

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, September 16th, 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 19th, 2014.
 - B) Approval of the Meeting Minutes from August 25th, 2014.
- 4) **CLAIMS:**
 - A) Approval of the September 16th, 2014, Claims as presented/amended.

Claims for Approval 09/16/2014		
A&B Business Solutions	Lease Payment #1 & Security Deposit	\$ 1,373.36
Badlands Sand & Gravel	Gravel 8/17 & 9/5	\$ 439.93
BH Electric Coop	Monthly Statement	\$ 2,523.44
Birch Communications	Monthly Statement	\$ 13.56
Claycomb Engineering	Loma Research 254 Donna St.	\$ 40.00
Daggett, James	Health Insurance Reimbursement	\$ 200.00
Dakota Supply Group	Sewer Line Repair Parts	\$ 73.55
EFTPS	Sept 1st Payroll Taxes	\$ 1,073.85
EFTPS	Sept 15th Payroll Taxes	\$ 874.02
Farmer's Supply	5th St. Lift Station Repairs	\$ 377.77
Ferguson Construction	Monthly Agreement	\$ 2,266.67
Ferguson Construction	Weed Spraying	\$ 204.00
Ferguson Construction	Street Maintenance	\$ 382.50
Flug, Bernhard	Fuel Reimburse, Mower (8/22, 8/25 & 8/30)	\$ 69.03
Harris, Shanna	Mileage Reimbursement - Aug to Sep 16th	\$ 59.20
Hawkins, Inc.	Water Chemicals	\$ 175.50
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 697.32
Kieffer Sanitation	Monthly Statement (Aug & Sep)	\$ 4,884.55
King, Robert	Reimburse Outside Bulbs Office	\$ 6.35
Kramer, Linda	Reimbursement Sams Club & Mileage	\$ 108.65
Mt. Rushmore Telephone	Phone/Fax/Internet Monthly Statement	\$ 259.01
Payroll (9-1-14)	BOT, LE, FO, Admin, Cleaning	\$ 3,685.32
Payroll (9-15-14)	LE, FO, Admin, Cleaning	\$ 2,858.32
Nelson's Oil & Gas	Propane at Pumphouse	\$ 334.00
Office Depot	Office Supplies	\$ 178.41
Pioneer Bank & Trust	Monthly Statement CC (LE, BOT, FO)	\$ 324.46
Rural Development	Rural Development1 Pay#108 (Sept)	\$ 1,278.00
Rural Development	Rural Development2 Pay #56 (Sept)	\$ 417.00
Rural Development	Rural Development3 Pay#55 (Sept)	\$ 222.00
SD Dept. of Revenue	Sales Tax Payable (July - Aug)	\$ 337.82
SD Municipal League	Annual Conference Registration	\$ 200.00
SD Retirement	Aug Retirement Funds	\$ 817.68
Southern Hills Publishing	August Publications	\$ 66.71
US Postal Service	2 Rolls pc stamps / 1 Roll regular	\$ 117.00
TOTAL		\$ 26,938.98

- 5) **LAW ENFORCEMENT:**
 - A) Local Updates
- 6) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of P&Z Minutes from Tuesday, September 9th, 2014 (CANCELLED)
 - B) Discussion of possible FPDP for 259 Donna St.
 - C) 1st Reading of Flood Damage Prevention Ordinance #10.03R Amendment #1 (A1)
- 7) **NEW BUSINESS:**
 - A) Review of 2015 Provisional Budget for Custer County
 - B) SDPAA Auto/Property Insurance Claims
 - C) SDML Annual Conference – October 7th – 10th, Spearfish SD
 - D) BOT Meeting Schedule for October

- 8) **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
- 9) **STREET DEPARTMENT:**
 A) DOT Street Lights & Light Pole Repairs
 B) **Drainage & Culverts on 5th St.**
- 10) **SEWER DEPARTMENT:**
 A) Sewer Department Updates
- 11) **WATER DEPARTMENT:**
 A) Water Department Updates
- 12) **PROJECT MANAGER:**
 A) Proposed Water Rates
 B) New Well / Water Source Update
- 13) **LEGAL:**
 A) Animal Ordinance Revisions
 B) Reserve Officer Update
 C) Legal Updates
 D) Overlay TIF / Limited Bond Options
- 14) **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
- 15) **FINANCE OFFICER:**
 A) Financial Reports
 B) 1st Reading of 2015 Budget Appropriation Ordinance #2.067
- 16) **ABATEMENTS & Violations:**
 A) **Mowing Abatements**
 B) **Animal Violations**
- 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) **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

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