

HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JANUARY 5, 2016 @6PM

ROLL CALL: Kramer called the meeting to order at 6:01pm, with the following members present; Holsworth, King, Kramer, & Flug. Keystone Finance Officer – Vanessa Row; Daggett, Cannon and Preston were also in attendance. Pledge of Allegiance was led by Kramer.

CALL FOR CHANGES: Motion made and seconded to approve the agenda and to hold item #8c until Preston arrives. Unanimous. Preston arrived at 6:02pm.

CONSENT CALENDAR: December 22nd, 2015 minutes remained pending for completion.

ABATEMENTS/COMPLAINTS: Letters were sent out for building Code violation on 2N 5th St. and MG Oil regarding pot holes & trash in fence line. No new information on 2 3rd St.

CLAIMS: Motion made and second to approve the January 5, 2016 claims, as presented. Unanimous

Claims for Approval 1/5/2016		
Christmas Lighting Winners	Christmas Lighting Contest 2015	\$ 175.00
Custer County Treasurer	Property Tax Deed	\$ 1,650.52
Daggett, James	Health Insurance Reimbursement	\$ 200.00
EFTPS	January 1st Payroll Taxes	\$ 1,125.03
Ferguson Construction	Monthly Agreement	\$ 2,266.67
Ferguson Construction	Snow Removal	\$ 499.80
First National Bank	TIF Qtrly Sewer Loan Payment #6	\$ 3,820.54
First National Bank	SRF Water Loan Payment #60	\$ 5,957.81
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 674.16
Misc. Refunds	Utility Deposit Refunds	\$ 84.00
Mt. Rushmore Telephone	Phone/Fax/Internet Monthly Statement	\$ 267.19
Olson Auto	LE Tahoe Vehicle Repairs	\$ 742.54
Payroll	BOT, PZ, LE, FO, Admin, Cleaning	\$ 3,125.66
SD Dept. of Transportation (DOT)	Local cost share payment of TAP Grant	\$ 2,453.09
SD Dept. of Transportation (DOT)	Local cost share of Hwy/Brdg Inspection	\$ 154.01
SD Retirement	December Retirement Funds	\$ 395.20
Southern Hills Publishing	December Publications	\$ 57.36
TOTAL		\$ 23,648.58

LAW ENFORCEMENT: Daggett provided his local updates. Discussed the sell value on the 2000 Escalade. Motion and second to advertise for surplus with the value range of \$3,995. Unanimous. Discussed approaching the Custer Commissioners if they would take payments with no interest on the purchase amount of \$25,000 for the 2012 Tahoe. Motion by King, second by Holsworth to approve approaching the Commissioners on a 1yr payment option with no interest. Vote: King, Holsworth and Kramer aye. Flug opposed. Motion carried. Reviewed the December call logs and discussed body cameras, Daggett will research this.

PLANNING COMMISSION & APPLICATIONS: December 22nd PZ meeting was cancelled. Moving permit #2016-01, Walnut Grove, Charlie Hunsaker. Questioned the past due water bill. Motion made and second to approve permit. Unanimous.

NEW BUSINESS: Christmas Lighting Contest Winners for 2015 are as follows; 1st - Waylon Clarke; 2nd Arlo Holsworth; 3rd Julie Maude; 4th Delmar Clarke. Honorable mention goes to; Chuck and Donna

Ferguson, Dan and Deb Holsworth, Pillens, and Andersons. 2016 Municipal Government day – February 2nd and 3rd in Pierre: Add to next agenda. Hermosa Hills letter of credit swap – John Preston discussed the adjust amount of completion, waiting on electrical, and gravel. Requesting \$90,000. Motion made and second to approve the Bank to release \$90,000, or 75%, of held bond (letter of credit) and to approve Kramer to sign off on. Unanimous.

OLD BUSINESS: No one was able to attend the Custer county Commissioners meeting; No report on the Black Hills Recovery Network or the FEMA relocation Project; Yard Waste & building security camera proposal from Door Security Products are as follows; Dumpster in the amount of \$694.30 and the Building in the amount of \$3,169.07. Motion made and second to go with both. Unanimous.

LEGAL: Annexation study and TIF agreement – pending.

ENGINEER: Updates on the new water source options is pending; Flushing & Online status for existing new well still pending. Ferguson will contact Keith Anderson to get cost est. from going to a 2” to a 4” across the highway; and check on the well source status with a detail list to present. Updated Boundary & Zoning map still pending.

STREET DEPARTMENT: Valves, riser boxes on 3rd Street need to be address; Street light repairs pending.

WATER DEPARTMENT: Waiting on well results, quarterly report completed; discussed shut off issues. Water lines for N 2nd Street in N 3rd Street Property still pending.

SEWER DEPARTMENT: Ferguson informed the council that they are pumping the lagoon now and he will be going to Rapid City to pick up pipe. The pressure test passed and the leak was in the saddle.

FINANCE OFFICER: Motion made and second to combine the Municipal election with the school election on Tuesday, June 21, 2016. Unanimous. King and the Open Seat will be up for election, both being 3 yr terms. Motion made and second to designate the Custer Chronical as Hermosa’s official newspaper for 2016. Unanimous. Motion made and second to designate Pioneer Bank & Trust as Hermosa’s financial institution for 2016. Unanimous. In accordance with SDCL 6-1-10 publication of budgeted gross wages are as follows; Finance Officer - \$42,320; Office Admin.- \$14,040; Janitorial - \$1,677.; Town Marshall – \$18,840; Board of Trustees - (5 officer) - \$17,100.; Planning & Zoning Board - (5 officers) - \$3,840; the Town of Hermosa also holds independent contracts for : Water Maintenance - \$12,784; Sewer Maintenance - \$12,784; Grounds Keeping - \$1,633.; Town Engineer - \$7,000 and Town Attorney - \$10,000. Motion made and second to approve the publication of gross wages and to approve amending if necessary. Unanimous.

SUBCOMMITTEE UPDATES: All pending until March 29th, 2016.

TRUSTEE INPUT: Holsworth - Appreciated Vanessa Row for helping Hermosa; and hoping to see Shanna back soon. Thank-You, Linda for all the additional work at the office; King - Happy New Year to everyone and a beneficial year; Flug – ditto; Kramer - Thanked everyone for making good decisions in 2015 and 2016.

EXECUTIVE SESSION: Motion made and second to go into executive session at 7:49pm as per SDCL 1-25-(1) & 3 and requested Vanessa Row to stay. Unanimous. Motion made and second to come out of executive session at 8:54pm. Unanimous. Action taken. Motion made and second to offer Bobbie

Johnson the position of Assistant Finance officer/billing clerk, effective immediately, with proposed start date of Monday January 11th 2016 at the rate of pay of \$15.00 per hour plus City benefits. Unanimous.

ADJOURN: Motion made and seconded to adjourn the meeting at 9:08pm, mst. Unanimous.

Published once at the approximate cost of \$_____

ATTEST:

Vanessa Row
(Temp – Fill In) Finance Officer

Linda Kramer
Town Board President