

HERMOSA PLANNING & ZONING BOARD
REGULAR MEETING
November 23, 2021 @ 6:00pm



- 1) **ROLL CALL:**
 - a) Harris, Clarke, Waltman, Thomason, BOT Liaison
 - b) Pledge of Allegiance to be led by Harris.

- 2) **CALL FOR CHANGES:**
 - a) Motion by _____ seconded by _____ to accept the agenda as presented or amended.

- 3) **CONSENT CALENDAR:**
 - a) Approval of November 9, 2021, P&Z Meeting Minutes and review Special Meeting.

- 4) **OLD BUSINESS:**
 - a) Review ADU ordinance; Pending
 - b) 2021-43 – Conditional Use Permit; 2021-43; Leah Killian-Pumpkin Patch; Pending

- 5) **OLD BUSINESS:**
 - a) Resignation of Auralee Jobgen

- 6) **REVIEW BOT MINUTES:**
 - a) November 16, 2021

- 7) **ORDINANCE REVIEW & WORK ITEMS:**
 - a) BOT requested P&Z board draft Ordinance for concrete; Pending

- 8) **COMPLETED WORK ITEMS SENT TO BOT:**
 - a) Fee Schedule – Work session scheduled after November 9th P&Z meeting. Pending

- 9) **TRUSTEE INPUT:**

- 10) **CITIZEN INPUT:**

- 11) **ADJOURN:** Motion by _____ ; Second by _____ to adjourn the meeting at _____ pm.

3A



HERMOSA PLANNING & ZONING BOARD
REGULAR MEETING
November 9, 2021 @ 6:00pm

ROLL CALL: Harris called the meeting to order at 6:00pm with the following members present; Harris, Clarke, Waltman & Thomason. Jobgen absent, Liaison Schumack. Also present; FO, Henrichsen, Dybvig and 3 citizens. 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 October 14, 2021, meeting minutes; vote; all aye; motion carried.

OLD BUSINESS: ADU Ordinance; Discussion included ordinance needed to be reformatted. Harris agreed to reformat ordinance and town office will get input from Mitch Johnson regarding any updates or changes. Motion made to keep as old business for now; seconded; vote; all aye; motion carried.

NEW BUSINESS: Permit 2021-43; Conditional Use Permit; Parcel 011738; Pumpkin Patch for September 1st-November 1st, 2022; Discussion regarding request for vendor booths at site for 2 or 3 days. Board agreed that no vendors will be allowed on residential property. Board voiced concerns about parking and extra traffic on Ferguson and Josie. Board agreed to leave permit on old business. Motion made to deny vendors on residential property and to send out letters to neighboring residents for feedback regarding parking issues and extra traffic. Seconded; vote; all aye; motion carried.

REVIEW BOT MINUTES:

- October 14, 2021, Work Session
- October 19, 2021, BOT Minutes
- October 27, 2021, 1:00pm – Special Meeting
- October 27, 2021, 6:00pm – Special Meeting
- October 29, 2021, Special Meeting
- November 2, 2021, BOT Minutes

ORDINANCE REVIEW & WORK ITEMS:

Request from BOT for P&Z to work on ordinance for concrete work; Pending

Zoning ordinance for ADU's and Permit Processes and Fees scheduled for work session on November 9, 2021, after regular P&Z meeting.

TRUSTEE INPUT:

CITIZEN INPUT:

ADJOURN: Motion made, seconded to adjourn the meeting at 6:21 pm; Vote; all aye; motion carried

Joan Harris, Planning & Zoning Board President

Jill Dybvig, Administrative Assistant

HERMOSA TOWN BOARD
SPECIAL MEETING
TUESDAY, NOVEMBER 9, 2021



3A

ROLL CALL: Holsworth called the meeting to order at 6:25 pm with the following members present: Flug (by phone), Holsworth, Henrichsen, Schumack. King absent. Also present were P&Z board members: Harris, Waltman, Thomason, Clarke and Dybvig as well as several interested citizens. Pledge of Allegiance led by Holsworth.

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

NEW BUSINESS: Permit 2021-36, Preston Tract 3/Pennington Co. Lone Coyote Subdivision Plat Application: motion made and seconded to approve plat; vote; all aye, motion carried. Contract between town and Preston Family Inc: discussion only, no action taken. Meter readings: discussion regarding reading meters in one day in order to understand the usage issue. Berg will be requested to gather information on the costs associated with electronic meters.

WORK SESSION: P&Z and BOT have been working on revising the fee schedule with a new fee schedule to take effect the first of the year. No action at this meeting.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: None

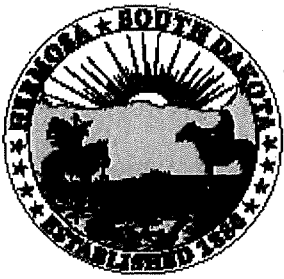
ADJOURN: Motion made and seconded to adjourn the meeting at 8:02pm.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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Town of Hermosa



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4B

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!

5A

Auralee Anne Jobgen

300 E. Main St. #26
Hermosa, SD 57744
605-863-1010

November 8th, 2021

Town Of Hermosa
Attn: Both Boards of Hermosa
230 Main St.
Hermosa, SD 57744

To whom it may concern,

Please accept this as my "Letter of resignation " from the planning and zoning board. I joined planning and zoning in September in hopes of being able to make a difference as a citizen, only to learn quickly that the citizens of Hermosa and its boards are further apart then i feared now more then ever. Many things are happening to change the way that the town was originally set up to be ran... Our town is growing at a rate that most of us are unaware of, decisions are being made that the public is not being told, and the records of these meetings are being destroyed so there is no way to understand what took place in these meetings to lead to such decisions being made by the boards because they now only transcript motions. Many things have taken place at these meetings over the years that have become personal tasks of its members against private citizens and business owners here in town somehow creating the ability for both boards to be weaponized against its citizens leading to numerous complaints on file to the town office with next to no resolution and in some cases was followed up with repercussions on the citizen for their efforts. Hermosa is set up as boards for a reason... so the citizens/we the people get a say... from what i have observed over time and asking, most citizens stay away from the meetings because these meetings have become very tense and awkward due to the fighting amongst a few of the members... many citizens including myself have been victims of overreach by one or both of these boards and/or its members and pushed to choose sides so they do not attend(why i DO NOT attend BOT meetings) I have been told that verbal abuse has been witnessed at a few meetings and understand now that the person who held the position before me on P&Z stepped down for that same reason... Some permits and motions flow through Hermosa seamlessly while others seem to be stalled or turned down for no apparent reason or granted with contingency to personal favor. And lastly, In light of recent articles in the Argus Leader/Custer Beacon i assumed Hermosa would at the least inform its town members, however even as a board member i find myself along with the people of our town ... in the dark.. and was told we as citizens are all on "a need to know bases" now.

These things, i refuse to be a part of and choose to return to being just a citizen of Hermosa; A citizen that will hold YOU accountable for the decisions you made/make for our town and our people.

Auralee Jobgen

Sincerely,
Auralee Anne Jobgen

HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 16, 2021 @ 6:00pm



6A

ROLL CALL: Holsworth called the meeting to order at 6:00 pm with the following members present: Flug, Henrichsen, Holsworth, and Schumack; King absent. Johnson, Berg, Finch, Ferguson and three interested citizens also in attendance. Pledge of Allegiance led by Holsworth.

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

CONSENT CALENDAR: Motion made and seconded to approve the November 2, 2021, regular meeting minutes and November 9, and 12, 2021, special meeting minutes; vote; all aye, motion carried.

CLAIMS: Motion made and seconded to approve the claims as amended; vote; all aye, motion carried. Farmers Supply LLC, Well, \$3,576.36; Ferguson Construction, Inspection, fuel for pumping lagoon, \$263.00; GoldenWest, 11/1/2021 - 11/30/2021, \$561.50; King, Robert, Mileage to attend SDML Annual Conference, \$82.32; MidContinent, 3rd quarter water testing, \$821.70; Payment Service Network, 10/1/2021 - 10/30/2021 services, \$79.45; Rural Development #1, Monthly charges, \$417.00; Rural Development #2, Monthly charges, \$222.00; Rural Development #3, Monthly charges, \$1,278.00; Summit Supply Corp, Bike racks, \$1,871.69; Tem Tech, Checked power on pumps for booster systems, \$110.00; Verizon Connect, Monthly services, \$32.38; Westergard, Brad, Monthly services, \$300.00; Payroll related: Finance Department, \$2,729.25; Law Enforcement, \$5800.00; EFTPS, 941 payroll tax deposit, \$1,033.79; Daggett Supplemental, \$1,200.76. TOTAL: \$19,178.44.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: Custer County Sheriff's Office have agreed to provide law enforcement services for the Town of Hermosa on a six-month contract. Boddicker to request the Sheriff's Office to provide the town with a call log they are receiving from the town citizens. Radios to be purchased for law enforcement vehicles through the Homeland Security Grant Award. Motion made and seconded to remove, "Inappropriate wood burning complaint" from the agenda; vote; all aye, motion carried.

LEGAL: Extraterritorial Agreement with Pennington County: Johnson sent the document to Pennington County and is waiting for their review and response. Preston Family Contract Agreement: Preston's are reviewing the contract and will be working through their questions and will be bringing it back to the board. The town is also waiting for their letter of support.

ENGINEER: Water Rehab Project (WRT System): engineer waiting for the most current results of the testing, pending. Berg to request to be on the Custer Co Commissioners meeting agenda to request a confirmation of funding the town may be receiving from Custer County. N Second Street Box Replacement, Guard Rail, pending. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application - Permit #2021-18, pending until the annexation is complete. Hermosa Sidewalk Project: DOT working with Interstate Engineering on comments on the final plans and bid letting should be ready to go within the next month. Sewer Project (Lagoon expansion): pending until funding with Custer County has been resolved. Town of Hermosa Water and Sewer Extension Project: Discussion with Preston to request they expedite the review and return of the contract agreement between Preston Family and Town of Hermosa. RCS Construction to possibly begin construction in mid-December. Water/Sewer Facility Plans: Berg provided spreadsheet depicting the costs associated with each of the proposed projects the town is planning to submit to DANR for funding. Motion made and seconded to approve Berg to submit application for funding for: New Well, WRT System, Lagoon Expansion, and Gumbo Lily Additions to include a \$17 surcharge; vote; all aye, motion carried. Hermosa Hills Drainage, pending. Elmer Claycomb/Dollar General: meeting scheduled on 11-18-21 to meet with Dollar General Vice President of Construction, to discuss drainage issues at the new DG facility. Discussion regarding following up with school/school construction officials regarding the meeting the town board had with them regarding the drainage. Motion made and seconded to request Boddicker to send a letter to the school and contractor to ask for their response to the issue.

PLANNING & ZONING: P&Z November 9, 2021, minutes reviewed; no action.

PUBLIC WORKS: Ferguson provided updates on streetlights and well updates. Ferguson to perform the gravity test. Land Application Contract: pending.

FINANCE OFFICE: Boddicker provided department updates. Also provided a draft supplemental ordinance for the board's review. The board was requested to review the draft ordinance and provide comments to Boddicker as the supplemental ordinance will need to be on December 7 agenda for 1st Reading.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place: Boddicker requested to proceed with contacting Gumbo Lily and Fairgrounds Place citizens to gather signatures to proceed with voluntary annexation for all properties. Town Sign: meeting with Rosenbaum Sign Company representative on November 23 to discuss details. Preston Family Contract Agreement: discussed in Legal and Engineer. Whitney Street water drainage issue to be placed on December 7, 2021, agenda.

NEW BUSINESS: Hermosa School: Phase 2 Traffic Control Plan: motion made and seconded to remove from agenda; vote; all aye, motion carried. Fees for Travel Park: motion made and seconded to remove from agenda; vote; all aye, motion carried. Dollar General Malt Beverage/Wine License, pending. 1ST Reading: ADU Zoning Ordinance, pending. Custer County Multi-jurisdictional Hazard Mitigation Plan: motion made and seconded to approve Holsworth to sign the mitigation plan; vote; all aye, motion carried.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Holsworth wished everyone a Happy Thanksgiving!

EXECUTIVE SESSION: None.

ADJOURN: Motion made and seconded to adjourn at 7:55pm.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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