

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, October 18, 2016 @ 6pm**



ROLL CALL: Kramer called the meeting to order at 6:07pm, with the following members present; Kramer, Flug & Holsworth. Ferguson, Johnson, Preble, Hunsaker, Holsworth and Cannon were also in attendance. King & Harris absent. Pledge of Allegiance was led by Kramer.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with the amendment of removing item A. under new business at their request. Unanimous.

CONSENT CALENDAR: Motion made and seconded to approve the Meeting Minutes from October 4th, 2016 as presented. Unanimous.

CLAIMS: Motion made and seconded to approve October 15th payroll and claims as presented. Unanimous. Kramer requested a hold on G & G Development to review.

Claims for Approval 10/18/2016		
A&B Business Solutions	Copier Lease Payment	
Anderson Engineers, Inc.	Preliminary Report Water System	\$ 7,862.50
BH Electric Coop	Monthly Statement	\$ 2,891.36
Birch Communications	Monthly Statement	\$ 18.98
Door Security Products, Inc.	Service Call	\$ 85.00
EFTPS	941 Payroll Deposit 10-15-2016	\$ 720.95
Ferguson Construction	Abatements, sign install, tower repairs	\$ 1,127.10
G & G Development	FEMA Relocation Reimbursement	\$ 24,517.42
Kieffer Sanitation	Monthly Statement	\$ 2,605.74
Midcontinent Testing Laboratories Inc.	Lab Tests	\$ 277.50
Office Depot	Office Supplies	\$ 59.98
Payroll	LE, FO, Admin, Cleaning	\$ 2,273.66
Pioneer Bank & Trust/CC	Fuel, Maint., Sftwr Spprt, Supply	\$ 1,117.64
Rural Development	Rural Development1 Pay#133 (October)	\$ 1,278.00
Rural Development	Rural Development2 Pay #81 (October)	\$ 417.00
Rural Development	Rural Development3 Pay# 80 (October)	\$ 222.00
SD DOT	5th St SRTS	\$ 2,106.59
SD One Call	July-September	\$ 80.64
Summit Signs	signs	\$ 315.66
USPS	Postage Stamps	\$ 115.00
TOTAL		\$ 48,092.72

FINANCE OFFICER: Motion made and seconded to accept and open bids on surplus tires at November 1st meeting since the value is under \$500; unanimous. January reports reviewed; discussed budget deadline notification if necessary. Motion made and seconded to obtain Payment Service Network e-billing option to complete the software package; unanimous. The board needs an update from Harris on where the budget currently stands.

ABATEMENTS/COMPLAINTS: Notices reviewed; Ferguson to re-inspect and notify Johnson

LAW ENFORCEMENT & ENGINEER: Staff reports reviewed.

PLANNING COMMISSION & APPLICATIONS: The October 11th, 2016 PZ minutes reviewed. Motion made & seconded to approve Permit 2016-13, 268 McDermand to install concrete sidewalk & driveway in accordance to FPA recommendations, fee \$100; and Permit 2016-16, Lot G N. Wilder Blvd for a single family residence, fee balance \$560. Unanimous.

OLD BUSINESS: Black Hills Recover Network, FEMA Relocation Project and Rental of Building updates provided; no response yet from the county regarding the Extra Territorial Agreement.

NEW BUSINESS: None

STREET, WATER & SEWER DEPARTMENTS: Motion made and seconded to have Ferguson haul millings that were offered to the town; unanimous. Ferguson provided updates including street lights, tower repair, and no update from company on camera/jetting lines. Land application began today; is being distributed correct and he will continue to monitor.

LEGAL: Mr. Preble provided updates and stated he will sign the payment agreement by tomorrow's close of business. He will be at November 1st meeting.

TRUSTEE INPUT: The Haunted House will be on the 31st starting at 6pm until about 9pm. Holsworth also expressed appreciation, thanked all and let us all leave as friends

ADJOURN: Motion made and seconded to adjourn the meeting at 6:53pm, 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