

**HERMOSA TOWN BOARD  
PUBLIC HEARING FOLLOWED BY REGULAR MEETING  
Tuesday, January 19, 2016 @ 6pm**



**ROLL CALL:** Kramer called the meeting to order at 6:02pm, with the following members present; King, Kramer, & Flug. Johnson, Cannon, Daggett, Ferguson, Hasselstrom and Ellerman were also in attendance. New employee Bobbie Johnson was introduced. Holsworth arrived at 6:05pm. Harris was absent. Pledge of Allegiance was led by Kramer.

**CALL FOR CHANGES:** Hulse refund check added under Finance Office report. Motion made and seconded to accept the agenda as presented with amendment. Unanimous.

**CONSENT CALENDAR:** Motion made and seconded to approve the Meeting Minutes from December 22, 2015 and January 5, 2016 as presented. Unanimous.

**ABATEMENTS/COMPLAINTS:** Building Code Violation at 2 N 5<sup>th</sup> Street property owner's request for an extension until this weekend to comply with removal was approved by the board. MG Oil – Pot Holes & Trash in Fence Line has not been corrected. Motion made and seconded to do an abatement. Unanimous. 2 3<sup>rd</sup> St. is pending. Lagoon Pumping Complaint from Linda Hasselstrom regarding the land application discharge from the lagoon and that she would like to see corrective actions to prevent it from happening again.–Discussion. A copy of the test results provided to Hasselstrom. Motion made and seconded to have a construction cost estimate study done and plan prepared. Unanimous. Motion made and seconded to have an agreement drawn up between Neugebauer's and the city which includes monitoring and a DENR pumping schedule. Unanimous.

**CLAIMS:** Due to Harris's absence, the claims were not available for approval at the time of the meeting. Motion made and seconded to allow these claims to be approved via phone/email poll. Unanimous. These claims were unanimously approved via phone/email poll on January 26, 2016 as presented.

<b>Claims for Approval 1/19/2016</b>		
A&B Business Solutions	Copier Lease Payment #17 & Usage	\$ 395.90
BH Area FO Association	Annual Dues	\$ 10.00
BH Electric Coop	Monthly Statement	\$ 3,106.20
Birch Communications	Monthly Statement	\$ 13.27
Custer Count Auditor	Purchase of County Shop Parcel #009158	\$ 40,000.00
EFTPS	941 Payroll Deposit 1-15-2016	\$ 971.97
Ferguson Construction	Snow Removal - January 17th	\$ 142.80
Hawkins	Water Treatment Chemicals	\$ 867.65
Kieffer Sanitation	Monthly Statement	\$ 2,407.26
Midcontinent Testing Lab	Water - Lab Testing 4th Quarter 2015	\$ 93.00
Misc. Returns	Water Deposit Refunds	\$ 75.00
Office Depot	Office & Year End Supplies, Tax Forms	\$ 369.24
Payroll	LE, FO, Admin, Cleaning	\$ 3,053.52
Pioneer Bank & Trust/CC	LE Fuel, phone, Sftwr Sprrt, SRTS supply	\$ 230.79
Rural Development	Rural Development1 Pay#124 (Jan)	\$ 1,278.00
Rural Development	Rural Development2 Pay #72 (Jan)	\$ 417.00
Rural Development	Rural Development3 Pay#71 (Jan)	\$ 222.00
SD Dept. of Revenue	Sales Tax Payable (Nov - Dec)	\$ 346.58
SD One Call	Locate Tickets - 4th Quarter (Oct-Dec)	\$ 30.24
USPS	2 Rolls Post Card Stamps	\$ 70.00
<b>TOTAL</b>		<b>\$ 54,100.42</b>

**LAW ENFORCEMENT:** Daggett provided his local updates, including the January 13, 2016 County Commissioners Meeting attended, the County Surplus Vehicle, and the Town's Escolade currently listed for surplus. Motion made and seconded to approve Daggett attending training. Unanimous. Daggett also informed of a scam where persons are being contacted by someone claiming to be an IRS representative and updated about another mountain lion killing of a family pet.

**PLANNING COMMISSION & APPLICATIONS:** The PZ meeting for January 12, 2016 was cancelled, due to a lack of agenda items; no minutes to review. Motion made and seconded to approve Temporary Sign Permit – Legion Post 303 Auxiliary January 20-23, 2016. Unanimous.

**NEW BUSINESS:** Motion was made and seconded to have Kramer and Holsworth attend the 2016 SDML Municipal Government Day events in Pierre February 2<sup>nd</sup> and 3<sup>rd</sup> and to reschedule the February 2<sup>nd</sup> meeting for February 1<sup>st</sup>, 2016. Vote Kramer, King, Holsworth aye; Flug nay; motion carried. The 2016 Election Date will be June 7, 2016 with option to Combine with School & County. The Mayor's Luncheon will be January 28<sup>th</sup> in Rapid City; two people will attend.

OLD BUSINESS: Black Hills Recover Network and FEMA Relocation Project Updates given by Kramer. Yard Waste & Building Security Camera Installation discussion; need to find out what needs to be placed on the pole from Door's Security.

LEGAL: Fairground Place Annexation Study and TIF are pending.

ENGINEER: Ferguson informed what was discussed when he met with Anderson regarding the New Water Source. The board would like a preliminary plan to review at the next meeting. Flushing & Online status for Existing New Well, Boundary & Zoning Maps Incorporating Annexed Areas are pending. Request for Updated Water/Sewer maps, incorporating the new TIF Water/Sewer lines will be made by Kramer.

STREET DEPARTMENT: Ferguson gave updates; PIE will repair lights, weather permitting. The Maintenance List Form was presented and updated.

WATER DEPARTMENT: Ferguson gave updates on 2016 testing requirements. The water lines for N 2<sup>nd</sup> St in N 3<sup>rd</sup> St property is pending.

SEWER DEPARTMENT: Ferguson gave updates regarding a manhole, a new cell and a ditch that will happen after the ground thaws in the spring.

FINANCE OFFICER: Last quarter's financials in packet and available at Town Hall. Motion made and seconded to do a stop payment on Hulse's refund check and reissue since they've not yet received it. Unanimous.

SUBCOMMITTEE UPDATES: All items remained pending for the next work session, scheduled for March 29<sup>th</sup>.

EXECUTIVE SESSION: Motion made and seconded to go into Executive Session at 8:13pm per SDCL 1-25-(3) proposed or pending litigation or contractual matters. Unanimous. Motion made and seconded to come out of Executive Session at 8:46pm. Unanimous. No action taken.

TRUSTEE INPUT: Holsworth – Thank to all for a good meeting, best wishes to Shanna, we have a positive future and let us all leave as friends. King – wishes the best for Shanna and her health, look forward to a prosperous 2016. Flug – best to Shanna and 2016. Kramer – best to Shanna, thanked all for a good meeting, reminded all of Shanna's Benefit to be held at Trail's West on February 27<sup>th</sup>.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:50pm, mst. Unanimous.

Published once at the approximate cost of \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
Bobbie L. Johnson  
Assistant Finance Officer

\_\_\_\_\_  
Linda Kramer  
Town Board President

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