

**HERMOSA TOWN BOARD
REGULAR MEETING
Monday, May 17, 2016 @ 6pm**



ROLL CALL: Kramer called the meeting to order at 6:03pm, with the following members present: Flug, King & Kramer. Anderson, Daggett, Ferguson, Johnson and ten interested citizens were also in attendance. Harris absent. Pledge of Allegiance was led by Kramer. Holsworth arrived at 6:05pm.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as presented; unanimous.

CONSENT CALENDAR: Motion made and seconded to approve May 2, 2016 minutes as presented; unanimous.

CLAIMS: Motion made and seconded to approve May 15th payroll and claims as presented; unanimous. Flug informed that new tires were not purchased for the mower.

Claims for Approval 5/17/2016		
A&B Business Solutions	Copier Lease Payment	\$ 19.32
BH Electric Coop	Monthly Statement	\$ 2,749.63
Birch Communications	Monthly Statement	\$ 16.30
Customer Misc.	Deposit Refund	\$ 12.76
Daggett, Jim	Meal Reimbursement	\$ 84.00
EFTPS	941 Payroll Deposit 5-15-2016	\$ 778.11
Foothills Auto Repair	Town Mower Maintenance & Repair	\$ 416.35
Kieffer Sanitation	Monthly Statement	\$ 2,963.49
Metering & Technology Solutions	1" Water Meter w/Touch Pad	\$ 254.88
Mt Rushmore Telephone	Monthly Statement	\$ 314.02
Miller Construction	Blade Millings	\$ 1,071.00
Pennington County Emergency Mgmt	Emergency Siren Battery Replacement	\$ 243.20
Pioneer Bank & Trust/CC	Fuel, Maint., Sftwr Spprt, Supply	\$ 340.53
Payroll	LE, FO, Admin, Cleaning	\$ 2,423.94
Riteway Business Forms	Utility Bill Cards	\$ 161.33
Rural Development	Rural Development1 Pay#128 (May)	\$ 1,278.00
Rural Development	Rural Development2 Pay #76 (May)	\$ 417.00
Rural Development	Rural Development3 Pay# 75 (May)	\$ 222.00
SD Dept of Revenue	March/April Sales Tax Payable	\$ 350.81
Southern Hills Publishing, Inc.	Monthly Publications	\$ 173.15
USPS	2 rolls PC Stamps, 1 Roll Regular	\$ 115.00
TOTAL		\$ 14,404.82

LAW ENFORCEMENT: Incident report reviewed and Daggett provided local updates including training attended and safety issue of blind alley entrance at his office.

LEGAL: Mr. Preble will present update at June 7th meeting.

OLD BUSINESS: FEMA Relocation Project updates by Kramer.

NEW BUSINESS: Motions made and seconded to approve License Renewals of MG Oil/Flying J Retail (on-off sale) Malt Beverage, Pop's Grocery Package (off-sale) Malt Beverage & SD Farm Wine, and Custer County Fair Assn. Retail (on-off sale) Malt Beverage & SD Farm Wine; unanimous. Operating Agreements for Pop's Grocery and Custer County Fair Assn. were given to applicable persons to be reviewed & signed. Martin requests the board consider a \$150 yearly operating agreement versus \$300 and Custer County Fair Board informed that they are on the Commissions agenda to request licensing pursuant to SDCL 35-4-123 rather than through the town. Southern BH Rural Water presented letter of proposal to supply town with water; this will be incorporated into one of the water source options. Bishop requests assistance with quit claim deed, board directed Johnson to draft. Motion by Flug second by King to refund bond for development; unanimous.

PLANNING COMMISSION & APPLICATIONS: The PZ meeting for May 10, 2016 was cancelled, due to a lack of agenda items; no minutes to review. Informational permit for fencing at 315 Main St was reviewed. Anderson stated the Hermosa Hills Floodplain Development Permit will be prepared for June 7th meeting.

ENGINEER: Thursday May 26th at 3:00 pm was schedule for Anderson & Ferguson to meet with Nicole about their system proposal. All other items discussed and updates provided.

STREET DEPARTMENT: Ferguson provided updates; street light repairs list was updated and fogger calibration to be scheduled. N 4th St repairs and mower maintenance have been completed, motion by King, Kramer second to remove items from agenda; unanimous.

WATER & SEWER DEPARTMENTS: Ferguson provided updates; Miller Construction price list presented.

FINANCE OFFICER: Kramer informed that she is on the SDML Public Works Policy committee and updated on Code Enforcement Workshop information & suggestions.

TRUSTEE INPUT: Holsworth – thanked all for commitment and hard work, best wishes for Shanna’s health and recovery, and as always, let us leave as friends. Flug had nothing to add; King verified working meeting is May 31st. Kramer reminded mud bog season has arrived, thanked all, and reiterated health wishes to Harris.

ADJOURN: Motion made and seconded to adjourn the meeting at 9:09pm, mst. Unanimous.

Published once at the approximate cost of _____.

ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President