

**HERMOSA TOWN BOARD
REGULAR MEETING
THURSDAY, JULY 8, 2021 @ 6:00pm
(Rescheduled from July 6, 2021)**



ROLL CALL: Holsworth called the meeting to order at 6pm with the following members present: Flug, Henrichsen, Holsworth, King, and Schumack. Johnson, Daggett, Ferguson, Westergard, Boddicker & interested citizens also present. Pledge of Allegiance was led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve agenda as amended; unanimous.

2020 AUDIT: Devin Pfaff, CPA, Casey Peterson Associates, presented the 2020 audit report in draft format. The final report will be provided once the Legislative Audit approves the report.

CONSENT CALENDAR: Motion made and seconded to approve June 15, 2021; minutes as presented; Flug, aye; Henrichsen, abstained, Holsworth, aye; King, aye; Schumack, aye; motion carried.

CLAIMS: Motion made and seconded to approve with discussion to approve June 15th Payroll and Claims; unanimous. Motion made and seconded to delay payment on one Interstate Engineering invoice until board reviews; Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried. Motion made and seconded to approve remainder of claims; vote: unanimous. American Legal, Internet renewal, \$450.00; Black Hills Electric, Monthly charges \$3,183.93; Boddicker, Gail, Mileage to Custer to pick up Poll Book; 55 miles @ .42, \$23.10; Childress, Erin, Deposit refund, \$27.83; Claycomb Engineering, Engineering services, \$784.00; Cole Chasen, Deposit refund, \$115.30; Daggett, Jim, Reimbursement for surety bond – Notary, \$50.00; Dakota Supply Group, Booster installation parts, \$313.57; DANR, Annual Environmental Fees, \$100.00; Ferguson Construction, Inspections, Pull pump in Ferguson, Booster installations, \$1,325.00; Ferguson Construction, Monthly charges, \$2,266.67; GoldenWest, Computer troubleshooting issues, \$270.00; GoldenWest, Monthly charges, \$561.50; Grimm's Pump & Supply, Parts, \$458.57; Holsworth, Deb, Reimbursement for bikes, \$460.04; Interstate Engineering, \$6,062.00; Johnson Law Office, Monthly charges, \$909.50; Main Street Designs, Hermosa Town Flag x 2, \$518.46; Metering & Technology Solutions, Meters, Kits, \$1,065.53; Mt Rushmore Telephone Co, Monthly charges, \$238.02; Payment Service Network, monthly charges, \$78.45; Pennington Co. Highway Dept, AMZ road paving, \$4,545.52; Pioneer Bank and Trust VISA, \$2,880.89; Sander Sanitation, Monthly charges, \$2,895.80; SDARWS, Annual dues, \$385.00; SD DOT, Share of costs for Project OB8017(05), \$6,010.24; Southern Black Hills Publishing, Monthly services, \$426.79; Tom's Repair, LE Compressor kit, \$1,186.01; Verizon Connect, Monthly services, \$32.38; Westergard, Brad, Monthly services, \$300.00; Payroll related: Board of Trustees, \$675.00; Finance Dept, \$3,900.00; Law Enforcement, \$808.55; Planning & Zoning, \$890.00; Custodial, Meter, Mosquito control, \$819.00; EFTPS, 941 payroll tax deposit, \$1,497.32; Health Pool of South Dakota, Monthly premium, \$841.42; SD Retirement Fund, March Retirement Funds, \$799.20. TOTAL: \$47,905.09

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Daggett's report included: possible missing person at campground, rattlesnake issue, cattle on highway, car/pedestrian accident, DUI calls, domestic issue, abandoned vehicle, enforcing curfew, speeding issues within town, LE vehicle damage, LE now have body cameras. July 4th activities went very well. Citizen concerned with the lack of mosquito control on his property; trustee will investigate whether the town is responsible for spraying on personal property. There remains a concern with feral cats in the area. Weed/tall grass abatement letters to be sent. Citizen discussed a shed being built in a drainage easement and concerned with the project; trustee/board will investigate this issue. SD Public Assurance Alliance LE Policies, pending.

LEGAL: Discussion regarding draft letter to Southern Black Hills Water (SBHW) in regard to the town providing water to Lone Coyote Subdivision. Motion made to not send a letter to SBHW; motion failed. Motion made and seconded, with discussion, to send the letter with the verbiage addition requesting SBHW's definition of their service boundary plus a request to respond within 30 days; vote: Flug, aye; Henrichsen, aye; Holsworth, nay; King, aye; Schumack, aye; motion carried. Motion made and seconded to send the letter; vote: Flug, aye; Henrichsen, aye; Holsworth, nay; King, aye; Schumack, nay; motion carried. Motion made and seconded to send the letter to revise motion to request their response within 15 days (rather than 30 days); vote: Flug, aye; Henrichsen, aye; Holsworth, nay; King, aye; Schumack, aye; motion carried.

ENGINEER: Water Rehab Project (WRT System) – specs for bids for the facility plan are forthcoming. N Second Street Box Replacement: meeting scheduled for July 9, 2021. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit 2021-18: Custer County did not act on the preliminary plat as the platting depicts both Custer and Pennington Co. Plat must depict only Custer Co property. Motion made and seconded to allow ACES to schedule a meeting with town board, Preston, Renner Associates, ACES and Custer Co. Planning Board to discuss the platting procedure for this project; unanimous. Hermosa Sidewalk Project, pending. Sewer Project (Lagoon expansion); pending. Water and Sewer Project: Expansion project to Lone Coyote: Survey, Preliminary Plat, Annexation: motion made and seconded to approve the preliminary plats on the utility lots; unanimous. Motion made and seconded to contract with ACES for engineering services for the review of building permits, plats, commercial inspections or any residential inspections if needed, to include locates if needed, also to include any engineering tasks the town may require all by their representatives at their fee schedule; vote: Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried.

PUBLIC WORKS: Ferguson provided updates on streets; eight boosters have been installed – testing to be accomplished next week to ensure boosters are functioning properly; equipment for the lower pump is on order, parts have arrived for the screen and the check valve; lagoon has been sprayed and mowed.

FINANCE OFFICE: Boddicker presented monthly financial reports for review; no action. Motion made and seconded to approve \$1.00 per hour increase for Jill Dybvig; unanimous. Motion made and seconded to approve Boddicker to sign the SD Department of Health/Mosquito Grant; unanimous. Motion made and seconded to approve Henrichsen and Dybvig to attend Elected Officials Workshop on July 14, 2021; unanimous. Motion made and seconded to approve the authorization of Holsworth to sign town checks; unanimous. Motion made and seconded to take Henrichsen off the bank signature card; unanimous. Boddicker reported South Dakota Public Assurance Alliance reported no recommendations following their Loss Control Survey review. They thanked the board for their commitment to make the town a safe and efficient place to work, no action. Vulnerability Assessment and Emergency Response Plan was updated per the three-year required schedule. Emergency Management meeting – there is a need to obtain names and numbers of persons to contact in case of needing an emergency shelter. Reports the southeast emergency horn did not activate on test days; Pennington Co. Radio Technician has been contacted and plans to investigate.

PLANNING & ZONING: BOT reviewed P&Z June 22, 2021, & June 29, 2021, minutes; no action. Motion made and seconded to approve Permit 2021-06, Southern Hills RV Park, Digging/Water/Wastewater, per Staff Report; unanimous. No action required on Permit 2021-20, 237 Folsom St. Informational Permit, repair of foundation. Motion made and seconded to approve Permit 2021-21, 13 2nd St.; to add the sign onto Gabel's sign on the corner of 2nd and Main; unanimous. No action on Permit #2021-18, Lone Coyote Subdivision, Preliminary Plat Application, this is pending meeting with Custer Co. Planning. Custer County Burn Ordinance: motion made and seconded to review our present town burn ordinance to meet the needs of the town citizens: vote; Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried. Chapter 131 Fireworks Ordinance: motion made and seconded to keep the Hermosa fireworks ordinance as is currently written; vote: Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried. Motion made and seconded to remove Custer Co. Burn Ordinance, Fireworks Ordinance and Mosquito Grant from the agenda; unanimous.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, pending. Preston Family Inc, pending bids for installing the water/sewer lines. Water/Sewer rate increase: motion made and seconded to increase water rates and sewer rates as proposed; vote: Flug, aye, Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried. Rate increase spreadsheet should be inserted in newsletter. G&G Subdivision, Lots 3 & 4, East Main Street update on Mylar: motion made and seconded to approve mylar. Hunsaker is responsible for filing the mylar plus he will pay for half the fees associated with the project; vote: unanimous. Broadband Grant Awards – Midco, pending August presentation. Town Sign, pending contractor presenting quote on July 20 meeting.

NEW BUSINESS: None.

ITEMS FROM CITIZENS: Citizen thanked the town attorney for his expertise and the board for following attorney recommendations.

TRUSTEE INPUT: Henrichsen, no comment. King, good meeting, Flug and Schumack – it was a very productive meeting. Holsworth, thanked the board for their positive attitude and positive direction moving Hermosa into the future.

EXECUTIVE SESSION: None.

ADJOURN: Motion made and seconded to adjourn the meeting at 9:15pm; unanimous.

Dan Holsworth, Town Board President

ATTEST:

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