

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday July 19th, 2016 @ 6pm**



ROLL CALL: Kramer called the meeting to order at 6:10pm, with the following members present: Flug, Holsworth, King & Kramer. Harris, Anderson, Schubeck, Ferguson, Johnson and six (6) interested citizens were also in attendance.

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

CONSENT CALENDAR: Motion made and seconded to approve July 7, 2016 minutes as presented; unanimous.

CLAIMS: Motion made and seconded to approve July 15th payroll and July 19th claims as presented; unanimous.

Claims for Approval 7/19/2016		
A&B Business Solutions	Copier Staples	\$ 75.50
BH Electric Coop	Monthly Statement	\$ 3,252.00
Birch Communications	Monthly Statement	\$ 17.08
EFTPS	941 Payroll Deposit 6-15-2016	\$ 523.43
Ferguson Construction	West Main/Flying J ditch clean out	\$ 51.00
Hawkins, Inc.	Water Treatment Supplies	\$ 758.40
Kieffer Sanitation	Monthly Statement	\$ 2,565.25
Mainstreet Designs, Inc.	2 Hermosa Flags	\$ 522.00
Midcontinent Testing Laboratories	2nd Qtr Water Testing	\$ 66.75
Neugebauer Brothers	Lagoon Pumping Jan 4-6, 2016	\$ 205.00
Pioneer Bank & Trust/CC	Fuel, Maint., Sftwr Spprt, Supply	\$ 390.06
Payroll	LE, FO, Admin, Cleaning	\$ 1,698.66
Rural Development	Rural Development1 Pay#130 (July)	\$ 1,278.00
Rural Development	Rural Development2 Pay #78 (July)	\$ 417.00
Rural Development	Rural Development3 Pay# 77 (July)	\$ 222.00
SDARWS	Annual Dues	\$ 345.00
SD Dept. of Revenue	May - June Sales Tax	\$ 356.94
SDDOT	SRTS 5th Street Project	\$ 14,072.85
SDML	Training	\$ 50.00
SD One Call	Locates	\$ 66.99
Summit Signs & Supply	5th St signage	\$ 205.00
Southern Hills Publishing, Inc.	Monthly Publications	\$ 103.25
Tem-Tech	Service Calls Pump House	\$ 361.31
USPS	Postage Stamps	\$ 68.00
Western Communications, Inc.	LE Antenna	\$ 59.00
TOTAL		\$ 27,730.47

PLANNING & ZONING: Anderson presented incomplete Hermosa Hills Floodplain Development Permit; Johnson will forward to Preston for completion.

ENGINEER: Anderson to schedule meeting with Weston Engineering & contact Taylor Drilling regarding new water source options. He is costing out the options for the new sewer pond and will provide the updated water maps when printed.

OLD BUSINESS: 2nd Reading Ordinance 91.1A as amended Public Nuisances Amendment postponed pending review of Property Maintenance Code. BHRN meeting is scheduled Tuesday July 26th @ 6:30pm and FEMA Relocation Project update of lot reclamation, no change orders, and Kramer to make copies of pictures & videos for town, state and BHRN, also discussed excess assigned funds being allowed to move to different areas within the grant.

NEW BUSINESS: Resolution 2016-01 Permanent Easement was presented and read in its entirety. Motion made and seconded to accept and approve Resolution 2016-01; Holsworth, King, Kramer aye; Flug abstained.

**RESOLUTION 2016-01
RESOLUTION OF PERMANENT EASEMENT**

WHEREAS, the Board of Trustees, Town of Hermosa, Custer County, South Dakota, and property owners Bernhard M. and Diane R. Flug of 160 N 3rd Street, PO Box 182, specifically Lot 8 of Warren Tract of Perrigo Addition, Hermosa, Custer County, South Dakota.

THEREFORE, BE IT RESOLVED that Bernhard M. and Diane R. Flug and the Board of Trustees of the Town of Hermosa does hereby grant the permanent easement of the north-eastern corner to 43.28' north-western portion of above referenced lot according to Exhibit "A". The Town of Hermosa does hereby retain and reserve unto itself a twenty (20') foot permanent public utility easement on said portion of said lot with the right to locate, install, inspect, repair, maintain, replace and remove all necessary or desirable utility lines and equipment.

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Town of Hermosa does hereby grant the easement as referenced above.

This Resolution is adopted and effective this 19th day of July, 2016.

Published once at the approximate cost of _____.

ATTEST:

Diane R. Flug, Property Owner

Bobbie L. Johnson, Asst. Finance Officer

Bernhard M. Flug, Property Owner

Linda Kramer, Board President

Compensation of Board President & Trustees discussed. Kramer stated that although it seems like a great idea the town's expenses are such that it should not happen & would like all trustees to consider not being paid for the duration of the year and take a lump sum at year end if expenses have been met within the budget. Rental of Building discussed.

STREET DEPARTMENT: Proposals from Miller Construction & Environmental Dust Control for road repairs were reviewed and discussed. Motion made and seconded to approve 5th Street proposal which includes \$4500 SRTS portion in the total amount of \$7748.20; unanimous. The Ferguson Development street repair proposal was reviewed along with current budget status; motion made and seconded to remove; unanimous. Holsworth requested preparing this winter for 2017 SRTS grant. Excessive speeding in town was discussed; Marshall Daggett will be informed of locations/times that are common so able to ticket violators. Street Light Repair update by Ferguson. Kramer provided Mosquito Trapping update from state that in 2015 trapping was 200-700 nightly, this year only 200 total to date.

WATER & SEWER DEPARTMENTS: Ferguson provided updates including the old well pump being down & cost to repair, that the new well is an authorized backup, will be ordering another chlorination system, and meter repair progress. He also stated that water restrictions are not necessary at this time since usage is declining a bit now. SD OneCall procedures also discussed. Additional updates included no call back from sewer cleaning company because they want to combine with another scheduled job, lagoon and private line maintenance.

SUBCOMMITTEE UPDATES: Sidewalk Assessment & Maintenance Ordinance and Ordinance 7.4 Promote Economic Development, Municipal Gross Receipts Tax remain pending. Flug informed that he's working with Dustin Willett to upgrade our emergency sirens which will need to be done next year to remain compatible. Harris requested to include a weathercam in the grant for road conditions on Hwy 79. Also discussed emergency shelter entrance.

ABATEMENTS/COMPLAINTS: The Abatement Notice sent July 11th has been mowed, not trimmed. Attorney inquired if the Marshall had a statement from property owner requesting that vehicle be removed; also recommended modeling Brown County's ordinance regarding specifics allowed in dumpster. Motion by Holsworth, seconded to reward tipster with a \$25 gift card from Pop's Grocery for license plate, vehicle and description of person violating dumpster ordinance; unanimous.

FINANCE OFFICE: Harris was thanked for attending and the information provided.

LEGAL: Discussed 349 McDermand Street graywater system request and that the existing septic tank cannot be utilized for that purpose. State law requires it be decommissioned completely by their specifications. Motion by Holsworth and seconded to send letter to Preble's to have tank pumped and decommissioned within thirty (30) days; discussion. Amended motion by Holsworth and seconded to send letter to Preble's to have their septic tank pumped and decommissioned within forty-five (45) days and include the original DENR letter with applicable information highlighted; unanimous. Kramer called for a short break at 8:29pm; reconvened at 8:43pm.

EXECUTIVE SESSION: Motion made & seconded to enter Executive Session allowable by SDCL 1-25-2(1 & 3) personnel & consulting with legal counsel at 8:44pm; unanimous. Motion made & seconded to exit Executive Session at 9:37pm; unanimous. Motion by Flug and seconded to allow Harris to return to work, as tolerated, not to exceed forty (40) hours per week; unanimous. Meeting adjourned at 9:50pm, mst.

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ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President