

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, November 1st, 2016 @ 6pm**



ROLL CALL: Kramer called the meeting to order at 6:09 pm, with the following members present; Kramer, Flug & Holsworth. Ferguson, Harris, Daggett and Cannon were also in attendance. King absent. Pledge of Allegiance was led by Kramer.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as presented. Unanimous.

CONSENT CALENDAR: Motion made and seconded to approve the Meeting Minutes from October 18th, 2016 as presented. Unanimous.

CLAIMS: Discussed Claycomb Engineering invoice; motion made and seconded to send Claycomb Engineering bill to Hermosa Hills LLC. Unanimous.

Motion made and seconded to approve payroll and claims as presented. Unanimous.

Claims for Approval 11/1/2016		
A&B Business Solutions	Copier Lease Payment #27 & Usage	\$ 523.48
Black Hills Council	Relocation Project Services Agreement	\$ 1,263.00
Claycomb Engineering	Hermosa Hills FPDP Reviews	\$ 1,300.00
Daggett, James	Health Insurance Reimbursement	\$ 200.00
DENR	Bi-annual (TIF) Water Loan Payment #4	\$ 3,630.68
EFTPS	November 1st Payroll Taxes	\$ 901.63
Ferguson Construction	Sewer Repairs	\$ 948.00
Ferguson Construction	Haul Millings for Streets	\$ 1,958.40
Ferguson Construction	Building Code Inspection - Lot GHH	\$ 30.60
Ferguson Construction	Monthly Agreement	\$ 2,266.67
Hawkins, Inc	Water Treatment Supplies	\$ 777.20
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 1,468.16
J&D Precast, Inc	Steps for Manhole on 3rd & Manning	\$ 108.00
Kramer, Linda	Monthly Agreement -November	\$ 180.00
Mt Rushmore Telephone	Monthly Services	\$ 308.98
Nelson's Oil & Gas	Thermostat Replacement @ Pumphouse	\$ 94.79
Payroll	BOT, PZ, LE, FO, Admin, Cleaning	\$ 3,054.09
Pioneer Bank & Trust / CC	LE Fuel, LE Supply, LE Maint.	\$ 330.53
SDML	LE, Admin, BOT Worker' Comp. Renewal	\$ 816.00
SD Retirement	October Retirement Funds	\$ 493.20
TOTAL		\$ 20,653.41

FINANCE OFFICER: Finance Officer Harris took her Oath of Office and provided updates.

ABATEMENTS/COMPLAINTS: Discussed N 5th Street; motion made and seconded to send another letter to property owners. Unanimous.

LAW ENFORCEMENT: Marshall Daggett provided updates. Motion made and seconded that he attend training. Unanimous.

ENGINEER: No updates, all items remain pending.

PLANNING COMMISSION: Permit 2016-18, Etta Camp 150 Rupp St #15, MH Moving Permit and October 18, 2016 minutes reviewed.

OLD BUSINESS: No updates; all items remain pending.

NEW BUSINESS: No additional offers were made on the surplus tires. Motion made and seconded to accept the \$250 offer from Brian Starr.

STREET DEPARTMENT: Ferguson provided updates. Motion made and seconded that Ferguson complete edging on 5th Street. Unanimous.

WATER & SEWER DEPARTMENTS: Ferguson provided updates. Motion made and seconded to purchase chlorine pump. Unanimous. Motion made and seconded that Kramer attend DENR Meeting November 9, 2016 in Rapid City and sign funding agreement. Unanimous.

LEGAL: Motion made and seconded to accept and sign Payment Agreement with Preble. Unanimous.

TRUSTEE INPUT: Trustee Flug presented a letter of resignation (which included thanks to office staff for hard work and public works for monies that was saved for services) as of December 2016. Holsworth –Thank you for a good meeting tonight, and let us all leave as friends. All expressed condolences to Trustee King.

ADJOURN: Motion made and seconded to adjourn the meeting at 7:28pm, mst. Unanimous.

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