

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, June 21st, 2016 @ 6pm**



ROLL CALL: Kramer called the meeting to order at 6:10pm with the following members present: Flug, Holsworth, King & Kramer. Daggett, Ferguson, Johnson Cannon also present. Pledge of Allegiance was led by Kramer.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with amendments of 7C compensation for Board President; 14B Suspend Mowing Discussion; 18B BattleCreek Agency; 19B Casey Peterson rescheduled 2015 audit to August 4th & 5th. Unanimous.

CONSENT CALENDAR: Motion made and seconded to approve June 7, 2016 minutes as presented. Unanimous.

OLD BUSINESS: Black Hills Recovery Network meeting is on June 28th & community wide garage sale is this Saturday. FEMA Relocation Project update provided.

OATH OF OFFICE: BOARD OF TRUSTEES: Having ran unopposed, a certificate of election was issued to Robert King for a three year term; Oath of Office taken. ADJOURN: Motion made and seconded to adjourn the meeting with the old board members at 6:23pm. Unanimous. RECOMMENCEMENT WITH NEW BOARD: Kramer called the meeting back to order at 6:23pm with the following members present: Flug, King, Holsworth, & Kramer. Motion made and seconded to approve and sign the Acknowledgement of the Trustee Conduct and Obligations for 2016. Unanimous. Discussed compensation of Board President and/or all trustees in addition to board meetings; to be addressed at next meeting.

APPOINTMENTS: Election of Board of Trustee Officers & Subcommittees: Motion made and seconded to have all positions remain the same for one year. Vote, Holsworth, King, Flug aye; Kramer abstained; motion carried.

Motion made and seconded to appoint Michael Shubeck as Town Attorney, Elmer Claycomb as Floodplain Administrator & Shanna Harris as Town Finance Officer, for a one year appointments from June 21, 2016 to June 20, 2017. Unanimous. All will take oaths of office in Town Hall when available. Motion made and seconded to appoint Jim Daggett as Town Marshall for a three year term from June 21, 2016 to June 18, 2019. Unanimous. Motion made and seconded to appoint Keith Anderson as Town Engineer for a one year term from June 21, 2016 to June 20, 2017. Unanimous. Oaths of Office taken.

CLAIMS: Motion made and seconded to approve June 15th Payroll and Claims as presented; unanimous.

Claims for Approval 6/21/2016		
A&B Business Solutions	Copier Lease Payment	\$ 432.52
American Legal Publishing	7/11/16 - 7/11/17 Internet Code Renewal	\$ 450.00
BH Electric Coop	Monthly Statement	\$ 2,988.36
Birch Communications	Monthly Statement	\$ 19.52
Conrads Big "C" Electric Inc.	Street Light Repair	\$ 1,751.23
Custer County Chronicle	1 year subscription	\$ 44.00
Doors Security Products	Service Call	\$ 130.10
EFTPS	941 Payroll Deposit 6-15-2016	\$ 609.58
Ferguson Construction	Meter Pit removal, 5th St Project	\$ 153.00
First National Bank	SRF Loan Payment	\$ 5,957.81
Flug, Berni	Reimburse Mower parts/fuel	\$ 235.38
Kieffer Sanitation	Monthly Statement	\$ 2,780.01
Pioneer Bank & Trust/CC	Fuel, Maint., Sftwr Spprt, Supply	\$ 920.48
Payroll	LE, FO, Admin, Cleaning	\$ 1,983.52
Rural Development	Rural Development1 Pay#129 (June)	\$ 1,278.00
Rural Development	Rural Development2 Pay #77 (June)	\$ 417.00
Rural Development	Rural Development3 Pay# 76 (June)	\$ 222.00
SDML	Training	\$ 50.00
Summit Signs & Supply	5th St signage	\$ 75.00
TOTAL		\$ 20,497.51

LEGAL: Preble update provided.

ENGINEER: Motion made and seconded for Anderson to explore well capacity. Unanimous. Water Line Easement from N 3rd St to N 2nd St provided; motion made and seconded to remove from agenda; unanimous.

LAW ENFORCEMENT: Daggett provided local updates. Discussed warning system, emergency shelter (school gymnasium), issuing citation to trash in yard waste violator and the fine amount, and large trucks driving on Whitney Street violating the weight loads.

NEW BUSINESS: Garage Sale Temporary Sign Permit reviewed. Motion made and seconded to approve one day signs; unanimous. Motion made and seconded Kramer & King attend the Elected Officials Workshop in Pierre July 20th. Vote, Holsworth, King, Kramer aye, Flug nay; motion carried. The town board discussed fireworks within town limits for 2016, allowable through Ordinance 131.01. Motion made to not allow fireworks this year in town limits, seconded; discussion. Vote, two aye; two nay; motion failed. Motion made that fireworks not permitted in town unless significant moisture received, then allowed on July 4th only; seconded; vote, unanimous.

ABATEMENTS/COMPLAINTS: Yard Waste Dumpster Violations of out of town residents of pine needles & cones, 15 plastic bags of oak, and lilacs were discussed. Also discussed suspending mowing with lack of moisture. No action on either discussion.

STREET DEPARTMENT: 5th Street project discussed; motion made and seconded to charge only sewer minimum & garbage for Skillingstad and no charges to Rogers for two months for watering sod; unanimous.

WATER DEPARTMENT: Ferguson provide updates including increased consumption & possible water restrictions. Motion made and seconded to sign Water Read contract with Kramer; vote, Flug, Holsworth, King aye; Kramer abstained; motion carried.

SEWER DEPARTMENT: Ferguson provided updates including coordinating lines being flushed.

FINANCE OFFICER: Casey Peterson rescheduled audit for August 3rd & 4th.

EXECUTIVE SESSION: Motion made and seconded to go into Executive Session at 9:25pm per SDCL 1-25-2.1 Personnel; unanimous. Motion made and seconded to come out of Executive Session at 10:05pm. Unanimous. Motion made and seconded to place the Finance Officer on non-paid medical leave status for two months in non-work status with insurance paid.

TRUSTEE INPUT: All expressed gratitude for wisdom and efforts; King looks forward to another three years.

ADJOURN: Motion made and seconded to adjourn at 10:08; 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