

**HERMOSA TOWN BOARD
TUESDAY, MARCH 7, 2023
REGULAR MEETING @ 6.00pm**

ROLL CALL: Holsworth called the meeting to order on Tuesday, March 7th at 6.00 pm with the following members present: Henrichsen, Holsworth, Kramer, Schumack. Chuck Irvine and citizens also present. Pledge of Allegiance led by Dan Holsworth.

CALL FOR CHANGES: Motion made, seconded to accept the agenda as presented: Vote: 3 ayes, 1 Nay, motion carried.

CONSENT CALENDAR: Motion made, seconded to approve February 27th, 2023, regular meeting minutes as presented; Vote: all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION None

CLAIMS: A & B Business equipment Inc.: Monthly printer/fax fee \$575.79; ACES Engineering Inc.: Perm review 2023-05, staff rep \$215.00; Black hills electric coop Inc: Utilities-Electric 02/2023 \$3,921.20; Boom Concrete Inc.: 20' Full tile-lids for meter \$600.00; Chuck Ferguson: Monthly agreement 02/2023 \$2,600.01; Current Electric: Retrofit florescent fixtures \$341.70; Gworks: UB absorbed fees \$82.45 Jan/Feb; Golden West Technologies: Monthly service-March23 \$563.50; Johnson law office: BOT meetings ,e-mails, calls \$1,513.00; Mt. Rushmore telephone: Phone/Internet \$260.34; ODP Business solutions: Office supplies \$47.88; Pioneer bank & trust: Checks, chargeback 02/2023 \$253.62; Payment Service Network: Last Payment January 2023 \$92.70; Rural development: RD1 loan-March \$1,278.00, RD2 loan March \$417.00; RD3 loan March \$222.00; Sanders sanitation: monthly sanitation service 02/23 \$3,890.64; SD Municipal League: District 9 meet.-11 attendees \$275.00; Southern Hills Publishing: Publishing/Legal notices 02/23 \$157.57; Temperature technology Inc.: Newer water tower pressure \$258.00; Traffic Logix: Solar speed radars \$5,981.00; Turbiville Industrial Electric Works: Disassembled, inspected, tested \$179.30; Accounts Payable Total: \$23,725.70; Payroll related: Electronic Federal Tax: 941 Payroll tax deposit \$805.33; Health pool of South Dakota: FO/Admin Single health/life 03/23 \$1,835.74; South Dakota retirement system: \$728.40; Payroll Finance department: \$2,513.56, Legislative \$738.80, Gen Gov't build \$135.06, Water \$51.36. Total Payroll related \$6,808.25. Total claims: \$30,533.95. Motion made, seconded to approve claims as presented; Vote: all ayes, motion carried.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: No report from law enforcement.

LEGAL: Permit #2022-09 for 194 Fairgrounds Place Road – pending. Tax certificates for Lot 26 and 15 of Ferguson subdiv.: FYI.

ENGINEER: Water Rehab Project (WRT System)- pending. Hermosa Sidewalk Project-pending. Sewer Project (Lagoon design & expansion)-awaiting design approval from DANR. Water/Sewer Facility Plans and Black Hills Council of Local Governments-pending. Town of Hermosa water and sewer extension project-pending, Hermosa Hills drainage-pending, walkthrough to be scheduled. Whitney street drainage-pending. Facility plans for booster, water meters and rural development-pending.

PLANNING & ZONING: Review of February 28th, 2023, P&Z meeting minutes. Permit 2022-25-Digging/Row - sewer connection for parcels 009318 & 009319 – pending. Motion made, seconded to approve the additional information added to the Commercial/Residential building permit applications regarding drainage; Vote: all ayes, motion carried. Motion made, seconded to approve new address: 221 3rd street for parcel #009322; Vote: all ayes, motion carried. Mylar brought in for parcel #000253. Motion made, seconded to approve 2023-05 – plat application for parcel #000253 – preliminary & final; Vote: all ayes, motion carried. 2023-06 – commercial remodeling permit application – 250 Main street – storage loft: recommendations given and final inspection of the loft to be done when the project is finished. Motion made, seconded to allow finish building the storage loft, commercial remodeling permit 2023-06, so the final inspection can be done to make sure the smoke detectors, fire extinguishers and bathroom are all in compliance and reimbursement for smoke detectors, fire extinguishers and bathroom repair is pending until it passes the inspection; Vote: all ayes, motion carried. 2023-08 – informational permit – 198 Fairgrounds Place – construct fence on north property line: approval not needed, appreciate filing the application and keeping Town informed. 2023-07 – zoning application – parcel #009322 – Residential to Commercial: Public hearings to be held, with P&Z board on March 14th, 2023 and with BOT board on March 21st, 2023. Mylar brought in for parcel #000202. Motion made, seconded to approve Permit 2023-04 – plat application – parcel #000202 – final; Vote: all ayes, motion carried. Motion made, seconded to remove items: C), D), E), G), I) from the agenda; Vote: all ayes, motion carried.

PUBLIC WORKS: Streetlights, water, sewer, update report by Chuck Ferguson. Recommendation: during winter season citizens need to make sure heat tapes, insulation on the water pipes are applied to avoid freezing issues. The agreement for performance of services of public works and town maintenance will be reviewed at the next work session with P&Z. PACE-Municipal maintenance contract – signed and submitted. Chuck Irvine has an ongoing training but no current expenses presented. Motion made, seconded to adjust current bill for 72 Fairgrounds place due 03/20/2023 to \$92.40 and the remaining amount of \$99.50 hold as pending until water meter has been read and checked for any large usage for next month, if no problems are found, balance is due in full, no late fee charges to be applied for pending amount; Vote: all ayes, motion carried. Motion made seconded to remove item D) from the agenda; Vote: all ayes, motion carried.

FINANCE OFFICE: Monthly financials – provided in the packet. Department updates: Sign by the yard waste dumpsters, ready for pick up. District 9 annual meeting on March 29th-11 attendees-pending. Board of Trustees will meet on March 20th at 6.00 pm, 2023 for equalization, last day to appeal March 16th, 2023. Elections -pending. Review of municipal initiative petition, ordinance 30.08 be submitted to the voters for their approval or rejection pursuant to law on the election day. Town of Hermosa Newsletter: annual report provided at the meeting; full report copies available at the Town office. Motion made, seconded to remove item F) from the agenda; 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. Hermosa connects- Next meeting March 14th at 8.30am at the Hermosa Coffee house.

NEW BUSINESS: SD PFAS Cost recovery program-pending. Traffic control device: 2 speed radars received, installation-pending. Bridge reinspection program resolution – pending. Annual verification of SD DOT street layer data – submitted. Boundary updates, US Census Bureau – pending. Motion made, seconded to send letter to the school board; Vote: all ayes, motion carried. Motion made, seconded to remove items A), B) and F) from the agenda; Vote: all ayes, motion carried.

ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Informative meeting.

EXECUTIVE SESSION: no executive session.

ADJOURN: Motion made, seconded to adjourn the meeting at 8.16 PM; Vote: all ayes, motion carried.

ATTEST:

Dan Holsworth, Town Board President

Monika Serviss, Finance Officer

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