

**HERMOSA TOWN BOARD
REGULAR MEETING
Monday, February 1, 2016 @ 6pm mst**



ROLL CALL: Kramer called the meeting to order at 6:00pm mst, with the following members present: Holsworth, King, Kramer, Flug. Johnson and Daggett were also present. Harris and Ferguson were absent. Pledge of Allegiance was led by Kramer.

CALL FOR CHANGES: Motion made and seconded to add Insurance under Finance Office report and State Flag under New Business, and accept the agenda as amended. Unanimous.

CONSENT CALENDAR: Motion made and seconded to approve the Meeting Minutes from January 19, 2016, with corrections. Unanimous.

ABATEMENTS/COMPLAINTS: Work has begun on the Building Code Violation at 2 N 5th Street. Johnson will send a courtesy reminder to have them remove the lumber. Motion made and seconded to approve the third notice of abatement regarding the pot holes and trash in fence line, as presented, and send to MG Oil. Unanimous. 2 3rd St. remained pending.

CLAIMS: Motion made and seconded to approve claims as presented. Unanimous.

Claims for Approval 2/1/2016		
Daggett, James	Health Insurance Reimbursement	\$ 200.00
EFTPS	December 1st Payroll Taxes	\$ 929.40
Ferguson Construction	Monthly Agreement	\$ 2,266.67
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 674.16
Payroll	BOT, LE, FO, Admin, Cleaning	\$ 3,807.78
SD Retirement	November Retirement Funds	\$ 646.40
TOTAL		\$ 8,524.41

LAW ENFORCEMENT: Daggett provided local updates. The County Commissioners agreed to the town's option to purchase their surplus LE vehicle and will send a contract to finalize payment details. Marshall Daggett advised that his article, regarding mountain lions within the local area, has been submitted to J. Harris to be included in the February Newsletter. The board confirmed with Daggett that sick leave hours will be deducted from banked PTO to cover his sick leave from July.

PLANNING COMMISSION & APPLICATIONS: The PZ meeting scheduled for January 26th, 2016 was cancelled, due to a lack of agenda items; no minutes to review.

NEW BUSINESS: Ferguson's Public Works Contract for 2016 discussed; a copy of the requested changes will be provided to Ferguson for final review. The board agreed to approve this updated contract for a three- year term, should he find it satisfactory. Meter readings have been removed from this contract and will be paid out at an hourly rate. The Christmas Party will be held next week on January 11th.

OLD BUSINESS: Custer County Commissioners met January 27th and accepted the building purchase contract. Kramer provided information about the Custer Free Press website. Holsworth attended the Mayor's Luncheon on January 28th in Rapid City. Black Hills Recover Network and FEMA Relocation Project Updates were given by Kramer. Yard Waste & Building Security Camera Installation is in progress by Door's Security.

LEGAL: Fairground Place Annexation Study and TIF are pending.

ENGINEER: Updates for New Water Source Options, Flushing & Online Status for Existing New Well, Boundary & Zoning Maps Incorporating Annexed Areas, and Updated Water/Sewer maps incorporating the new TIF Lines are all pending. A meeting with the engineer to be scheduled for Thursday of next week.

STREET DEPARTMENT: Flug provided updates for Street Department and Street Light Repairs.

WATER DEPARTMENT: Flug provided updates. The water lines for N 2nd St in N 3rd St property remains pending.

SEWER DEPARTMENT: Flug provided updates.

FINANCE OFFICER: Motion made and seconded to change the full-time employee waiting period for health insurance from ninety (90) days to thirty (30) days. Unanimous.

SUBCOMMITTEE UPDATES: All items remained pending for the next work session scheduled for March 29th.

EXECUTIVE SESSION: Motion made and seconded to go into Executive Session at 7:31pm per SDCL 1-25-(1) & (3) personnel and proposed or pending litigation or contractual matters. Unanimous. Motion made and seconded to come out of Executive Session at 7:48pm. Unanimous. Motion made and seconded to extend the salary agreement with Harris for one more month.

TRUSTEE INPUT: Holsworth – Apologized that he will not be able to attend Municipal Government events this week and thanked all for their hard work and wisdom. Flug – thanked all for the work being done and likes the direction we’re going; and special wishes for Shanna’s continuing improvements. Kramer – thanked everyone for everything they do.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:03pm, 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