

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday, April 5, 2016 @ 6pm**



ROLL CALL: Kramer called the meeting to order at 6:00pm, with the following members present: Flug, King & Kramer. Johnson, Preble and Cannon were also in attendance. Ferguson and Harris absent. Pledge of Allegiance was led by Kramer. Holsworth arrived at 6:15pm.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with the amendment of moving the Law Enforcement Report to item just before Executive Session. Unanimous.

CONSENT CALENDAR: Motion made and seconded to approve Minutes from the regular meeting March 15<sup>th</sup>, Equalization meeting March 21<sup>st</sup>, special meeting March 26<sup>th</sup>, and working session March 29<sup>th</sup>, 2016 as presented. Unanimous.

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

<b>Claims for Approval 4/5/2016</b>		
A&B Business Solutions	Copier Lease Payment #19 & Usage	\$ 440.28
American Legion Flags & Emblems	2 US Flags & 2 SD Flags	\$ 97.75
Banyon Data Systems	Annual Support Fees Permits & Pets	\$ 680.00
Current Electric	Equipment & Wiring Installations	\$ 1,249.50
Custer County Register of Deeds	Filing Fee for County Shop Purchase	\$ 30.00
Custer County Sheriff Department	1/2 payment LE Vehicle & Radio	\$ 13,250.00
Daggett, James	Health Insurance Reimbursement	\$ 200.00
EFTPS	April 1st Payroll Taxes	\$ 1,360.49
Ferguson Construction	Monthly Agreement	\$ 2,266.67
Ferguson Construction	Snow Removal	\$ 120.00
Ferguson Construction	Lift Station Repairs	\$ 102.00
Ferguson Construction	Preble Footing Inspection	\$ 35.70
Ferguson Construction	Flying J Abatement Clean Up	\$ 40.80
First National Bank	TIF Sewer Loan Pay#7	\$ 3,820.54
Hawkins, Inc.	Water Chemicals	\$ 670.65
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 1,348.32
Kieffer Sanitation	Monthly Statement	\$ 2,434.26
Kramer, Linda	Sam's Club Reimbursement	\$ 9.20
Misc. Refunds	Water Deposit Refunds (Remaining Bal)	\$ 69.00
Nelson's Oil & Gas	Annual Propane Tank Rental Fee	\$ 36.00
Payroll	BOT, PZ, LE, FO, Admin, Cleaning	\$ 4,627.62
SD Dept of Transportation	Cost Share Highway Bridge Inspection	\$ 186.93
SD Federal Property	Filing Cabinets	\$ 123.38
SD Municipal League	District 9 Registration	\$ 58.00
SD Retirement	March Retirement Funds	\$ 740.00
USA Blue Book	Sewer Odor Neutralizer	\$ 430.56
<b>TOTAL</b>		<b>\$ 34,427.65</b>

LEGAL: Fairground Place Annexation Study and TIF Agreement remain pending. Mr. Preble informed board of project status. Kramer advised that the Public Works Director and Board of Trustees will inspect on Monday to determine if a good faith effort has been made or if the hearing shall take place as scheduled; Kramer also requested he provide proof of purchase of supplies.

OLD BUSINESS: Vice President Holsworth arrived at 6:15pm and was briefed of information Preble provided. Finance Officer Harris telephoned enroute home from Mayo Clinic and updated board of trustees. Black Hills Recover Network, FEMA Relocation Project remain pending. Motion made and seconded to exchange at full price and purchase necessary Yard Waste camera for completion of project. Unanimous. Motion made and seconded to remove said item from agenda. Motion made and seconded to approve the Local Mosquito Control Program Grant application as presented for submission and remove from agenda. Unanimous. Community Access (Local Road) Grant discussed; motion made and seconded to add to budget considerations and remove from agenda. Unanimous. Code Enforcement Information and Training pending.



TRUSTEE INPUT: Holsworth – Expressed appreciation to all for the additional work they do, and let us all leave as friends. King added that it was good to hear Harris on the mend. Flug nothing additional. Kramer added that the Town would like to send blessings to the family of Mike Liebespeck.

EXECUTIVE SESSION: Motion made and seconded to go into Executive Session at 8:02pm per SDCL 1-25-2 (1) personnel. Unanimous. Motion made and seconded to come out of Executive Session at 9:09pm. Unanimous. No action taken.

ADJOURN: Motion made and seconded to adjourn the meeting at 9:10pm, 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