### HERMOSA TOWN BOARD TUESDAY, JANUARY 7, 2025 REGULAR MEETING @ 6:00pm



### 1) **ROLL CALL**:

- A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
- B. Acknowledgement of other Attendees
- C. Pledge of Allegiance to be led by Kramer

### 2) <u>CALL FOR CHANGES</u>:

- A. Review of current agenda items
- B. Motion to accept the agenda as presented/amended

### 3) **CONSENT CALENDAR:**

A. Approval of December 17, 2024, regular meeting minutes and December 21, 2024 special meeting minutes

### 4) <u>CONFLICT OF INTEREST DECLARATION:</u>

### 5) **ENGINEER:**

- A. Office space temporary lease- basement town office
- B. Gas detector for public works
- C. Pay Application #1 Lagoon Expansion (Mobilization)

### 6) PLANNING & ZONING:

- A. 2024-47 Permit to work in ROW 500 & 510 Walter St. FYI
- B. 2025-01 Commercial Building 33 N. 1st. St. Move in storage container FYI

### 7) **CLAIMS:**

A. Review payroll and claims. Motion to approve as presented/amended

### 8) <u>LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:</u>

- A. Custer County Log
- B. Extend time limit for town enforcement of abatements for another six months

### 9) **LEGAL:**

### 10) **PUBLIC WORKS:**

- A. Streets, Street Light Repairs, Water & Sewer Department Updates
- B. Open Work Orders
- C. Streets

### 11) **FINANCE OFFICE:**

- A. Monthly financials
- B. Department updates

### 12) **OLD BUSINESS:**

A. 2<sup>nd</sup> Reading 2.076A – Supplemental 2024 Appropriations Ordinance

### 13) **NEW BUSINESS:**

- A. Designation of Custer County Chronicle as Official Newspaper for 2025
- B. Designation of Bank West as Official Financial Institution for 2025
- C. Resolution 01-2025 Town of Hermosa Salaries and Wages
- D. Establish date of municipal election
- E. Volunteer of the Year for 2024
- F. Yard Waste Dumpsters design
- G. Donation of documents from the 1940's & 1960's to Hermosa Arts & History Association
- ITEMS FROM CITIZENS: No action will be taken by the board on any issue related without being first placed on a future agenda, by the board, to allow for proper notice. (Reserved time for public comment is 15 minutes). Meetings of the Board of Trustees are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Board. This is a time for members of the public (citizens, business owners, and those living within one mile of the town limits) to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Town Board during this time shall be asked to stand and identify themselves after being recognized by the Board President.

16) EXECUTIVE SESSIO
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- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 Legal/Personnel/Contract
- B. Motion to exit out of Executive Session
- C. Motions resulting from Executive Session

17) <b>ADJ</b> (	OURN:	Motion by _	; Second by	to adjourn the mee	eting atl	PM.
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ROLL CALL: Kramer called the meeting to order on Tuesday, December 17, 2024, at 6:00 pm with the following members present: Kramer, Ferguson, Koontz, Harris and Serviss. Interested citizens and Attorney Hagg were also present. Pledge of Allegiance led by Kramer.

CALL FOR CHANGES: Motion by Serviss and seconded by Ferguson to amend the agenda with the deletion of Item A Custer County Log and Item B Abatement – Approve First Notice to Abate 401 Vilas – 3 unlicensed vehicles under Law Enforcement, and add Item D Discussion on town shop lease under Finance Office and to approve the agenda as amended; vote: all aye, motion carried.

CONSENT CALENDAR: Motion made by Ferguson and seconded by Serviss to approve December 3, 2024, regular meeting minutes; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

ENGINEER: Engineer Theodorou discussed updating CMOM with Benesch providing any assistance needed by Administrative Assistant Dyvbig to get the update completed.

PLANNING & ZONING: Motion by Serviss and seconded by Koontz to approve 2024-02 – Floodplain Development Permit – Triple J & K Properties- Park Tract 2; vote: all aye, motion carried. Motion by Ferguson and seconded by Harris to approve 2024-46 – Residential Building Permit 242 Vilas Street – replace destroyed garage; vote: four aye and 1 abstain, motion carried. Planner Putnam with Benesch gave an update on the town updating the comprehensive plan and working with Pennington County on a possible extraterritorial agreement. Motion by Koontz and seconded by Kramer to approve and authorize the chairman to sign the Hermosa Comprehensive Plan Update Standard Consulting Agreement with Benesch in the amount of \$6,500.00; vote: all aye, motion carried.

CLAIMS: Motion made by Ferguson and seconded by Harris to approve Payroll and Claims as presented; vote: all aye, motion carried; BANK WEST, classic web banking fee, \$25.00; DAKOT SUPPLY GROUP, pipe for sewer lagoon \$752.19; CHUCK FERGUSON, set tank at lagoon/repair street light plugins, \$3,031.00; GOLDEN WEST TECHNOLOGIES, monthly service – December 2024, \$567.00; GWORKS, annual software subscription, \$8,565.00; HARRIS CONTRACTING, emails/webinar/FEMA meetings, 318.75; LINDA KRAMER, reimbursement for Christmas parade supplies; MT RUSHMORE TELEPHONE, phone/internet-13459033/13462525/13451030, \$268.71; SANDER SANITATION, monthly sanitation service, \$4,158.96; SOUTHERN HILLS PUBLISHING, publishing/legal notices-November 2024, 179.94; US BANK, DWSRF November quarterly payment, \$1,493.23; Accounts Payable Total: \$19,520.14. Payroll related: Total Paid On:12/13/2024: General, \$2,542.06, Water, \$242.00, Sewer, \$145.13, Promoting City/ BBB, \$48.38; EFTPS-Electronic Federal Tax, FED/FICA TAX, \$761.54; Total Payroll Related Paid: \$3,739.11. REPORT TOTAL: \$23,259.25.

LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS: No Custer County log was provided.

LEGAL: No items presented.

PUBLIC WORKS: Ferguson provided updates on water and sewer departments. Holsworth provided an update on street maintenance.

FINANCE OFFICE: Monthly financials were provided. Finance Officer Cornelison reminded the board that a work session is planned for January 28, 2025, and the board needs to decide what item(s) to discuss at that work session. Motion by Ferguson and seconded by Harris to approve the closure of the town office at noon on New Year's Eve Day and office staff to receive holiday pay for the hours of closure; vote: all aye, motion carried. Discussion was held on the town shop lease and is pending until the next regular meeting.

OLD BUSINESS: Alli VanSambeek presented on behalf of the Hermosa Area Growth and Development to answer any questions regarding their request for BBB funds to be used for assistance of costs for a Child Care Solutions Activation Plan. Motion by Serviss and seconded by Koontz to reconsider the request after the Solutions Pathways Review Report is received; vote: all aye, motion carried.

NEW BUSINESS: First reading of 2.076A -Supplemental 2024 Appropriations Ordinance, no action. Finance Officer Cornelison presented information to the board on the SDARWS 50<sup>th</sup> Annual Membership Meeting to be held in Pierre, SD, on January 15, 2025.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input.

EXECUTIVE SESSION: No executive session held.

ADJOURN: Motion made by Ferguson and seconded by Serviss to adjourn meeting at 8:07 p.m., vote: all aye, motion carried.

ATTEST:	
Terri Cornelison Finance Officer	Linda Kramer Town Board President
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### HERMOSA TOWN BOARD THURSDAY, DECEMBEER 21, 2024 SPECIAL MEETING @ 8:00am

ROLL CALL: Kramer called the meeting to order on Saturday, December 21, 2024, at 8:00 am with the following members present: Kramer, Ferguson, Koontz, and Serviss. Harris was absent. Also in attendance was Town Engineer Theodorou and Finance Officer Cornelison.

CALL FOR CHANGES: Motion by Serviss and seconded by Ferguson to approve agenda as presented; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

NEW BUSINESS: Sealed bids received from the advertisement for the Hermosa Lagoon Expansion Project were opened and bids received were as follows:

 1. Prospect Construction
 \$2,364,849.00

 2. Moss Rock Inc
 \$1,126,024.25

 3. Baroque Advantage
 \$837,419.00

ATTEST:

Motion by Koontz and seconded by Ferguson to accept the low bid from Baroque Advantage; vote: all aye, motion carried.

Engineer Theodorou discussed a possible grant from the Federal Railroad to address the east end of Vilas Street to become a separate grade of crossing. More information will be provided at the next regular board meeting. Discussion was held on a possible BOR Grant to help with the cost of new water meters for the town. More information will be provided at the next regular board meeting.

ADJOURN: Motion made by Serviss and seconded by Ferguson to adjourn the meeting at 8:14am; vote: all aye, motion carried.

Cerri Cornelison	Linda Kramer
Finance Officer	Town Board President
mance Officer	Town Board Tresident
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### **MSA**

# MSA Altair 4X Multi Gas Meter (LEL, O2, CO, H2S)

\$849.00

or 4 interest-free payments of \$212.25 with afterpay

4 reviews

Limited stock! 6 1 person is viewing this.

SKU:

MSA 10107602

### **Bulk Pricing:**

Buy 4 - 9 and pay only \$839.00 each

Buy 10 or above and pay only \$819.00 each

Order within 6 hours 9 min 42 sec to get it by Wed, Dec 25! when checking out with 2-Day Shipping (Free)



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Sign up



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1 review

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### **DESCRIPTION**

The MSA 10107602 Altair 4X Multiple Gas Detector (LEL, O2, C0, H2S) surpasses industry standards in several crucial areas. Its four-year sensor life is 60% longer than the industry average, while its 24-hour run time exceeds the industry average by 71%. This versatile portable detector is a perfect match for industries ranging from fire fighting to welding, and its digital sensor output makes it less likely to suffer from RF interference. The unit features exclusive MotionAlert, which lets others know if the user has become immobile, and InstantAlert, a manual alarm that alerts others of potentially dangerous situations. This rugged unit is designed to withstand a drop of up to 20 feet and uses less than half as much calibration gas as the industry average.

Meets or Exceeds CSA 120628, CSA 2008234 2536585, ETL 120813, ETL ATM, 100091976CRT-001

### Features and Specs:

- This MSA 10107602 detector detects LEL, Oxygen, Carbon Monoxide and Hydrogen Sulfide (LEL, O2, CO, H2S).
- · Four-year sensor life means detector lasts 60% longer than the industry average
- Unit uses 50% less calibration gas per minute than the average detectors within the industry
- Two-tox CO/H2S sensor removes practically all cross-channel interference
- · Large buttons and high-contrast screen make operation easy in low-light conditions
- · Ribbed rubber housing provides secure grip and high durability
- Unit features 95+ db alarm and ultra-bright LEDs
- Exclusive end-of-sensor warning cautions user when unit's sensor needs to be changed
- · MotionAlert option tells others that user has become immobile
- · InstantAlert provides manual alarm to alert others of a dangerous situation
- · Phosphorescent Case (Glows in the dark)
- · Bluetooth only for 10178557 (Bluetooth not available at the moment)
- · 4 Year Warranty for 10178557 only

### Performance:

- · Run time > 24 hours
- · Sensor life > 4 years
- · Drop Test 20 ft

### Includes:

- · Rechargeable Battery Pack
- Charger
- Calibration Cap
- Tubing
- CD Manual

### Warranty:

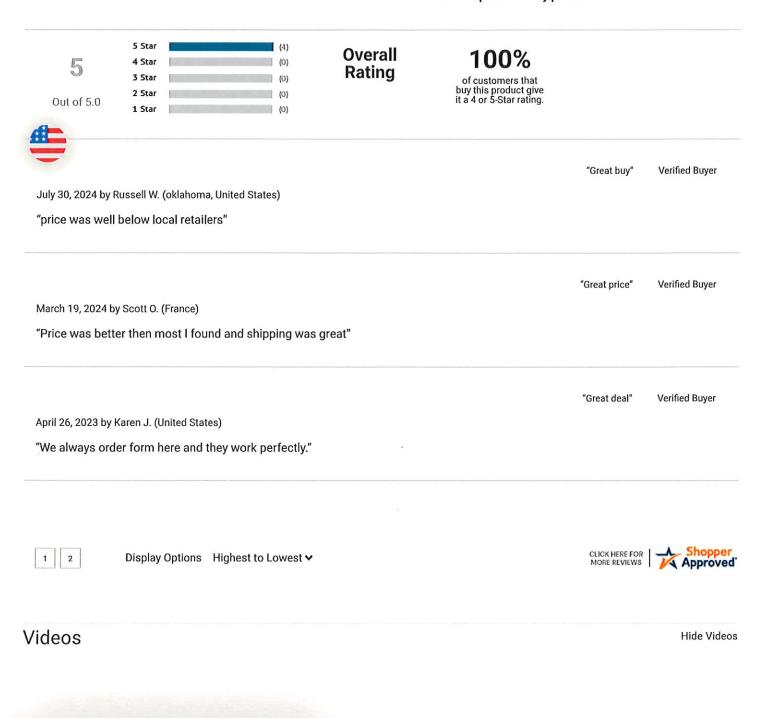
- 3 Years
- 4 Years (Bluetooth not available at the moment)

Gas Meter being obsolete and replaced with upgrade meter MSA 10178557

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# CONTRACTOR'S APPLICATION AND CERTIFICATION FOR PAYMENT NO. 1

Application Date: 1206:003		Via (Engineer)	Engineer's Project No.: 112515.00	837 419 00			440 000 00	Line 1						Annlication		727,419.00	
From (Contractor): Baroque Advantage LLC		02	Project: Town of Hermosa - Lagoon Expansion Project	1 Original Contract	2. Net change by Change Orders	3. Current Contract Price (Line 1 + 2)	4. Total Completed and Stored to Date		5. Retainage:	a. % of Completed Work	b% of Stored Materials.	c. Total Retainage (Line 5.a + Line 5.b).	6. Amount Elgible to Date (Line 4 - Line 5.c)	7. Less Previous Payments (Line 6 from prior Application)	8. AMOUNT DUE THIS APPLICATION.	9. Balance to Finish (Line 3 less Line 6)	
				>		Deductions											
mosa		57744		CHANGE ORDER SUMMARY		Additions											Net Change by Change Orders
To (Owner): Town of Hermosa	PO BOX 298	Hermosa, SD 57744	tract No.:	CHANGE OF	Approved Change Orders	Dated									Totals		of Change by (
To (Owner):	Address:		Owner's Contract No.:		Approved Ch	Number										•	Se

CONTRACTOR'S CERTIFICATION	AMOUNT CERTIFIED: \$110,000	
The undersigned Contractor certifies that to the best of his knowledge, information and belief, the Work covered by this Application for Payment	Payment Payment 12	12/27/2024
as been completed in accordance with the Contract Documents, that all mounts have been paid by the Contractor for Work for which previous	(FNGINEER)	(Date)
vertificates for Payment were issued and payments received from the owner, and that current payment shown herein is now due.	Payment is approved by:	
Chief	(OWNER)	(Date)
(CONTRACTOR)	Payment is granted by:	
	(FUNDING AGENCY - if applicable)	(Date)
Sorporate Seal)		
State of: South Dakota Subscribed and sworn to before me	County of:	
this day of	, 20	
Notary Public:		

EJCDC No. C-620
Prepared by the Engineer's Joint Contract Documents Committee and endorsed by the Associated General Contractor's of America and the Construction Specifications Institute.

My Commission expires:

Page 1 of 2

	B/	BASE BID			
ITEM DESCRIPTION	QUANTITY	TINO	UNIT COST	EXPAN	EXPANDED TOTAL
GENERAL	1				Progress
Mobilization	-	S		\$110,000.00	100%
Construction Skate Out	_	SJ	4	\$30,000.00	
Materials Testing	-	SI		\$20,000.00	
Clearing, Grubbing & Fence & Dock Removals	10	AC		\$25,000.00	
UTILITIES					
Connect to Existing Manhole	-	E		\$2500.00	,
4' Diameter Sanitary Manhole	2	EA		\$6,000.00	
4" Cleanout	2	EA		\$1,000.00	
6' Diameter Sanitary Manhole (Pump Station)	1	EA		\$11,000.00	
4" SDR 11 Forces Main Pipe	400	T.		\$6,000.00	
4" CI-54 D.I. Pipe	238	Ţ		\$13,000.00	
4" SCH-80 PVC Pipe	415	F)		\$4,100.00	
8" SCH-80 PVC Pipe	532	5		\$14,500.00	

# **Town of Hermosa**

PO Box 298 • 230 Main Street • Hermosa, SD 57744 Phone (605) 255-4291 • Fax (605) 255-4094 Email:town@hermosasd.com



### PERMIT TO WORK IN RIGHT OF WAY

DATE 12/18/24	PERMIT # 2024 - 47
Receipt # Lob 1261 Cash X Check #	#Amount 25°0 (\$25.00)
NAME (STRUCTURE OWNER) Tad S. Roccaso CONTACT ADDRESS: 2920 Leach had, hapid C ADDRESS OF PROJECT/RELOCATION: Lot 24/25 LEGAL DESCRIPTION: Lots 24 25 in SECHS	PHONE: 907-371-041 
CONTRACTOR NAME: Tad Roccars Rockle CONTACT NAME: Tad Roccars ADDRESS: Same as above	lectr.'c PHONE: 907 371 0415
TYPE OF CONSTRUCTION: WOOD( ) BLOCK( ) METAL( ) POLE( )  OTHER: DESCRIPTION OF PROJECT: Make a fame to the following control of the first of the following control of the first of the firs	MMERCIALX  nforcerily to all Trucks to froperty Refer to Drawing.  Public & No ivate Public & No  No Address:
MOBILE HOME INFORMATION IDENTIFYING INFORMATION: NAME ON TITLE: MODX: MANUFACTURER: MOD DECAL #: DEMOLITION AND CLEAN UP TO BE COMPLETED ON OR BEFORE:	
ALL APPLICATIONS MUST BE APPROVED BY THE HERMO	DSA BOARD OF TRUSTEES PRIOR TO COMMENCEMENT.  12/18/24  Date
PLANNING COMMISSION  Approved Denied  NAME: Jill Dybvig  TITLE: Administrative Assistant	

DATE: \_

APPLICATION FEE: \$25.00 DATE PAID: 12-18 - 202-

Parcel # Olor

OFFICE USE ONLY

Dollar General. S're or Lend Bridge of Coles and Bridge of Col Jerry Styles Property HWY 79 Property owned by hoc Electric Lend Bridge Will be there Temporarily. Drainage



Owner AddressROC ELECTRIC, LLC 2820 LANARK RD RAPID CITY, SD 57702-4240

# **Town of Hermosa**

Leb FYI

PO Box 298 • 230 Main Street • Hermosa, SD 57744 Phone (605) 255-4291 • Fax (605) 255-4094 Email: town@hermosasd.com

### COMMERCIAL BUILDING / REMODELING PERMIT APPLICATION

(This Building Permit Is Valid for One Year-----Please See Page 2 for Exceptions)

DATE 1-2-25 PERMIT # 2025 - 01	
Receipt # 66 1269 Cash Check # Amount 7500 (\$75.0)	0)
Is Property in the Flood Plain?Yes_X_No Zoning District	
***IF YES YOU NEED A FLOODPLAIN DEVELOPMENT PERMIT***	
ALL PLANS TO BE PREPARED, SEALED AND SIGNED BY A REGISTERED ENGINEER OF SOUTH DAKOT	TA!!
Property Owner Names(s):  Dan + Deb Holsworth  Mailing Address  Po Box 163	
Mailing Address Po Box 163	
City Hermosa, 3D 57744 State Zip	
Phone # Home Work Work Work Work	
City Hermosa, 5D 57744 State Zip  Phone # Home Work Work  Building address if different than mailing address: 33 N. 161 St.  Email:	
LEGAL DESCRIPTION:	
Subdivision name: Track A of Block Lot# Block Lot size	
Zoning District	
CLASS OF WORK TO BE DONE:	
Accessory CLASS OF WORK TO BE DONE:  New structure Demolition Remodel Addition	
Proposed Use of Building: 5tp(494	
Building Area (Sq. Ft.): 320 8×40 Height: 8' # of Units:	
No. of Stories: No. Bathrooms: Deck: Deck Area (Sq. Ft.):	
TYPE OF USE:	
Commercial Accessory Other	
CONTRACTOR INFORMATION:	
Contractors must all be registered with the Town of Hermosa	Parcel#
General Contractor (Project POC\responsible party): Phone: Phone	cel a
Structural Contractor Phone Phone	
Electrical Contractor Phone Phone Phone	8
Heat/Mechanical Phone	1600
Excavation Contractor Phone	コ
Landscape Contractor Phone	12
Are there any of the following on site: Hazardous materials YES / NO	0
Lead paint YES / NO Asbestos YES / NO Y	FFIC
Does the building have a Historical Designation: YES / NO?	E USI
Drainage on property will not affect neighboring lots and/or town right of way. YES/NO	OFFICE USE ONLY
	도

Are signs to be constructed: YES (NO) (If yes, a detailed drawing and sign permit are required) Current utilities on site: Gas Water Electricity Proposed utilities: Describe Work:	Municipal Sewer Septic
Municipal Water/Wastewater Applications are required.  Commercial Sewer - \$2000.00  Commercial Water - 1" pipe - \$2,000  1 ½" pipe - \$2,000  2" pipe - \$2,500	_
TOTAL COST ESTIMATE OF IMPROVEMENTS: \$	1000° 0
become null and void if the building or work authorize the date of such permit or if the building or work authorize after the work is commenced for a period of one year	der the provisions of this code shall expire by limitation and ed by such permit is not commenced within 12 months from prized by such permit is suspended or abandoned at any times. If so, before such work can be re-started, an extension of ice charge of \$35.00 shall be required, provided no changes and specifications for such work.
Board, and their designee(s), permission to inspect an the purpose of ascertaining compliance with the ordina	osa Planning & Zoning commission, and the Hermosa Town by and all structures and land involved in my application for ance of the Town of Hermosa and the State of South Dakota, tion or an appeal there-on is pending. It is my responsibility rvisor during water and sewer connections.
provisions of laws and ordinances governing this type	pplication and know the same to be true and correct. All of work will be complied with whether specified herein or we authority to violate or cancel the provisions of any other nance of construction.
calculations and are due and payable when permit has those expenses will be included with the permit fees and a	tal and are non-refundable. Final fees are based upon building been approved. Permits are reviewed by the town engineer; applicant will be responsible for those expenses.  OBTAINED BEFORE OCCUPYING STRUCTURE.  Date
	Date  RMOSA PLANNING AND ZONING COMMISSION AND THE FEES PRIOR TO COMMENCMENT
PLANNING ADMINISTRATOR Approved Denied	HERMOSA BOARD OF TRUSTEES/PLANNING & ZONING Approved Denied
NAME:	NAME:
TITLE:	TITLE:
SIGNATURE:	SIGNATURE:
DATE:	DATE:
	DATE PERMIT ISSUED:



te IDn/a Commercial : 0.79

Owner AddressHOLSWORTH DANNY & DEBORA 6555 S HIGHWAY 79 RAPID CITY, SD 57701-9615

CI	aims for approval 1-07-2025		
VENDOR	REFERENCE	AMOUN	VT.
A & B BUSINESS EQUIPMENT	MONTHLY PRINTER/FAX FEE	\$	535.72
BANK WEST MASTERCARD	STAMPS/SHOP LIGHTS/LIGHT BULBS/TAX FORMS/LOCK/ADOBE	\$	631.50
BENESCH	ON CALL/OFFICE SUPPORT	\$	5,362.00
BENESCH	WATER DIST MODEL/WATER FACILITIES PLAN	\$	3,175.00
BENESCH	LAGOON EXPANSION/DANRY PERMIT	\$	2,505.83
BENESCH	LONE COYOTE WATER & SEWER EXTENSION	\$	5,986.75
BENESCH	WASTEWATER TREATMENT PLANT	\$	3,440.00
BENESCH	FY 22 DRINKING WATER SRF PROJECT	\$	5,075.00
DANR	WASTEWATER DISCHARGE PERMIT FEE	\$	50.00
CHUCK FERGUSON	DECEMBER 2024 CONTRACT SERVICES	\$	3,120.00
CHUCK FERGUSON	REIMBURSE FOR PARTS & CONCRETE BLOCKS FOR LAGOON	\$	271.47
CHUCK FERGUSON	CUT OUT OLD PIPES AT LAGOON (6 HRS @ \$59)	\$	354.00
CHUCK FERGUSON	1 HR BACKFILL WILL BACKHOE @ \$90/HR	\$	90.00
CHUCK FERGUSON	4 HOURS LABOR AT LAGOON @ \$59/HR	\$	236.00
CHUCK FERGUSON	LAY 1100' WATER LINE AT LAGOON - \$8/FT(APPRVD 10/1/24)	\$	8,800.00
CHUCK FERGUSON	INSTALL 6' HYDRANT IN BUILDING AT LAGOON	\$	100.00
GOLDEN WEST TECHNOLOGIES	ATTEMP TO INSTALL BANYON SOFTWARE ON FO COMPUTER	\$	90.00
HAGG & HAGG LLP	JAN RETAINER/2.25 BILLABLE HRS @ \$275/HR/162 COPIES	\$	3,159.25
HARLAND CLARKE	CHECKS FOR BANK WEST ACCT FOR STOCK	\$	408.16
MILLS TRUCK SERVICE	1 INC BASE GRAVEL-5 LOADS FOR LAGOON/1 LOAD SAND	\$	3,104.00
NELSON'S OIL & GAS INC.	PROPANE - CITY WELL	\$	153.92
RITEWAY BUSINESS FORMS INC	UTILITY BILLING CARDS	\$	207.04
	RD 1 LOAN-DECEMBER INTEREST & PRINCIPAL	\$	1,278.00
RURAL DEVELOPMENT	RD 2 LOAN - DECEMBER INTEREST & PRINCIPAL	\$	417.00
	RD 3 LOAN - DECEMBER INTEREST & PRINCIPAL	\$	222.00
SDARWS	SMOKE TESTING/HYDRO VAC (HALF DAY)	\$	375.00
SOUTHERN HILLS PUBLISHING	PUBLISH NOTICE OF NO SIGNIFICANT FINDING/LAGOON EXP	\$	37.47
SOLBERG KNOWLES & ASSOCIATES	BUILD CONTROL PANEL-NORTH WATER TOWER	\$	17,500.00
Accounts Payable Total		\$	66,685.11
Utility Deposit Refund			
CRYSTAL COLLINS	410 MANNING	\$	72.20
CINDY NICHOLSON	255 VILAS	\$	161.40
TIMOTHY SWETT	44 TAZ CT	\$	105.05
BRANDON YOUNG	41 N 4TH ST	\$	7.18
	Deposit Refund Total	\$	345.83
Payroll related			
Total Paid On: 12/31/2024			
	Legislative, Financial Administration, Govt Blds	\$	4,240.78
,	Water	\$	406.41
	Sewer	\$	172.53
	Promoting City/BBB	\$	57.51
SOUTH DAKOTA RETIREMENT	SDRS	\$	917.42
EFTPS-ELECTRONIC FEDERAL TAX	FED/FICATAX	\$	1,232.98
HEALTH POOL OF SD	ADMIN/FO SINGLE HEALTH 12/24	\$	2,087.14
Payroll Total		\$	9,114.77
			-,,
***** REPORT TOTAL ****		\$	76,145.71

# CLAIMS REPORT Check Range: 12/18/2024-1/07/2025

VENDOR NAME	REFERENCE	AMOUNT	VENDOR TOTAL	CHECK CHECK# DATE
			TOTAL	
A & B BUSINESS EQUIPMENT INC A & B BUSINESS EQUIPMENT INC	MONTHLY PRINTER/FAX FEE MONTHLY PRINTER/FAX FEE	535.72	535.72	389 1/04/25
BANKWEST CARDMEMBER SERVS	PAPER/PENS/CALENDAR/POST-ITS		631.50	390 1/07/25
BENESCH	LONE COYOTE WATER & SEWER EXT		25,544.58	18134 1/07/25
DANR	WASTEWATER DISCHARGE PERMIT		50.00	397 1/07/25
EFTPS-Electronic Federal Tax	FED/FICA TAX		1,232.98	387 12/31/24
CHUCK FERGUSON	DEC 2024 CONTRACT SERVICES	3,120.00	_,	388 12/31/24
CHUCK FERGUSON	1100' X \$8 - APPRVD 10/1/24	9,851.47	12,971.47	18135 1/07/25
GOLDEN WEST TECHNOLOGIES	INSTALL BANYON SOFTWARE-FO	•	90.00	18136 1/07/25
HAGG & HAGG LLP	JANUARY 2025 RETAINER FEE		3,159.25	399 1/07/25
HARLAND CLARKE	CHECKS FOR BANKWEST CK ACCT		408.16	398 1/07/25
HEALTH POOL OF SOUTH DAKOTA		21.00		18119 12/31/24
HEALTH POOL OF SOUTH DAKOTA	FO SINGLE HEALTH INSURANCE	2,087.14	2,108.14	18137 1/07/25
MILLS TRUCK SERVICE	1 INC BASE/HAUL 5 LOADS/LAGOON		3,104.00	18138 1/07/25
Nelson's Oil & Gas Inc.	PROPANE-CITY WELL		153.92	18139 1/07/25
Riteway business forms Inc.	UTILITY BILLING CARDS	4 272 22	207.04	18140 1/07/25
RURAL DEVELOPMENT	RD 1 LOAN DEC 2024 PRINCIPAL	1,278.00		394 1/07/25
RURAL DEVELOPMENT	RD 2 LOAN-DEC 2024 INTEREST	417.00	1 017 00	395 1/07/25
RURAL DEVELOPMENT	RD 3 LOAN-DEC 2024 INTEREST	222.00	1,917.00	396 1/07/25
SDARWS	HYDRO VAC (HALF DAY)		375.00	18141 1/07/25
Southern Hills Publishing	PUBLISH NOTICE OF FINDING BLD CONTROL PANEL-N WATER TOWR		37.47 17,500.00	18142 1/07/25 18143 1/07/25
SOUTH DAKOTA RETIREMENT SYSTEM			917.42	18118 12/31/24
SOUTH DAROTA RETIREMENT STSTEM	301.3	_	317.42	10110 12/31/24
	Accounts Payable Total		70,943.65	
	Utility Refund Checks			
602	WATER		345.83	
	Refund Checks Total	-	345.83	
Payroll Checks	w			
101	GENERAL		4,240.78	
	BBB GROSS RECIPTS TAX		57.51	
	WATER		406.41	
	SEWER		172.53	
	Total Paid On: 12/31/24	7	4,877.23	
	Total Payroll Paid	=	4,877.23	
	•	=		
	Report Total		76,166.71	
		=		
		_	21.00	Life Ins pd by Employees
		4 -	1. 14671	- tmployees
		4	16, 1,0, 11	

### CLAIMS REPORT CLAIMS FUND SUMMARY

FI	UND	NAME	AMOUNT	
22 60		GENERAL BBB GROSS RECIPTS TAX WATER SEWER	38,768.15 74.47 21,980.45 15,343.64	
		TOTAL FUNDS	76,166.71	
			- 21.00 \$ 76,145,71	Life Ins pd by Employees





Hermosa December 2024 - CFS's

# CUSTER COUNTY SHERIFF'S OFFICE SHERIFF MARTY MECHALEY

SHERIFF MARTY MECHALEY
420 MT RUSHMORE ROAD, CUSTER, SOUTH DAKOTA, 57730
PHONE: (605) 673-8146 FAX: (605)673-8154



12/09/24 07:30:49	12/07/24   2:02:49	40070400000	12/07/24 02:43:31	12/05/24 22:02:52	12/05/24 14:35:30	12/05/24 13:04:19	12/05/24 07:34:21	1000124 04.00.40	12/04/24 13:10:40	12/04/24 00:02:03	12/03/24 07:27:30	12/02/24 13:33:10	12/02/24 07:29:01	CFS Date/Time
CFS2409915	CFS2409870	CFS2409864	CFS2409860	FRC2413203	CFS2409832	CFS2409830	CFS2409825	CFS2409822	CFS2409808	CFS2409790	CFS2409763	CFS2409742	CFS2409723	CFS#
		2024-00665												Case Number
SPATROL	INFO	SUICTHRT	ЕХТ	TSTOP	СІТ	DIST	SPATROL	UNWANTED	TRAFFCOMP	SPATROL	SPATROL	PAPSERV	SPATROL	Code
SPATROL : School Patrol	INFO : Info	SUICTHRT : Suicide	EXT : Extra Patrol	TSTOP : Traffic Stop	CIT : Citizen Assist	DIST : Disturbance	SPATROL : School Patrol	UNWANTED : Unwanted	TRAFFCOMP : Traffic	SPATROL : School Patrol	SPATROL : School Patrol	PAPSERV : Paper Service	SPATROL : School Patrol	Code : Description
MAIN ST (171.3 feet)	HERMOSA ST (0.2 miles)	HERMOSA	HERMOSA	HERMOSA (47.7 feet) and	HERMOSA ST (39.9 feet)	HERMOSA HEARTLAND EXPY	HERMOSA (171.3 feet)	HERMOSA ST (82.2 feet)	HERMOSA CREEK RD (0.5	HERMOSA ST (171.3 feet)	HERMOSA (171.3 feet)	HERMOSALLS BLVD (166.2	MAIN ST (171.3 feet)	ውለው መጀመር መመደር መጀመር መጀመር መጀመር መጀመር መጀመር መጀመር

12/22/24 15:24:12	12/21/24 17:27:53	12/20/24 21:43:39	12/19/24 17:30:00	12/19/24 07:47:10	12/18/24 17:32:17	12/17/24 20:36:10	12/17/24 13:31:54	12/11/24 13:23:51	12/10/24   2.24, 13	40/46/04 40/30/35	12/13/24 10,43,33	12/14/24 10:33:42	12/14/24 12:01:04	12/12/24   11.03.31	40/40/04 44:05:04	12/11/24 07:35:58	12/09/24 18:45:15	CFS Date/Time
CFS2410246	CFS2410235	FRC2413651	CFS2410194	CFS2410174	CFS2410158	CFS2410142	CFS2410126	CFS2410125	CFS2410093	CFS2410082	CFS2410073	CFS2410047	CFS2410042	CFS2409980	CFS2409956	CFS2409943	CFS2409938	CFS #
			2024-00687										2024-006//				2024-00668	Case Number
FRAUD	EXT	TSTOP	SIG2NON	SPATROL	TSTOP	PAPSERV	PAPSERV	PAPSERV	VEHSUSP	SPATROL	AMB	SPECEVENT	THEFTB	ALM	SPATROL	SPATROL	STLNPROP	Code
FRAUD : FRAUDULENT	EXT : Extra Patrol	TSTOP : Traffic Stop	SIG2NON : Signal 2 -	SPATROL : School Patrol	TSTOP : Traffic Stop	PAPSERV : Paper Service	PAPSERV : Paper Service	PAPSERV : Paper Service	VEHSUSP : Suspicious	SPATROL : School Patrol	AMB : Ambulance Call	SPECEVENT : Special	THEFTB: Theft From	ALM : Alarm	SPATROL : School Patrol	SPATROL : School Patrol	STLNPROP : Stolen	Code: Description
INGALLS BLVD (29.7 HERMOSA	HERMOSA	N 5TH ST (33.8 feet)	MAIN ST (171.3 feet)	MAIN ST (171.3 feet)	HERMOSA	HERMOSA (0.1 miles)	HERMOSALLS BLVD (166.2	HERMOSA (0.1 miles)	FOLSOM ST (83.9 feet)	MAIN ST (171.3 feet)	HERMOSA (0.1 miles)	N 5TH ST (0.1 miles)	HERMOSA ST (159.5 feet)	HERMOSA (50.6 feet) and	MAIN ST (171.3 feet) HERMOSA	HERMOSA (171.3 feet)	S CHICAGO ST (182.3	Condension

12/31/24 08:16:46	12/29/24 15:52:00	12/29/24 03:00:44	12/28/24 21:51:55	12/2//24 19:37:40	12/29/24 13:30:33	12/29/24 10:22:04	12/24/24 21:44:59	12/24/24 20:33:57	12/24/24 13:01:20	CFS Date/Time
CFS2410415	CFS2410386	CFS2410377	CFS2410373	CFS2410354	CFS2410313	CFS2410306	CFS2410301	CFS2410300	CFS2410287	CFS#
										Case Number
HARR	EXT	EXT	TRAFFCOMP	VEHSUSP	ЕХТ	EXT	EXT	CONCIT	EXT	Code
HARR : Harassment	EXT : Extra Patrol	EXT : Extra Patrol	TRAFFCOMP : Traffic	VEHSUSP : Suspicious	EXT : Extra Patrol	EXT : Extra Patrol	EXT : Extra Patrol	CONCIT : Concerned	EXT : Extra Patrol	Code: Description
MAIN ST (92.2 feet) and HERMOSA	HERMOSA	HERMOSA	HERMOSALLS BLVD (49.7	HERMOSALLS BLVD (29.7	HERMOSA	HERMOSA	HERMOSA	MAIN ST (171.3 feet)	HERMOSA	CAGETOLINIERS

10B

			Open Work Orders - 01/03/2025	/2025				
	Work			Requested	Assigned		Completion	
Date	Order #	Order # Address	Description	By	To	Priority	Date	Status
2/3/2023	2023-09	2023-09 280 Manning	SEWER LEAK!!!!	Joan	Chucks	MEDIUM		
8/21/2023	2023-44	2023-44 350 Vilas	Same meter reading			MEDIUM		
10/26/2023		2023-56 Pasture- BH Electric	New meter need to be installed	Chuck		Low		
10/26/2023	2023-58	10/26/2023 2023-58 805 Marie St.	Meter reader needs to be moved-New fence	Linda		MEDIUM	MEDIUM ON HOLD	
9/20/2024	2024-30	2024-30 815 Marie St.	Move meter reader. New fence	Linda	Chuck	MEDIUM	MEDIUM ON HOLD	
12/27/2024		2024-41 Fairgrounds	Re-install no parking sign	Paul K.			ON HOLD	
				THE PROPERTY OF THE PROPERTY O				

### TOWN OF HERMOSA ORDINANCE NO. 2.076A SUPPLEMENTAL APPROPRIATION ORDINANCE



Be it ordained by the Town of Hermosa that the following sums are supplementally appropriated to meet obligaitons of the municipality.

EXPEN	DITURES		General Fund Fund 101	
41400	Finance Offi	ce		
£0		Wages	\$15,000	Training for new FO/Wages not out of BBB Funds
41410	Legal	Total Finance Office	\$ 15,000.00	
		Professional Fees	\$ 3,000.00	New town attorney
		Total Legal	\$ 3,000.00	
41960	Engineer			
		Professional Fees	\$ 200,000.00	Lagoon/Water projects
		Total Engineer Fees	\$ 200,000.00	
43100	Streets			
		Other Expenses	\$ 45,000.00	Sidewalk project paid in Jan 24
		Total Streets	\$ 45,000.00	
Total Ap	propriations		\$ 263,000.00	
EXPEND	<u>ITURES</u>		TIF Debt Service Fund 301	
46500	TIF Debt Serv	<u>rice</u>		
		Debt Service Expense	\$ 7,000.00	TIF dissolved
		Total TIF Debt Service	\$ 7,000.00	
Total App	propriations		\$ 7,000.00	
EXPENDI	<u>TURES</u>		Sanitary Sewer Fund 604	
43200	General Expe	nse		
		Capital Improvements	\$ 19,000.00	Wastewater Treatment System
		Total Swr Debt Service	\$ 19,000.00	
Total App	ropriations		\$ 19,000.00	

The following designates the fund or funds to which the money derived from the following source is applied.

REVENUE

General Fund Fund 101

SOURCE OF FUNDING

Unassigned Fund Balance

\$ 263,000.00



**TOTAL MEANS OF FINANCE** 263,000.00 REVENUE **TIF Debt Service Fund 301** SOURCE OF FUNDING Unassigned Fund Balance 7,000.00 **TOTAL MEANS OF FINANCE** 7,000.00 Sanitary Sewer Fund 604 REVENUE SOURCE OF FUNDING Unassigned Fund Balance 19,000.00 **TOTAL MEANS OF FINANCE** 19,000.00 Dated this 17th day of December, 2024. ATTEST: Kelburn Koontz, Board Vice-President First Reading: December 17, 2024 Second Reading: January 7, 2025 Publication: January 15, 2025 Terri Cornelison, Finance Officer Vote: Kramer: Koontz: Ferguson: Harris: Serviss:

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

### **RESOLUTION 01-2025 TOWN OF HERMOSA SALARIES AND WAGES**

WHEREAS, the Board of Trustees for the Town of Hermosa, Custer County, South Dakota a resolution providing for the classification and salaries of the Municipal employees and officers for the Town of Hermosa, for the period commencing January 1, 2025;

AND WHEREAS, all salaries and compensation of the Town of Hermosa's officer's and employee's names herein shall be as follows;

BOARD OF TRUSTEES	\$75.00 each regular meeting and \$50.00 each special meeting
FINANCE OFFICER	\$26.00 per hour
ADMINISTRATIVE ASSISTANT/Jill Dybvig	\$20.50 per hour
GOVERNMENT OFFICE/Vonda Belt	\$16.50 per hour
MOSQUITO CONTROL/Monte Waltman	\$16.00 per hour
WATER METER READING/Linda Kramer	\$16.50 per hour
BOARD OF EQUALIZATION	\$50.00 per meeting
ELECTION BOARD	\$15.00 per hour

NOW THEREFORE, BE IT RESOLVED that these wages and salaries are hereby approved this 9th day of January 2024.

ATTES	T:		Kelbui	n Koontz, Town Board	Vice-President
Terri (	Cornelison, Fin	ance Officer			
Vote:	Ferguson Harris Koontz	- Aye - Aye - Aye	First Reading:	January 7, 2025	
	Kramer Serviss	- Aye - Aye	Published:	January 15, 2025	

- Aye

### 9-13-1. Date of annual municipal election--Hours of voting.

In each municipality an annual election for the election of officers shall be held on the second Tuesday of April of each year, at a place in each ward of the municipality as the governing body shall designate. If the governing body of the municipality chooses a different election day as provided in this chapter, the governing body shall establish such election day by January fourteenth of the election year. The polls at the election shall be kept open continuously from seven a.m. until seven p.m.

**Source:** SDC 1939, § 45.1301; SL 1941, ch 196; SL 1955, ch 203; SL 1961, ch 249; SL 1971, ch 56, § 1; SL 1977, ch 68, § 1; SL 1999, ch 39, § 1; SL 2002, ch 45, § 1; SL 2009, ch 69, § 8.

GLBUDGRP 1/03/25 9:20

TOWN OF HERMOSA

Page 1 OPER: TEC

BUDGET REPORT
CALENDAR 1/2025, FISCAL 1/2025

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD Balance	PERCENT Expended	UNEXPENDED
101-41300-41100	WAGE	850.00	.00	.00	.00	850.00
101-41300-41200	PAYROLL TAXES	65.00	.00	.00	.00	65.00
101-41300-42300	PUBLISHING	250.00	.00	.00	.00	250.00
101-41300-42600	SUPPLIES & MATERIALS	90.00	.00	.00	.00	90.00
101-41300-42700	TRAVEL & CONFERENCE	.00	.00	.00	.00	.00
		=========	========	========	=======	
	DIFFERENCE	1,255.00	.00	.00	.00	1,255.00
					=======	
			==========	=========	=======	
	PROOF	1,255.00	.00	.00	.00	1,255.00
				=========	=======	

F 1	T	<u> </u>	1	1	1	1	1 7	
	2027					Open		
	2026	Open	Open					
	2025		will need election for remaining year	Open	Open		***************************************	
	2024	Open due to Styles' resignation in February 2024/Kel Koontz appt & elected	Open due to Henrichsen's resignation 8-5-24 Aaron Serviss appointed 9/17/24			Due to Term Limits/Shanna Harris elected June 4, 2024	Holsworth Term is Over	*Jerry Styles resigned, Kelboum Koontz elected June 4, 2024, to complete term.
	2023	Jerry Styles Elected 06/06/2023	Vicki Henrichsen Elected 06/06/2023	Donna Ferguson Elected 06/06/2023			THE PROPERTY OF THE PROPERTY O	
EES	2022			Open	Linda Kramer	manaanta ta t		*Berni Flug resigned, Linda Kramer selected on March 21, 2022, to complete term.
F TRUSTEES	2021					Dan Holsworth		
RD OF T	2020	Terri Schumack Elected 6-3-2020	Vicki Henrichsen Elected 6-3-2020					
TOWN OF HERMOSA - BOARD OI	2019	Saulton resigned July 2019; Schumack took her place		Bob King	Berni Flug			
RMOS	2018			;		Dan Holsworth		
OF HEI	2017	Kathy Saulton	Vicki Henrichsen		Kramer vs. Shanna Harris			
NWO.	2016	Flug Resigned Dec 2016		Bob King	Open		*****	
<b>⊢</b>	2015				1 yr open	Dan Holsworth		
	#	-	8	es	4	ĸ		

### **VOLUNTEER OF THE YEAR**

The town of Hermosa is accepting written nominations for the individual or group that you believe is deserving of the 2025 Volunteer of the Year recognition.



Nominees must have performed work or activities that are **related to the Town of Hermosa or its citizens**, during the 2024 calendar
year. They do not need to live within the town limits.

Written nominations are to include the following:

In your narrative (letter) describe the civic/volunteer/professional activities of the nominee, including offices held and honors bestowed. Include any significant accomplishments.

Please tell the Selection Committee how this person has made a difference and why your nominee should be chosen as the Hermosa Volunteer of the Year

The deadline for nominations is FEB. 14, 2025

### Please Include:

1. Name and phone number of person submitting nominations.

Name, address, and phone number of individual or group being nominated.

Send nominations to:

- 1. Town of Hermosa, P.O. Box 298, Hermosa, SD 57744 or
- 2. Deliver to the Town Office at 230 Main St. Hermosa SD or
- 3. E-mail to terri@hermosasd.com



# NOMINATION FORM Hermosa Volunteer of the Year

Nominee:		
Organization:		
Address:	Phone #:	
Brief summary of volunteerism activities	25:	
**Volunteer activities must have taken	place in Hermosa and benefited its residents.	
Other affiliations/organizations nomine	e is a member of:	
Nominated by:	Phone #:	
Signed:	Date:	

City Water 98 per cent pure. Natural Home of Alfalfa, Honey Bees, Live Stock, Dairy Cattle, Poultry



The East Gateway to Custer State Park In the Foothills of the Black Hills. Cool Summers and Mild Winters.

### M. J. Rosnlan Town Clerk THE TOWN OF HERMOSA, S. D.

June 2nd. 1941

To the Black Hills Electric Association a Corporation . end The Hermose Telephone Company a Corporation. of the State of South Dekota.

Centlemen-At a meeting of the Town Board of the Town of Hermose S. Dakota, held in the Office of the Town Clerk on Monday evening June 2nd. 1941, the matter of an application for a 20 year Franchise for above montioned Black Hills Flectrio Association, to use the streets and alleys of our fown to construct and maintain electric power and light lines, and a similar application for a 20 year Franchise for the Hermosa Telephone Company above mentioned, to use our streets and alleys to construct and maintain telephone lines, and both applications being up for discussion on second reading.

A motion was made by Member Charles Reamon supported

by member Robert Miller, as follows:
"That both the applications for Franchises be granted as requested on the following conditions. "That said Companies shall beer all the expense of advertising and carrying on an election of our residents required by law to determine the final granting of said Franchises, and provided also that there shall be no electric power and light or Telephone lines or poles to be exected or maintained along Second Street, which is now need and occupied by State Highway No. 79. wires crossing said street not being objected to if maintained at proper legal hight from street, and providedfurther, that any conflict between said mentioned Companies in the use of our streets and elloys shell be confined and settled between the two Compenies mentioned. without loss or damage to the Town of Hermose sineketn." The motion qurried

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