

**HERMOSA TOWN BOARD
MONDAY, JULY 27, 2026
REGULAR MEETING @ 6:00 PM
Draft Minutes**



ROLL CALL: Serviss called the meeting to order on Monday, July 27, 2026, at 6:00 p.m. with the following members present: Ferguson, Kramer (via phone), Matheny, Miller, and Serviss. Interested citizens, and Town Engineer Theodorou were also present. Pledge of Allegiance led by Serviss.

COMMENTS FROM THE PUBLIC: No comments made.

CALL FOR CHANGES: Motion by Matheny and seconded by Miller to add Item 11C Update discussion on lawn care and approve agenda as amended; vote: all aye, motion carried.

CONSENT CALENDAR: Motion by Matheny and seconded by Ferguson to approve July 7, 2026, regular meeting minutes as presented; vote: all aye, motion carried. Motion by Ferguson and seconded by Miller to approve July 14, 2026, special meeting minutes as presented; vote: four aye and one abstain, motion carried. Motion by Miller and seconded by Ferguson to approve July 20, 2026, special meeting minutes as presented; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest. Roll call voting for any agenda item where a conflict of interest is formally identified.

LEGAL: Town attorney James was not in attendance, and agenda items will be addressed at the next regular meeting.

TOWN UPDATES: There will be a library meeting on August 18, 2026, at 10:00 a.m.

CITIZENS/STAKEHOLDER ITEMS: No items presented.

PLANNING & ZONING: Motion by Matheny and seconded by Kramer to adjourn as Board of Trustees and reconvene as Planning Commission at 6:08 p.m.; vote: all aye, motion carried. Motion by Matheny and seconded by Kramer to approve digging/grading permit #2026-27 for Parcel #015725 – 155 N Wilder Blvd; vote: all aye, motion carried. Motion by Miller and seconded by Kramer to adjourn as Planning & Zoning Commission and reconvene as Board of Trustees at 6:12 p.m.; vote: all aye, motion carried.

OLD BUSINESS: Motion by Matheny and seconded by Miller to increase the budget of \$1,680 for fixing fire hydrant that was approved at July 20, 2026, special meeting, by \$240.66; vote: all aye, motion carried. Motion by Matheny and seconded by Kramer to dismiss Item 11B Rescind reimbursement of invoice for 280 Manning Street – sewer cleaning - \$472.59; vote: four aye and one abstain, motion carried. Discussion was held on lawn care and will be added to the next regular meeting agenda.

NEW BUSINESS: Discussion held on Tower Hill Road drainage upgrade plans. Motion by Miller and seconded by Ferguson to approve a budget of \$2,000.00 to restore full vacuum function of Vactor truck clutch repair; vote: four aye and one abstain, motion carried. The finance committee presented a revised SRF utilization plan. The first reading of Ordinance Chapter 51: Sewer Regulations was held. Motion by Matheny and seconded by Miller to table Item 12E Discussion on Pursuing contracted animal control services until the next regular meeting; vote: all aye, motion carried. Motion by Matheny and seconded by Ferguson to approve TextMyGov three-year proposal with a payment of \$\$2,250.00 year one and \$1,500.00 for year two and three; vote: four aye and one abstain, motion carried. Motion by Matheny and seconded by Miller to approve Pay Application to Quinn Construction in the amount of \$131,358,.33; vote: all aye, motion carried. Motion by Matheny and seconded by Kramer to table Item 12H Approve payment of invoices for 430 Manning Street – sewer cleaning - \$563.07 and Item 12I Approve payment of invoice for 315 Manning Street – sewer cleaning - \$403.56, until the next regular meeting; vote: four aye and one abstain, motion carried.

CLAIMS: Motion by Kramer and seconded by Matheny to approve payroll for June 30, 2026, and claims for July 27, 2026; vote: all aye, motion carried.

Vendor	Reference	Amount
ATAC	Engineering fees/on-call planner, building official	\$ 5,415.83
CONNIE LEIMER	Trap/Neuter/Release Program	\$ 140.00
CC SHERIFF	Quarterly dispatch contract payment	\$ 2,000.00
DANR	Stormwater construction fee	\$ 102.50
DIGGER CONST	Repair fire hydrant	\$ 1,680.00
GOLDEN WEST	Monthly service fee July 26/admin email issues	\$ 725.45
HAWKINS	Sodium sulfite tablets	\$ 288.00
KELLER DRILLING	Repair water tank	\$ 2,670.00
KIEFFER SANITATION	Monthly sanitation fee/clean-up day dumpsters	\$ 5,078.12
KROHMER PLUMBING	Replace booster pump at 40 Taz Ct	\$ 2,880.00
MT RUSHMORE TELEPH	Phone/internet/fax monthly fee	\$ 265.37
SD DEPT REVENUE	Sales tax May and June 2026	\$ 582.58
SD 811	Message fee/voice out April through June 2026	\$ 100.80
SOUTHERN HILLS LAW	Attorney service June 2026	\$ 3,420.00
SUMMIT SIGNS	No motorized vehicle signs	\$ 105.00
SUMMIT FIRE	Annual fire extinguisher inspection	\$ 1,035.00
TIME EQUIP RENTAL	Rental of 4" discharge pump hose	\$ 116.52
Accounts Payable Total		\$ 26,605.17
Payroll Paid 7/15/2026		
	Legislative/Financial Administration/Govt Blds	\$ 2,905.57
	Water	\$ 508.56
	Sewer	\$ 305.13
	Promoting City/BBB	\$ 115.39
HEALTH EQUITY	HSA	\$ 62.50
EFTPS	Payroll taxes	\$ 858.80
Payroll total		\$ 4,755.95
*****REPORT TOTAL*****		\$ 31,361.12

Missed payment 6/1/2026		
BANK WEST	Wastewater revenue bond semi-annual payment	\$ 24,585.00

WATER DEPARTMENT REPORT: Fire hydrant on Folsom Street has been repaired. Engineer Theodorou discussed the possibility of working with the fire department for regular flushing of hydrants.

SEWER DEPARTMENT REPORT: Discussion held on utilizing the Vaktor truck for many items that need cleaned out.

STREET DEPARTMENT REPORT: A work order has been put in with Black Hills Electric Coop to repair streetlight by Ferguson Subdivision.

LAW ENFORCEMENT: A Custer County log was not available for this meeting.

ABATEMENTS/COMPLAINTS: The abatement committee has received a couple verbal complaints.

ECONOMIC DEVELOPMENT: There is a new coffee shop opening in the town.

FINANCE OFFICE: Monthly financial report was distributed. Mail call included a letter from DANR and invitation from Crazy Horse.

CLOSING COMMENTS FROM THE PUBLIC: Dan Holsworth reminded the board that the sewer issues at 315 Manning Street need to be addressed.

TRUTEE INPUT: Kramer thanked the board for allowing her to join via the telephone and appreciates the work of the board and continued updates. Miller did not have any comments. Ferguson thanked Aaron and Faye for all the time they have spent on the water issue. Matheny is grateful for the board, contractors, fire department, and Heartland RV. Serviss thanked SD Rural Water for their assistance in managing the water issue.

EXECUTIVE SESSION: No executive session held.

ADKOURN: Motion by Ferguson and seconded by Matheny to adjourn meeting at 7:45 p.m.; vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Aaron Serviss
Town Board President