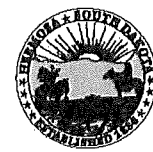


**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, DECEMBER 21, 2021 @ 6:00pm**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, Schumack
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Holsworth

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **CONSENT CALENDAR:**
 - A. Approval of the December 7, 2021, regular meeting minutes and December 14, special meeting minutes

- 4) **CLAIMS:**
 - A. Review payroll and claims
 - B. Motion to approve the claims as presented/amended

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Homeland Security Grant Award
 - C. Long-term Law Enforcement for Town of Hermosa
 - D. Custer County Log
 - E. Traffic Citation Details

- 6) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
Letter to Pennington County

- 7) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. N Second Street Box Replacement
Guard Rail
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Town of Hermosa Water and Sewer Extension Project
Change Order 1
 - G. Water/Sewer Facility Plans, Motion for approval and signature:
Hermosa Municipal Water System
 - Resolution 10-2021, Authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating an authorized representative to certify and sign payment requests.
 - Certification regarding debarment, suspension, and other responsibility mattersHermosa Municipal Wastewater Treatment and Collection System
 - Resolution 11-2021, Authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating an authorized representative to certify and sign payment requests.
 - Certification regarding debarment, suspension, and other responsibility matters
 - Cost effectiveness certification form
 - H. Hermosa Hills Drainage
 - I. Elmer Claycomb/Dollar General

- 8) **PLANNING & ZONING:**
 - A. P&Z December 14, 2021, minutes
 - B) Review ADU ordinance; Pending
 - C) Conditional Use Permit; 2021-43; Leah Killian-Pumpkin Patch

- 9) **PUBLIC WORKS**
A. Committee Report
B. Streets, Street Light Repairs, Water & Sewer Department Updates
C. Meter Readings
D. Land Application Contract
- 10) **FINANCE OFFICE:**
A. Monthly Financials
B. Department Updates
- 11) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place
Motion for approval: ACES to conduct involuntary annexation study
B. Town Sign, pending
C. Whitney Street Drainage
- 12) **NEW BUSINESS:**
A. Dollar General Malt Beverage/Wine License, pending
B. ADU Zoning Ordinance, pending
C. 1st Reading: 2.073A 2021 Supplemental Ordinance (Revised)
D. Town Office: Deck Staining
E. Library: Deck Staining, Mud Jacking
F. Neighborhood Watch Sign
G. Transparency in City Government
- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 14) **TRUSTEE INPUT:**
- 15) **EXECUTIVE SESSION:**
A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract
B. Motion to exit out of Executive Session
C. Motions resulting from Executive Session
- 16) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, DECEMBER 7, 2021 @ 6:00pm**



ROLL CALL: Holsworth called the meeting to order at 6:02 pm with the following members present: Holsworth, King, Schumack and Henrichsen by phone. Flug absent. Johnson, Berg, Ferguson, Westergard and several interested citizens also in attendance. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to amend the agenda to move Annexation from Old Business following Legal plus add consideration of purchasing Neighborhood Watch signs; vote; all aye, motion carried.

CONSENT CALENDAR: Motion made and seconded to approve the November 16, 2021, regular meeting minutes, November 23 and 29, 2021 special meeting minutes; vote; all aye, motion carried.

CLAIMS: Motion made and seconded to approve the claims as presented; vote; one, nay; three, ayes ; motion carried. A&B Business Solutions, Copier lease payment, \$536.49; Black Hills Electric Co-op, Monthly charge, \$3,527.23; Boddicker, Gail, Reimburse for Resolution fee filing, mileage to Custer, \$64.44; Dakota Supply Group, Supplies, \$202.39; EFTPS, 941 payroll tax, \$972.91; Ferguson Construction, November 2021 Contract, \$2,266.67; Ferguson Construction, Trenching, Labor, \$715.00; Fisher, Freddy, Refund on deposit, 37 2nd St., \$9.67; Golden West, Monthly charge, \$561.50; Health Pool of South Dakota, Monthly Premium, \$841.42; Johnson Law Office, Monthly charge, \$773.50; Lauzon, Ryan, Refund on deposit, 241 Folsom St, \$71.17; Lingo, Monthly charge, \$35.97; Maude, Carl, Refund on deposit, 45 N. Ingalls Blvd, \$102.17; Metering & Technology Solutions, Supplies, \$1,025.94; Mt. Rushmore Telephone, Monthly charge, \$241.67; Neugebauer Brothers, Clamps, Screen, Hose, Pipe, \$985.24; Nelson's Oil & Gas, Propane, \$389.45; Office Depot, Supplies, \$144.80; Payment Service Network, Monthly charge, annual security compliance 2022, \$216.45; Pioneer Bank and Trust, Blank checks, \$62.26; Pioneer Bank and Trust, 2 Signature Account Charge, \$25.00; Sander Sanitation, Monthly charge, \$2,820.95; SD Dept or Revenue, Sales tax - Sept – Oct, \$480.75; SD Municipal League, 2022 Yearly dues, \$571.43; SD Gov. Finance Officers Assoc, 2022 Yearly dues, \$40.00; SD Gov. Human Resource Assoc, 2022 Yearly dues, \$25.00; SD Municipal Street Maint. Assoc, 2022 Yearly dues, \$35.00; SD Assoc. of Code Enforcement, 2022 Yearly dues, \$40.00; SD Retirement System, October retirement, \$673.18; US Bank, DWSRF, \$1,493.23; Southern Hills Publishing, Monthly Charge, \$244.14; Verizon, LE GPS Unit monthly, \$32.38; Westergard, Brad, Stipend, \$300.00; Whiting, Hagg, Hagg, Services rendered, \$9,189.30; Wiest, Crystal, Refund on deposit, 45 N. Ingalls Blvd, \$102.17; Yesco, Pole light across from school to LED, \$267.86. Payroll related: Board of Trustees: \$1850.00, Finance: 2680.50, Meter: 217.00. Total: \$34,834.23

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Welcome to Lieutenant Jeff McGraw, Custer County Sheriff's Office. Custer County is now providing Hermosa's law enforcement services. The board requested McGraw to consider the presence of law enforcement at the monthly Neighborhood Watch meetings. Sheriff Mechaley to provide report logs on a monthly basis. Citizens concerned with the minimal patrol in the school zone and requested there be increased support of police patrol in the area. The board requested Ferguson to change the school zone speed zone timer to reflect the 15 mph is in effect until 5:00pm to ensure all students have departed from the school. Discussion also included to research installing strobe lights at the crosswalk, no action on this issue. Homeland Security Grant awarded to Hermosa to purchase new law enforcement vehicle radios. Westergard, Oath of Office: The Law Enforcement Officers Standards and Training Commission granted approval to Westergard to attend the spring training program. Motion made and seconded to allow Westergard to obtain his Oath of Office; vote; one, nay; three ayes; motion carried. Motion made and seconded to not allow Westergard to perform patrol until the insurance company has approved him to operate a motor vehicle; vote; one, nay; three, ayes ; motion carried. Motion made and seconded to approve the "County of Custer South Dakota Law Enforcement Agreement;" vote; all aye, motion carried.

ANNEXATION: GUMBO LILY, FAIRGROUNDS PLACE: Letters were sent to citizens requesting their signatures to approve the town proceed with voluntary annexation of Gumbo Lily and Fairgrounds Place properties. Citizens of those properties were in attendance with questions and concerns and the majority do not approve of the annexation. Attorney Johnson will reach out to Black Hills Council of Local Government for assistance to proceed with the involuntary annexation process.

LEGAL: Attorney Johnson sent the extraterritorial agreement to Pennington County. Pennington County Commissioners have requested a letter from the town indicating the intention of such agreement. Berg and Boddicker to provide information to Johnson.

ENGINEER: Water Rehab Project (WRT System): pending the Well #2 water test results. N Second Street Box Replacement, Guard Rail: pending. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18, Rescind Resolution Re: Pennington County, reschedule Public Hearing. Motion made and seconded to rescind Resolution 08-2021; vote; all aye, motion carried. Motion made and seconded to schedule January 4, 2022, Public Hearing to present the correct resolution for the Pennington County annexation resolution; vote; all aye, motion carried. Hermosa Sidewalk Project: Plans are in final format and should follow the standard DOT bidding for next year. Sewer Project (Lagoon expansion), pending the completion and submittal of the facilities plans. Town of Hermosa Water and Sewer Extension Project: the pre-construction meeting with the contractor was held last week.

Water/Sewer Facility Plans: The facility plans have been submitted to Bill Lass, Black Hills Council of Local Government for his review. The approval and board president signatures will be required at the December 21, 2021, meeting. Hermosa Hills Drainage, pending. Elmer Claycomb/Dollar General: Berg and Claycomb are working on the issues. Town Sign: the survey was accomplished to determine the location where the sign would be installed, and the survey indicates the sign is in the DOT Right-of-Way. Motion made and seconded to approve ACES to submit a permit to SD DOT to allow the town to install the sign in the Right-of-Way; vote; all aye, motion carried. Preston Family Contract: the initial contract was revised to correct minor typographical mistakes and was resubmitted for approval. Motion made and seconded to approve Holsworth to sign the "Agreement for Contribution of Developer Funds for Public Improvements;" vote; one, nay; three, ayes; motion carried.

Whitney Street Drainage: there are drainage issues on Whitney Street. Boddicker to request the drainage study that was completed prior to the new school construction.

PLANNING & ZONING: P&Z November 23, 2021, minutes: board review, no action. Work Session scheduled for December 14, 2021, to finalize fee schedule.

PUBLIC WORKS: Ferguson provided update on water and sewer; no action.

FINANCE OFFICE: Boddicker provided the November 2021 financial reports. Motion made and seconded to approve Boddicker to sign the Propane Gas System Lease Agreement with CBH Coop; vote; all aye, motion carried. Motion made and seconded to remove "Propane Gas System Lease Agreement" from the agenda; vote; all aye, motion carried. Motion made and seconded to remove, "Rescind Resolution" under Engineer from the agenda; vote; all aye, motion carried. Motion made and seconded to remove, "Custer County Law Enforcement Contract" from the agenda; vote; all aye, motion carried. Motion made and seconded to remove, "Preston Family Contract" from the agenda; vote; all aye, motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, Town Sign: discussed earlier in agenda.

NEW BUSINESS: Dollar General Malt Beverage/Wine License, pending due to the board's review of the revisions made by Dollar General to the Operating Agreement. ADU Zoning Ordinance, pending P&Z review. 1ST Reading: 2.073A 2021 Supplemental Ordinance. Discussion of Medical Marijuana Ordinance: general discussion regarding the issues related with licensing; no action. Motion made and seconded to remove, "Medical Marijuana Ordinance" from the agenda; vote; all aye, motion carried. Town Office: Deck Staining and Library Deck Staining and Mud jacking: Holsworth to contact contractor for prices to mud jack the library sidewalk and the sidewalk by the railroad tracks. Deck staining to be accomplished Spring/Summer of 2022.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Trustees appreciated the productive meeting; appreciated citizens attending the meeting.

ADJOURN: Motion made and seconded to adjourn the meeting at 9:31pm; vote; all aye, motion carried.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

Published once at the approximate cost of ___

HERMOSA TOWN BOARD
WORK SESSION AND SPECIAL MEETING
TUESDAY, DECEMBER 14, 2021



ROLL CALL: Holsworth called the meeting to order at 6:18 pm with the following members present: Flug, Holsworth and King. Schumack and Henrichsen absent. Work Session also included Planning and Zoning members: Harris, Waltman and Thomason. Attorney Johnson also in attendance as well as one interested citizen.

CALL FOR CHANGES: Motion made and seconded to approve the agenda as presented; vote; all aye, motion carried.

NEW BUSINESS: None

WORK SESSION ITEMS: The Board of Trustees and Planning and Zoning Board members finalized the Fee Schedule revisions. Motion made and seconded to approve the Fee Schedule as presented; vote; all aye, motion carried.

ADJOURN: Motion made and seconded to adjourn the Work Session at 7:06 pm; vote; all aye, motion carried.

EXECUTIVE SESSION: Motion made and seconded to enter executive session at 7:19 pm allowable by SDCL 1-25-2.1 personnel; vote; all aye, motion carried. Motion made and seconded to exit executive session at 8:50 pm; vote; all aye, motion carried. No motions were made in Executive Session.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:51pm; vote; all aye, motion carried.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

Published once at the approximate cost of ___

Claims for Approval 11-16-2021

Dakota Supply Group	Pump and accessories	\$	9,048.45
Fastenal		\$	34.37
Ferguson Construction	Inspections, snow removal	\$	800.00
Johnson Law Office	Remainder of 12/1/2021 invoice	\$	518.50
Lingo	Monthly services	\$	31.34
Office Depot	Office supplies	\$	96.44
Pioneer Bank and Trust/VISA	Supplies, Travel for Daggett/Westergard, Fuel	\$	1,367.32
Rural Development #1	Monthly charges	\$	417.00
Rural Development #2	Monthly charges	\$	222.00
Rural Development #3	Monthly charges	\$	1,278.00
SD Department of Revenue	Balance due	\$	5.00
South Dakota 811	Services	\$	57.12
Tem Tech	Checked power on pumps for booster systems	\$	393.30
Verizon Connect	Monthly services	\$	32.38
Westergard, Brad	Monthly services	\$	300.00
Payroll related:			
Payroll	Board of Trustees		
Payroll	Finance Department	\$	2,568.00
Payroll	Law Enforcement		
Payroll	Planning & Zoning		
Payroll	Janitorial Meter Mosquito Control		
Gail Boddicker	Health insurance	\$	200.00
EFTPS	941 payroll tax deposit	* \$	601.54
Health Pool of South Dakota	Monthly premium		
SD Retirement Fund			
TOTAL		\$	17,970.76

Gail Boddicker

From: Marty Mechaley <MMechaley@custercountysd.com>
Sent: Wednesday, December 8, 2021 10:57 AM
To: Gail Boddicker
Subject: Traffic Citation information
Attachments: Information.pdf

Greetings,

I just wanted to share some information in regards to traffic citations. If a citation is written on Highway 79 or Highway 40 the citation has to be written as a State violation and cannot be written as a Town Ordinance violation. Example - If a speeding citation was written in front of the Post Office on highway 40, zero dollars would go to the Town of Hermosa. However, If a speeding citation in the amount of \$107.50 was written on a Whitney Street under a Town of Hermosa Ordinance, the Town could collect 65% of the fine amount. The fine assessed is \$39.00, which the Town would collect \$25.35. The Attached PDF shows a breakdown of the Fine and Cost.

Thanks and have a great day

Marty



Marty W. Mechaley
Sheriff
420 Mt. Rushmore Road
Custer, SD. 57730
Office: 605-673-8146
Fax: 605-673-8154

For a \$107.50 Speeding Ticket On Interstate Highway Including Fines & Costs

This Is Where Your \$\$\$ Goes....

FINE

\$ 39.00 to the school district in the county where the violation occurred

COSTS

\$ 30.00 to the Law Enforcement Officer Training Fund

\$ 23.50 to the Unified Judicial System for court automation

\$ 6.00 to the Court Appointed Attorney & Public Defender Fund

\$ 5.00 to the Victim's Compensation Fund

\$ 2.00 to the Court Appointed Special Advocates Fund

\$ 1.00 to the 911 Telecommunicator Training Fund

\$ 1.00 to the Abused and Neglected Child Defense Fund

\$107.50

City Own.
65% of
Fine only

City
30.00

17.50

6.00

5.00

2.00

1.00

1.00



- \$39.00 to the school district in the county where the violation occurred
- \$30.00 to the Law Enforcement Officer Training Fund
- \$23.50 to the Unified Judicial System for court automation
- \$6.00 to the Court Appointed Attorney & Public Defender Fund
- \$5.00 to the Victim's Compensation Fund
- \$2.00 to the Court Appointed Special Advocates Fund
- \$1.00 to the 911 Telecommunicator Training Fund

*State Hwy
no money
comes
to city*

TOWN OF HERMOSA
RESOLUTION NO. 10-2021

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the Town of Hermosa (the "Town") has determined it is necessary to proceed with improvements to its Municipal Water System, including but not limited to: drilling of a new well and construction of a new connecting water main, installation of an ion exchange WRT water treatment system to remove radiological contaminants, and extension of the water distribution system to serve currently under-served areas and to loop the municipal water system. All of the foregoing improvements are otherwise known by the project title "New Well, WRT System, and Gumbo Lily Lane Addition Improvements" (the "Project"); and,

WHEREAS, the Town has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the Town and to certify and sign payment requests in the event financial assistance is awarded for the Project.

NOW THEREFORE BE IT RESOLVED by the Town as follows:

1. The Town hereby approves the submission of an Application for financial assistance in an amount not to exceed \$3,525,000.00 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Board President is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Board President is hereby designated as the authorized representative of the Town to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Hermosa, South Dakota, this _____ day of December, 2021.

APPROVED: _____
(Dan Holsworth, Board President)

(Seal)

Attest: _____
Signature

Printed Name, Title

Certification Regarding Debarment, Suspension, and Other Responsibility Matters

The prospective participant certifies to the best of its knowledge and belief that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;
- (b) Have not within a three year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forger, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and
- (d) Have not within a three year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

I understand that a false statement on this certification may be grounds for rejection of this proposal or termination of the award. In addition, under 18 U.S.C. § 1001, a false statement may result in a fine of up to \$10,000 or imprisonment for up to 5 years, or both.

Dan Holsworth, Board President

Name & Title of Authorized Representative

Signature of Authorized Representative

Date

I am unable to certify to the above statements. Attached is my explanation

TOWN OF HERMOSA
RESOLUTION NO. 11-2021

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the Town of Hermosa (the "Town") has determined it is necessary to proceed with improvements to its municipal wastewater treatment and collection system and involving the following primary improvements: addition of a new treatment lagoon cell, modification of an existing lagoon cell, other various modifications to cells and collection areas, and expansion of the sewer collection system to serve currently non-serviced areas. All of the foregoing improvements are otherwise known by the project title "Wastewater Lagoon Expansion & Gumbo Lily Lane Addition Improvements" (the "Project"); and,

WHEREAS, the Town has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and,

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the Town and to certify and sign payment requests in the event financial assistance is awarded for the Project.

NOW THEREFORE BE IT RESOLVED by the Town as follows:

1. The Town hereby approves the submission of an Application for financial assistance in an amount not to exceed \$1,150,000.00 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Board President is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Board President is hereby designated as the authorized representative of the Town to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Hermosa, South Dakota, this _____ day of December, 2021.

APPROVED: _____
(Dan Holsworth, Board President)

(Seal)

Attest: _____

Signature

Printed Name, Title

Certification Regarding Debarment, Suspension, and Other Responsibility Matters

The prospective participant certifies to the best of its knowledge and belief that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;
- (b) Have not within a three year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forger, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and
- (d) Have not within a three year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

I understand that a false statement on this certification may be grounds for rejection of this proposal or termination of the award. In addition, under 18 U.S.C. § 1001, a false statement may result in a fine of up to \$10,000 or imprisonment for up to 5 years, or both.

Dan Holsworth, Board President

Name & Title of Authorized Representative

Signature of Authorized Representative

Date

I am unable to certify to the above statements. Attached is my explanation

Cost and Effectiveness Certification Form

This is to certify compliance with Subtitle A, Section 5002, Subsection 602(b)(13) of the Water Resources Reform Development Act of 2014 in that project has been studied and evaluated for the cost and effectiveness of the processes, materials, techniques, and technologies for carrying out the proposed project or activity for which assistance is sought; and to the maximum extent practicable, the project or activity selected maximizes the potential for efficient water use, reuse, recapture, and conservation, and energy conservation, taking into account (i) the cost of constructing the project; (ii) the cost of operating and maintaining the project over the life of the project; and (iii) the cost of replacing the project.

Applicant Name: Town of Hermosa

Project Name: Wastewater Lagoon Expansion & Gumbo Lily Ln. Addt'n. Improvement

We certify that the proposed project is in compliance as described above.

Applicant's Authorized Signatory

Signature: _____

Printed Name: Dan Holsworth

Title: Town Board President

Date: _____

Project Engineer

Signature: _____

Printed Name: Leah M. Berg, P.E.

License #: 13627

Date: 12/16/21

HERMOSA PLANNING & ZONING BOARD
REGULAR MEETING
December 14, 2021 @ 6:00pm



ROLL CALL: Harris called the meeting to order at 6:00pm with the following members present; Harris, Waltman & Thomason, Clarke absent, Liaison Holsworth. Also present; Flug, King, Boddicker, Dybvig and 1 citizen. Pledge of Allegiance led by Harris.

CALL FOR CHANGES: Motion made, seconded to approve agenda; vote; all aye; motion carried.

CONSENT CALENDAR: Motion made, seconded to approve the November 23, 2021, meeting minutes; vote; all aye; motion carried.

OLD BUSINESS: ADU Ordinance; Pending

Permit 2021-43; Conditional Use Permit; Parcel 011738, Pumpkin Patch from September 1st- November 1st, 2022; Board reviewed feedback from Ferguson residents. Motion made by Waltman to approve permit with the following requirements; parking needs to be on Josie Street and no Vendors allowed on residential property; Seconded by Thomason; vote; all aye; motion carried. Board also requested that Killian give them an update on the times the Pumpkin Patch would be open.

NEW BUSINESS:

REVIEW BOT MINUTES: December 7, 2021, minutes: To be presented at December 28, 2021 P&Z meeting.

ORDINANCE REVIEW & WORK ITEMS: Request from BOT for the P&Z board to work on ordinance for concrete work. Harris requested everyone review Sidewalk and Subdivision ordinances. Board will review information and work with Johnson and Berg (ACES) to draft ordinance.

TRUSTEE INPUT:

CITIZEN INPUT:

ADJOURN: Motion made, seconded to adjourn the meeting at 6:17 pm; Vote; all aye; motion carried

Joan Harris, Planning & Zoning Board President

Jill Dybvig, Administrative Assistant

There may be a quorum of Board of Trustees present at Planning & Zoning Meetings

Town of Hermosa

PO Box 298 • 230 Main Street • Hermosa, SD 57744
Phone (605) 255-4291 • Fax (605) 255-4094
Email: town@hermosasd.com

DATE October 12, 2021

PERMIT # 2021-43

Receipt # 781147 Cash _____ Check # _____ Amount 50⁰⁰

** PLEASE INCLUDE TO-SCALE DRAWINGS **

APPLICATION CONDITIONAL USE PERMIT

Applicant Leah Killian

Physical Address 210 Ferguson Hermosa

Mailing Address P.O. Box 73, Hermosa, SD 57744

Email everydaylou@yahoo.com

Daytime Phone 707-344-1555 Evening Phone _____

Owner of Property (if different from applicant) N/A

Owner Address N/A

Permitted conditional use Requested:

Pumpkin Patch 2022
3-4 weekends between late Sept - Halloween Thurs - Sat
booths for vendors ~~over~~ two or 3 days

Legal Description _____

Length of Time Permit is requested (6 MONTH MAXIMUM) Sept^{1st} - Nov^{25th} 2022

APPLICATION MUST BE APPROVED BY THE HERMOSA PLANNING AND ZONING COMMITTEE AND THE BOARD OF TRUSTEES PRIOR TO START OF PROJECT.

By signing below, I acknowledge that I have read and understand all requirements for a Permitted Conditional Use Permit.

L. Killian
Signature of Applicant

October 12, 2021
Date

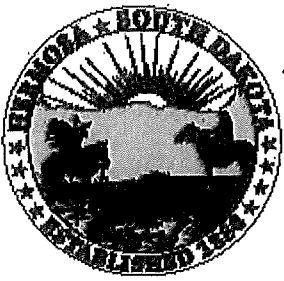
Parcel # **011738**
OFFICE USE ONLY

P & Z COMMITTEE
Name: _____
Title: _____
Signature: _____
Date: _____

BOARD OF TRUSTEES
Name: _____
Title: _____
Signature: _____
Date: _____

Application Fee: 50⁰⁰ Date Paid: 10-12-21 Issue Picked Up: _____

"In accordance with Federal law and U.S. Department of Agriculture policy, this Institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD)."



Town of Hermosa



PO Box 298 • 230 Main St • Hermosa, SD 57744

Phone (605) 255-4291 • Fax (605) 255-4094

E-mail • town@hermosasd.com

COPY

November 16, 2021

Dear Resident,

On behalf of the Hermosa Board of Trustees, I am writing to inform you a neighbor in the Ferguson Subdivision would like to have a pumpkin patch for Fall 2022 on their empty lot located at 210 Ferguson Street. The patch would be open 3 – 4 weekends between late September and Halloween 2022 (Thursdays through Saturdays) for a fall fun activity for children and families. The Planning and Zoning Board met to discuss the event and are requesting feedback from the neighbors who might be impacted by increased parking and people in the neighborhood during the proposed timeline.

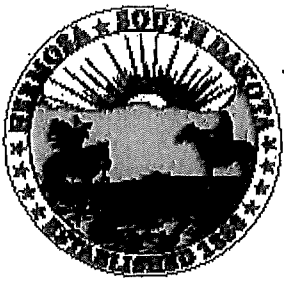
We would appreciate your feedback and any questions or concerns you might have regarding this fall event. Please contact the town office (605-255-4291 or jill@hermosasd.com) by November 30, 2021.

Thank you,

Jill Dybvig

George Long - Great idea!

230 Ferguson



Town of Hermosa



PO Box 298 • 230 Main St • Hermosa, SD 57744
Phone (605) 255-4291 • Fax (605) 255-4094
E-mail • town@hermosasd.com

COPY

November 16, 2021

Dear Resident,

On behalf of the Hermosa Board of Trustees, I am writing to inform you a neighbor in the Ferguson Subdivision would like to have a pumpkin patch for Fall 2022 on their empty lot located at 210 Ferguson Street. The patch would be open 3 – 4 weekends between late September and Halloween 2022 (Thursdays through Saturdays) for a fall fun activity for children and families. The Planning and Zoning Board met to discuss the event and are requesting feedback from the neighbors who might be impacted by increased parking and people in the neighborhood during the proposed timeline.

We would appreciate your feedback and any questions or concerns you might have regarding this fall event. Please contact the town office (605-255-4291 or jill@hermosasd.com) by November 30, 2021.

Thank you,

Jill Dybvig

1. Parking on Grace St. To prevent congestion on Ferguson St.
Robert King
240 Ferguson

009337

009349

011392

E WHITE

012052

010747

010734

011737

012053

010759

010748

010735

011738

010761

010758

010749

010736

012771

010762

010757

010750

FERGUSON ST

010737

012772

JOSIE AVE

012773

010763

010756

010738

012774

Parcel 011738

TOWN OF HERMOSA
***Budget YTD Rev-Exp©**

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Current Period: December 2021

		2021	2021	December	2021	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
GENERAL FUND						
	Revenues	\$388,520.00	\$493,790.72	\$7,809.02	-\$105,270.72	127.10%
	Expenditures	\$388,520.00	\$437,391.58	\$23,954.84	-\$48,871.58	112.58%
	Gain/(Loss)	\$0.00	\$56,399.14	(\$16,145.82)	(\$56,399.14)	0.00%
Revenue						
Active	R 101-31110 PROPERTY TAXES C	\$56,345.00	\$49,497.36	\$0.00	\$6,847.64	87.85%
Active	R 101-31160 PROPERTY TAXES P	\$1,275.00	\$1,378.92	\$0.00	(\$103.92)	108.15%
Active	R 101-31170 PROPERTY TAXES M	\$550.00	\$3,567.28	\$0.00	(\$3,017.28)	648.60%
Active	R 101-31190 PROPERTY TAXES O	\$300.00	\$0.00	\$0.00	\$300.00	0.00%
Active	R 101-31300 SALES AND USE TAX	\$162,000.00	\$281,887.77	\$4,041.21	(\$119,887.77)	174.00%
Active	R 101-31900 PENALTY/INTEREST/	\$0.00	\$900.14	\$0.00	(\$900.14)	0.00%
Active	R 101-32000 LICENSES & MISC P	\$3,000.00	\$4,660.00	\$275.00	(\$1,660.00)	155.33%
Active	R 101-32100 BUILDING PERMIT R	\$10,000.00	\$35,298.82	\$264.00	(\$25,298.82)	352.99%
Active	R 101-32130 MISC PERMIT REVE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 101-33210 MALT BVRG LICENS	\$300.00	\$450.00	\$0.00	(\$150.00)	150.00%
Active	R 101-33220 ANIMAL LICENSE RE	\$600.00	\$1,422.00	\$16.00	(\$822.00)	237.00%
Active	R 101-33400 STATE GRANTS	\$1,100.00	\$17,521.53	\$0.00	(\$16,421.53)	1592.87%
Active	R 101-33420 WALK AUDIT GRANT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 101-33510 BANK FRANCHISE T	\$180.00	\$248.79	\$0.00	(\$68.79)	138.22%
Active	R 101-33530 LIQUOR TAX REVER	\$2,200.00	\$2,885.65	\$0.00	(\$685.65)	131.17%
Active	R 101-33540 MOTOR VEHICLE CO	\$850.00	\$0.00	\$0.00	\$850.00	0.00%
Active	R 101-33580 LOCAL GOV HWY AN	\$1,900.00	\$2,062.62	\$0.00	(\$162.62)	108.56%
Active	R 101-33590 OTHER STATE SHAR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 101-33800 COUNTY SHARED R	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 101-33820 CTY MV LICENSE RE	\$8,000.00	\$11,054.32	\$0.00	(\$3,054.32)	138.18%
Active	R 101-33830 COUNTY WHEEL TA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 101-33840 OTHER COUNTY TAX	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 101-35900 OTHER FINES AND F	\$250.00	\$0.00	\$0.00	\$250.00	0.00%
Active	R 101-36000 MICELLANEOUS REV	\$550.00	\$4,949.91	\$77.49	(\$4,399.91)	899.98%
Active	R 101-36100 INTEREST EARNED	\$450.00	\$207.23	\$0.00	\$242.77	46.05%
Active	R 101-36200 OTHER MISC REVEN	\$0.00	\$3,104.74	\$0.00	(\$3,104.74)	0.00%
Active	R 101-36220 250 Main St RENTAL	\$4,500.00	\$3,660.00	\$350.00	\$840.00	81.33%
Active	R 101-38080 OPERATING AGREE	\$20,000.00	\$22,249.35	\$221.22	(\$2,249.35)	111.25%
Active	R 101-38810 GRBG SERVICE REV	\$42,000.00	\$43,599.09	\$2,564.10	(\$1,599.09)	103.81%
Active	R 101-39110 OPERATING TRANSF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 101-39111 PRVS YR RETAINED	\$72,170.00	\$0.00	\$0.00	\$72,170.00	0.00%
Active	R 101-39130 SALE OF MUNICIPAL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 101-39140 LOSS/DAMAGE CAPI	\$0.00	\$3,185.20	\$0.00	(\$3,185.20)	0.00%
Active	R 101-39200 RESIDUAL TRANSFE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Revenue	\$388,520.00	\$493,790.72	\$7,809.02	(\$105,270.72)	127.10%
Expenditure						
Active	E 101-41110-41100 WAGE EXPEN	\$11,625.00	\$11,825.00	\$0.00	(\$200.00)	101.72%
Active	E 101-41110-41200 PAYROLL TAX	\$900.00	\$904.78	\$0.00	(\$4.78)	100.53%
Active	E 101-41110-41400 WORKMEN S	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-41110-42100 OTHER INSUR	\$2,200.00	\$2,374.82	\$0.00	(\$174.82)	107.95%
Active	E 101-41110-42200 PROFESSION	\$3,575.00	\$5,585.37	\$710.87	(\$2,010.37)	156.23%
Active	E 101-41110-42300 PUBLISHING E	\$2,430.00	\$3,359.49	\$244.14	(\$929.49)	138.25%
Active	E 101-41110-42500 REPAIRS AND	\$1,600.00	\$127.40	\$0.00	\$1,472.60	7.96%
Active	E 101-41110-42600 SUPPLIES AN	\$750.00	\$518.46	\$0.00	\$231.54	69.13%
Active	E 101-41110-42700 TRAVEL AND	\$3,000.00	\$911.96	\$0.00	\$2,088.04	30.40%

TOWN OF HERMOSA
***Budget YTD Rev-Exp©**

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Current Period: December 2021

		2021	2021	December	2021	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Active	E 101-41110-42900 OTHER EXPEN	\$500.00	\$310.83	\$0.00	\$189.17	62.17%
Active	E 101-41150-42600 SUPPLIES AN	\$0.00	\$21.29	\$0.00	(\$21.29)	0.00%
Active	E 101-41150-42900 OTHER EXPEN	\$0.00	\$100.00	\$0.00	(\$100.00)	0.00%
Active	E 101-41150-51000 RESERVES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-41150-51100 OPERATING X	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-41300-41100 WAGE EXPEN	\$720.00	\$874.20	\$0.00	(\$154.20)	121.42%
Active	E 101-41300-41200 PAYROLL TAX	\$55.00	\$60.82	\$0.00	(\$5.82)	110.58%
Active	E 101-41300-42300 PUBLISHING E	\$250.00	\$164.66	\$0.00	\$85.34	65.86%
Active	E 101-41300-42600 SUPPLIES AN	\$100.00	\$85.26	\$0.00	\$14.74	85.26%
Active	E 101-41300-42700 TRAVEL AND	\$0.00	\$23.10	\$0.00	(\$23.10)	0.00%
Active	E 101-41400-41100 WAGE EXPEN	\$39,384.00	\$36,291.50	\$1,368.00	\$3,092.50	92.15%
Active	E 101-41400-41200 PAYROLL TAX	\$3,013.00	\$2,959.92	\$119.96	\$53.08	98.24%
Active	E 101-41400-41300 RETIREMENT	\$2,363.00	\$2,321.49	\$94.08	\$41.51	98.24%
Active	E 101-41400-41400 WORKMEN S	\$385.00	\$454.02	\$0.00	(\$69.02)	117.93%
Active	E 101-41400-41500 HEALTH INSU	\$2,400.00	\$400.00	\$200.00	\$2,000.00	16.67%
Active	E 101-41400-41700 ADMIN WAGE	\$29,120.00	\$27,938.13	\$1,200.00	\$1,181.87	95.94%
Active	E 101-41400-41800 ADMIN PAYRO	\$2,228.00	\$2,137.32	\$91.80	\$90.68	95.93%
Active	E 101-41400-41900 ADMIN SDRS	\$1,747.00	\$1,676.29	\$72.00	\$70.71	95.95%
Active	E 101-41400-42000 ADMIN HEALT	\$9,600.00	\$11,944.50	\$415.46	(\$2,344.50)	124.42%
Active	E 101-41400-42100 OTHER INSUR	\$3,900.00	\$4,101.97	\$0.00	(\$201.97)	105.18%
Active	E 101-41400-42200 PROFESSION	\$9,500.00	\$12,239.67	\$626.50	(\$2,739.67)	128.84%
Active	E 101-41400-42300 PUBLISHING E	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-41400-42500 REPAIRS AND	\$500.00	\$1,707.69	\$0.00	(\$1,207.69)	341.54%
Active	E 101-41400-42600 SUPPLIES AN	\$3,000.00	\$6,345.48	\$144.80	(\$3,345.48)	211.52%
Active	E 101-41400-42700 TRAVEL AND	\$1,500.00	\$350.09	\$0.00	\$1,149.91	23.34%
Active	E 101-41400-42800 UTILITIES EXP	\$5,675.00	\$4,118.45	\$298.64	\$1,556.55	72.57%
Active	E 101-41400-42810 PHONE & FAX	\$3,410.00	\$3,307.81	\$241.67	\$102.19	97.00%
Active	E 101-41400-42900 OTHER EXPEN	\$1,900.00	\$1,453.33	\$216.45	\$446.67	76.49%
Active	E 101-41400-43400 EQUIPMENT E	\$6,300.00	\$7,110.53	\$536.49	(\$810.53)	112.87%
Active	E 101-41400-43410 COMPUTER S	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-41410-42200 PROFESSION	\$10,000.00	\$23,342.80	\$8,736.80	(\$13,342.80)	233.43%
Active	E 101-41960-42200 PROFESSION	\$30,000.00	\$80,308.71	\$0.00	(\$50,308.71)	267.70%
Active	E 101-42100-41100 WAGE EXPEN	\$19,625.00	\$24,436.80	\$0.00	(\$4,811.80)	124.52%
Active	E 101-42100-41200 PAYROLL TAX	\$1,442.00	\$2,037.64	\$0.00	(\$595.64)	141.31%
Active	E 101-42100-41300 RETIREMENT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-42100-41400 WORKMEN S	\$650.00	\$1,014.98	\$0.00	(\$364.98)	156.15%
Active	E 101-42100-41500 HEALTH INSU	\$2,400.00	\$2,200.00	\$0.00	\$200.00	91.67%
Active	E 101-42100-42100 OTHER INSUR	\$2,900.00	\$3,166.43	\$0.00	(\$266.43)	109.19%
Active	E 101-42100-42200 PROFESSION	\$500.00	\$10,650.00	\$4,300.00	(\$10,150.00)	2130.00%
Active	E 101-42100-42500 REPAIRS AND	\$1,500.00	\$5,581.66	\$0.00	(\$4,081.66)	372.11%
Active	E 101-42100-42600 SUPPLIES AN	\$500.00	\$2,508.48	\$0.00	(\$2,008.48)	501.70%
Active	E 101-42100-42610 FUEL EXPENS	\$6,500.00	\$9,465.83	\$0.00	(\$2,965.83)	145.63%
Active	E 101-42100-42620 UNIFORM EXP	\$500.00	\$808.54	\$0.00	(\$308.54)	161.71%
Active	E 101-42100-42700 TRAVEL AND	\$500.00	\$322.88	\$0.00	\$177.12	64.58%
Active	E 101-42100-42810 PHONE & FAX	\$150.00	\$0.00	\$0.00	\$150.00	0.00%
Active	E 101-42100-42900 OTHER EXPEN	\$150.00	\$341.83	\$0.00	(\$191.83)	227.89%
Active	E 101-42100-43400 EQUIPMENT E	\$500.00	\$377.00	\$32.38	\$123.00	75.40%
Active	E 101-42100-43420 AUTO EXPENS	\$1,000.00	\$1,738.48	\$0.00	(\$738.48)	173.85%
Active	E 101-42300-42200 PROFESSION	\$3,000.00	\$8,080.22	\$0.00	(\$5,080.22)	269.34%
Active	E 101-43100-41100 WAGE EXPEN	\$2,350.00	\$424.00	\$0.00	\$1,926.00	18.04%
Active	E 101-43100-41200 PAYROLL TAX	\$180.00	\$32.44	\$0.00	\$147.56	18.02%
Active	E 101-43100-42150 CONTRACT EX	\$1,633.00	\$1,360.10	\$0.00	\$272.90	83.29%

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Current Period: December 2021

		2021	2021	December	2021	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Active	E 101-43100-42500 REPAIRS AND	\$16,000.00	\$31,652.89	\$267.86	(\$15,652.89)	197.83%
Active	E 101-43100-42510 SNOW REMOV	\$6,000.00	\$3,375.01	\$0.00	\$2,624.99	56.25%
Active	E 101-43100-42520 DRAINAGE EX	\$2,000.00	\$0.00	\$0.00	\$2,000.00	0.00%
Active	E 101-43100-42530 MOWING EXP	\$2,100.00	\$288.24	\$0.00	\$1,811.76	13.73%
Active	E 101-43100-42600 SUPPLIES AN	\$12,000.00	\$11,399.36	\$0.00	\$600.64	94.99%
Active	E 101-43100-42800 UTILITIES EXP	\$15,050.00	\$13,155.59	\$1,215.99	\$1,894.41	87.41%
Active	E 101-43100-42900 OTHER EXPEN	\$2,880.00	\$0.00	\$0.00	\$2,880.00	0.00%
Active	E 101-43230-42600 SUPPLIES AN	\$32,900.00	\$525.00	\$0.00	\$32,375.00	1.60%
Active	E 101-43230-42900 OTHER EXPEN	\$0.00	\$34,266.79	\$2,820.95	(\$34,266.79)	0.00%
Active	E 101-46520-41100 WAGE EXPEN	\$3,840.00	\$2,790.00	\$0.00	\$1,050.00	72.66%
Active	E 101-46520-41200 PAYROLL TAX	\$300.00	\$213.49	\$0.00	\$86.51	71.16%
Active	E 101-46520-42600 SUPPLIES AN	\$0.00	\$16.50	\$0.00	(\$16.50)	0.00%
Active	E 101-46520-42700 TRAVEL AND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-46520-42900 OTHER EXPEN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-48500-42900 OTHER EXPEN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-48500-43100 LAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-48500-43200 BUILDINGS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-48500-43300 CAPITAL IMPR	\$55,840.00	\$7,404.26	\$0.00	\$48,435.74	13.26%
Active	E 101-48500-43400 EQUIPMENT E	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-51100-51100 OPERATING X	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 101-61100-51100 OPERATING X	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Expenditure		(\$388,520.00)	(\$437,391.58)	(\$23,954.84)	\$48,871.58	112.58%
Total GENERAL FUND		\$0.00	\$56,399.14	(\$16,145.82)	(\$56,399.14)	0.00%
BBB Gross Receipts Tax Fund						
Revenues		\$9,000.00	\$14,161.54	\$363.04	-\$5,161.54	157.35%
Expenditures		\$9,000.00	\$0.00	\$0.00	\$9,000.00	0.00%
Gain/(Loss)		\$0.00	\$14,161.54	\$363.04	(\$14,161.54)	0.00%
Revenue						
Active	R 211-31300 SALES AND USE TAX	\$9,000.00	\$14,161.54	\$363.04	(\$5,161.54)	157.35%
Total Revenue		\$9,000.00	\$14,161.54	\$363.04	(\$5,161.54)	157.35%
Expenditure						
Active	E 211-46310-42900 OTHER EXPEN	\$9,000.00	\$0.00	\$0.00	\$9,000.00	0.00%
Total Expenditure		(\$9,000.00)	\$0.00	\$0.00	(\$9,000.00)	0.00%
Total BBB Gross Receipts Tax Fund		\$0.00	\$14,161.54	\$363.04	(\$14,161.54)	0.00%
FEMA FUND/CONSTRUCTION ACCT						
Revenues		\$1,500.00	\$38,000.66	\$0.00	-\$36,500.66	2533.38%
Expenditures		\$1,500.00	\$0.00	\$0.00	\$1,500.00	0.00%
Gain/(Loss)		\$0.00	\$38,000.66	\$0.00	(\$38,000.66)	0.00%
Revenue						
Active	R 272-33100 FEDERAL GRANTS	\$1,500.00	\$38,000.66	\$0.00	(\$36,500.66)	2533.38%
Active	R 272-36700 DONATION INCOME	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 272-39110 OPERATING TRANSF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenue		\$1,500.00	\$38,000.66	\$0.00	(\$36,500.66)	2533.38%
Expenditure						
Active	E 272-46310-42900 OTHER EXPEN	\$1,500.00	\$0.00	\$0.00	\$1,500.00	0.00%
Total Expenditure		(\$1,500.00)	\$0.00	\$0.00	(\$1,500.00)	0.00%
Total FEMA FUND/CONSTRUCTION ACCT		\$0.00	\$38,000.66	\$0.00	(\$38,000.66)	0.00%

TOWN OF HERMOSA
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Current Period: December 2021

		2021	2021	December	2021	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
DEBT SERVICE FUND						
Revenues		\$121,500.00	\$73,970.84	\$0.00	\$47,529.16	60.88%
Expenditures		\$121,500.00	\$325,146.77	\$1,226.00	-\$203,646.77	267.61%
Gain/(Loss)		\$0.00	(\$251,175.93)	(\$1,226.00)	\$251,175.93	0.00%
Revenue						
Active	R 301-31110 PROPERTY TAXES C	\$38,000.00	\$63,712.15	\$0.00	(\$25,712.15)	167.66%
Active	R 301-31160 PROPERTY TAXES P	\$0.00	\$648.36	\$0.00	(\$648.36)	0.00%
Active	R 301-31170 PROPERTY TAXES M	\$3,500.00	\$9,372.87	\$0.00	(\$5,872.87)	267.80%
Active	R 301-31190 PROPERTY TAXES O	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 301-31900 PENALTY/INTEREST/	\$0.00	\$237.46	\$0.00	(\$237.46)	0.00%
Active	R 301-33440 DENR STATE GRANT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 301-39111 PRVS YR RETAINED	\$80,000.00	\$0.00	\$0.00	\$80,000.00	0.00%
Active	R 301-39121 LONGTERM DEBT IS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 301-39123 STATE REVOLVING F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenue		\$121,500.00	\$73,970.84	\$0.00	\$47,529.16	60.88%
Expenditure						
Active	E 301-41110-42200 PROFESSION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 301-41410-42200 PROFESSION	\$21,702.00	\$5,591.00	\$1,226.00	\$16,111.00	25.76%
Active	E 301-43200-43300 CAPITAL IMPR	\$75,000.00	\$63,886.74	\$0.00	\$11,113.26	85.18%
Active	E 301-43300-43300 CAPITAL IMPR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 301-46500-42900 OTHER EXPEN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 301-47120-44100 PRINCIPAL	\$4,680.50	\$82,513.60	\$0.00	(\$77,833.10)	1762.92%
Active	E 301-47120-44200 INTEREST	\$2,580.98	\$873.27	\$0.00	\$1,707.71	33.83%
Active	E 301-47120-51000 RESERVES	\$726.14	\$0.00	\$0.00	\$726.14	0.00%
Active	E 301-47210-44100 PRINCIPAL	\$6,943.07	\$164,171.49	\$0.00	(\$157,228.42)	2364.54%
Active	E 301-47210-44200 INTEREST	\$8,339.09	\$8,110.67	\$0.00	\$228.42	97.26%
Active	E 301-47210-51000 RESERVES	\$1,528.22	\$0.00	\$0.00	\$1,528.22	0.00%
Total Expenditure		(\$121,500.00)	(\$325,146.77)	(\$1,226.00)	\$203,646.77	267.61%
Total DEBT SERVICE FUND		\$0.00	(\$251,175.93)	(\$1,226.00)	\$251,175.93	0.00%
WATER FUND						
Revenues		\$188,397.00	\$141,889.14	\$8,684.01	\$46,507.86	75.31%
Expenditures		\$188,397.00	\$134,487.02	\$4,020.01	\$53,909.98	71.38%
Gain/(Loss)		\$0.00	\$7,402.12	\$4,664.00	(\$7,402.12)	0.00%
Revenue						
Active	R 602-32110 WATER TAP PERMIT	\$500.00	\$1,875.00	\$0.00	(\$1,375.00)	375.00%
Active	R 602-33440 DENR STATE GRANT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 602-36210 PENALTY REVENUE	\$1,500.00	\$5,662.41	\$63.99	(\$4,162.41)	377.49%
Active	R 602-38100 WATER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 602-38110 WATER OPERATING	\$98,500.00	\$117,466.73	\$7,725.78	(\$18,966.73)	119.26%
Active	R 602-38120 WTR DOT 2 SURCHR	\$4,300.00	\$4,680.70	\$271.50	(\$380.70)	108.85%
Active	R 602-38130 DRINK WATER SRF	\$10,000.00	\$10,851.34	\$622.74	(\$851.34)	108.51%
Active	R 602-38190 OTHER WATER REV	\$0.00	\$1,352.96	\$0.00	(\$1,352.96)	0.00%
Active	R 602-39000 INTERFUND TRANSF	\$73,597.00	\$0.00	\$0.00	\$73,597.00	0.00%
Active	R 602-39110 OPERATING TRANSF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 602-39111 PRVS YR RETAINED	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 602-39121 LONGTERM DEBT IS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 602-39123 STATE REVOLVING F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 602-39130 SALE OF MUNICIPAL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 602-39200 RESIDUAL TRANSFE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%

TOWN OF HERMOSA
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Current Period: December 2021

		2021 YTD Budget	2021 YTD Amt	December MTD Amt	2021 YTD Balance	% of Budget
Total Revenue		\$188,397.00	\$141,889.14	\$8,684.01	\$46,507.86	75.31%
Expenditure						
Active	E 602-41150-51000 RESERVES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 602-43300-41100 WAGE EXPEN	\$2,352.00	\$2,777.50	\$0.00	(\$425.50)	118.09%
Active	E 602-43300-41200 PAYROLL TAX	\$180.00	\$212.46	\$0.00	(\$32.46)	118.03%
Active	E 602-43300-42100 OTHER INSUR	\$1,950.00	\$2,374.82	\$0.00	(\$424.82)	121.79%
Active	E 602-43300-42150 CONTRACT EX	\$14,944.00	\$11,718.63	\$0.00	\$3,225.37	78.42%
Active	E 602-43300-42200 PROFESSION	\$7,075.00	\$6,800.16	\$0.00	\$274.84	96.12%
Active	E 602-43300-42500 REPAIRS AND	\$10,000.00	\$44,282.96	\$917.39	(\$34,282.96)	442.83%
Active	E 602-43300-42540 PUMP & WELL	\$5,000.00	\$8,082.76	\$0.00	(\$3,082.76)	161.66%
Active	E 602-43300-42600 SUPPLIES AN	\$2,500.00	\$5,095.28	\$0.00	(\$2,595.28)	203.81%
Active	E 602-43300-42630 CHEMICALS &	\$6,100.00	\$4,605.89	\$0.00	\$1,494.11	75.51%
Active	E 602-43300-42800 UTILITIES EXP	\$16,995.00	\$18,245.06	\$2,076.68	(\$1,250.06)	107.36%
Active	E 602-43300-42900 OTHER EXPEN	\$50.00	\$959.96	\$0.00	(\$909.96)	1919.92%
Active	E 602-43300-43300 CAPITAL IMPR	\$67,775.00	\$5,786.15	\$1,025.94	\$61,988.85	8.54%
Active	E 602-43300-43400 EQUIPMENT E	\$3,500.00	\$0.00	\$0.00	\$3,500.00	0.00%
Active	E 602-47110-44100 PRINCIPAL	\$16,518.36	\$0.00	\$0.00	\$16,518.36	0.00%
Active	E 602-47110-44200 INTEREST	\$2,530.65	\$0.00	\$0.00	\$2,530.65	0.00%
Active	E 602-47130-44100 PRINCIPAL	\$6,211.43	\$5,934.65	\$0.00	\$276.78	95.54%
Active	E 602-47130-44200 INTEREST	\$9,124.57	\$8,123.35	\$0.00	\$1,001.22	89.03%
Active	E 602-47130-51000 RESERVES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 602-47140-44100 PRINCIPAL	\$737.17	\$731.59	\$0.00	\$5.58	99.24%
Active	E 602-47140-44200 INTEREST	\$1,734.82	\$1,525.00	\$0.00	\$209.82	87.91%
Active	E 602-47140-51000 RESERVES	\$0.00	\$147.91	\$0.00	(\$147.91)	0.00%
Active	E 602-47150-44100 PRINCIPAL	\$467.10	\$389.66	\$0.00	\$77.44	83.42%
Active	E 602-47150-44200 INTEREST	\$864.90	\$720.31	\$0.00	\$144.59	83.28%
Active	E 602-47150-51000 RESERVES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 602-47160-44100 PRINCIPAL	\$0.00	\$3,374.27	\$0.00	(\$3,374.27)	0.00%
Active	E 602-47160-44200 INTEREST	\$0.00	\$2,598.65	\$0.00	(\$2,598.65)	0.00%
Active	E 602-47160-51000 RESERVES	\$1,917.00	\$0.00	\$0.00	\$1,917.00	0.00%
Active	E 602-51100-51000 RESERVES	\$9,870.00	\$0.00	\$0.00	\$9,870.00	0.00%
Total Expenditure		(\$188,397.00)	(\$134,487.02)	(\$4,020.01)	(\$53,909.98)	71.38%
Total WATER FUND		\$0.00	\$7,402.12	\$4,664.00	(\$7,402.12)	0.00%
SEWER FUND						
Revenues		\$112,656.00	\$87,351.80	\$6,643.41	\$25,304.20	77.54%
Expenditures		\$112,656.00	\$47,837.99	\$1,310.61	\$64,818.01	42.46%
Gain/(Loss)		\$0.00	\$39,513.81	\$5,332.80	(\$39,513.81)	0.00%
Revenue						
Active	R 604-32120 SEWER TAP PERMIT	\$600.00	\$2,650.00	\$0.00	(\$2,050.00)	441.67%
Active	R 604-38300 SEWER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 604-38310 SEWER OPERATING	\$67,500.00	\$80,022.39	\$6,371.92	(\$12,522.39)	118.55%
Active	R 604-38320 SWR DOT 1 SURCHA	\$4,500.00	\$4,679.41	\$271.49	(\$179.41)	103.99%
Active	R 604-38390 OTHER SEWER REV	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 604-39000 INTERFUND TRANSF	\$40,056.00	\$0.00	\$0.00	\$40,056.00	0.00%
Active	R 604-39110 OPERATING TRANSF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 604-39111 PRVS YR RETAINED	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 604-39140 LOSS/DAMAGE CAPI	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenue		\$112,656.00	\$87,351.80	\$6,643.41	\$25,304.20	77.54%
Expenditure						
Active	E 604-41150-51000 RESERVES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%

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Current Period: December 2021

		2021 YTD Budget	2021 YTD Amt	December MTD Amt	2021 YTD Balance	% of Budget
Active	E 604-43200-42100 OTHER INSUR	\$1,950.00	\$2,374.82	\$0.00	(\$424.82)	121.79%
Active	E 604-43200-42150 CONTRACT EX	\$12,783.96	\$11,718.63	\$0.00	\$1,065.33	91.67%
Active	E 604-43200-42200 PROFESSION	\$20,000.00	\$7,649.50	\$0.00	\$12,350.50	38.25%
Active	E 604-43200-42500 REPAIRS AND	\$66,803.00	\$4,435.51	\$985.24	\$62,367.49	6.64%
Active	E 604-43200-42600 SUPPLIES AN	\$2,300.00	\$1,955.19	\$0.00	\$344.81	85.01%
Active	E 604-43200-42630 CHEMICALS &	\$850.00	\$1,224.16	\$0.00	(\$374.16)	144.02%
Active	E 604-43200-42800 UTILITIES EXP	\$3,500.00	\$3,409.19	\$325.37	\$90.81	97.41%
Active	E 604-43200-42900 OTHER EXPEN	\$251.64	\$0.00	\$0.00	\$251.64	0.00%
Active	E 604-43200-43300 CAPITAL IMPR	\$0.00	\$11,556.46	\$0.00	(\$11,556.46)	0.00%
Active	E 604-43200-43400 EQUIPMENT E	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 604-43200-51100 OPERATING X	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 604-47140-44100 PRINCIPAL	\$767.17	\$731.57	\$0.00	\$35.60	95.36%
Active	E 604-47140-44200 INTEREST	\$1,734.83	\$1,672.93	\$0.00	\$61.90	96.43%
Active	E 604-47140-51000 RESERVES	\$383.40	\$0.00	\$0.00	\$383.40	0.00%
Active	E 604-47150-44100 PRINCIPAL	\$467.10	\$389.68	\$0.00	\$77.42	83.43%
Active	E 604-47150-44200 INTEREST	\$864.90	\$720.35	\$0.00	\$144.55	83.29%
Active	E 604-47150-51000 RESERVES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 604-48500-43100 LAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 604-51100-51100 OPERATING X	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Expenditure	(\$112,656.00)	(\$47,837.99)	(\$1,310.61)	(\$64,818.01)	42.46%
	Total SEWER FUND	\$0.00	\$39,513.81	\$5,332.80	(\$39,513.81)	0.00%
	Report Total	\$0.00	(\$95,698.66)	(\$7,011.98)	\$95,698.66	#Div/0!

9-4-4.1. Study required before annexation without petition.

Except as provided by § 9-4-1, before a municipality may extend its boundaries to include contiguous territory, the governing body shall conduct a study to determine the need for the contiguous territory and to identify the resources necessary to extend the municipal boundaries.

Source: SDC 1939, § 45.2906 as added by SL 1955, ch 215, § 1; SDCL, § 9-4-3; SL 1979, ch 47, § 1.

**ORDINANCE NO. 2.073A
SUPPLEMENTAL 2021 APPROPRIATIONS ORDINANCE**

Be it ordained by the Town of Hermosa that the following sum is supplementally appropriated to meet the obligations of the municipality.

The Board allocates and appropriates an additional \$331,491 to the original 2021 Budget Ordinance as follows:

		General Fund
4111 - LEGISLATIVE	\$	1,500
4130 - ELECTION	\$	100
4210 - LAW ENFORCEMENT	\$	25,500
4210 - FINANCE	\$	3,750
4141 - PROFESSIONAL FEES EXPENSE (ATTORNEY)	\$	15,000
4196 - PROFESSIONAL FEES EXPENSE (ENGINEER)	\$	71,000
4230 - BUILDING INSPECTOR	\$	5,700
4310 - STREETS	\$	3,000
4323 - GARBAGE	\$	3,020
4652 - PLANNING AND ZONING	\$	500
TOTAL APPROPRIATIONS	\$	<u>129,070</u>

SOURCE OF FUNDING:

Unassigned Fund Balance	\$	<u>129,070</u>
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Debt Service Fund

301 - Debt Service	\$	202,421
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SOURCE OF FUNDING:

Unassigned Fund Balance	\$	<u>202,421</u>
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Approved: Town of Hermosa, Board of Trustees

By _____
Dan Holsworth, President

ATTEST:

Gail Boddicker, Finance Officer
First reading: 12-21-21, Second reading: 12-28-21