

**HERMOSA TOWN BOARD
TUESDAY, MAY 19th, 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. Approval of May 5th, 2026, regular meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION:**
 - a. (Roll call voting for any agenda item that may have a conflict of interest)

- 5) **LEGAL:**
 - a. Review General ATAC contract amendments opinion from Wade Schutz

- 6) **TOWN/FEMA UPDATES:**
 - a. FEMA BRIC Grant monthly progress meeting
 - b. Motion to correct Public Record regarding selection criteria for BRIC Grant Administration
 - c. Motion to clarify selection criteria for BRIC Grant Administration

- 7) **ENGINEER:**
 - a. Approve STATE Board of Certification requested contract amendments to ATAC Operations Contract

- 8) **PLANNING & ZONING:**
 - a. Approve Digging/Grading Permit for parcel #009263 – K. Koontz

- 9) **WATER/SEWER DEPARTMENTS:**
 - a. Water Dept. Updates
 - b. Sewer Dept. Updates
 - c. Review Rushmore Inspection Report for WWTP
 - d. Approve replacement of booster pump – 40 Taz ct.
 - e. Approve Quotes from Black Hills Technologies LLC
 1. Wet Dry vacuum/mops - \$177.00
 2. Lid/ladder/safety tape for well pit - \$478.00

- 10) **PUBLIC SERVICES DEPARTMENT:**
 - a. Street
 - b. Street Light Repairs
 - c. Approve quote for Dakota Asphalt

11) LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:

- a. Custer County log
- b. Approve sending animal complaint letter
- c. Enforcement of Ordinance 70.06 Dynamic Engine Brakes

12) ECONOMIC DEVELOPMENT:

13) CLAIMS:

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

14) FINANCE OFFICE:

- a. Monthly financials
- b. Department updates
- c. Approve Auto Supplement
 1. Account #272-10100-33100 FEMA Grant Revenue to 272-46310-42900 FEMA Budget Other Expenses – payment received for FEMA BRIC Grant - \$81,811.71

15) OLD BUSINESS:

- a. Review new water and sewer resolutions
- b. Discuss if companion dogs need to be licensed
- c. Review and make recommendations for harassment letter

16) NEW BUSINESS:

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.

- a. Reserved time for public comment is a maximum of **15 minutes**.
- b. This is a time for citizens of the town of Hermosa, owners of property within town or within the Intergovernmental Jurisdiction Zone.
- c. Comments should be limited to express concerns or discuss issues having relevance to the Town.
- d. Personal attacks, Defamatory content, or Disruptive Conduct will not be tolerated.
- e. Each person will be allotted **3 minutes** to speak.
- f. 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