

**HERMOSA TOWN BOARD
REGULAR MEETING
MONDAY, MARCH 15, 2021 @ 6:00 PM**



ROLL CALL: Henrichsen called the meeting to order at 6:00pm with the following members present: Flug, Henrichsen, Holsworth, King and Schumack. Boddicker, Ferguson, Equalization Director Vissia (via phone) and three interested citizens also attended. Pledge of Allegiance led by Henrichsen.

CALL FOR CHANGES: Motion by King, second by Schumack, to accept the agenda as amended; vote; all aye, motion carried.

CONSENT CALENDAR: Motion by King, second by Henrichsen; to approve March 2, 2021, regular meeting minutes; vote; all aye, motion carried.

CLAIMS: Motion by Flug, second by Schumack; to approve claims with discussion; vote; all aye, motion carried. Advanced Auto Glass, Windshield on 2012 Chevy Tahoe, \$200.00; Boddicker, Gail, Paid postage to mail law enforcement radar for repair, \$17.20; Ferguson Construction, snow removal, inspection, \$345.00; Ferguson Construction, Monthly agreement (March 31 Payment), \$ 2,266.67; Golden West, Monthly charges, \$561.50; Hunsaker, Monty, Deposit refund, \$125.00; Interstate Engineering, \$793.50; Johnson Law Office, Monthly services, \$892.50; Lingo, Long distance, \$33.17; Mt. Rushmore Telephone, Monthly charges, \$248.95; Norton, Ross, Deposit refund, \$125.00; Office Depot, Paper, \$77.30; Pioneer Bank and Trust, Monthly charges, \$1,533.82; Pioneer Bank and Trust, Bank charge for 2 signature account, \$25.00; Rapid Collision, Law enforcement vehicle repair, \$3,285.20; Riteway Business Forms, Utility Business Forms, \$179.07; Rushmore Communications, Antenna replacement, \$48.16; Summit Fire Protection, \$192.00; Westergard, Brad, Monthly services, \$300.00; Payroll related: Finance Department, \$2,623.00; Law Enforcement, \$808.55; Boddicker, Health insurance, \$200.00; Daggett, Health insurance, \$200.00; EFTPS, 941 payroll tax deposit, \$847.56. Total: \$15,928.15

NEW BUSINESS: Application for abatement and/or refund of property taxes: Equalization Director Vissia explained when the owners appealed in 2019 and were approved to decrease the assessment to: Structure: \$187,950, the information did not get transferred into the system; the owners are paying higher taxes on a higher value of the structure than what they should be. Motion by Flug, second by Holsworth to approve, Abatement 2107-A, Record #13915, Application for Abatement of Property Taxes, for \$753.61; vote; all aye, motion carried. Financial agreement with SD DOT: Town of Hermosa will enter into an agreement with SD DOT for chip seal and fog project on Hermosa roads in 2022. Holsworth will measure for location, length, width and depth and will bring to next meeting. Volunteer of the Year: Motion by King, second by Henrichsen, to select Lilah Pengra as the 2021 Volunteer of the Year; vote; all aye, motion carried.

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: Daggett provided local updates including callouts regarding a pursuit of a motorcyclist traveling at a high rate of speed on Highway 79, landlord/tenant dispute, dog complaints, motorist assist, fatality north of Hermosa, intoxicated driver. SD Public Assurance Alliance LE Policies, pending per Daggett's meeting with Attorney General. Motion by King, second by Schumack, to remove, "Snow Removal Complaints" from the agenda; vote; all aye, motion carried.

LEGAL: TIFD Project Plan Amendment. Attorney Hagg presented, Resolution 04-2021, Amendment To Tax Increment Finance District #1 Project Plan. Motion by Holsworth, second by King, to approve Resolution 04-2021; vote; all aye, motion carried.

ENGINEER: Water Rehab Project: Board requested Boddicker to follow up with engineer or DENR to bring this issue to completion; to report at the next meeting. Motion by Holsworth, second by Flug, to leave GIS Mapping as pending.

PUBLIC WORKS: Discussion on snow removal; no action. Ferguson reported the Pond Doctor not yet repaired. King, second by Flug, to remove Annual Drinking Water Report from agenda; vote; all aye, motion carried.

FINANCE OFFICER: Boddicker presented financial reports. Motion by Holsworth, second by Flug, to begin the abatement process on private property; vote; all aye, motion carried. SD Small Community Transportation Plan: Hermosa plans to submit an application for the Small Community Transportation Planning Program. The program allows small communities to have a transportation planning study completed with the assistance of SDDOT staff through the use of the FY 2021-22 Statewide Planning & Research funds. Holsworth and King will assist with the application process.

PLANNING & ZONING: Board reviewed March 9, 2021, P&Z meeting minutes. Motion by Holsworth, second by Flug, to approve on the condition contractor corrects the dimensions on the property specs for Permit 2021-07, 190 N Wilder Blvd, Digging, Building Permits; vote; Flug, aye; Henrichsen, nay; Holsworth, aye; King, aye; Schumack, aye; motion carried. Inspection Checklist, for review, changes or approval and motion to use, pending.

OLD BUSINESS: Preston Family Inc. asked the board for their recommendation when they should plan to submit a preliminary plat for the new development to P&Z. The board should have clearer understanding with the annexation process. Annexation for Paramount Point, Gumbo Lilly, Fairgrounds Place, pending; Southern Black Hills Water System, pending; Southern Hills RV Park and Campground, pending.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Schumack: good meeting; Holsworth: asked Boddicker to retain the Parks Scholarship for future; looks forward to the meeting with Southern Black Hills Water; King: thanked everyone for their time and accomplishments; Henrichsen: Happy Birthday to the American Legion. Boddicker reminded board of March 31 SDML District Meeting.

EXECUTIVE SESSION: Motion by Henrichsen, second by King to enter executive session at 8:10 pm allowable by SDCL 1-25-2.1 personnel; vote: Flug, aye; Henrichsen, aye; Holsworth, nay; King, aye; Schumack, aye; motion carried. Motion by Holsworth, second by Flug, to exit executive session at 8:25pm; vote; all aye; motion carried. No action in executive session.

ADJOURN: Motion by Holsworth, second by King to adjourn the regular meeting at 8:26 pm.

Vicki Henrichsen, Town Board President

ATTEST:

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