

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Monday, February 16, 2016 @ 6pm mst**



**ROLL CALL:** Kramer called the meeting to order at 6:07pm mst, with the following members present: Holsworth, King, Kramer, Flug. Attorney Shubeck, Ferguson, Johnson, Daggett and Cannon were also present. Harris was absent. Pledge of Allegiance was led by Kramer.

**CALL FOR CHANGES:** Motion made and seconded to accept the agenda with amendments; deleting Mayor Meeting Update under Old Business, adding Ferguson Building Permit Extension under the Street Department, Water Bills under the Water Department and moving Legal and Executive Session up, before New Business. Unanimous.

**CONSENT CALENDAR:** Motion made and seconded to approve the Meeting Minutes from February 1<sup>st</sup>, 2016, and the Special Meeting Minutes February 4<sup>th</sup>, 2016 as presented. Unanimous.

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

<b>Claims for Approval 2/16/2016</b>		
Armstrong Extinguisher	Inspect & Recharge all Extinguishers	\$ 99.00
Banyon Data	Software Annual Support Fees	\$ 2,385.00
BH Electric Coop	Monthly Statement	\$ 3,036.83
Birch Communications	Monthly Statement	\$ 15.81
Diamond D Auto	Full Detail of 2002 Cadillac Escalade	\$ 159.00
Door Security Products, Inc.	Surveillance Cameras & Installation	\$ 3,169.07
EFTPS	941 Payroll Deposit 2-15-2016	\$ 1,064.52
Ferguson Construction	Snow Removal - February 10th	\$ 117.30
Kieffer Sanitation	Monthly Statement	\$ 2,420.76
Kramer, Linda	Reimburse Sams Club - Office Supplies	\$ 66.58
Mt. Rushmore Telephone	Monthly Statement	\$ 264.19
Office Depot	Office Supplies	\$ 100.42
Payroll	LE, FO, Admin, Cleaning	\$ 3,089.31
Pioneer Bank & Trust/CC	LE Fuel, Maint., Sftwr Spprt, Our supply	\$ 239.75
Print Mark-et	Notary Seal	\$ 39.95
Rural Development	Rural Development1 Pay#125 (Feb)	\$ 1,278.00
Rural Development	Rural Development2 Pay #73 (Feb)	\$ 417.00
Rural Development	Rural Development3 Pay#72 (Feb)	\$ 222.00
SD Secretary of State	Notary Filing	\$ 30.00
Southern Hills Publishing	January Publications	\$ 192.41
USPS	2 Rolls PC Stamps / 1 Roll Regular	\$ 119.00
Western Dakota Insurors	Notary Application Services	\$ 50.00
<b>TOTAL</b>		<b>\$ 18,575.90</b>

**ABATEMENTS/COMPLAINTS:** Work has begun on the Building Code Violation at 2 N 5<sup>th</sup> St. Clean up still needs to be completed. Motion made and seconded to send owners a notice request to remove debris within 10 days, to avoid a possible safety hazard. Unanimous. 2 3<sup>rd</sup> St. remained pending. A filed complaint regarding the maintenance of Ferguson Street was addressed. The individual who filed the complaint was not in attendance. Motion made and seconded to have Johnson send a response letter addressing the issue. Unanimous.

**LAW ENFORCEMENT:** Daggett provided local updates. Motion made and seconded to advertise for sealed bids for the 2000 Escalade with bid openings to be March 15<sup>th</sup>, 2016. Unanimous. Following the Town Attorney's recommendation, Johnson will forward the previous Flying J abatement correspondence to the franchise to assure proper notification has been provided.

**LEGAL:** Fairground Place Annexation Study and TIF are pending. The hearing regarding 349 McDermant St., has been continued until April 19<sup>th</sup>, 2016. The owner updated the board on current progress, and will attend the March 15<sup>th</sup> meeting, as requested. Tie downs must also be completed by this time. Town Attorney requested the Floodplain Compliance be removed from the list since it's completed, and informed that the deferred prosecution agreement states that there is no daily accrual of fees. The Third & Final Notice and Notice of Pending Abatement Action regarding the pot holes and trash in fence line has been sent to MG Oil and previously discussed during the law enforcement report.

**EXECUTIVE SESSION:** Motion made and seconded to go into Executive Session at 7:20pm 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 7:54pm. Unanimous. Motion made and seconded to document all road work performed on Ferguson Street including all details of board members observations of the road conditions, funds spent, and pictures. Unanimous. A copy of the updated zoning ordinance and new classifications will be sent out for clarification to requested party.

**NEW BUSINESS:** Motion made and seconded to have the Board President and Finance Officer sign the Combined Election Agreement with Custer County. Unanimous. The vacancy notice for two, three-year term seats has been reviewed and published. Volunteer of the Year 2015 Nominations were read and discussed. Motion made and seconded to select Dan & Shelly Martin for 2015 Volunteers of the Year. Unanimous. Motion made and seconded to also select Diane Bishop for 2015 Volunteer of the Year. Unanimous.

**PLANNING COMMISSION & APPLICATIONS:** February 9<sup>th</sup>, 2016 PZ Minutes were reviewed. Motion made and seconded to approve the Digging & Waste Water Tap Permits for 56 Fairgrounds Place for Joshua Priem contingent upon receipt of permit fee of \$600. Unanimous. Building Inspector Dave St Pierre will be retiring effective March 31, 2016. Hermosa Hills Floodplain Development Permit has not been submitted yet.

**OLD BUSINESS:** Custer County Commissioners met February 10<sup>th</sup>, 2016; Kramer provided updates and informed they have rescheduled the second monthly meeting to February 22<sup>nd</sup>, 2016. Black Hills Recovery Network and FEMA Relocations Project Update (BHRN) remain pending. Yard Waste & Building Security Camera Installation by Door's Security Update provided by Flug.

**ENGINEER:** Updates for New Water Source Options, Boundary & Zoning Maps Incorporating Annexed Areas, and Updated Water/Sewer maps incorporating the new TIF Lines are all pending. Flushing & Online Status for Existing New Well completed and will be removed from agenda. The meeting with the engineer February 4, 2016 was discussed; waiting for engineer recommendations. The water easement regarding Flug's property is listed under Water Department.

**STREET DEPARTMENT:** No updates for Street Department and Street Light Repairs. The extension request for Building Permit 2013-03 will be added to next meeting agenda.

**WATER DEPARTMENT:** Ferguson provided updates. The water lines for N 2<sup>nd</sup> St, located within N 3<sup>rd</sup> St property, remains pending. 2016 Public Works Contract remains pending. Water bill discussion; all questions were previously addressed.

**SEWER DEPARTMENT:** Updates provided by Ferguson.

**FINANCE OFFICER:** Kramer relayed Shanna's expressions of gratitude and updates. Reminded all of the Benefit for Shanna to be held at the Trails West at 5:00pm on February 27, 2016.

**SUBCOMMITTEE UPDATES:** All items remained pending for the next work session scheduled for March 29<sup>th</sup>.

**TRUSTEE INPUT:** Holsworth –thanked all for their wisdom and hard work and let us leave as friends; King also thanked all and appreciated another good meeting; Flug had nothing more to add; Kramer would like to encourage citizens to obtain petitions and serve the community as a council person.

**ADJOURN:** Motion made and seconded to adjourn the meeting at 9:23pm, mst. Unanimous.

Published once at the approximate cost of \_\_\_\_\_.

Hours of Operation:  
Monday - Friday 8:00—5:00

ATTEST:

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Bobbie L. Johnson  
Assistant Finance Officer

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Linda Kramer  
Town Board President

Hours of Operation:  
Monday - Friday 8:00—5:00