

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, MARCH 2, 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 also present. Ferguson 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 presented; vote; all aye, motion carried.

CONSENT CALENDAR: Motion by King, second by Henrichsen; to approve February 16, 2021, regular meeting minutes; vote; all aye, motion carried.

CLAIMS: Motion by Holsworth, second by Schumack; to approve claims with discussion; vote; all aye, motion carried. A & B Business Solutions, Monthly agreement, \$508.89; Black Hills Council of Local Governments, Annual Dues, \$300.00; Dakota Supply Group, \$1,456.48; D'Amore, Frederico, Deposit refund, \$50.00; Ferguson Construction, Monthly agreement, \$2,266.67; Ferguson Construction, Balance on invoice #123496, \$500.00; Ferguson Construction, Inspections, snow removal, pulled pump at lift station, \$830.00; Henrichsen, Vicki, Humidifier for town office, \$74.54; Interstate Engineering, \$9,863.56; Metering & Technology Solutions, Meters and components (6), \$953.76; Miller Construction, Blade all streets and clean approaches, \$2,244.00; SD DENR, TIF Loan Payoff, \$83,386.87; Sander Sanitation, Monthly charges, \$2,694.45; Southern Black Hills Publishing, Monthly services, \$255.94; Tem Tech, Service on pump at lift station, \$114.33; Verizon Connect, Monthly services, \$20.82; Westergard, Brad, Monthly services, \$300.00; Payroll related: Board of Trustees, \$1,125.00; Finance Department, \$2,560.00; Law Enforcement, \$808.55; Janitorial, \$66.00; Meter reading, \$227.50; EFTPS, 941 payroll tax deposit, \$1,029.80; Health Pool of South Dakota, Monthly premium, \$841.42; SD Retirement Fund, February Retirement Funds, \$638.40. TOTAL: \$113,116.98.

LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS: Motion by Flug, second by King, to remove, Decrease in speed limits, from the agenda; vote; all aye, motion carried. SD Public Assurance Alliance LE Policies, pending per Daggett's meeting with Attorney General. Citizen attended to discuss the issues with the gravel on her yard and the culverts which occurred from the snow removal. Holsworth reported the gravel will be cleaned up and culverts opened up once the snow and ice has melted. Daggett provided local updates including callouts regarding a disturbance between neighbors and vicious dogs, stolen building material, serious rollover accident with injuries, local newsletter will now have an update from the Marshal's Office, medical call, pursuing reviving the Neighborhood Watch program, domestic issue, a head-on collision on Highway 40, damages to each convenience stores due to vehicles running into the buildings, Westergard to attend Law Enforcement school in August. Motion by Flug, second by Schumack, to approve Westergard to build a loft in the shop building for extra storage space, with no cost to the town. Flug to inspect. Vote: all aye, motion carried.

LEGAL: TIFD Project Plan Amendment, pending

ENGINEER: Water Rehab Project, pending. Motion by Holsworth, second by Henrichsen, for Boddicker to follow up with engineer or DENR to bring this issue to completion in order for the town to be able to pay on the loan; vote; all aye, motion carried. N Second Street Box Replacement, pending. Sewer Project: board needs to understand where we are in the process of the project. Hermosa Sidewalk Project, Hermosa GIS Asset Management; motion by Holsworth, second by Flug, to keep item pending until we receive quote from MAP; vote; all aye, motion carried. Water Project, Interstate Engineering has paused work until further instructions from the board. Discussion of engineering fees, projects and future needs. Meeting to discuss projects, fees, scheduled for March 15, at 4:00 p.m.

PUBLIC WORKS: Ferguson provided updates including streetlights. Hermosa is required to provide quarterly water reports due to a non-compliant RAD reading. Annual Drinking Water report was distributed for board review; approval was given to circulate the annual report to Hermosa citizens. Ferguson had to pull the lift station pump again because the pump was jammed. Discussion regarding citizens flushing unacceptable items in the sewer system in the Ferguson Subdivision. King offered to go door to door in Ferguson Subdivision to request customers to stop flushing articles in the sewer system that do not belong in the sewer. Discussion to access citizens for the repair expenses as this problem is totally preventable. Pond Doctor needs electrical unit repaired; pond needs to thaw to be able to access equipment.

FINANCE OFFICER: Boddicker reported there could be a possibility Midcontinent will provide internet services in Hermosa in the future. Motion by King, second by Henrichsen, to put information in the newsletter regarding services; discussion; motion failed. Discussion of attendance at Custer County Commissioner's meetings – Boddicker requested to review their agendas, request sent to SD DOT to request the possibility of utilizing their contractor this summer to chip

seal town roads. March 15, 2021, board meeting to begin at 4:00 p.m. with a Work Session, 5:00 PM Equalization Board, 6:00 PM regular meeting.

PLANNING & ZONING: Holsworth requested edits to the February 23, 2021 P&Z meeting minutes. Discussion regarding radon testing. Motion by Holsworth, second by Flug, to have a certified individual test a random home in Hermosa Hills to learn if there is radon and the quantity; vote; all aye, motion carried. Motion by Holsworth, second by King, to approve Permit #2021-05-Parcel #9322, Conditional Use with the extension from six months to one year renewal; vote; all aye, motion carried. Discussion regarding staff reports should be indicated to have the home inspected, updated permits should be drawn to scale, site inspections should be completed prior to building. Building permits will be revised, distributed to P&Z for their review and final review to BOT.

OLD BUSINESS: Annexation, Southern Black Hills Water System, and Preston Family Inc. all evolves to be discussed as one issue. Discussion regarding the meeting with Hermosa BOT and SBHWS BOT to discuss regionalization. Hermosa BOT was requested by SBHWS to provide them with a proposal depicting Hermosa's need for water and infrastructure. Boards to meet again on March 25 to discuss. Discussion on timeline Hermosa needs from the Preston Family Inc preliminary plat for the new development; they want to begin project. Other discussion included, PVC will be used rather than HDPE pipe; curb and gutter and paved roads will not be required. Annexation steps need to begin for Preston Family Inc. development. Motion by Holsworth, second by Flug, to send SBHWS the scenarios Hermosa is requesting from them for regionalization; vote; all aye, motion carried. Motion by Holsworth, begin annexation of all entities; second by Flug, vote; all aye, motion carried. Southern Hills RV Park and Campground: owner provided easement depicting the RV Park has exclusivity of the easement. P&Z and BOT need additional information from owner before proceeding with approval of his permit applications. Motion by Holsworth, second by Schumack, send the P&Z minutes to RV Park owner; vote; all aye; motion carried. The minutes will convey to the park owner the questions and concerns he needs to answer in order to move the process ahead.

NEW BUSINESS: None.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Holsworth: board worked on many issues; look forward to the challenges; Flug: thanks; King: thanks to the citizens that came to the meeting and expressed their concerns and comments; Schumack: very informative meeting.

ADJOURN:

Motion by King; second by Schumack to adjourn the meeting at 9:15 pm; vote; all aye, motion carried.

Vicki Henrichsen, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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