

**HERMOSA TOWN BOARD
REGULAR MEETING
Monday, May 2, 2016 @ 1pm**



ROLL CALL: Kramer called the meeting to order at 1:05pm, with the following members present: Flug, King & Kramer. Johnson and Preston were also in attendance. Ferguson and Harris absent. Pledge of Allegiance was led by Kramer. Holsworth arrived at 1:10pm.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with the amendment of moving Law Enforcement and Planning & Zoning before claims. Unanimous.

CONSENT CALENDAR: Motion made and seconded to approve Minutes from the regular meeting April 19th and SD DENR & SBHWS special meeting April 20, 2016 as presented. Unanimous.

LAW ENFORCEMENT: Local updates provided.

PLANNING COMMISSION & APPLICATIONS: April 26, 2016 minutes reviewed. Motion made and seconded to approve Preston's sign permits. Unanimous. Johnson to make contact with Engineer Anderson and Floodplain Administrator Claycomb regarding the Hermosa Hills Floodplain Development Permit which remains pending.

CLAIMS: Motion made and seconded to approve May 1st payroll with documentation of deficiencies as recommended by attorney and approve once corrected and claims as presented. Unanimous.

Claims for Approval 5/2/2016		
A&B Business Solutions	Copier Lease Payment #20 & Usage	\$ 459.60
Current Electric	Switch/receptacle/fixture + labor	\$ 300.90
Daggett, James	Health Insurance Reimbursement	\$ 200.00
EFTPS	May 1st Payroll Taxes	\$ 1,140.47
Ferguson Construction	Monthly Agreement	\$ 2,266.67
Ferguson Construction	Street Maintenance - Ferguson St.	\$ 2,564.00
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 1,348.32
Kramer, Linda	Sam's Club Reimbursement	\$ 19.55
Law Office of Gregory A. Yates	Michael Shubeck Attorney Services	\$ 2,985.00
Meade Co. Clerk of Courts	Transfer POA Warrant	\$ 195.00
Metering & Technology Solutionns	Pocket Reader	\$ 657.21
Northwest Pipe Fittings, Inc.	Meter pit, insulation, lid	\$ 578.61
Payroll	BOT, PZ, LE, FO, Admin, Cleaning	\$ 3,654.27
SD Municipal League	Code Enforcement Training	\$ 60.00
SD Retirement	April Retirement Funds	\$ 721.80
TOTAL		\$ 17,151.40

LEGAL: Fairground Place Annexation Study and TIF Agreement remain pending. The Third Amended Deferred Prosecution Agreement was reviewed. Johnson is to send a letter to Preble identifying items needing addressed prior to next meeting and what fees will be due, and verify with Claycomb all floodplain items have been addressed.

OLD BUSINESS: Black Hills Recover Network remains pending. FEMA Relocation Project updates by Kramer as to when the home will be relocated.

NEW BUSINESS: Kramer provided updates from the Mayor's Meeting.

ENGINEER: All items remain pending. Ferguson has discovered another Radium treatment option; the person shall be in the area the week of May 23rd and would like to meet with him and the engineer.

STREET DEPARTMENT: Flug provided updates. Motion made and seconded for purchase and delivery of twenty (20) loads gravel to continue with road maintenance. Unanimous.

WATER DEPARTMENT: Flug gave updates. Discussed possible leak on Vilas Street that needs investigated and contracted out if necessary; Johnson to obtain price schedule from Miller Construction. Motion made and seconded that Johnson send letter to Roy's Drive Inn stating the Town to replace existing meter and pumping records are to be provided for the entire summer. Unanimous. DENR Certificates of Achievement Awards for Ferguson and the Drinking Water were read; congratulations.

SEWER DEPARTMENT: Flug provided updates. Motion made and seconded to have Anderson and RJ Inskeep put together a sewer treatment plan to include financing. Unanimous.

FINANCE OFFICER: Mike Bekaert of Senator Rounds Community Outreach will be at the American Legion May 10th at 6:30pm. Johnson to ask Whitey's Pest Control if able to spray new building also when he comes May 18th.

SUBCOMMITTEE UPDATES: All items remain pending; next working meeting is May 31st.

EXECUTIVE SESSION: Motion made and seconded to go into Executive Session at 2:32pm per SDCL 1-25-2 (1) & (4) personnel & contract negotiation. Unanimous. Motion made and seconded to come out of Executive Session at 3:22pm. Unanimous. Motion made and seconded the Finance Officer pay will be based on hours worked only, must include detailed documentation of work performed with no authorization of overtime. Unanimous.

TRUSTEE INPUT: Flug and King nothing. Holsworth – thanked all for wisdom, presence, input, and friendship. Kramer thank all for rescheduling meeting so attending Code Enforcement Training is feasible.

ADJOURN: Motion made and seconded to adjourn the meeting at 3:32pm, mst. Unanimous.

Published once at the approximate cost of _____.

ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President