

HERMOSA TOWN BOARD
WEDNESDAY, OCTOBER 25, 2023
SPECIAL MEETING @ 6:00pm

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Ferguson, Henrichsen, Holsworth, Kramer, Styles
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Styles

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **SPECIAL ITEMS:**
 - A. Meeting Protocol
 - B. Adopt a special rule of order

- 4) **CONSENT CALENDAR:**
 - A. N/A

- 5) **CONFLICT OF INTEREST DECLARATION**

- 6) **CLAIMS:** N/A

- 7) **ENGINEER:**
 - A. Approval to have the BOT President sign the Agreement Between Owner and Engineer for Professional Services
 - B. Approval for KLJ Engineering to develop task orders; Deadline TBD
 1. Lagoon bidding and construction management
 2. Engineering staff reports/office support
 3. Evaluate lift station at Ferguson Subdivision for storm water issues
 4. Feasibility study for tying into SBHW to submit to SDDANR funding/grants
 5. Feasibility study for placing water, and sewer along Whitney Street from east of the railroad to Highway 79 to submit to SDDANR for funding/grants
 6. Feasibility study for evaluating (stormwater along Whitney and road replacement) the intersection of Whitney and 2nd Street to highway 79 for SDDOT for funding/grants
 7. Highway 79 sewer repair bidding and construction management

- 8) **PLANNING & ZONING**
- A. Permit 2023-22, 120 2nd Street, Residential Bldg., Floodplain
 - B. Permit 2023-23, 185 N Wilder Street, Digging/Grading, Residential Bldg
 - C. Permit 2023-24, 25 N 2nd Street, Commercial Bldg/Remodeling
- 9) **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.
- 10) **TRUSTEE INPUT:**
- 11) **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
- 12) **ADJOURN:**
Motion made and seconded to adjourn the meeting at _____ PM.