

HERMOSA TOWN BOARD
Regular Meeting
Tuesday, April 16, 2019



ROLL CALL: Holsworth called the meeting to order at 5:30pm with the following members present: Henrichsen, King, Saulton, Kramer & Holsworth. Casey Peterson representatives D.Budahl & D.Pfaff, Attorney Johnson, Ferguson, Daggett, Johnson, & one (1) interested citizens also present. Pledge of Allegiance was led by Holsworth.

CALL FOR CHANGES: Motion & second to approve agenda as presented; unanimous.

CASEY PETERSON, Ltd.: 2018 Audit reports reviewed & discussed.

CONSENT CALENDAR: Motion & second to approve April 2, 2019 regular meeting minutes as presented; unanimous.

CLAIMS: Motion & second to approve April 15th payroll and claims as presented; unanimous. Birch Communication, long distance charges, 22.05; BH Electric Co-op, monthly statement, 3,328.19; Casey Peterson, 2018 Audit, 13,311.62; DENR, TIF water loan payment #9, 3,630.68; EFTPS, 941 payroll deposit, 865.04; Ferguson, Chuck, snow removal, 1,195.00; G.J. Holsworth & Son, Inc, sidewalks, 230.00; Johnson Law Office, attorney services, 510.00; Kieffer Sanitation, monthly garbage contract, 3,072.80; Midcontinent Testing Laboratories, Inc, 1st qtr water tests, 312.70; Mt. Rushmore Telephone, phone, fax, internet services, 258.92; Office Depot, office supplies, 9.08; Payment Service Network, monthly service fee, 64.95; Payroll, LE, 785.00, Finance Dept, 2,417.34; Pioneer Bk/Trust Visa CC, LE fuel, 257.31; Rural Development, RD1 Pay 164, 1,278.00, RD2 Pay 112, 417.00, RD3 Pay 111, 222.00; Southern Hills Publishing, monthly publications, 270.00; US Bank, SRF loan payment 73, 5,957.81, TIF sewer SRF payment 19, 3,820.54; USPS, annual post office box rent, 76.00. TOTAL: \$42,312.03

ENGINEER: Sewer pond expansion from Interstate Engineering proposed schedule and costs reviewed & discussed. Motion & second to approve proposal & proceed; unanimous.

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: Daggett provided local updates. 4 2nd Street Courtesy Notice deadline for re-inspection was April 3, 2019; motion & second to send next notice to both mobile home & property owners; unanimous. Motion & second to install Vehicle GPS vehicle fleet available thru Verizon & do under the CCSO plan as discussed with Sheriff Mechaley; unanimous.

LEGAL: TIF agreement update remains pending.

PUBLIC WORKS: Ferguson provided streets, snow removal, sidewalks, street light repairs, water & sewer department updates. Well rehabilitation bench test remains pending. Motion & second Johnson contact Mr. Zacher to inquire if state will install additional signage coming off 4th & 5th Streets for school zone; unanimous. Motion & second Attorney send letter to Weston Engineering; unanimous.

FINANCE OFFICE: Financials in packets & available at town hall. Motion & second to appoint A.Adcock, K.Pillen & S.Taylor as election workers at \$10.00 per hour; unanimous. Spring Clean-up is scheduled for Saturday April 27th.

OLD BUSINESS: Town Hall & 250 Main St gutter update. Work Session pending items include Ingress/Egress Ordinance, Town sign, water rate review, emergency horns; work session will be held on April 30th @ 6:00pm.

NEW BUSINESS: Motion & second to approve 1st Reading Ordinance 91.02 (B) Maintenance of Undeveloped Property ordinance; unanimous. Motion & second to approve 1st Reading Ordinance 2.071A 2019 Supplemental Appropriation Ordinance; unanimous. Kramer provided County Commissioner meeting updates.

PLANNING COMMISSION & APPLICATION: April 9, 2019 minutes reviewed. Motion & second to approve Permit 2019-04 Roy's Drive In Sewer Connection with Engineer Staff Report recommendations approval of contractor or owner verify that the sewer on Marie St is deep enough to provide proper drop in the sewer service; that the service line be connected to the sewer main if a street is developed south of Marie St in Hermosa Hills Tract, must meet applicable codes requirements and all applicable ordinances such as Hermosa Construction Specifications; all fees paid prior to construction, and a sewer utility easement specifically for the benefit of Drive In tract be recorded across Hermosa Hills Tract and across Hermosa Hills Addition Lot 15 or 16 or both and a recorded copy by provided to the town; fee in the amount of \$850.00; unanimous.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: All were thanked for their wisdom, work & input. Motion & second to take a break at @ 7:27pm; unanimous.

EXECUTIVE SESSION: Motion & second reconvene meeting and enter executive session allowable by SDCL 1-25-2.3 Legal at 7:42 pm; unanimous. Motion & second to exit executive session at 8:36pm; unanimous. No action taken. Motion & second to adjourn at 8:40pm; unanimous. Let us leave as friends.

ATTEST:

Dan Holsworth, Town Board President

Bobbie L. Johnson

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