

**HERMOSA TOWN BOARD
TUESDAY, NOVEMBER 19, 2024
REGULAR MEETING @ 6:00pm**

ROLL CALL: Kramer called the meeting to order on Tuesday, November 19, 2024, at 6:03 pm with the following members present: Kramer, Ferguson, Koontz, and Serviss. Harris attended via the phone. Interested citizens and Attorney Hagg were also present. Pledge of Allegiance led by Kramer.

CALL FOR CHANGES: Motion made by Ferguson and seconded by Koontz to amend agenda with the addition of Item 5G under Engineer Discussion on DWSRF FY22 Loan Cost Estimate and approve agenda as amended; vote: all aye, motion carried.

CONSENT CALENDAR: Motion made by Serviss and seconded by Ferguson to approve November 5, 2024, regular meeting minutes, November 7, 2024, and November 14, 2024, special meeting minutes; 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.

ENGINEER: Motion by Koontz and seconded by Serviss to approve the sharing of GIS data with Benesch and Silversmith; vote: all aye, motion carried. Motion by Koontz and seconded by Harris to direct Attorney Hagg to make Silversmith contract read to his liking before adopting; vote: all nay, motion failed. Motion by Koontz and seconded by Serviss to approve the Silversmith contract for approximately \$600 pending satisfactory legal review; vote: all aye, motion carried. Motion by Serviss and seconded by Ferguson to approve quote from Solberg Knowles & Associates for building control panel for North Water Tower in the amount of \$17,500 plus shipping and taxes; vote: all aye, motion carried. Discussion on maps and proposals for crossing under railroad that is part of FEMA grants is pending. Motion by Serviss and seconded by Koontz to approve Work Authorization No. 2 in the amount of \$1,961.25 for Benesch pending spelling correction and more detailed list of various other activities; vote: all aye, motion carried. Motion by Serviss and seconded by Ferguson to approve Contractor Pay Application #1: Conifer Construction for WWTP construction in the amount of \$45,000; vote: all aye, motion carried. Discussion was held on the DWSRF FY22 Loan Cost Estimate that Town Engineer Theodorou provided.

PLANNING & ZONING: Motion by Ferguson and seconded by Serviss to approve 2024-44 – Building Permit – 105 N 2nd St- Replace old shed with new 12'x16'; vote: all nay, motion failed. Motion by Ferguson and seconded by Serviss to waive fees for demolition permit and approve 2024-44 – Building Permit – 105 N 2nd St – Replace old shed with new 12' x 16'; vote: four aye and 1 abstain; motion carried.

CLAIMS: Motion made by Kramer and seconded by Ferguson to approve Payroll and Claims as presented; vote: all aye, motion carried. BANKWEST, classic web banking fee, \$25.00; CONNIE LEIMER, trap/neuter/release program \$43.10; CUSTER COUNTY REGISTER OF DEEDS, filing fee for Preston plat, \$60.00; DAKOTA SUPPLY GROUP, 4" flex PVC for lagoon, \$20.17; CHUCK FERGUSON, 4 inspections/disk pipe & dig hole for lagoon expansion, \$1,406.00; GOLDEN WEST TECHNOLOGIES, monthly service – November 2024, \$567.00; HAWKINS INC, 5 gallon MS314 degreaser, \$290.50; INDEPENDENT AUDIT SERVICES, audit draft for 2022-2023, \$5,625.00; MILLS TRUCK SERVICE, 7 loads 1 inc base/labor to haul and spread gravel, \$2,932.25; MILLS TRUCK SERVICE, 1 inc base/haul 12 loads/3rd st and well pad, \$5,938.89; MT RUSHMORE TELEPHONE, phone/internet – 13418199, 13428720, 13414719, \$323.30; OUR SAVIOR LUTHERAN CHURCH, refund for overpayment of utility bill, \$1,561.12; PRESTON FAMILY, 350 lineal ft of 4" SDR-35 pipe, \$1,988.00; PRESTON FAMILY, purchase Utility Lot 1, \$15,000.00; SANDER SANITATION, monthly sanitation service, \$4,391.69; SOUTH DAKOTA DEPARTMENT OF REVENUE, sales tax for September/October 2024, \$580.54; SDARWS, de-chlorination/flush hydrants, \$200.00; SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE, annual property/liability insurance, \$9,596.99; SOUTHERN HILLS PUBLISHING, publishing/legal notices – October 2024, \$170.63; TIME EQUIPMENT RENTAL, pump rental for lagoon, \$430.93; YESCO, fuse/mileage/labor to repair street light, \$200.50; **Accounts Payable Total: \$ 51,351.61.** Payroll related: Total Paid On: 11/15/2024: General, \$3,008.22, Water, \$204.32, Sewer, \$122.67, Promoting City/ BBB, \$40.90; EFTPS- Electronic Federal Tax, FED/FICA TAX, \$892.86; **Total Payroll Related Paid: \$4,268.97. REPORT TOTAL: \$55,620.58.**

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: No Custer County log was available and there are no new abatements.

LEGAL: Motion by Ferguson and seconded by Serviss to approve Revised Resolution 2024-06 Resolution Dissolving Tax Increment District No. 1; vote: all aye, motion carried.

AMENDED

RESOLUTION NO. 2024-06

A RESOLUTION DISSOLVING TAX INCREMENT DISTRICT NO. 1.

WHEREAS, on September 20, 2005, the Town adopted Resolution No. 2005-12 creating the Town of Hermosa Tax Increment District No. 1 pursuant to SDCL 11-9; and

WHEREAS, on September 20, 2005, the Town adopted Resolution No. 2005-12 approving the Project Plan for the Town of Hermosa Tax Increment District No. 1 pursuant to SDCL 11-9; and

WHEREAS the development and improvements have occurred as contemplated within the Project Plan and all project costs and obligations have been paid; and

WHEREAS, pursuant to SDCL 11-9-45, a total reimbursement of \$91,409.60 shall be paid to the Custer County Treasurer to be disbursed among the tax-levying entities entitled thereto in such amounts as belong to each respectively;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF HERMOSA, SD:

That pursuant to SDCL 11-9-46 (2) the Town of Hermosa Tax Increment District No. 1 is hereby dissolved this nineteenth day of November, 2024.

PUBLIC WORKS: Ferguson provided updates on streets, water, and sewer departments.

FINANCE OFFICE: Monthly financials were presented. Motion by Kramer and seconded by Ferguson to allow town staff to use vacation hours for Friday, November 29, 2024, and to close the town office that day; vote: all aye, motion carried.

OLD BUSINESS: Gravel on Tower Road is pending until after water project construction is completed. Motion by Kramer and seconded by Serviss to approve the purchase of a couple loads of gravel, if necessary for street maintenance; vote: three ayes, one abstain, motion carried. Motion by Serviss and seconded by Kramer to approve the town to pay the \$639 closing fee for the Preston land being purchased; vote: all aye, motion carried.

NEW BUSINESS: Motion by Koontz and seconded by Serviss to approve the reimbursement of water testing fees of \$83.90 to Cheryl Neugebauer; vote: all aye, motion carried.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input.

EXECUTIVE SESSION: No Executive Session was held.

ADJOURN: Motion made by Serviss and seconded by Ferguson to adjourn meeting at 8:38 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

Published once at the approximate cost of _____.