

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



ROLL CALL: Kramer called the meeting to order at 6:02 pm, with the following members present: Flug, Holsworth, King & Kramer. Ferguson, Johnson, Cannon & three interested citizens were also in attendance. Harris absent. Pledge of Allegiance was led by Kramer.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with the addition of Christmas lighting contest under new business. Unanimous.

CONSENT CALENDAR: Motion made and seconded to approve the Meeting Minutes from November 15th and 29th, 2016 as presented. Unanimous.

CLAIMS: Motion made and seconded to approve December 1st payroll and claims as presented. Unanimous.

Claims for Approval 12/6/2016		
A&B Business Solutions	Copier Lease Payment #29 & Usage	\$ 587.18
Daggett, James	Health Insurance Reimbursement	\$ 200.00
DENR	FY2017 Wastewater Fee	\$ 250.00
EFTPS	October 1st Payroll Taxes	\$ 976.59
Ferguson, Chuck	Inspection	\$ 35.70
Ferguson Construction	Monthly Agreement	\$ 2,266.67
Hawkins, Inc.	Variable Pump	\$ 650.00
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 1,468.16
Kieffer Sanitation	Monthly Statement	\$ 2,515.24
Kramer, Linda	Monthly Water Contract Agreement	\$ 180.00
Law Offices of Gregory A. Yates	Attorney M.Shubeck services	\$ 337.50
Mt Rushmore Telephone	Monthly Services	\$ 308.98
Payroll	BOT, PZ, LE, FO, Admin, Cleaning	\$ 3,169.85
Pioneer Bank & Trust Visa/CC	LE Fuel, Maint., Sftwr Spprt, Supplies	\$ 363.01
SD Retirement	November Retirement Funds	\$ 507.00
Southern Hills Publishing	Monthly Publications	\$ 42.30
TOTAL		\$ 13,858.18

LAW ENFORCEMENT & ENGINEER: Available staff reports reviewed.

PLANNING COMMISSION & APPLICATIONS: The November 22, 2016 meeting was cancelled due to lack of items.

OLD BUSINESS: We have not received the updated Extra Territorial Agreement from county yet; no updates for Black Hills Recover Network, FEMA Relocation Project or Rental of Building. Kramer &/or Holsworth will attend the Custer School District Facilities Committee meetings.

NEW BUSINESS: Motion made and seconded to renew Lazy R Bar & Grill (off-sale) Liquor–Restaurant and Retail (on-sale) Wine; DC Steak & Saloon LLC Retail (on-sale) Liquor and Package (off-sale) Liquor; and to renew Operating Agreements for Flying J-Hermosa, Lazy R’ Bar & Grill, and DC Steak & Saloon (Trails West); unanimous. Christmas Lighting Contest will be the same as it was last year; judging will be done after the meeting on December 20, 2016 prior to 10:00 pm.

STREET, WATER & SEWER DEPARTMENTS: Ferguson provided updates including having notified light repair company, he has viewed the crushed millings available for \$11/ton. Motion made and seconded that 1000 tons be purchased; unanimous. Road edge damage was discussed; Johnson to include statement on water bills that trash must be contained in a bag within the receptacle and they need to be placed into the right-of-way enough so as to deter trash truck from driving on edges causing more damage. Kramer to get updates yet on 2nd Street bridge. The chlorine pump has been installed & a new one is now available for a back-up; the generator batteries are dead and on trickle charge, if this doesn’t restore them new ones will be purchased; also discussed storing them inside the pump house where it is heated to extend the life of them and size of generator fuel tank. The Public Hearing for financing the well rehabilitation has been scheduled for December 20th @ 5pm. SD DENR’s enforcement action due to the violations of the Surface Water Discharge permit were reviewed and discussed. An extension is possible

to January 1st requirement to comply, or fine payable prior to March 1, 2018. Motion made and seconded that town attorney be contacted regarding imminent domain requirements for all soil defined as contaminated; unanimous. Motion made and seconded to agree to the terms of the Settlement Agreement and Kramer to sign after the town attorney reviews and reports at December 20th meeting; unanimous.

CITIZEN & TRUSTEE INPUT: Citizens thanked board for allowing them to attend meeting and the information they need for their report. King felt there was good accomplishments tonight and wished happy holidays; Holsworth expressed appreciation, thanked all and let us all leave as friends; Flug had nothing to add; Kramer added that she appreciated all the hard work and hard decisions by trustees, and that we be joyous during the holiday season.

EXECUTIVE SESSION: Motion made and seconded to enter executive session allowable by SDCL 1-25-2.1 Personnel at 7:09 pm, unanimous. Motion made and seconded to exit executive session at 8:31pm; unanimous. Motion made and seconded Harris to work from office only, priorities are 2017 budget by Dec 9th noon, funding application to BHCouncil of Local Gov't, 2015 annual report & 2015 audit; Johnson to complete all claims, payroll, agendas, minutes, customer service, and assist Harris in completing her assigned prioritized tasks. If Harris unable to work, Johnson to work on 2017 budget to present updates to board president Friday at noon Dec 9th, 2016. Unanimous.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:34 pm, 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