

**HERMOSA TOWN BOARD
PUBLIC HEARING & REGULAR MEETING
Tuesday, June 7th, 2016 @ 6pm**



Kramer called meeting to order at 6:05pm with all members present and led the Pledge of Allegiance.

PUBLIC HEARING: The Temporary Malt Beverage License application, submitted by H.A.H.A. for an art event, for a one day use on June 11th, 2016 was reviewed. Motion made and seconded to approve this Temporary Malt Beverage License, as presented, at no fee. Unanimous. Motion made and seconded to adjourn the Public Hearing, and reconvene into Regular Session, at 6:08pm. Unanimous.

Motions made and seconded to accept the agenda as presented and approve minutes as presented for May 17, 2016 Regular Meeting and May 31, 2016 Special Meeting & Work Session; unanimous.

CLAIMS: Motion made and seconded to approve June 1st Payroll and June 7th, 2016 Claims as presented; unanimous.

Claims for Approval 6/7/2016		
A&B Business Solutions	Copier Lease Payment #21 & Usage	\$ 456.85
Aim High Tree Service	Tree Removal 5th St Safe Routes Project	\$ 425.00
Avenet, LLC	Annual Fee Town Webpage	\$ 425.00
Current Electric	Locking Cover Outside gfc	\$ 76.50
Daggett, James	Health Insurance Reimbursement	\$ 200.00
DENR	Annual Drinking Water Fee	\$ 100.00
EFTPS	June 1st Payroll Taxes	\$ 905.45
Ferguson Construction	Monthly Agreement	\$ 2,266.67
G & G Development	Draw #2 of FEMA Relocation Project	\$ 22,536.75
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 1,348.32
King, Robert	Reimburse Solar Flag Light	\$ 19.07
Kramer, Linda	Sam's Club Reimbursement	\$ 71.73
Law Office of Gregory A. Yates	Michael Shubeck Attorney Services	\$ 3,592.50
Miller Construction	Street Repairs & Maintenance	\$ 8,800.05
Mt Rushmore Telephone	Monthly Services	\$ 314.00
Neve's Uniform & Equipment	LE Equipment	\$ 109.95
Office Depot	Office Supplies	\$ 99.05
Payroll	BOT, PZ, LE, FO, Admin, Cleaning	\$ 3,167.75
Pro-Tech Computers Services, Inc.	Install/update printer, share, anti-virus	\$ 200.00
SD Dept. of Revenue	Renewal Flying J & Pop's Grocery	\$ 262.50
SD Retirement	May Retirement Funds	\$ 502.20
Southern Hills Publishing	Monthly Publications	\$ 123.37
Troy's Tree Stump Removal	Grind Stump 5th St Safe Routes Project	\$ 100.00
US Postal Service	Stamps	\$ 102.00
Whitey's Pest Control	Town Hall Building & Maint.Shop	\$ 165.00
TOTAL		\$ 46,369.71

NEW BUSINESS: Motion made and seconded to accept Pop's Grocery Package (off-sale) Malt Beverage & SD Farm Wine Operating Agreement as presented; discussion. Vote, Holsworth, King, Kramer aye; Flug nay; motion carried. Motion made and seconded Johnson & Kramer attend Budget Training, July 6th in Rapid City; vote, Holsworth, King, Kramer aye; Flug nay; motion carried.

ENGINEER: Flug informed that the Water Line Easement from N 3rd Street to N 2nd St is in progress. Johnson to contact Anderson for written update on other items.

STREET, WATER & SEWER DEPARTMENT: Ferguson provided updates.

Motion made and seconded to adjourn at 7:47pm MST.

Published once at the approximate cost of _____.

ATTEST:

Robert King
Trustee, Acting Secretary

Linda Kramer
Town Board President