

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JULY 5, 2022 @ 6:00pm**



ROLL CALL: Holsworth called the meeting to order at 6:03 pm with the following members present: Henrichsen, Holsworth, Kramer, and Schumack and Thomason. Johnson & interested citizens also present. Pledge of Allegiance was led by Holsworth.

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

CONSENT CALENDAR: Motion made and seconded to approve June 21, 2022, regular minutes and June 22 and June 28, 2022, special minutes as presented; vote; all ayes, motion carried.

CONFLICT OF INTEREST DECLARATIONS: None.

CLAIMS: Motion made and seconded to approve with discussion to approve July 5, 2022, Payroll and Claims as presented; vote; all ayes, motion carried. A&B Business Solutions, Monthly Charge, \$577.06; American Legal Publishing, Internet annual renewal, \$450.00; Black Hills Cooperative Inc., Monthly Charge, \$3,161.34; Dakota Supply Group, Hydrant, Saddle, \$474.68; Door Security Products, Dumpster camera adjusted, \$107.14; Harkin, Lacey, Refund deposit, \$95.07; Jim's Private Utility Locating, Locate high pressure water line, \$135.79; Johnson Law Office, June 2022 services, \$799.00; Metering & Technology Solutions, Remote badger, \$132.04; Mt. Rushmore Telephone, Monthly charges, \$242.91; Payment Service Network, June 2022 services, 132.85; Pioneer Bank & Trust, Visa - supplies, \$228.77; Pioneer Bank & Trust, Blank checks, \$64.21; Riteway Business Forms, Laser utility bills, \$203.11; Rural Development (RD1), June 2022 Payment, \$1,278.00; Rural Development (RD2), June 2022 Payment, \$417.00; Rural Development (RD), June 2022 Payment, \$222.00; Rushmore Communications, Law Enforcement Radios, \$15,436.00; Sander Sanitation, June 2022 services, \$4,106.60; Southern Hills Publishing, June 2022 billing, \$288.20; Tem-Tech, Adjusted transducer, calibrated, \$390.00; US Bank, TIF SRF Pay, \$3,820.54; Wengler, Mary, Deposit refund, \$95.07; Wilson, Ronald & Jennika, Deposit refund, \$75.04. Payroll related: Board of Trustees, \$950.00; Finance Department, \$2,776.72; Planning & Zoning, \$680.00; Janitorial, \$117.00; Meter, \$161.00; EFTPS, 941 payroll tax deposit, \$965.83; Health Pool of SD, Monthly premium, \$882.97; SD Retirement Fund, June 2022, \$689.84. TOTAL: \$40,155.78.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Log not received from Custer County. Abatement notices were issued, trustee to follow up with the properties. Complaint on home in Ferguson was deemed unreasonable; letter to citizen who complained to inform him of the board decision to accept the property as it is. Discussion regarding the contract with Custer County for law enforcement services. Motion made and seconded to schedule a Special Meeting for July 11, 2022, to discuss a contract for Hermosa law enforcement services; vote; all ayes, motion carried.

LEGAL: No report.

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: pending. Hermosa School Certificate of Occupancy: motion made and seconded to approve to issue the Certificate of Occupancy with the recommendation to request if the road should have break-up problems within the next year, the town would appreciate assistance from the school; vote; all ayes, motion carried. Motion made and seconded to remove this item from the agenda; vote; all ayes, motion carried. 5th Street Repair: pending. Roy's Drive In Sewer Line: motion made and seconded to approve a notice be sent to owner informing him the sanitary sewer collection system is required to be connected to the town ; vote; all ayes, motion carried. Facility Plan for Booster, Water Meters: pending. Rural Development Application: pending.

PLANNING & ZONING: P&Z June 28, 2022, minutes; review, no action. 2022-21- Informational Permit – Moving manufactured home from town – no action as it is for information only. Temporary Sign Permit – Hermosa Coffee House – motion made and seconded to approve temporary sign permit; vote; all ayes, motion carried. Motion made and seconded to accept Klaski letter of resignation; vote; one, nay; four, ayes, motion carried. Motion made and seconded to accept Thomason's letter of resignation; vote; one, nay; four, ayes; motion carried. Motion made and seconded to remove, Informational Permit, Temporary Sign Permit, Klaski and Thomason's letters of resignation from the agenda; vote; all ayes, motion carried.

PUBLIC WORKS: Kramer provided updates on behalf of Ferguson – SDARWS scheduled to return to Hermosa to continue investigation for water leak. CMOM discussion: August 1, 2022, deadline to respond to DANR regarding their request to provide additional information. Schumack to request Ferguson install the stop and speed signs at the Dollar General and Hermosa Hills. Lagoon is in good shape with no concerns about overflow at this time. Streets: motion made and seconded to approve Mag Water-ing Hermosa town roads; vote; one, nay; four, ayes; motion carried. Motion made and seconded to approve for the segment of the road at Dollar General to the corner of Walter Street; vote: one nay; four, ayes, motion carried. Motion made and seconded to remove the Mag Water issue from the agenda; vote; all ayes, motion carried. Discussion of Chip Seal to remain on agenda for future discussion.

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. ARPA Grant: Approval to sign, pending. Camera drainage, Approval to camera at retention pond, pending.

NEW BUSINESS: None.

ITEMS FROM CITIZENS: Citizen requested the board to review the data quoted for a new well and requested the board to look at the risks of drilling a new well as opposed to purchasing bulk water from the SBHWS.

EXECUTIVE SESSION: Motion made and seconded to go enter Executive Session at 7:35 p.m. allowable by SDCL 1-25-2.1; unanimous. Motion made and seconded to exit executive session at 7:54; unanimous. No action from executive session.

TRUSTEE INPUT: Schumack – very informative meeting, Kramer - thanks to Holsworth and all citizens for the great fireworks shows over the July 4th weekend; Henrichsen – concerned about overspending the town budget; Holsworth – appreciated everything that was accomplished at this meeting, asked everyone to be respectful of their neighbors and clean up debris left from their fireworks displays.

Motion made and seconded to adjourn at 7:59 pm; unanimous.

ATTEST:

Dan Holsworth, Town Board President

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