

**HERMOSA TOWN BOARD**  
**Regular Meeting**  
**Tuesday, February 19, 2019 @ 6:00pm**



**ROLL CALL:** Holsworth called the meeting to order at 6:00pm with the following members present: Henrichsen, King, Saulton, & Holsworth. Kramer absent. Attorney Johnson, Ferguson, Johnson & one (1) interested citizens also present. Pledge of Allegiance was led by Holsworth.

**CALL FOR CHANGES:** Motion & second to approve agenda as amended removing Pay Request 3 under well rehabilitation, removing executive session & adding Boddicker return to full time under Finance Department; unanimous.

**CONSENT CALENDAR:** Motion & second to approve February 4, 2019 special meeting & February 5, 2019 regular meeting minutes as presented; unanimous.

**CLAIMS:** Motion & second to approve February 15th payroll and claims as presented; unanimous. Birch Communication, long distance charges, 21.62; BH Electric Co-op, monthly statement, 3,236.73; EFTPS, 941 payroll deposit 2/15/2019, 581.13; Ferguson, Chuck, snow removal, 620.00; Kieffer Sanitation, monthly garbage contract, 2,836.90; Miller Construction, inspections, 105.00; Misc. Customer, deposit refund, 32.85; Payroll, LE, 785.00, Finance Dept, 1,873.00; Petty Cash, plat file fee, certified mail, 80.10; Pioneer Bk/Trust Visa CC, legislative dinner, bldg supplies, LE fuel, repairs, 619.67; Rural Development, RD1, 1,278.00, RD2, 417.00, RD3, 222.00. TOTAL: \$12,709.00

**ENGINEER:** Sewer pond expansion & well rehabilitation bench test remains pending. Motion & second to approve Weston Engineering Well Rehabilitation Change Order 1 to the Contract Documents. Description: Change Order for supplying and installing new check valves. Reason for Change Order: Replace old check valves that were leaking. Net Increase of this Change Order in the amount of \$973.35; unanimous.

**LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:** Finance department relayed Daggett's updates.

**LEGAL:** TIF agreement update remains pending. Finance Officer directed to draft letter to Mr. Russell from the board regarding the proposed bill & invite to Mayor Luncheon.

**PUBLIC WORKS:** Ferguson provided streets, snow removal, sidewalks, street light repairs, water & sewer department updates. Motion & second to accept Pace maintenance contract at \$1.20/Lf camera and \$1.25/Lf vaporooter; unanimous.

**FINANCE OFFICE:** Monthly financials in packet & available at town hall, department updates provided. Motion & second to accept Combined Election Agreement with Custer School District 16-1; unanimous. Motion & second to return Boddicker to full-time; unanimous.

**PLANNING COMMISSION & APPLICATIONS:** None.

**OLD BUSINESS:** Town Hall & 250 Main St gutter update. Work Session pending items include Ingress/Egress Ordinance, Town sign, water rate review, emergency horns.

**NEW BUSINESS:** Motion for a 50% reduction Post 303 water/sewer bill; motion died for lack of a second; discussion. Motion & second American Legion Post 303 water/sewer fees be at a residential rate on vacant building when shut off as they are a non-profit organization; vote, Holsworth, Henrichsen Saulton aye; King abstained; motion carried. Volunteer of the Year nominations reviewed; motion & second for Arlene Wilkerson for Volunteer of the Year for 2018; unanimous. Motion & second to approve Residential Certificate of Occupancy Inspection draft; unanimous. Maintenance of Undeveloped Property ordinance pending.

**ITEMS FROM CITIZENS:** none

**TRUSTEE INPUT:** All were thanked for a good meeting, representing the town well & work performed. Motion & second to adjourn at 7:07pm; unanimous. Let us leave as friends.

**ATTEST:**

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Dan Holsworth, Town Board President

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Bobbie L. Johnson, Finance Officer

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