

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday August 16th, 2016 @ 6pm**



ROLL CALL: Kramer called the meeting to order at 6:03pm, with the following members present: Holsworth, King & Kramer. Daggett, Johnson, Cannon & Hunsaker were also in attendance. Harris & Flug absent. Pledge of Allegiance led by Kramer. Ferguson arrived at 6:11pm; Attorney Shubeck at 6:30pm.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with amendment of reorganization to accommodate attendees; unanimous.

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

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

Claims for Approval 8/16/2016		
A&B Business Solutions	Copier Lease Payment	\$ 38.61
BH Electric Coop	Monthly Statement	\$ 3,157.31
Birch Communications	Monthly Statement	\$ 16.16
Environmental Dust Control	5th St Surface Application	\$ 3,473.27
EFTPS	941 Payroll Deposit 8-15-2016	\$ 795.67
Ferguson Construction	Abatement & Meter Pit	\$ 306.00
Hawkins, Inc.	Water Treatment Chemicals	\$ 662.55
Kieffer Sanitation	Monthly Statement	\$ 2,561.25
Pioneer Bank & Trust/CC	Fuel, Maint., Sftwr Spprt, Supply	\$ 509.07
Payroll	LE, FO, Admin, Cleaning	\$ 2,283.01
Riteway	Laser MP Checks	\$ 275.27
Rural Development	Rural Development1 Pay#131 (August)	\$ 1,278.00
Rural Development	Rural Development2 Pay #79 (August)	\$ 417.00
Rural Development	Rural Development3 Pay# 78 (August)	\$ 222.00
SD Dept of Revenue	May - June Interest	\$ 5.00
Tyco Integrated Security	Annual Service Fee	\$ 540.34
USPS	Postage Stamps	\$ 115.00
TOTAL		\$ 16,655.51

ABATEMENTS/COMPLAINTS: Daggett directed to tow the unlicensed vehicle on Whitney St Right-of-way since it's not been removed by deadline. Daggett to follow up on abandoned vehicle on Main St private property. Motion made and seconded to have Johnson send courtesy notice to 31 3rd St to clean up refuse; unanimous. Daggett has not been able to locate person on the pending waste container violation. Other notices completed.

LAW ENFORCEMENT: Daggett provided updates including county fair events.

PLANNING COMMISSION & APPLICATIONS: August 9th minutes reviewed. Motion made and seconded to approve G & G Development Replat Application, fee of \$75; unanimous.

OLD BUSINESS: 2nd Reading of Ordinance 91.1A postponed until work session review; Building Rental discussed; motion made & seconded to advertise locally; unanimous. Relocation Project & BHRN updated by Kramer & Hunsaker.

NEW BUSINESS: Resolution 2016-02 Dedication of Property for City Park was read.

TOWN OF HERMOSA
RESOLUTION 2016-02
RESOLUTION OF DEDICATION OF PROPERTY TO THE PUBLIC

WHEREAS, the Board of Trustees, Town of Hermosa, Custer County, South Dakota, and property owner Nadine Courtney of 411 Lincoln St, Osage City, Osage County, Kansas agree to accept the quitclaim deed for Carriage Hills Subdivision Public Park in S2SW4 SEC 29 T2 R8, Town of Hermosa, Custer County, South Dakota and dedication of said property to the public.

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Town of Hermosa does hereby accept the QUITCLAIM DEED for Carriage Hills Subdivision Public Park in S2SW4 SEC 29 T2 R8, Town of Hermosa, Custer County, South Dakota (1.995 AC) and dedication of property to the public.

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Town of Hermosa does hereby accept the quitclaim deed and dedication of property as referenced above.

This Resolution is adopted and effective this 16th day of August, 2016.

Vote: Kramer, Holsworth, King – aye, Flug – absent; motion carried.

Motion made and seconded to authorize Harris & Kramer to sign necessary paperwork for Pioneer Bank updated Credit Card; unanimous.

EXECUTIVE SESSION: Motion made and seconded to go into Executive Session at 6:41pm per SDCL 1-25-2.1 Personnel; unanimous. Motion made and seconded at 7:07pm to exit Executive Session; unanimous. Motion made & seconded that Johnson is to send all minutes, timesheets and correspondences from October to current to the SD Unemployment Division; unanimous.

LEGAL: Mr. Preble provided updates. Motion made & seconded to extend completion deadline until September 6th for the tank decommission; unanimous. Motion made & seconded to have Johnson draft an agreement including: tank decommission complete & permanent pump installed prior to Sept. 6th, down payment amount, monthly payment schedule, interest accrual, and lien against property until paid in full to be reviewed by attorney for dismissal of suit; unanimous. Mr. Preble to attend next regularly scheduled Board Meeting on or after Sept. 6th. Other items remain pending.

STREET DEPARTMENT: Updates provided by Ferguson. Holsworth was thanked for filling holes prior to parade; still working on 5th St. excess gravel. Letter to Hills Material & Custer School District was reviewed and signed. Motion made & seconded to have Ferguson replace broken blue markers on 5th St; unanimous.

WATER & SEWER DEPARTMENTS: Engineer Staff Report reviewed. Ferguson provided updates including securing of tower area, Battle Creek Agency & Roy's Drive Inn. Motion made & seconded to pre-buy \$500 propane; unanimous. Water Meter Reading Contract Discussed. Johnson to draft agreement to replace contract.

SUBCOMMITTEE UPDATES: Sidewalk Assessment & Maintenance Ordinance and Ordinance 7.4 Promote Economic Development, Municipal Gross Receipts Tax remain pending.

FINANCE OFFICE: Trash Rates discussed; Johnson to prepare new resolution with increased rates. Budget Hearing scheduled for August 29th 4 pm. Due to Board Members vacation schedules and lack of quorum from Aug 30-Sept 15th the September 6th meeting is cancelled. The work session and any permits will be scheduled following the Budget Hearing.

TRUSTEE INPUT: Kramer thanked King & Holsworth for representing the town at the parade and expressed excitement that Harris had good results with today's doctor visit. Due to medical restrictions she is authorized to keep office locked if working alone. King also expressed gratitude for Harris doing much better & hopes to see her more. Holsworth agreed and added that we leave as friends. Meeting adjourned at 8:43pm, MST.

Published once at the approximate cost of _____.

ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President