

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday August 2<sup>nd</sup>, 2016 @ 6pm**



ROLL CALL: Holsworth called the meeting to order at 6:10pm, with the following members present: Flug, King & Holsworth. Ferguson, Daggett, Johnson and two interested citizens were also in attendance. Kramer & Harris absent. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with amendment of adding Temporary Sign Permit for Beer & Ears under new business. Vote, Holsworth & King aye, Flug nay; motion carried.

CONSENT CALENDAR: Motion made and seconded to approve July 19, 2016 minutes as presented; unanimous.

CLAIMS: Questions regarding meter reading contract, Relocations Project and hours worked. An inquiry about process of reimbursement for relocation payments town makes. Motion made and seconded to approve August 1<sup>st</sup> payroll and claims as amended and listed below; unanimous.

<b>Claims for Approval 8/2/2016</b>		
A&B Business Solutions	Copier Lease Payment #23 & Usage	\$ 498.21
Daggett, James	Health Insurance Reimbursement	\$ 200.00
G & G Development	Relocation Project	\$ 19,765.60
EFTPS	August 1st Payroll Taxes	\$ 672.66
Ferguson Construction	Monthly Agreement	\$ 2,266.67
Ferguson Construction	Abatement Clean-up	\$ 65.00
Ferguson Construction	5th St Lift Station Repairs	\$ 153.00
King, Bob	Fuel Reimbursement, training	\$ 50.00
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 1,468.16
Law Office of Gregory A. Yates	Attorney Services	\$ 3,071.26
Miller Construction	SRTS 5th St	\$ 7,634.70
Misc. Refunds	Water Deposit Refunds (Remaining Bal)	\$ 171.02
Mt Rushmore Telephone	Monthly Statement	\$ 309.17
Office Depot	Office Supplies	\$ 152.74
Payroll	BOT, PZ, LE, FO, Admin, Cleaning	\$ 2,249.49
SD Retirement	February Retirement Funds	\$ 315.60
Southern Hills Publishing	Monthly Publications	\$ 98.78
Tem-Tech	Service Call & Parts	\$ 562.98
Wiege Sanitation	Service Call	\$ 210.00
YESCO South Dakota	Main St Light Repairs	\$ 505.23
<b>TOTAL</b>		<b>\$ 40,420.27</b>

LAW ENFORCEMENT: Daggett provided updates. Discussed keeping a log, excess Escolade tires and that it has sold, coverage during Beer & Ears, access to storage building, an unsecured building and Reservist Herman.

ABATEMENTS/COMPLAINTS: Inspection of two notified properties indicate non-compliance; motion made and seconded to have Ferguson cut weeds; unanimous. Johnson directed to give notice of 1<sup>st</sup> & Main St property weeds.

PLANNING COMMISSION & APPLICATIONS: July 26<sup>th</sup> minutes reviewed. Motion made and seconded to approve Adcock's deck permit at 44 N 4<sup>th</sup> St, fee of \$66.92; unanimous.

ENGINEER: Johnson directed to email Anderson for status of projects.

OLD BUSINESS: 2<sup>nd</sup> Reading of Ordinance 91.1A postponed until work session review; all other items remain pending.

NEW BUSINESS: Motion made & seconded to approve American Legion Post 303 to place four temporary signs for Beer & Ears event; unanimous.

STREET DEPARTMENT: After discussion of 5<sup>th</sup> Street repairs, a motion was made and seconded to have Johnson write letter to Hills Material and Custer County School Board regarding better communication when projects are done; unanimous. Drainage/washouts at 5<sup>th</sup> St and West Main at Hwy 79 discussed. Motion made and seconded to purchase up to 3 loads of 8-10" rock prior to the fair to correct issue; unanimous. Also discussed 3<sup>rd</sup> St manhole. Streetlights out at Vilas & 2<sup>nd</sup> and the 1<sup>st</sup> one at Trails West is flashing; Ferguson will call for repairs.

WATER & SEWER DEPARTMENTS: Ferguson provided updates including repairs completed and inquired about a plan for the bulk water well pump.

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

FINANCE OFFICE: Harris is excited to be back in the office, as is Johnson for her return.

LEGAL: Motion made and seconded to pay Weige if invoice not paid by individual within 30 days; unanimous. All other items remain pending.

TRUSTEE INPUT: Holsworth thanked all, wished Kramer safety in her travels during the loss of a family member and that we leave as friends. King expressed gratitude for Harris' improving health and her return to work.

Meeting adjourned at 7:36pm, mst.

Published once at the approximate cost of \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
Bobbie L. Johnson  
Assistant Finance Officer

\_\_\_\_\_  
Dan Holsworth  
Town Board Vice President