

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, November 15, 2016 @ 6pm**



ROLL CALL: Kramer called the meeting to order at 6:06pm, with the following members present: Flug, King & Kramer. Ferguson, Johnson, Preston and Cannon were also in attendance. Holsworth & Harris 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 November 1, 2016 as presented. Unanimous.

CLAIMS: Motion made and seconded to approve November 15th payroll and claims as presented. Unanimous.

Claims for Approval 11/15/2016		
A&B Business Solutions	Copier Lease Payment	\$ 25.27
Badlands Sand & Gravel	3/4" Limestone base	\$ 217.21
BH Area FO Assn.	Annual Membership Dues	\$ 10.00
BH Electric Coop	Monthly Statement	\$ 2,819.81
Birch Communications	Monthly Statement	\$ 20.11
EFTPS	941 Payroll Deposit 11-15-2016	\$ 660.75
Ferguson, Chuck	Building Inspector - Inspections	\$ 107.10
Ferguson Construction	Manhole 3rd & Manning	\$ 1,581.00
Hawkins, Inc.	Chlorinating Pump	\$ 203.96
Kieffer Sanitation	Monthly Statement	\$ 2,501.74
Northwest Pipe Fittings, Inc	Manhole Frame & Cover	\$ 392.89
Office Depot	Office Supplies	\$ 147.94
Payroll	LE, FO, Admin, Cleaning	\$ 2,125.49
Petty Cash	Reimburse	\$ 243.06
Pioneer Bank & Trust/CC	Fuel, Maint., Sftwr Spprt, Supply	\$ 46.56
Rural Development	Rural Development1 Pay#134 (November)	\$ 1,278.00
Rural Development	Rural Development2 Pay #82 (November)	\$ 417.00
Rural Development	Rural Development3 Pay# 81 (November)	\$ 222.00
SD Dept of Labor	3rd Qtr Unemployment Report penalty	\$ 25.00
SD Dept of Revenue	September/October Sales Tax Payable	\$ 380.72
SDML	Annual Membership Dues	\$ 485.94
SDML - Assn.Code Enforcement	Annual Membership Dues	\$ 40.00
SDML - Gov.Finance Officers.Assn.	Annual Membership Dues	\$ 70.00
SDML-Gov.Human Resources Assn.	Annual Membership Dues	\$ 50.00
SDML Street Maintenance Assn.	Annual Membership Dues	\$ 35.00
Southern Hills Publishing, Inc.	Monthly Publications	\$ 148.70
USPS	Postage Stamps	\$ 102.00
TOTAL		\$ 14,357.25

LAW ENFORCEMENT & ENGINEER: Staff reports reviewed and discussed.

PLANNING COMMISSION & APPLICATIONS: The November 8, 2016 PZ minutes reviewed. Motion made & seconded to charge remaining fee of \$53.59 for Informational Permit 2016-17, Barber, 10 West Ct. 12' x 40' carport. Unanimous.

OLD BUSINESS: Rental of Building to be added to Work Session; no response yet from the county regarding the Extra Territorial Agreement.

NEW BUSINESS: Motion made and seconded to renew Flying J Package (off-sale) Liquor and Retail (on-sale) Liquor Licenses; unanimous. Preston, Hermosa Hills Invoice discussed; to be researched. Custer School District Facilities Committee request for representative discussed.

STREET, WATER & SEWER DEPARTMENTS: Updates discussed included street light outages, signage, millings, pump and meter repairs and manhole installation. Kramer requests Ferguson read meters March 1st.

TRUSTEE INPUT: King thanked all for a good meeting and let us all leave as friends; Kramer wished a Happy Thanksgiving and reminded of Work Session November 29th at 6pm.

ADJOURN: Motion made and seconded to adjourn the meeting at 7:07pm, 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