

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, December 22nd, 2015 @ 5:30pm**



1) **ROLL CALL:**

- A) BOT Roll Call: Holsworth, King, Kramer, & Flug.
- B) Acknowledgement of other Attendees
- C) Pledge of Allegiance to be led by Kramer.

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 Regular Meeting Minutes from December 1st, 2015

4) **ABATEMENTS/COMPLAINTS:**

- A) Building Code Violation Update – 2 N 5th St.
- B) MG Oil – Pot Holes & Trash in Fence Line
- C) 2 3rd St. Annual Assessment Options

5) **CLAIMS:**

- A) Review of the December 22nd, 2015, Claims (TBA)
- B) Motion to approve the Claims as presented/amended

Claims for Approval 12/22/2015		
Andersen Engineers, Inc.	Permit Review of 349 McDermand St.	\$ 407.50
BH Electric Coop	Monthly Statement	\$ 2,963.20
Birch Communications	Monthly Statement	\$ 13.71
Cliffside Construction	Street Maintenance Work	\$ 1,801.83
EFTPS	941 Payroll Deposit 12-15-2015	\$ 771.46
Ferguson Construction	Snow Removal, Dec. 16th & 17th	\$ 183.60
G&G Development	Relocation Project Draw #1 (Reimbursable)	\$ 5,278.58
Kieffer Sanitation	Monthly Statement	\$ 2,407.26
Kramer, Linda	Reimburse Sam's Club Supplies	\$ 15.84
Misc. Returns	Water Deposit Refunds	\$ 34.00
Mt. Rushmore Telephone	Monthly Statement	\$ 260.57
Office Depot	Office Supplies	\$ 57.98
Payroll	LE, FO, Admin, Cleaning	\$ 2,363.04
Pioneer Bank & Trust/CC	LE Fuel, phone, Sftwr Sprrt, SRTS supply	\$ 593.98
Rural Development	Rural Development1 Pay#123 (Dec)	\$ 1,278.00
Rural Development	Rural Development2 Pay #71 (Dec)	\$ 417.00
Rural Development	Rural Development3 Pay#70 (Dec)	\$ 222.00
USPS	2 Rolls Post Card Stamps	\$ 70.00
TOTAL		\$ 19,139.55

6) **LAW ENFORCEMENT:**

- A) Local Updates
- B) Declaration of Surplus Vehicle Property, 2002 Cadillac Escalade
- C) Review of County Surplus Vehicle Specs (email from Rick Wheeler)
- D) November Call Log

7) **PLANNING COMMISSION & APPLICATIONS:**

- A) Review of PZ Minutes from December 8th & 22nd, 2015 (CANCELLED)

8) **NEW BUSINESS:**

- A) Federal Property Authorizations for Berni Flug & Bob King (Sign form)
- B) Approval of County Shop Purchase Agreement
- C) Downstairs Office Space
- D) 2nd Reading of Ordinance #1.007 “Adoption of 1st Supplement to Codified Ordinances”
- E) Christmas Lighting Contest 2015
- F) Volunteer of the Year for 2015
- G) Office Christmas Party

- 9) **OLD BUSINESS:**
 A) Custer County Commissioners Meeting Update
 B) Black Hills Recovery Network Update
 C) FEMA Relocation Project Update (BHRN)
 D) Yard Waste & Building Security Camera Update
- 10) **LEGAL: - (PENDING)**
 A) Annexation Study for Fairgrounds Place
 B) TIF Agreement Update
- 11) **ENGINEER:**
 A) Updates for New Water Source Options
 B) Flushing & Online Status for Existing New Well
 C) Updated Boundary & Zoning Maps Incorporating Annexed Areas
 D) Request for Updated Water Sewer Maps, Incorporating the new TIF Water/Sewer Lines
- 12) **STREET DEPARTMENT:**
 A) Street Department Updates
 B) Street Light Repairs Update
- 13) **WATER DEPARTMENT:**
 A) Water Department Updates
 B) Water Lines for N 2nd St. in N 3rd St. Property
- 14) **SEWER DEPARTMENT:**
 A) Sewer Department Updates
 B) Lagoon Pumping Agreement
 C) Update on Lagoon Piping & Valves for Land Application
- 15) **FINANCE OFFICER:**
 A) Financial Reports
 B) Printer for FO Office
- 16) **EXECUTIVE SESSION:**
 A) Motion to enter into Executive Session allowable by SDCL 1-25-(1) &(3)
 (Personnel & Proposed or pending litigation or contractual matters)
 B) Motion to exit out of Executive Session
 C) Motions resulting from Executive Session
- 17) **SUBCOMMITTEE UPDATES- (PENDING)**
 A) 2012 International Residential Code (to Repeal 15.13, and adopt new)
 B) Sidewalk Assessment & Maintenance Ordinance
 C) Ordinance # 7.4, Promote Economic Development, Municipal Gross Receipts Tax
 D) Permitting Requirements for Sidewalks, Driveways, Cement Pads
- 18) **TRUSTEE INPUT:**
 Holsworth, King, Kramer, & Flug
- 19) **ADJOURN:**
 Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.

Published once at the approximate cost of _____.

ATTEST:

 Shanna Harris
 Finance Officer

 Linda Kramer
 Town Board President