

HERMOSA TOWN BOARD
TUESDAY, APRIL 21, 2026
REGULAR MEETING @ 5:30 PM



1) **ROLL CALL:**

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

2) **CALL FOR CHANGES:**

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

3) **CONSENT CALENDAR:**

- A. Amend April 2, 2026, special meeting minutes
- B. Approval of April 7, 2026, regular meeting minutes

4) **CONFLICT OF INTEREST DECLARATION:**

(Roll call voting for any agenda item that may have a conflict of interest)

5) **LEGAL:**

- A. Administer Oath of Office to Wade Schutz
- B. Approve Wade Schutz to review below items upon direction from the Finance Committee:
 - ATAC Contract Amendments, Preston Situation, General Issues: conflicts of interest, harassment, review key meeting minutes
- C. Review invoice from Don Petersen/Morgan Theeler LLP – motion to approve or disapprove

6) **TOWN/FEMA UPDATES:**

- A. FEMA BRIC Grant monthly progress meeting
- B. Editorial Policy Update for Town Newsletter

7) **ENGINEER:**

- A. Approve invoice from King Brown Welding for mount transmission for WWTP - \$1,428.57
- B. Approve amendments to ATAC contracts upon review by Wade Schutz
- C. Approve baseline testing for FOG
- D. Approve application to DANR for expansion of WWTP discharge permit to include FOG limit
- E. Approve purchase of manhole lid waterproof inserts

8) **PLANNING & ZONING:**

- A. Approve Digging/Grading Permit for parcel #009191 – R. Weller
- B. Approve dismissal of approved sign permit for Heartland RV
- C. Approve setup of billing for Commercial, Out of Town, Sewer user for Mud Bog property

9) **WATER/SEWER DEPARTMENTS:**

- A. Water Dept. Updates
- B. Sewer Dept. Updates
- C. Approve costs of 6-month cleaning of Heartland Hair
- D. Approve replacements of remaining residential booster pumps (6 remaining)
- E. Approve removal/testing/use of chemicals
- F. Approve Final Pay Out Application No.6 for Conifer Construction - \$14,921.20

10) **PUBLIC SERVICES DEPARTMENT:**

- A. Streets

B. Street Light Repairs

11) LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:

- A. Approve amended Electricity License Agreement for Implementation and Camera Use with new location

12) ECONOMIC DEVELOPMENT:

- A. Discussion of purpose for TIF 2 District

13) CLAIMS:

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

14) FINANCE OFFICE:

- A. Monthly financials
B. Department updates
C. Annual Report for 2025
D. Approve registration fee for FO and Admin Assist to attend Budget Training in Rapid City on June 17, 2026- \$80 registration cost and approve closure of town office from 9:00 a.m. to 3:00 p.m. to allow staff to attend
E. Approve re-hire of Vonda Belt for Town Office Cleaner position at a rate of \$17.00 effective 4/22/2026

15) OLD BUSINESS:

- A. Approve new town logo budget from BBB funds

16) NEW BUSINESS:

- A. Pet Vaccination Waiver - B. Morelli
B. 1st Reading 2.078A – Supplemental 2026 Appropriations Ordinance
C. Address barking dog complaints
D. Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals:
 - Corner Pantry Travel Center – License #RB2776
 - Pop's Grocery – License #RB-25133
 - TW Bar – License #RB-31029
- E. Request from Hermosa Connects for BBB funds to help with flowerpots around the town

17) ITEMS FROM CONSTITUENTS: No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice.

- Reserved time for public comment is a maximum of **15 minutes**.
- This is a time for citizens of the town of Hermosa, owners of property within town or within the Intergovernmental Jurisdiction Zone.
- Comments should be limited to express concerns or discuss issues having relevance to the Town.
- Personal attacks, Defamatory content, or Disruptive Conduct will not be tolerated.
- Each person will be allotted **3 minutes** to speak.
- After these time limits are reached, all further commentary shall be made only with the Chair's approval.

18) TRUSTEE INPUT:

19) EXECUTIVE SESSION:

- A. Motion to enter Executive Session allowable by SDCL 1-25-2 – Legal/Personnel/Contract
B. Motion to exit out of Executive Session

C. Motions resulting from Executive Session

20) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____ PM.