

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



ROLL CALL: Kramer called the meeting to order at 6:06pm, with the following members present; Kramer, Flug, Holsworth & King. Town Engineer Anderson, Ferguson, Daggett, Johnson, Preston, and Cannon were also in attendance. Harris was absent. Pledge of Allegiance was led by Kramer.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with the amendment of moving the Executive Session to the last item. Unanimous.

CONSENT CALENDAR: Motion made and seconded to approve the Meeting Minutes from February 16<sup>th</sup>, 2016 as presented. Unanimous.

ABATEMENTS/COMPLAINTS: Building Code Violation at 2 N 5<sup>th</sup> Street has been completed; motion made and seconded to remove item from future agendas. Unanimous. MG Oil – Pot Holes & Trash in Fence Line has not been corrected. The notice of abatement deadline was today, March 1<sup>st</sup>, 2016. Motion made and seconded to proceed with the abatement and hire out at \$20 hourly per person plus materials. Unanimous. Motion made and seconded to obtain estimate and proceed immediately upon phone canvas. Unanimous. 2 3<sup>rd</sup> St. remains pending. Ferguson St. Maintenance Complaint received another letter. Johnson was directed to send informational letter informing status.

CLAIMS: Motion made and seconded to approve claims as presented with the exception of P.I.E. Electric. Discussion. P.I.E. shall be paid when job is completed and an itemized invoice received. Unanimous.

<b>Claims for Approval 3/1/2016</b>		
A&B Business Solutions	Copier Lease Payment #18 & Usage	<b>\$ 446.41</b>
Daggett, James	Health Insurance Reimbursement	<b>\$ 200.00</b>
Door Security Products, Inc.	Office Camera Equipment	<b>\$ 554.99</b>
EFTPS	January 1st Payroll Taxes	<b>\$ 1,165.48</b>
Ferguson Construction	Monthly Agreement	<b>\$ 2,266.67</b>
G Detailing (Voiding Diamond D)	Full Detail of 2000 Cadillac Escalade	<b>\$ 150.00</b>
Health Pool of SD	Monthly Premium (plus withholdings)	<b>\$ 1,348.32</b>
Law Offices of Gregory A. Yates	Attorney Fees (12-18-15 thru 2-23-16)	<b>\$ 1,103.00</b>
Mt. Rushmore Telephone	Phone/Fax/Internet Monthly Statement	<b>\$ 270.19</b>
Payroll	BOT, PZ, LE, FO, Admin, Cleaning	<b>\$ 3,824.87</b>
SD Retirement	February Retirement Funds	<b>\$ 718.40</b>
Southern Hills Publishing	February Publications	<b>\$ 329.30</b>
<b>TOTAL</b>		<b>\$ 12,377.63</b>

PLANNING COMMISSION & APPLICATIONS: The PZ meeting for February 23<sup>rd</sup>, 2016 was cancelled, due to a lack of agenda items; no minutes to review. Building Inspector Replacement discussion; item tabled to be discussed during executive session. Motion made and seconded to approve 220 Ferguson St permit extension. Unanimous. Hermosa Hills Floodplain Development Permit update given by Preston and Anderson; remains pending. Motion made and seconded to approve the request to Release Funds from Hermosa Hills Project. Unanimous.

LAW ENFORCEMENT: Marshall responded to a call for service so item moved until his return. Daggett provided local updates including additional information to include in letter regarding Ferguson Street complaint and mountain lion updates. Motion made and seconded to obtain 45 caliber service weapon. Unanimous.

NEW BUSINESS: Public Works 2016 Contract discussion that Town will continue with monthly until new contract signed; moved to executive session. District 9 Meeting will be held in Hill City March 23<sup>rd</sup>, motion made and seconded to allow nine (9) maximum people to attend with only Board and employees registration fees paid. Vote, Kramer, King, Holsworth aye; Flug nay.

OLD BUSINESS: Custer County Commissioners Meeting and Mayor's Luncheon Updates given by Kramer. Black Hills Recover Network, FEMA Relocation Project and Yard Waste & Building Security Camera Installation remain pending.

LEGAL: Fairground Place Annexation Study and TIF Agreement remain pending.

ENGINEER: New Water Source Options remain pending awaiting responses from companies on effluent characteristics and bids. Anderson also informed board that Southern Black Hills is testing and will be taking over the Paramount Point well. Boundary & Zoning Maps Incorporating Annexed Areas and Sewer maps were provided for review, although Anderson is not satisfied with readability and will be getting the town better quality printed maps. Updated Water maps incorporating the new TIF Water lines remains pending. Anderson also updated the board on the Pond Design requesting soil boring sample information from when the current ponds were done if they are available and current discharge data. The board requested Anderson draw up the Waterline Easement from N 3<sup>rd</sup> St to N 2<sup>nd</sup> St.

STREET DEPARTMENT: Street projects remain pending until repair season; Street light repairs remain pending for PIE to complete.

WATER DEPARTMENT: Ferguson gave updates. The water lines for N 2<sup>nd</sup> St in N 3<sup>rd</sup> St property is pending. 2015 Annual Drinking Water Report has been completed and is available for review at the American Legion, Hermosa School, Pop's Grocery, US Post Office and Town Hall.

SEWER DEPARTMENT: Ferguson gave updates; no responses from Custer County or Keiffer Sanitation for repair bills sent when damaged manhole at N 2<sup>nd</sup> and Gumbo Lilly Lane and Josie Ave respectively.

FINANCE OFFICER: There will be a Public Hearing on March 15<sup>th</sup>.

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

TRUSTEE INPUT: Holsworth – Thank to all for wise decisions, look forward to projects and developments, hopeful 1/2 penny tax law passes, and let us all leave as friends. King added that the Town would like to send our blessings to the family of Mike Liebespeck. Flug expressed the same. Kramer added that they would like to thank the community for their participation in Shanna's Benefit and thank Flug for all the volunteer work he does for the town.

EXECUTIVE SESSION: Motion made and seconded to go into Executive Session at 9:00 pm per SDCL 1-25-(3) proposed or pending litigation or contractual matters. Unanimous. Motion made and seconded to come out of Executive Session at 10:35pm. Unanimous. Motion made and seconded to change the Public Works contract as follows: remove mosquito spraying; add PW shall read pumphouse/main meters and meters located in pits; remove regular monthly meter readings and add regular meter readings shall be upon request to fill in during vacations or emergencies. Unanimous. Motion made and seconded to accept Chuck Ferguson as Building Inspector at a rate of \$35 per inspection and draw up a contract for this position. Unanimous. Motion made and seconded that April 1<sup>st</sup>, 2016 Harris' hourly wage with ability to work fifteen remote hours will be reviewed monthly for necessary adjustments. Unanimous.

ADJOURN: Motion made and seconded to adjourn the meeting at 10:43pm, 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