

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday, August 19<sup>th</sup>, 2014 @ 6pm**



- 1) **ROLL CALL:** Holsworth, King, Kramer, & 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) **CONSENT CALENDAR:**
  - A) Approval of the Meeting Minutes from August 5<sup>th</sup>, 2014.
- 4) **CLAIMS:**
  - A) Approval of the August 19<sup>th</sup>, 2014, Claims as presented/amended.

<b>Claims for Approval 8/19/2014</b>		
Birch Communications	Long Distance Phone (Jun & July usage)	\$ 31.14
Black Hills Electric Coop	Monthly Statement	\$ 2,693.04
EFTPS	941 Payroll Deposit 8-15-2014	\$ 908.80
Farmer Supply	Lift Station Repairs - 5th St. (1 of 2 calls)	\$ 122.26
Kramer, Linda	Reimburse Sams Club	\$ 21.65
Morgan Drain	Sewer Line Clean Out (111 Taz Ct.)	\$ 135.00
Misc. Refunds	Water Deposit Refunds	\$ 104.57
Office Depot	Office Supplies	\$ 33.38
Payroll	LE, FO, Admin, Cleaning	\$ 2,958.48
Pioneer Bank Trust CC	LE Fuel, FO/BOT Supplies, Equip, BOT Trvl	\$ 1,023.71
Pro-Tech Computers Srvc	Fix Main Computer, Set up New Computer	\$ 600.00
Rural Development	Rural Development1 Pay#107 (August)	\$ 1,278.00
Rural Development	Rural Development2 Pay #55 (August)	\$ 417.00
Rural Development	Rural Development3 Pay#54 (August)	\$ 222.00
SD Dept of Revenue	License Transfer Fee (Lazy R)	\$ 75.00
Summit Signs	"No Parking" Signs (Reissue from \$412)	\$ 346.00
United States Post Office	3 Rolls PC / 1 Roll Reg Stamps	\$ 151.00
Whiting Hagg & Hagg	Attorney Fees	\$ 1,424.96
<b>TOTAL</b>		<b>\$ 12,545.99</b>

- 5) **LAW ENFORCEMENT:**
  - A) Local Updates
  - B) Tires Quotes for LE Vehicle
  - C) Yard Waste Dumpster Violations Update
- 6) **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
- 7) **PLANNING COMMISSION & APPLICATIONS:**
  - A) Review of P&Z Minutes from Tuesday, July 22<sup>nd</sup>, 2014
- 8) **NEW BUSINESS:**
- 9) **OLD BUSINESS:**
  - A) Black Hills Recovery Network Update
  - B) Custer County Commissioners Meeting Update
  - C) TIF Development Update
  - D) Game Camera Update for Yard Waste Dumpster
- 10) **STREET DEPARTMENT:**
  - A) DOT Street Lights & Light Pole Repairs
- 11) **SEWER DEPARTMENT:**
  - A) Sewer Department Updates

- 12) **WATER DEPARTMENT:**  
 A) Water Department Updates  
 B) Purchase of Wet End for Well Pump
- 13) **PROJECT MANAGER:**  
 A) Proposed Water Rates  
 B) New Well / Water Source Update
- 14) **LEGAL:**  
 A) Animal Ordinance Revisions  
 B) Reserve Officer Update  
 C) Legal Updates  
 D) Overlay TIF / Limited Bond Options
- 15) **ABATEMENTS & VIOLATIONS:**  
 A) Mowing Abatements  
 B) Animal Ordinance Violation Notices
- 16) **FINANCE OFFICER:**  
 A) Financial Reports  
 B) 2015 Budgeted Revenues
- 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  
 G) Floodplain Ordinance Revisions  
 H) Parking Requirements for Lot C of Whiterail Estates
- 18) **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
- 19) **TRUSTEE INPUT:**  
 Holsworth, King, Kramer, Ramsey & Flug
- 20) **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