/22 23:15:21	CFS2205242		VEHSUSP	VEHSUSP : Suspicious	HERMOSA
06/18/22 00:33:25	CFS2205245		EXT	EXT : Extra Patrol	HERMOSA
06/18/22 12:39:23	CFS2205255		911A	911A : 911 Abandoned	HERMOSA
06/19/22 00:49:16	CFS2205281		EXT	EXT : Extra Patrol	HERMOSA
06/19/22 04:15:58	CFS2205287	2022-00409	DVNA	DVNA : Domestic	HERMOSA
06/19/22 07:31:29	CFS2205288		EXT	EXT : Extra Patrol	HERMOSA
06/19/22 08:08:09	CFS2205289		EXT	EXT : Extra Patrol	HERMOSA
06/20/22 16:39:10	CFS2205341		911O	911O : 911 Out Of County	HERMOSA
06/21/22 20:25:08	CFS2205382		EXT	EXT : Extra Patrol	HERMOSA
06/21/22 20:27:27	CFS2205383	2022-00413	CIT	CIT : Citizen Assist	HERMOSA
06/22/22 09:09:17	CFS2205392		CIT	CIT : Citizen Assist	HERMOSA
06/22/22 14:05:06	CFS2205401		PAPSERV	PAPSERV : Paper Service	HERMOSA
06/22/22 18:20:29	CFS2205408		911MISC	911MISC : 911Misc	HERMOSA
06/22/22 20:35:24	CFS2205410		911M	911M : 911 Misdial	HERMOSA
06/23/22 21:36:55	CFS2205437	2022-00418	ABUSE	ABUSE : Abuse	HERMOSA
06/24/22 11:26:40	CFS2205453		REPO	REPO : Repossession	HERMOSA
06/24/22 11:39:23	CFS2205454		PAPSERV	PAPSERV : Paper Service	HERMOSA
06/25/22 02:33:12	CFS2205482		DRUNK	DRUNK : Drunkenness	HERMOSA

CFS Date/Time	CFS #	Case Number	Code	Code : Description	Zone
06/25/22 03:31:34	CFS2205483		EXT	EXT : Extra Patrol	HERMOSA
06/25/22 13:38:53	CFS2205503		PAPSERV	PAPSERV : Paper Service	HERMOSA
06/25/22 15:35:55	CFS2205508		EXT	EXT : Extra Patrol	HERMOSA
06/25/22 18:00:18	CFS2205515	2022-00427	SUICHTRT	SUICHTRT : Suicide	HERMOSA
06/26/22 13:30:41	CFS2205540		911M	911M : 911 Misdia	HERMOSA
06/26/22 21:00:16	CFS2205568		SUICHTRT	SUICHTRT : Suicide	HERMOSA
06/27/22 12:32:56	CFS2205583		EXT	EXT : Extra Patrol	HERMOSA
06/28/22 16:32:26	CFS2205644		VIOP	VIOP : Violation of	HERMOSA
06/28/22 20:10:29	CFS2205655		EXT	EXT : Extra Patrol	HERMOSA
06/29/22 16:27:25	CFS2205677		911A	911A : 911 Abandoned	HERMOSA
06/30/22 20:49:42	CFS2205732		TRAFFCOMP	TRAFFCOMP : Traffic	HERMOSA
06/30/22 23:34:06	CFS2205738		EXT	EXT : Extra Patrol	HERMOSA

Total Records: 62

HERMOSA PLANNING & ZONING BOARD
REGULAR MEETING
July 26, 2022 @ 6:00pm



ROLL CALL: Harris called the meeting to order at 6:02pm with the following members present; Harris, Waltman and Irvine; Liaison Holsworth. Pledge of Allegiance led by Harris.

CALL FOR CHANGES: Motion made; seconded to approve the agenda as presented. Vote; all aye; motion carried.

CONSENT CALENDAR: Motion made; seconded to approve the July 12, 2022, meeting minutes; Vote; all aye; motion carried.

OLD BUSINESS:

NEW BUSINESS:

Permit 2020-16 – Digging/Residential Building – 820 Marie St. Extension filed on permit to finish the proposed 24x36 garage structure. Motion made to approve extension, seconded; vote; all aye; motion carried.

Temporary Sign Permit – Hermosa Coffee House – Second permit requesting additional 30 days for banner sign. First permit was approved at the July 5, 2022, BOT for 30 days ending August 6, 2022. Second permit will extend temporary banner sign until September 6, 2022. Motion made to approve permit, seconded; vote; all aye; motion carried.

REVIEW BOT MINUTES: July 19, 2022

ORDINANCE REVIEW & WORK ITEMS:

Manufactured Moving Permit Application/Ordinance - Chapter 153; Discussion regarding the language of when a permit is required to move a mobile/manufactured home. 153.01 (D) – Permit Required. No mobile home may be placed or replaced on a lot without a moving/building permit, approved by both the Planning and Zoning Commission and Board of Trustees and issued by the Finance Officer. Board would like to have two separate Manufactured Home Moving Permits. One for removing from town and one for bringing into town. Dybvig will work on the language and present new updated applications at the August 9, 2022, P&Z meeting. Discussion regarding house numbering in Walnut Grove Mobile Home Park. House numbering needs be addressed and completed to ensure visibility for emergency access. Board would like a letter sent to Craig Nelson along with the Chapter 152: House Numbering; 152.02 General Requirements and 152.99 Penalty requesting he complete the house numbering in the near future. Board decided to change wording on 153.01 (D) to include: Permit required. No mobile home may be placed on a lot nor removed from a lot without a moving/building permit, approved by both the Planning and Zoning Commission and Board of Trustees and issued by the Finance Officer. Motion made to approve changes; seconded; vote all aye; motion carried.

Annexation Study; Pending;

Review of 2018 Comprehensive Plan; Pending

TRUSTEE INPUT: Previously scheduled work session for July 26, 2022, was postponed until August 23, 2022. Harris presented Resolution No. 2006-4 Adopted March 7, 2006, which included Street Specification, Standard Construction Specification and Standard Details for the board to review regarding proposed Concrete Ordinance. Dybvig agreed to email and/or print copies for review. Both boards need to evaluate and express any preferred modifications.

CITIZEN INPUT:

ADJOURN: Motion made, seconded to adjourn the meeting at 7:10 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

To finish garage only!

Town of Hermosa

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

Extension
Billed 35.00
8-31-21
CK# 9712
35.00
7-13-2022

DIGGING/GRADING PERMIT

DATE 5/18/2020

PERMIT # 2020-16

Receipt #	Cash	Check #	Amount <u>3500</u>
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All provisions of the Laws and Ordinances of the Town of Hermosa and the State of South Dakota governing the type of work being done and will be complied with, whether specified herein or not.

The granting of a permit does not presume to give authority to violate, cancel, or set aside any of the provisions of the building code, zoning ordinances, or any other local law or ordinance regulating construction or the performance of construction in the Town of Hermosa.

Sketch and/or describe work: (use separate sheet, or attach grading plan)

- Will grading operation be located in the floodplain? _____ Yes No
- If yes, have ordinance requirements been met? _____ Yes _____ No
- Will drainage patterns be altered? _____ Yes No
- Will grading operation take place in a geologically hazardous area? _____ Yes No
- If yes, have proper precautions been taken? _____ Yes _____ No

Quantity of Grading or Excavation: _____ Cubic Yards Area to be disturbed by proposed work: _____ acres

Identify types of erosion control to be applied: _____

Source/Destination of materials: _____

Provide traffic control per Manual on Uniform Traffic Control Devices.

Hard route: _____

Buildings constructed on fill will be required to have foundations designated by a professional engineer, per SDCL 36-18 and the current building codes adopted by the Town of Hermosa.

A stormwater discharge permit from the South Dakota DENR (605-773-3351) may be required if the work under this application or the overall plan of development will result in the disturbance of over 1 acre of land.

Stormwater permit application attached? _____ Yes _____ No N/A

This permit will expire one year from date of issuance.

The Finance Officer will be notified upon start of work and completion of work for inspection purposes (255-4291).

Name Lean & Tommy Gifford
 Lot Address 820 Marie Dr
 Mailing Address P.O. Box 437 Hermosa SD 57744
 Email twentyfourfen2008@hotmail.com
 Legal Description Hermosa Hills Addition Lot 8
 Telephone # 605-381-6858 Cellphone # _____
 Relationship to Property: Owner _____ Contractor _____ Owners Representative

I certify that I have read and understand and agree to all terms and conditions set forth herein this entire document. I specifically understand that by signing this document I am agreeing to be jointly and severally responsible, personally, and for any and all work done under this permit.

Signature [Signature] Date 5/18/2020

Parcel # **15117**
OFFICE USE ONLY

PLANNING AND ZONING COMMISSION
 Approved Denied

NAME: _____
 TITLE: _____
 SIGNATURE: _____
 DATE: _____
 APPLICATION FEE: \$35.00 DATE PAID: _____

HERMOSA BOARD OF TRUSTEES
 Approved Denied

NAME: _____
 TITLE: _____
 SIGNATURE: _____
 DATE: _____
 DATE PERMIT ISSUED: _____

Town of Hermosa

PO Box 298 • 230 Main Street • Hermosa, SD 57744

Phone (605) 255-4291 • Fax (605) 255-4094

Email: town@hermosasd.com

RESIDENTIAL BUILDING PERMIT APPLICATION

(This Building Permit is Valid for One Year – Please See Page 3 for Exceptions)

DATE 5/18/2020

PERMIT # 2020-16

Receipt # 595262 Cash 85⁰⁰ Check # _____ Amount 85⁰⁰

** PLEASE INCLUDE TO-SCALE DRAWINGS **

APPLICATION SUBMITTED BY:

Property Owner Name(s) Tommy + Leah Gifford

Mailing Address P.O. Box 437

City Hermosa State SD Zip 57744

Email twentyfourfan2008@hotmail.com

Phone # Home _____ Cell 605-381-6858 Work _____

Building address if different than mailing address: 820 marie st, Hermosa SD 57744

LEGAL DESCRIPTION

Subdivision name: Hermosa Hills Lot # 8 Block 1 Lot Size 1/4 acre

Zoning District _____ Is this property in the Flood Plain? Yes _____ No X

CLASS OF WORK TO BE DONE

New structure X Demolition _____ Remodel _____ Addition _____

Residential: Single Family X Accessory _____ Multi-Family _____

Proposed Use Building: Single Family dwelling

Building Area (Sq. Ft.): _____ Height: _____ # of Units _____

No. of Stories: 1 No. of Bathrooms: 2 Deck: 2 Deck Area (Sq. Ft.): _____

SETBACK FROM LOT LINES:

FEET

CITY MINIMUM

Front 32 Feet

Applicable Zoning District
(20'/25')

Parcel # 15177
OFFICE USE ONLY

Town of Hermosa

PO Box 298 • 230 Main Street • Hermosa, SD 57744

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Rear 11 feet (5'/8'/15')
Sides 11 foot westside 12 ft eastside (8'/10'/25')

TYPE OF CONSTRUCTION

Wood _____ Concrete _____ Block _____ Brick _____ Modular _____ Other manufactured Home

FOUNDATION

Thickness of Foundation _____ Thickness of footings _____ Width of Footings _____ Depth _____
Pier Foundation System: Diameter of pier _____ Spacing of pier _____

CONTRACTOR INFORMATION

Contractors must all be registered with the Town of Hermosa

General Contractor
(Project POC/responsible party): Michels post frame Phone: 605-787-4967

Structural Contractor: Isleman Homes/Shane Phone: 605-342-7100

Electrical Contractor: Mike Shorb/EMTEC electrical Phone: 605-431-6297

Plumbing Contractor: Jon Anderson/Plumbing Plus Phone: 605-390-1284

Heat/Mechanical Contractor: Josh Ebel/Ebelution Phone: 605-393-9804

Excavation Contractor: Jon Anderson / Plumbing Plus Phone: 605-390-1284

Are there any of the following on site: Hazardous materials Yes _____ No
Lead paint Yes _____ No
Asbestos Yes _____ No

Does the building have a Historical Designation: Yes _____ No

Current utilities on site: Gas _____ Water _____ Electricity _____ Municipal Sewer _____ Septic _____

Proposed utilities: Water, Electricity, Sewer

Describe Work: Dig water, electric, sewer lines, place manufactured home on lot site, build oversized garage & 2 decks, gravel driveway with walkway from drive to home.

TOTAL COST ESTIMATE OF IMPROVEMENTS: \$ 130,000

Town of Hermosa

PO Box 298 • 230 Main Street • Hermosa, SD 57744

Phone (605) 255-4291 • Fax (605) 255-4094

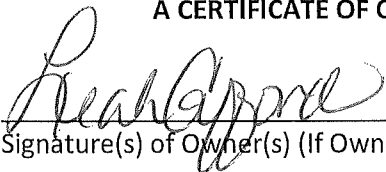
Email: town@hermosasd.com

Every permit issued by the Planning Department under the provisions of this code shall expire by limitation and become null and void if the building or the work authorized by such permit is commenced within 12 months from the date of such permit or if the building or work authorized by such permit is suspended or abandoned at any time after the work is commenced for a period of one year. If so, before such work can be re-started, an extension of the permit shall be first obtained to do so, and a service charge of \$35.00 shall be required, provided no changes have been made or will be made in the original plans and specifications for such work. Provided that such suspension or abandonment has not exceeded two (2) years.

In filing this application, I hereby grant to the Hermosa Planning & Zoning commission, and the Hermosa Town Board, and their designee(s), permission to inspect any and all structures and land involved in my application for the purpose of ascertaining compliance with the ordinance of the Town of Hermosa and the State of South Dakota which permission shall continue so long as the application or an appeal there-on is pending. It is my responsibility to ensure the presence of the Town Maintenance Supervisor during water and sewer connections.

I hereby certify that I have read and examined this application and know the same to be true and correct. All provisions of laws and ordinances governing this type of work will be complied with whether specified herein or not. The granting of a permit does not presume to give authority to violate or cancel the provisions of any other state or local law regulating construction or the performance of construction.

A CERTIFICATE OF OCCUPANCY MUST BE OBTAINED BEFORE OCCUPYING STRUCTURE.



Signature(s) of Owner(s) (If Owner Builder)

5/18/2020

Date

Signature(s) of Contractor/Authorized Agent

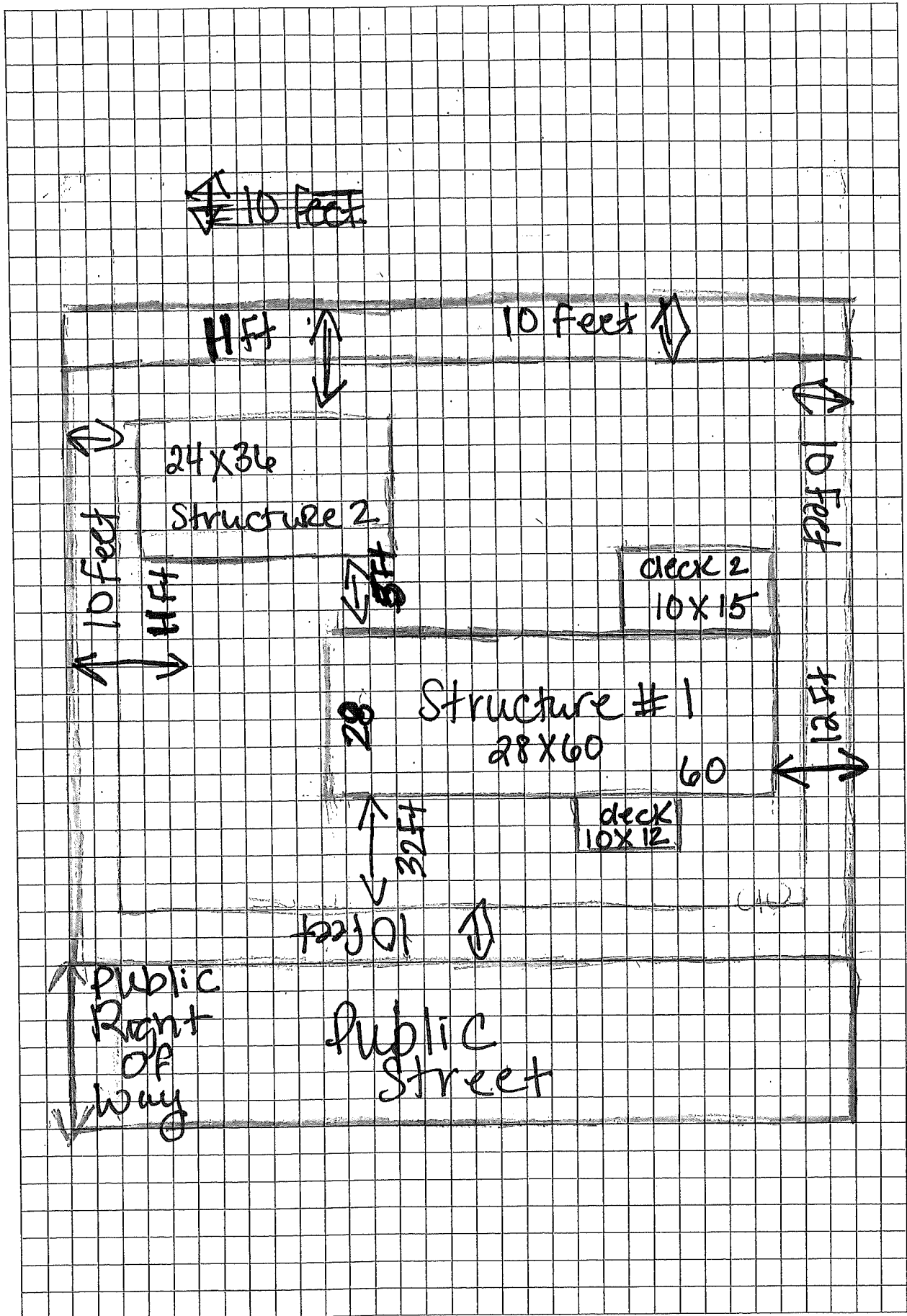
Date

ALL APPLICATIONS MUST BE APPROVED BY THE HERMOSA PLANNING AND ZONING COMMISSION AND THE HERMOSA BOARD OF TRUSTEES PRIOR TO COMMENCEMENT

PLANNING AND ZONING COMMISSION	HERMOSA BOARD OF TRUSTEES
<input type="checkbox"/> Approved <input type="checkbox"/> Denied	<input type="checkbox"/> Approved <input type="checkbox"/> Denied
NAME: _____	NAME: _____
TITLE: _____	TITLE: _____
SIGNATURE: _____	SIGNATURE: _____
DATE: _____	DATE: _____
APPLICATION FEE: <u>\$50.00</u> DATE PAID: <u>5/18/20</u>	DATE PERMIT ISSUED: _____



100x
100
lot



Lot 100x100 10 Ft Setback
 Structure #1 Starts 32 Ft in from lot line
 5 Ft between Structure #1 and 2 — 11 Ft from West North lot line to Structure #2
 12 Ft from East line to Structure #1

Town of Hermosa

PO Box 298 • 230 Main Street • Hermosa, SD 57744

Phone (605) 255-4291 • Fax (605) 255-4094

Email: town@hermosasd.com

TEMPORARY SIGN PERMIT APPLICATION

NAME Valena Baker / Hermosa Coffee House PHONE: (605) 430-5822
CONTACT ADDRESS: 13 2nd St. Hermosa, SD

GENERAL INFORMATION

DATE SIGNS TO BE PLACED: FROM Day 30 (continuation) THROUGH Day 60

***TEMPORARY SIGNS MAY BE ERECTED OR POSTED FOR A PERIOD NOT EXCEED 30 DAYS

TYPE OF SIGN(S): BANNER () PAPER () WOOD () OTHER ()

SIZE OF SIGN(S): 2 1/2' x 8' Coca Cola sponsored banner

LOCATION INFORMATION

SIGN #1

PROPERTY OWNER OF SIGN LOCATION: Jerry Styles & Kathy Styles Southern Hills RV Park
ADDRESS OF SIGN LOCATION: Highway 79

SIGN #2

PROPERTY OWNER OF SIGN LOCATION: _____

ADDRESS OF SIGN LOCATION: _____

SIGN #3

PROPERTY OWNER OF SIGN LOCATION: _____

ADDRESS OF SIGN LOCATION: _____

**ALL SIGNS MUST BE MAINTAINED IN GOOD CONDITION AND
MAY BE PLACED ONLY ON THE DATES NOTED ABOVE.**

SIGNATURE OF APPLICANT: Valena Baker

DATE OF APPLICATION: July 6, 2022

TOWN OF HERMOSA - Planning & Zoning

Approved Denied

NAME: _____

TITLE: _____

SIGNATURE: _____

DATE: _____

TOWN OF HERMOSA - BOT

Approved Denied

NAME: _____

TITLE: _____

SIGNATURE: _____

DATE: _____

SELF-SERVICE LAUNDRY: A laundry providing home type washing, drying, and ironing machines for hire to be used primarily by the customers on the premises.

SCHOOL, PRIVATE: An institution of learning that is not tax supported, including colleges and universities.

SCHOOL, PUBLIC: A tax supported institution of learning, including colleges and universities.

SERVICE YARDS: See Public Utility Substation.

SIGN, BILLBOARD, OR OTHER ADVERTISING DEVICE: Any structure or part thereof or device attached thereto or represented thereon, which shall display or include any letter, works, model, banner, flag, pennant, insignia or representation used as, or which is in the nature of an announcement, direction or advertisement. The word "sign" includes the word "billboard" or any other type of advertising device, but does not include the flag, pennant, or insignia of any nation, state, city, or other political unit. Types of signs are defined in the following categories:

BUSINESS SIGN: A sign which directs attention to a business commodity, service or Entertainment conducted, sold or offered elsewhere than on the premises and only incidentally on the premises if at all.

BILLBOARD: A type of advertising sign having more than one hundred (100) square feet of display surface which is either erected on the ground or attached to or supported by a building or structure.

GROUND SIGN: A sign supported by a pole, uprights, or braces on the ground.

POLE SIGN OR BANJO SIGN: A type of ground sign at least ten (10) feet above the ground supported on a single post or pole most commonly associated with gasoline filling stations.

WALL OR FLAT SIGN: Any sign erected parallel to the face or on the outside wall of any building and supported throughout its entire length by such wall, the edges of which do not project more than twelve (12) inches therefrom.

PROJECTING SIGN: A sign which is attached to the face or outside wall of a building which projects out at any angle therefrom and projects more than twelve (12) inches beyond the face of such wall.

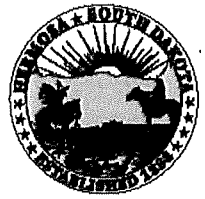
ROOF SIGN: a detached sign erected, constructed, or maintained above the roof of any building.

MARQUEE SIGN: A projecting sign attached to or hung from a marquee and said marquee shall be known to mean a canopy structure that extends beyond the building, building line, or property line.

TEMPORARY SIGN: Temporary signs shall include any sign, banner, pennant, valance, or advertising display constructed of wood, metal, cloth, canvas, light fabric, cardboard, wallboard,

hundred (100) feet of any residential district. Off premise signs located adjacent to interstate or federal aid primary highways shall be spaced not less than one hundred (100) feet apart. However, this limitation does not apply to signs that are separated by buildings or other obstructions in such a manner that only one sign surface within the above spacing distance is visible from the highway at any one time. All signs located adjacent to interstate or federal aid primary highways shall conform with all state and federal billboard regulations.

9. No advertising sign shall be located in any area designated by the governing body as one of scenic beauty or historical interest.
 10. No building walls shall be used for display of advertising, except that pertinent to the use on the premises.
 11. Temporary signs shall not be erected or otherwise fixed to any permanent pole, tree, stone, fence, building, structure, or any object within the right-of-way of any street. No temporary sign shall be erected at the intersection of, or within, any street in such a manner as to obstruct free and clear vision, or be confused with any authorized traffic sign, signal or device. Temporary signs may be erected or posted for a period not to exceed thirty (30) days. Any sign posted for a longer period must meet the requirements for permanent signs. No temporary sign shall exceed thirty-two (32) square feet in area.
 12. A temporary sign shall not be suspended across public streets or other public places, except as permitted by the governing body.
 13. No permanent sign shall be placed in any public right-of-way except publicly owned signs, such as traffic control signs, and directional signs.
 14. Signs erected and overhanging any sidewalk must be placed at least nine (9) feet above the sidewalk and may extend over the sidewalk a distance equal to two-thirds ($2/3$) the width of the sidewalk but in no case exceeding ten (10) feet. This regulation does not imply any authority to grant the use of the public domain for private advertising.
 15. Pole signs shall not be over thirty (30) square feet in area and shall be located not closer than ten (10) feet to any street right-of-way line and five (5) feet from any other property line.
 16. Professional signs for home occupations, where permitted, shall not exceed two (2) square feet in area provided such sign is either a wall or ground sign located not closer than five (5) feet to the street right-of-way line.
 17. The area of a sign shall be determined by the smallest circle, triangle, or rectangle that can be used to enclose the sign, exclusive to supporting members that bear no message. A sign designed to be viewed from two opposite directions shall be considered as one sign, provided that the two sign faces shall not be more than two (2) feet apart if parallel, nor form an angle of more than ninety (90) degrees if angular. Where more than one (1) sign is permitted on a lot, the net sign area shall be the sum of those signs designed to be viewed from one direction, and such signs shall not be less than twenty (20) feet apart.
- B. In Public-Parks and Recreation Areas. The following regulations shall apply:
1. For historical monuments, structures, public parks and/or playgrounds, information signs may be displayed but the total area of each sign shall not exceed nine (9) square feet, and signs may have indirect lighting.
 2. Flashing lights or intermittent illuminations are prohibited.
- C. In residential districts, the following regulations shall apply:
1. For single-family, two-family, and multi-family dwellings: Nameplates not to exceed two (2) square feet in area, shall be permitted for each dwelling unit; such nameplates shall



Claims and financial reports
to be presented at meeting.

Holding for 1st of month bills
and ^{July} reconciliation.

