

**HERMOSA TOWN BOARD
TUESDAY, FEBRUARY 27, 2023
REGULAR MEETING @ 5.00pm**

ROLL CALL: Holsworth called the meeting to order on Tuesday, February 27th at 5.04 pm with the following members present: Henrichsen (absent), Holsworth, Kramer, Schumack. Mitch Johnson (will attend the meeting at 6 pm), Chuck Irvine, Pam Somerwold, Cole Romey and citizens also present.

CALL FOR CHANGES: At 6.00 pm will be entering into executive session for legal purposes. Motion made, seconded to accept the agenda as amended: Vote: all ayes, motion carried.

CONSENT CALENDAR: Motion made, seconded to approve February 7th, 2023, regular meeting minutes as presented; Vote: all ayes, motion carried. Motion made, seconded to accept February 13th, 2023 special meeting minutes as presented; Vote: all eyes, motion carried.

CONFLICT OF INTEREST DECLARATION None

CLAIMS: ACES: Permit Review #2023-02 & #2023-04. Staff reports \$520.00; Custer County sheriff: Law enforcement contract-monthly fee \$6,666.67; Chuck Irvine: Training expenses January 2023 \$300.00; DANR: Water treatment & water distribution exam 03/09/2023 \$120.00; Farmers supply: Main well repair: labor, milage, misc. parts \$7,336.58; Ferguson Chuck: Snow removal, lagoon samples, inspections \$700.00; Monte Waltman: Reimburse For SDDANR commercial application course \$55.88; Mt Rushmore telephone: Phone/Fax/Internet \$272.64; Pioneer Bank & Trust Bank charge for 2 signature Acct. \$25.00 SD Municipal league: SD Municipal street maintenance association annual fee \$36.95; Jerome Moore: Deposit refund 528 Main street E \$35.20; Preble Mark & Dawn Deposit refund 349 McDermant St \$25.20; Payroll related: Finance Department \$2,490.48; EFTPS 941 payroll tax deposit \$568.85. TOTAL Claims (without payroll) \$16,094.12. Total Claims \$19,153.45. Motion made, seconded to approve claims as presented; Vote: all ayes, motion carried.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Report log for January presented in the packet.

LEGAL: Permit #2022-09 for 194 Fairgrounds Place Road – pending, extraterritorial agreement with Custer county to be sent to Mr. Cole Romey.

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 on March 6th. Whitney street drainage-pending. Facility plans for booster, water meters and rural development-pending.

PLANNING & ZONING: Review of February 14th, 2023 P&Z meeting minutes. Permit 2022-25-Digging/Row - sewer connection for parcels 009318 & 009319 – pending. Motion made, seconded to approve Preliminary Permit 2023-04 – Plat application – Parcel #000202, to follow engineers staff report and provide a mylar copy to the Board of Trustees for final review, approval and signatures; Vote: all ayes, motion carried. Motion made, seconded to approve Brad Westergard for Hermosa Planning and Zoning board seat; Vote: all ayes, motion carried. Motion made, seconded to remove C. Permit 2023-04 – Plat application - parcel #000202 and D. Brad Westergard’ s letter of intent from the agenda; Vote: all ayes, motion carried.

PUBLIC WORKS: Streetlights, water, sewer, snow removal update report by Chuck Irvine. 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 – to be signed. Reimbursed Chuck Irvine for training expenses for the Month of January and paid for two exams in March to DANR.

FINANCE OFFICE: Monthly financials – pending. Department updates: Volunteer of the year nominations to be submitted: starting March 1st, 2023 until March 20th, 2023. Paint South Dakota 2023 campaign – applications to be submitted by April 21, 2023. Board of Trustees will meet on March 20th, 2023 for equalization, last day to appeal March 16th, 2023. Funds from Edward Jones bank in the amount of \$19260.45 transferred to General funds. District 9 annual meeting on March 29th-pending. Motion made, seconded to remove C. Edward Jones bank from the agenda; Vote: all ayes, motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermant Street-pending. Town Sign- pending. Town Office and Library deck Staining-pending. Hermosa connects-February 2nd organizational meeting minutes of Hermosa Connects Inc and employer identification number documents presented at the meeting. The organizational meeting of Hermosa Connects Inc, a South Dakota nonprofit corporation was held on February 2nd, 2023. The articles of Incorporation establishing Hermosa Connects Inc has been signed by the incorporators on January 27th, 2023 and were filed and accepted by the South Dakota Secretary of State on January 31st, 2023. Directors nominated and elected by unanimous consensus directors to the following offices: President – Rick W. Mills,

Vice President – Daniel C. Martin, Secretary and Treasurer – Valena Baker. 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 ordered and application for grants submitted on February 15th, 2023. Bridge reinspection program resolution – pending, contact KLJ engineering and Banner associates Inc to ask for availability and quotes. Motion made, seconded to send annual verification of SD DOT street layer data sheets marked as no changes were made within the last year, Vote: all ayes, motion carried. Boundary updates, US Census Bureau – changes need to be made to the Town of Hermosa boundary map, contact ACES for quotes. Motion made, seconded to send letter for the school board to ACES for review and corrections; Vote: all ayes, motion carried.

ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Good meeting.

EXECUTIVE SESSION: Motion made, seconded to move into executive session allowable by SDCL 1-25-2.1 for Legal purposes at 6.02 pm.; Vote: all ayes, motion carried. Pam Somerwold’s attorney, Mr. Romey requested to come out of executive session to discuss issues for Permit #2022-09. Motion made, seconded to come out of executive session at 6.07 pm.; Vote: all ayes, motion carried. No action taken. Motion made, seconded to move into executive session allowable by SDCL 1-25-2.1 for Legal purposes at 6.51 pm; Vote: all ayes, motion carried. Motion made, seconded to come out of executive session at 7.49 pm; Vote: all ayes, motion carried. No action taken.

ADJOURN: Motion made, seconded to adjourn the meeting at 7.33 PM; Vote: all ayes, motion carried.

ATTEST:

Dan Holsworth, Town Board President

Monika Serviss, Finance Officer
Published once at the approximate cost of ___