

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday, March 18<sup>th</sup>, 2014, @ 6pm**



- 1) **ROLL CALL:** Holsworth, King, Kramer, Ramsey, & Flug. Pledge of Allegiance to be led by Kramer.
- 2) **CALL FOR CHANGES:** Approval of the current agenda.  
A) Motion to accept the agenda as presented/amended.
- 3) **AWARD PRESENTATION:**  
A) Presentation of Volunteer of the Year for 2013
- 4) **CONSENT CALENDAR:**  
A) Approval of the Regular Meeting Minutes from March 4<sup>th</sup>, 2014.
- 5) **CLAIMS:**  
A) Approval of the March 18<sup>th</sup>, 2014, Claims as presented/amended.

<b>Claims for Approval 3/18/2014</b>		
Birch Communications	Monthly Statement	\$ 13.40
Black Hills Electric Coop	Monthly Statement	\$ 2,922.71
EFTPS	941 Payroll Deposit 3-15-2014	\$ 818.69
First National Bank	SRF Loan Payment #53	\$ 5,957.81
Ferguson Construction	Snow Removal 3-18-2014	\$ 168.30
Harris, Shanna	Mileage Reimbursement - Mar 1 - 13th	\$ 59.20
Kramer, Linda	Reimbursement, Office Supplies	\$ 17.06
Nelson's Oil & Gas	Propane Tank Rental	\$ 36.00
Payroll	LE, FO, Admin, Cleaning	\$ 2,770.71
Pioneer Bank Trust CC	LE Fuel, Auto, SRTS, Flagpoles	\$ 1,414.01
Rural Development	Rural Development1 Pay#102 (Mar)	\$ 1,278.00
Rural Development	Rural Development2 Pay #50 (Mar)	\$ 417.00
Rural Development	Rural Development3 Pay#49 (Mar)	\$ 222.00
SD Dept. of Revenue	Jan-Feb Sales Tax Payable	\$ 330.58
Superior Business Solutions	Utility Bill Stock	\$ 75.84
United States Post Office	3 Rolls PC Stamps	\$ 102.00
Vanway Trophy & Award	Volunteer Plaques (Community Lrg & Indv)	\$ 149.75
<b>TOTAL</b>		<b>\$ 16,753.06</b>

- 6) **LAW ENFORCEMENT:**  
A) Local Updates
- 7) **PLANNING COMMISSION & APPLICATIONS:**  
A) Review of P&Z Minutes from Tuesday, March 11<sup>th</sup>, 2014  
B) Floodplain Ordinance Revisions
- 8) **NEW BUSINESS:**  
A) Drainage on N 4<sup>th</sup> St. Cul-de-sac  
B) N 3<sup>rd</sup> St. TIF Development Discussion
- 9) **OLD BUSINESS:**  
A) Black Hills Recovery Network Update  
B) DOT TAP Grant – Committee Selection Meeting Update  
C) Mayor’s Luncheon – March 27<sup>th</sup>. Sturgis
- 10) **STREET DEPARTMENT:**  
A) Street Repairs Update  
B) Street Light Repairs Update
- 11) **SEWER DEPARTMENT:**  
A) Sewer Department Updates  
B) Septic Tank Letter Update

- 12) **WATER DEPARTMENT:**  
 A) Water Department Updates  
 B) Meter Installment Update  
 C) Radium Action New Well
- 13) **PROJECT MANAGER:**  
 A) Status Update on Highway 79 Water Main Extension Project  
 B) Hermosa Water Users Association Meeting  
 C) Proposed Water Rates
- 14) **FINANCE OFFICER:**  
 A) Financial Reports  
 B) North Sewer Project Closeout  
 C) Code Enforcement Conference, April 30<sup>th</sup> – Pierre  
 D) District 9 Meeting, April 2<sup>nd</sup> – Hot Springs
- 15) **LEGAL:**  
 A) Animal Ordinance Revisions  
 B) LE Policy Revisions  
 C) Legal Updates
- 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**  
 A) Water Ordinance #10R Review  
 B) Sewer Ordinance Review #15R Review  
 C) Animal Control Ordinance  
 D) Annexation  
 E) Sidewalk Assessment & Maintenance Ordinance  
 F) Ordinance # 7.4, Promote Economic Development, Municipal Gross Receipts Tax
- 18) **TRUSTEE INPUT:**  
 Holsworth, King, Kramer, Ramsey & 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

Hours of Operation:  
 Monday - Friday 8:00—5:00