

**HERMOSA TOWN BOARD  
TUESDAY, DECEMBER 20, 2022  
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
  - A. BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Holsworth
  
- 2) **CALL FOR CHANGES:**
  - A. Review of current agenda items
  - B. Motion to accept the agenda as presented/amended
  
- 3) **CONSENT CALENDAR:**
  - A. Approval of the December 6th, 2022, regular meeting minutes
  
- 4) **CONFLICT OF INTEREST DECLARATION**
  
- 5) **CLAIMS:**
  - A. Review payroll and claims
  - B. Motion to approve the claims as presented/amended
  
- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A. Committee report
  - B. Custer County Log
  - C. Abatements  
    Properties, Dumpster
  
- 7) **LEGAL:**
  - A.
  
- 8) **ENGINEER:**
  - A. Water Rehab Project (WRT System)  
    Pending due to awaiting water test results and Oct/Nov funding
  - B. Hermosa Sidewalk Project
  - C. Sewer Project (Lagoon design & expansion)
  - D. Water/Sewer Facility Plans  
    Resolution(s) review  
    DANR Award  
    Bruels Email
  - E. Black Hills Council of Local Governments
  - F. Town of Hermosa Water and Sewer Extension Project
  - G. Hermosa Hills Drainage  
    Town accept Marie Street  
    Town accept Walter Street
  - H. Whitney Street Drainage  
    SDARWS Report, Pending technician assistance, update on timeline  
    Camera drainage  
    Approval to camera at retention pond, pending SDARWS results
  - I. 5<sup>th</sup> Street repair discussion
  - J. Roy's Drive In Sewer Line  
    Pending Roy's response
  - K. Facility Plan for Booster, Water Meters  
    Possibly to add to USDA
  - L. Rural Development  
    Application pending
  
- 9) **PLANNING & ZONING:**
  
- 10) **PUBLIC WORKS**
  - A. Committee Report
  - B. Streets, Street Light Repairs, Water & Sewer Department Updates  
    Trustee report on town lighting needs
  - C. SDARWS, Daily readings/spreadsheet
  - D. Agreement for performance of services of public works and town maintenance

- 11) **FINANCE OFFICE:**
- A. Monthly financials.
  - B. Department updates
  - C. Midwest Assistance Program
  - D. Golden West Technologies Contract
  - E. ARPA Funds – deposit.
  - F. Approve June 6, 2023, Election Date
  - G. Schedule judging Christmas Lighting Contest
  - H. Notary application
- 12) **OLD BUSINESS:**
- A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street  
Approval to proceed with annexation  
Request for Work Session with P&Z, October 25, 2022, 6:00 PM
  - B. Town Sign, pending
  - C. Town Office: Deck Staining, pending
  - D. Library: Deck Staining, pending
- 13) **NEW BUSINESS:**
- A. Fencing Estimate
  - B. Hazard Mitigation
  - C. 2nd Reading:
    - a. Ordinance No.2.074A Supplemental 2022 Appropriations Ordinance
  - D. 2<sup>nd</sup> Reading:
    - a. Chapter 52: Garbage and Refuse
    - b. Chapter 153: Mobile Homes; Parks
  - E. Deposit increase for the utilities.
  - F. South Dakota PFAS Cost Recovery Program
- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)  
Meetings of the Board of Trustees are open to the public. The audience may 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 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 identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. 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.
- 15) **TRUSTEE INPUT:**
- 16) **EXECUTIVE SESSION:**
- 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) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.