

HERMOSA TOWN BOARD
Regular Meeting
Tuesday, March 19, 2019
following the Board of Equalization Meeting



ROLL CALL: Holsworth called the meeting to order at 6:00pm with the following members present: Henrichsen, King, Saulton, Kramer & Holsworth. Attorney Johnson, Ferguson, Daggett, Johnson, Boddicker & nine (9) interested citizens also present. Pledge of Allegiance was led by Holsworth.

CALL FOR CHANGES: Motion & second to approve agenda as amending adding blizzard pay under finance department; unanimous.

SOLID WASTE CONTRACT BID OPENING: Kieffer Sanitation: 12.90/per 96 gal unit, 140/per haul yard waste, 140/per haul recycling container, 140/per 30 yd dumpster plus applicable disposal costs spring/fall clean-up. Sanders Sanitation: 12.65/per 96 gal unit, Thursday pick-up, 87.50/per haul yard waste, 285/mo.recycle bin charge, 87.50/per 30 yd plus applicable disposal costs spring/fall clean-up. Discussion. Motion & second to accept Sanders Sanitation bid of 12.65/unit and yard waste 87.50/haul; vote, King Saulton, Kramer aye, Holsworth, Henrichsen nay; motion carries.

CONSENT CALENDAR: Motion & second to approve March 5, 2019 meeting minutes as presented; unanimous.

CLAIMS: Motion & second to approve March 1st payroll and claims as presented; unanimous. Birch Communication, long distance charges, 21.12; BH Electric Co-op, monthly statement, 3,499.81; EFTPS, 941 payroll deposit 3/15/2019, 750.25; Ferguson, Chuck, snow removal, 1,562.50; Henrichsen, Vicki, mayor lunch supplies reimbursement, 36.21; Johnson Law Office, attorney services, 510.00; Kieffer Sanitation, monthly garbage contract, 2,851.28; Kramer, Linda, mileage plat file after Commissioner meeting, 12.42; Nelson's Oil & Gas, thermostat replacement, 130.73; Misc. Customer, deposit refund, 8.50; Office Depot, newsletter paper, 65.98; Payroll, LE, 785.00, Finance Dept, 2,533.52; Petty Cash, plat file fee, certified mail, 186.85; Pioneer Bk/Trust Visa CC, legislative dinner, vehicle repair, LE fuel, supplies, 1,236.92; Riteway, utility bill cards, 176.01; Rural Development, RD1, 1,278.00, RD2, 417.00, RD3, 222.00; SD Dept of Revenue, Jan-Feb sales tax payable, 417.02; SDML, seven attendees District 9 meeting, 147.00. TOTAL \$16,848.12

ENGINEER: Sewer pond expansion & well rehabilitation bench test remains pending.

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: Daggett provided local updates & informed ordinance violations. Motion & second to send letter to Prairie Winds Lot 8 regarding nuisance & animal ordinances with one-week deadline for compliance; unanimous. Directed to draft letter to 115 Folsom Ct. regarding noise, dragging mud onto road, animal registration & trespassing with a two-week deadline for compliance. Motion & second board president sign abandoned residence notice to 4 2nd St; unanimous.

LEGAL: TIF agreement update remains pending.

PUBLIC WORKS: Ferguson provided streets, snow removal, sidewalks, street light repairs, water & sewer department updates.

FINANCE OFFICE: Monthly financials are in packets & available at town hall. Motion & second to approve 2018 Annual Report; unanimous. Policy 8 Job Descriptions & blizzard days discussed & moved to next meeting.

PLANNING COMMISSION & APPLICATIONS: Motion & second to approve permit 2019-03, B and O Investments to demolish & remove mobile home at 225 Vilas St; fee of \$25; unanimous.

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 & second to approve Resolution 09-2019 Bridge Reinspection Program; unanimous.

RESOLUTION 09-2019
TOWN OF HERMOSA
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the Town of Hermosa is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The Town requests SDDOT to hire Interstate Engineering, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the Town for 20% of the cost. The Town will be responsible for the required 20% matching funds.

Dated this 19th day of March 2019, at Hermosa, South Dakota.

Maintenance of Undeveloped Property ordinance pending. Kramer provided County Commissioner meeting updates.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: None. Motion & second to adjourn at 8:10 pm; unanimous. Let us leave as friends.

ATTEST:

Dan Holsworth, Town Board President

Gail Boddicker, Admin Assistant

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